

**MINUTES OF A MEETING OF THE STREET EVENTS SUBCOMMITTEE - HENDERSON
WARD HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON FRIDAY, 28 OCTOBER 2005,
COMMENCING AT 4.00 PM.**

PRESENT: Mr WS Bainbridge (Chairperson)
Principal Transport Engineer: Design

ALSO PRESENT: EAG Grimmer, MNZM (Chairperson Henderson Community Board)

IN ATTENDANCE: Principal Transport Engineer: Construction
Committee Secretary: N Delamere

1 APOLOGIES

2045/2005

MOVED by A Moller, seconded WS Bainbridge:

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

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

2046/2005

MOVED by WS Bainbridge, seconded A Moller:

That the minutes of the Meeting of the Street Events Subcommittee - Henderson Ward held on Thursday, 6 October 2005, as circulated, be taken as read and now be confirmed.

CARRIED

4 CHARTER PARADE

2047/2005

MOVED by WS Bainbridge, seconded A Moller:

1. That the Charter Parade report be received.
2. That approval be granted to temporarily close and prohibit traffic on:
 - Pringle Road;
 - Gunner Drive;
 - Provence Esplanade.

from 10.20 am to 11.00 am on Friday, 11 November 2005 and a further temporary close and prohibiting traffic on:

- Provence Esplanade;
- Gunner Drive;
- Te Atatu Road between Gunner Drive and Harbour View Road;
- Harbour View Road between Te Atatu Road and Pringle Road;
- Pringle Road.

from 11.40 am to 12.00 noon on Friday, 11 November 2005 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 compliance with any Police and Council officers directions.
- c) The applicant appointing a qualified Site Traffic Management Supervisor to manage traffic and a safety co-ordinator. Both are to liaise with Council Roading Engineers and New Zealand Police and to ensure that the applicants responsibilities are met.
- d) St John Ambulance or other qualified personnel being in attendance at all times.
- e) 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. The applicant shall meet all 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. The applicant is advised to take out public liability cover.
- i) The applicant shall accept responsibility for the cost of repairs to any private or Council property damaged during the event.
- j) The applicant meeting any costs arising from Public Notices arranged by Council.

CARRIED

5 TE ATATU CHRISTMAS PARADE

2048/2005

MOVED by WS Bainbridge, seconded A Moller:

1. That the Te Atatu Christmas Parade report be received.
2. That approval be granted to temporarily close and prohibit traffic on:
 - Pringle Road;
 - Gunner Drive;
 - Te Atatu Road between Hereford Street and Gunner Drive;
 - Hereford Street.

from 11.00 am to 12.00 noon on Saturday, 3 December 2005 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 compliance with any Police and Council officers directions.
- c) The applicant appointing a qualified Site Traffic Management Supervisor to manage traffic and a safety co-ordinator. Both are to liaise with Council Roding Engineers and New Zealand Police and to ensure that the applicants responsibilities are met.
- d) St John Ambulance or other qualified personnel being in attendance at all times.
- e) 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. The applicant shall meet all 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. The applicant is advised to take out public liability cover.
- i) The applicant shall accept responsibility for the cost of repairs to any private or Council property damaged during the event.
- j) The applicant meeting any costs arising from Public Notices arranged by Council.

CARRIED

4.03 pm

The Chairperson 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:.....

CHAIRPERSON:.....