

**MINUTES**

**THURSDAY 15 MAY 2008**

**9.18AM**

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

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**PRESENT:**

Mayor Prendergast  
Councillor Morrison (Chair)  
Councillor Goulden  
Councillor Ritchie

035/08PT **APOLOGIES**  
(1215/52/06/IM)

**NOTED:**

There were no apologies.

036/08PT **PUBLIC PARTICIPATION**  
(1215/52/06/IM)

**NOTED:**

There was no public participation.

037/08PT **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/06/IM)

**NOTED:**

There were no conflicts of interest declared.

038/08PT **PROPOSED ROAD CLOSURES 31 MAY TO 22 JUNE 2008**

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

(1215/52/06/IM)

(REPORT 1)

**NOTED:**

The Subcommittee were advised that the organisers of “Tribute 08 – A Vietnam Commemoration” no longer required the road closure that they had applied for. A fresh road closure is being applied for and that this will be considered at an extraordinary meeting of the Subcommittee on Thursday 22 May 2008.

**RESOLVED:**

*THAT the Temporary Road Closures Subcommittee:*

1. *Receive the information.*
2. *Agree to close Shelly Bay Road (from Miramar Ave to Massey Road) and Massey Road (from Shelly Bay Road to a point just north of Scorching Bay), on Sunday 22 June 2008, from 7am to 12noon, for the Harbour City Marathon event subject to the conditions listed in the respective Proposed Temporary Road Closure Impact Reports for the closure.*

**NOTED:**

The resolution differs from the recommendations in the officer’s report as follows:

Recommendation 2(a) of the officer’s report was withdrawn and only 2(b) considered by the Subcommittee.

The meeting concluded at 9.19am.

Confirmed: \_\_\_\_\_

Chair

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