

MINUTES

THURSDAY 22 MAY 2008

9.15AM

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

PRESENT:

Mayor Prendergast
Councillor Morrison (Chair)
Councillor Goulden
Councillor Ritchie

039/08PT **APOLOGIES**
(1215/52/06/IM)

NOTED:

There were no apologies.

040/08PT **PUBLIC PARTICIPATION**
(1215/52/06/IM)

NOTED:

There was no public participation.

041/08PT **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/06/IM)

NOTED:

There were no conflicts of interest declared.

042/08PT **PROPOSED ROAD CLOSURE 31 MAY 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 close Aitken Street, from the intersection with Molesworth Street to a point approximately 80 metres east on Aitken Street, on Saturday 31 May 2008, from 7am to 4pm, for the Vietnam Commemoration event, subject to the conditions listed in the respective Proposed Temporary Road Closure Impact report for the closure.*

The meeting concluded at 9.16am.

Confirmed: _____
Chair
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