
MINUTES

THURSDAY 14 AUGUST 2008

9.18AM

**Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington**

PRESENT:

Councillor Morrison (Chair)
Councillor Goulden
Councillor Ritchie

048/08PT **APOLOGIES**
(1215/52/06/IM)

RESOLVED:

THAT the Temporary Road Closures Subcommittee:

- 1. Accept apologies for absence from Mayor Prendergast.*

049/08PT **MINUTES FOR CONFIRMATION**
(1215/52/06/IM)

RESOLVED:

THAT the Temporary Road Closures Subcommittee:

- 1. Approve the minutes of the ordinary meeting held on ordinary meeting of Thursday 12 June 2008, having been circulated, be taken as read and confirmed as an accurate record of this meeting.*

050/08PT **PUBLIC PARTICIPATION**
(1215/52/06/IM)

NOTED:

There was no public participation.

051/08PT **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/06/IM)

NOTED:

There were no conflicts of interest declared.

052/08PT **PROPOSED ROAD CLOSURES – 1 NOVEMBER 2008**
Report of Gail Reeves – Street Activities Co-ordinator, Infrastructure
Performance.
(1215/52/06/IM) (REPORT 1)

Moved Councillor Morrison, seconded Councillor Goulden the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Temporary Road Closures Subcommittee:

1. *Receive the information.*
 2. *Agrees to close:*
 - ***Takarau Gorge Road**, from the intersection with Ohariu Valley & Rifle Range Road's to the intersection with Makara Road. Includes the intersection with Makara Road (no exit), on Saturday 1 November 2008, from 2.45pm to 6.45pm.*
 - ***Makara Road**, from Takarau Gorge Road to the gateway at Makara Peak Mountain Bike Park (810m before Khouri Ave), on Saturday 1 November 2008, from 2.45pm to 6.45pm. **Note:** The closure is also to include 100 metres of each adjoining road, from where it intersects with the road being applied for.*
 - ***Shelly Bay Road**, from the intersection with Miramar Ave to Massey Road, on Saturday 1 November 2008, from 3.30pm to 7.30pm.*
 - ***Massey Road**, from Shelly Bay Road to Scorching Bay Domain, on Saturday 1 November 2008, from 3.30pm to 7.30pm.*
- subject to the conditions listed in the Proposed Temporary Road Closure Impact Report.*

The meeting concluded at 9.18am.

Confirmed: _____
Chair
/ /