
MINUTES

THURSDAY 9 APRIL 2009

9.17AM

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

PRESENT:

Mayor Prendergast
Councillor Morrison (Chair)

014/09PT **APOLOGIES**
(1215/52/06/IM)

NOTED:

There were no apologies.

015/09PT **MINUTES FOR CONFIRMATION**
(1215/52/06/IM)

RESOLVED:

THAT the Temporary Road Closures Subcommittee:

- 1. Approve the minutes of the meeting held on Thursday 19 March 2009 be taken as read and confirmed as an accurate record of that meeting.*

016/09PT **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/06/IM)

NOTED:

There were no conflicts of interest declared.

017/09PT **PROPOSED ROAD CLOSURES – 28 JUNE 2008**

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

(1215/52/06/IM)

(REPORT 1)

Moved Mayor Prendergast, seconded Councillor Morrison the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Temporary Road Closures Subcommittee:

1. *Receive the information.*
2. *Agree to close the following roads for events as shown, subject to the conditions listed in the Proposed Temporary Road Closure Impact Reports:*

Harbour Capital Marathon, Half Marathon & 10km Run –
Sunday 28 June 2009, from 7am to 12noon

- Shelly Bay Road (from Miramar Avenue to Massey Road)
 - Massey Road (from Shelly Bay Road to a point just north of Scorching Bay)
3. *Note that the following roads will remain open but may be managed for traffic safety by, for example, using lane closures and parking restrictions:*
 - Oriental Parade (from Herd Street to Evans Bay Parade)
 - Evans Bay Parade (from Oriental Parade to Cobham Drive)

The meeting concluded at 9.18am.

Confirmed: _____

Chair

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