
MINUTES

THURSDAY 13 NOVEMBER 2008

9.15AM

**Committee Room One
Ground Floor, Council Offices
Wakefield Street
Wellington**

PRESENT:

Mayor Prendergast
Councillor Goulden

APOLOGIES:

Councillor Morrison

062/08PT **RESOLUTION TO ELECT A CHAIR**
(1215/52/06/IM)

**Moved Mayor Prendergast, seconded Councillor Goulden the motion
that Councillor Goulden chair the Temporary Road Closures
Subcommittee meeting in the absence of Councillor Morrison.**

The motion was put and declared CARRIED

063/08PT **APOLOGIES**
(1215/52/06/IM)

RESOLVED:

THAT the Temporary Road Closures Subcommittee:

- 1. Accept apologies for absence from Councillor Morrison.*

064/08PT **PUBLIC PARTICIPATION**
(1215/52/06/IM)

NOTED:

There was no public participation.

065/08PT **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/06/IM)

NOTED:

There were no conflicts of interest declared.

066/08PT **PROPOSED ROAD CLOSURES - 6 DECEMBER TO 14 DECEMBER 2008**

Report of Gail Reeves – Street Activities Co-ordinator, Infrastructure Performance.

(1215/52/06/IM)

(REPORT 1)

Moved Councillor Goulden, seconded Mayor Prendergast the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Temporary Road Closure Subcommittee:

1. *Receives the information.*
2. *Agree to close the following roads for the events as shown:*

Northern Wellington Festival and Christmas Parade - Saturday 6 December 2008.

- *Wanaka Street (6am to 4pm)*
- *Dr Taylor Terrace (6am to 1.30pm)*
- *Moorefield Road (between Haumia Street & Johnsonville Road roundabout's - 11am to 12.30pm)*
- *Moorefield Road (between Johnsonville Road & Middleton Road roundabout's - 11am to 12.30pm)*
- *Rotoiti Street (closed to through traffic - 11am to 12.30pm)*
- *Broderick Road (Phillip Street to Johnsonville Road - 11am to 12.30pm)*
- *Johnsonville Road (from Fraser Avenue intersection to Moorefield Road roundabout – 11am to 12.30pm)*
- *Frankmoore Avenue (between Earp Street and Moorefield Road - 11am to 12.30pm)*

Thorndon Fair - Sunday 7 December 2008, from 8am to 6pm.

- *Tinakori Road (Bowen Street to Harriett Street)*
- *Hill Street (Tinakori Road to Selwyn Terrace)*

Seatoun Christmas Parade and Fair – Saturday 13 December 2008, from 8:30am to 3:30pm.

- *Dundas Street (from the intersection of Ferry Street until number 36 Dundas Street)*
- *Falkirk Avenue (from number 24 to 42 Falkirk Avenue)*

Khandallah Village Fair – Sunday 14 December 2008, from 7am to 5pm.

- *Ganges Road (between Agra Crescent and Dekka Street)*

Bike the Bays – Sunday 14 December 2008, from 8:45am to 11:30am.

- *Oriental Parade (Cable Street to Carlton Gore Road), closed to through traffic - resident access only*
- *Evans Bay Parade (Carlton Gore Road to Wellington Road), closed to through traffic - resident access only*
- *Shelly Bay Road (Miramar Avenue until Massey Road) - closed*
- *Massey Road (Shelly Bay Road until Scorching Bay Domain) – closed*

subject to the conditions listed in the Proposed Temporary Road Closure Impact Reports.

The meeting concluded at 9.16am.

Confirmed: _____
Chair
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