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**MINUTES**

**THURSDAY 18 SEPTEMBER 2008**

**9.17AM**

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

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**PRESENT:**

Councillor Morrison (Chair)  
Councillor Ritchie

**APOLOGIES:**

Mayor Prendergast  
Councillor Goulden

053/08PT **APOLOGIES**  
(1215/52/06/IM)

**RESOLVED:**

*THAT the Temporary Road Closures Subcommittee:*

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

055/08PT **PUBLIC PARTICIPATION**  
(1215/52/06/IM)

**NOTED:**

There was no public participation.

056/08PT **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/06/IM)

**NOTED:**

There were no conflicts of interest declared.

057/08PT **PROPOSED ROAD CLOSURES 11 OCTOBER 2008**  
Report of Gail Reeves – Street Activities Co-ordinator, Infrastructure  
Performance.  
(1215/52/06/IM) (REPORT 1)

**Moved Councillor Morrison, seconded Councillor Ritchie the substantive motion.**

**The substantive motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Temporary Road Closure Subcommittee:*

1. *Receives the information.*
2. *Agrees to close: **Taranaki Street** (between the intersection with Manners Street/Courtenay Place and the intersection with Wakefield Street – both sides of the road), on Saturday 11 October 2008, from 5am to 8am, subject to the conditions listed in the Proposed Temporary Road Closure Impact Report.*

The meeting concluded at 9.19am.

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