

**MINUTES OF A SPECIAL MEETING OF THE STREET EVENTS SUBCOMMITTEE  
- HENDERSON WARD HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE,  
LINCOLN, WAITAKERE CITY, ON FRIDAY, 15 NOVEMBER 2002,  
COMMENCING AT 9.00 AM.**

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**PRESENT:** Mr Dean Beresford Shaw, JP (Chairperson)  
Transportation Engineer Asset Development

**IN ATTENDANCE:** Transport Engineer: Transport Assets  
Committee Secretary: M Keepa

**1 APOLOGIES**

3285/2002

MOVED by DB Shaw, seconded R Cuthers:

That an apology from R Hill for absence be received and sustained.

**CARRIED**

**2 CONFIRMATION OF MINUTES**

3286/2002

MOVED by DB Shaw, seconded R Cuthers:

That the minutes of the Inaugural Meeting of the Street Events Subcommittee - Henderson Ward held on Friday, 23 November 2001 and the Emergency Meeting held on Friday, 26 April 2002, as circulated, be taken as read and now be confirmed.

**CARRIED**

**3 TE ATATU PENINSULA CHRISTMAS PARADE**

3287/2002

MOVED by R Cuthers, seconded B Shaw:

1. That the information be received.
2. That approval is granted to temporarily close and prohibit traffic on the following roads on Saturday, 7 December 2002. (Pursuant to Clause 11(e) in the Tenth Schedule of the Local Government Act 1974.)
  - (a) From 12.00 noon to 2.00 pm:
    - Te Atatu Road between Moor Avenue and Yeovil Road;
    - Gunner Drive between Te Atatu Road and Longbush Road.
  - (b) From 10.00 am to 2.00 pm to close:
    - Pringle Road from 10.00 am to 2.00 pm to use as dispersal area for Floats.

3. That approval be subject to:
  - a) The closures being carried out in accordance with the traffic management plan.
  - b) The Applicant accepting full responsibility for marshalling, control of spectators, public and participant safety requirements, and complying with any Police directions.
  - c) The applicant appointing a traffic management and safety co-ordinator to liaise with Council Roading engineers and New Zealand Police, and to ensure that the applicant's responsibilities are met.
  - d) St John Ambulance or other qualified personnel being in attendance at all times.
  - e) The applicant obtaining, placing and removing any road cones, detour signs and any other barriers in accordance with the traffic management plan and as directed by New Zealand Police and/or Council officers and meeting associated costs.
  - f) The applicant advising all emergency services and Bus operators of the road closure details.
  - g) The applicant ensuring that all litter is cleared up immediately following the event.
  - h) The applicant being notified that Council accepts no responsibility for incidents, injuries or damage caused by the event.
  - i) The applicant accepting responsibility for the cost of repairs to any Council property damaged during the event.
  - j) The applicant meeting any costs arising from Public Notices arranged by Council.

**CARRIED**

**4 HENDERSON ROTARY CHRISTMAS PARADE**

3288/2002

MOVED by R Cuthers, seconded DB Shaw:

1. That the information be received.
2. That approval is granted to temporarily close and prohibit traffic on the following roads on Saturday, 30 November 2002. (Pursuant to Clause 11(e) in the Tenth Schedule of the Local Government Act 1974.)

From 10.30 am to 11.30 am:

  - Alderman Drive;
  - Great North Road between Alderman Drive and Edsel Street;
  - Edsel Street between Great North Road and Vitasovich Avenue.
3. That approval be subject to:
  - a) The closures being carried out in accordance with the traffic management plan.
  - b) The Applicant accepting full responsibility for marshalling, control of spectators, public and participant safety requirements, and complying with any Police directions.

- c) The applicant appointing a traffic management and safety co-ordinator to liaise with Council Roading engineers and New Zealand Police, and to ensure that the applicant's responsibilities are met.
- d) St John Ambulance or other qualified personnel being in attendance at all times.
- e) The applicant obtaining, placing and removing any road cones, detour signs and any other barriers in accordance with the traffic management plan and as directed by New Zealand Police and/or Council officers and meeting associated costs.
- f) The applicant advising all emergency services and Bus operators of the road closure details.
- g) The applicant ensuring that all litter is cleared up immediately following the event.
- h) The applicant being notified that Council accepts no responsibility for incidents, injuries or damage caused by the event.
- i) The applicant accepting responsibility for the cost of repairs to any Council property damaged during the event.
- j) The applicant meeting any costs arising from Public Notices arranged by Council.

**CARRIED**

9.05 am

The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A SPECIAL MEETING OF THE  
STREET EVENTS SUBCOMMITTEE -  
HENDERSON WARD HELD ON:

**DATE:**.....

**CHAIRPERSON:**.....