

**MINUTES OF AN EXTRAORDINARY MEETING OF THE STREET EVENTS SUBCOMMITTEE
- HENDERSON WARD HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY
ROAD, HENDERSON, WAITAKERE, ON FRIDAY, 25 AUGUST 2006
COMMENCING AT 8.38 AM**

PRESENT: Mr WS Bainbridge (Chairman)
Service Manager: Transport Assets

OBSERVER: EAG Grimmer MNZM (Chairman) Henderson Community Board

IN ATTENDANCE: Democracy and Governance Team Manager
Transport Engineer- P Schischka
Democracy Support and Sister City Officer

ALSO IN ATTENDANCE K Stanley, Manager, Pak N Save, Alderman Drive, Henderson

1 APOLOGIES

1585/2006

MOVED by WS Bainbridge, seconded A Ovanessoff:

That an apology from A Moller for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

ADJOURNMENT

1586/2006

MOVED by WS Bainbridge, seconded A Ovanessoff:

That the meeting stand adjourned until 8.55 am.

CARRIED

8.50 am The meeting adjourned.

8.58 am The meeting reconvened.

3 **WAITAKERE CENTRAL GRAND OPENING PARADE**

1587/2006

MOVED by A Ovanessoff, seconded WS Bainbridge:

That the Waitakere Central Grand Opening Parade report be received.

CARRIED

1588/2006

MOVED by Ws Bainbridge, seconded A Ovanessoff:

1. That approval be granted to temporarily close and prohibit traffic on:
 - i. Winery Way;
 - ii. Mount Lebanon Lane;
 - iii. Great North Road (between Lincoln Road and Edmonton Road);
 - iv. Alderman Drive (between Ratanui Street and Great North Road);
 - v. Ratanui Street;
 - vi. Trading Place;
 - vii. Catherine Mall;
 - viii. Railside Avenue (between Great North Road and Cranwell Street);
 - ix. Cranwell Street;
 - x. Dora Street;
 - xi. Pioneer Street;
 - xii. Catherine Street;
 - xiii. Edsel Street (between Catherine Street and Railside Avenue);
 - xiv. Albert Pryor Avenue;
 - xv. Henderson Valley Road (between Smythe Road and Great North Road).

from 9.00am to 11.30am on Saturday 2 September 2006, subject to the following conditions:

- 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 compliance with any Police and Council officers directions.
- c) The applicant appointing a Safety Co-ordinator. Who shall liaise with Council's Roothing Engineers and New Zealand Police and to ensure that the applicant's responsibilities are met.
- d) Council has arranged for a traffic management contractor to provide a qualified Site Traffic Management Supervisor to manage traffic and implement an approved traffic management plan. The applicant will co-operate with the Site Traffic Management Supervisor to ensure that the plan is implemented as approved and that public safety requirements are met.
- e) St John Ambulance or other qualified personnel being in attendance at all times.

- f) The Site Traffic Management Supervisor shall obtain, place and remove any road cones, detour signs and any other barriers required by the Traffic Management Plan and as directed by New Zealand Police and/or Council officers. Council's Public Affairs Unit shall meet all associated costs.
 - g) The Site Traffic Management Supervisor shall advise all emergency services, bus operators and the Auckland Regional Transport Authority (ARTA) of the road closure details.
 - h) The closures are contingent on Council's Public Affairs unit arranging public liability insurance for the event providing cover to both the applicant and Council.
2. That Council's Roading Engineers work closely with the Traffic Management Planner, the Parade organisers, New Zealand Police and the management of Pak N Save, Alderman Drive, Henderson to put in place mitigation measures to minimise the effect of the road closure on Pak N Save business.

CARRIED

9.15 am

The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

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

DATE:.....

CHAIRMAN:.....