

MINUTES

MONDAY 14 JANUARY 2008

9.01AM

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

PRESENT:

Councillor Morrison (Chair)

Councillor McKinnon (in the absence of Mayor Prendergast)

APOLOGIES:

Mayor Prendergast

Councillor Goulden

ABSENT:

Councillor Ritchie

001/08PT **APOLOGIES**
(1215/52/06/IM)

RESOLVED:

THAT the Temporary Road Closures Subcommittee:

- 1. Accept apologies for absence from Mayor Prendergast and Councillor Goulden.*

002/08PT **PUBLIC PARTICIPATION**
(1215/52/06/IM)

NOTED:

There was no public participation.

003/08PT **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/06/IM)

NOTED:

There were no conflicts of interest declared.

004/08PT **PROPOSED ROAD CLOSURES – 2 FEBRUARY 2008**
Report of Brett North – Compliance Co-ordinator, Infrastructure Group.
(1215/11/IM) (REPORT 1)

RESOLVED:

THAT the Temporary Road Closures Subcommittee:

1. *Receive the information.*
2. *Consider and agree to the proposed closures, for Courtenay Place (between Tory Street and Cambridge Terrace and Blair and Allen Streets to through traffic at Courtenay Place end) and subject to the conditions listed in the Proposed Temporary Road Closure Impact Report.*

The meeting concluded at 9.04am.

Confirmed: _____
Chair
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