

MINUTES

THURSDAY 17 APRIL 2008

9.20 – 9.21AM

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

PRESENT:

Mayor Prendergast
Councillor Goulden
Councillor Ritchie

APOLOGIES:

Councillor Morrison

Mayor Prendergast in the absence of Councillor Morrison opened the meeting. It was noted that Councillors Goulden and Ritchie were not present at the time. Mayor Prendergast advised that the meeting would conduct its business at the conclusion of the Strategy and Policy Committee meeting.

The meeting stood adjourned at 9.21am.

The meeting reconvened at 12.28pm.

Mayor Prendergast and Councillors Goulden and Ritchie were present.

030/08PT **APOLOGIES**
(1215/52/06/IM)

RESOLVED:

THAT the Temporary Road Closures Subcommittee:

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

031/08PT **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 7 March 2008 having been circulated, be taken as read and confirmed as an accurate record of this meeting.*

032/08PT **PUBLIC PARTICIPATION**
(1215/52/06/IM)

NOTED:

There was no public participation.

033/08PT **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/06/IM)

NOTED:

There were no conflicts of interest declared.

034/08PT **PROPOSED ROAD CLOSURES 25 APRIL 2008**
Report of Gail Reeves – Street Activities Co-ordinator, Infrastructure
Performance.
(1215/52/06/IM) (REPORT 1)

RESOLVED:

THAT the Temporary Road Closures Subcommittee:

1. *Receive the information.*

2. *Agree to the proposed closures of Bunny Street (Featherston Street to Lambton Quay) and Lambton Quay (both sides from Bunny Street & Molesworth Street to the Corner of Whitmore Street & Bowen Street) from 5am until 6:30am for the Dawn Parade and Molesworth Street (from Hill Street to Lambton Quay/Bunny Street intersection) and Lambton Quay (western side between Molesworth Street and Bowen Street - Cenotaph) between 10:15am and 10:45am for the Wreath Laying Ceremony, subject to the conditions listed in the Proposed Temporary Road Closure Impact Reports.*

The meeting concluded at 12.29pm.

Confirmed: _____
Chair
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