

**MINUTES OF AN EXTRAORDINARY MEETING OF THE STREET EVENTS SUBCOMMITTEE,  
MASSEY WARD, HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,  
HENDERSON, WAITAKERE, ON FRIDAY, 26 JANUARY 2007,  
COMMENCING AT 9.30 AM.**

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**PRESENT:** Mr RF Jessopp (Chairman)  
Acting Principal Transport Engineer: Design

**ALSO PRESENT:** Cr WW Flaunty, QSM, JP

**IN ATTENDANCE:** Transport Technician: Transport Assets  
Transport Engineer: Transport Assets  
Democracy Support and Sister City Officer  
Committee Secretary (Intern): A Lin

**1 APOLOGIES**

15/2007

MOVED by RF Jessopp, seconded H Abdul-Rassol:

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

**CARRIED**

**2 CONFIRMATION OF MINUTES**

16/2007

MOVED by RF Jessopp, seconded H Abdul-Rassol:

That the minutes of the Meeting of the Street Events Subcommittee – Massey Ward, held on Friday, 24 February 2006 and Friday, 24 March 2006 as circulated, be taken as read and now be confirmed.

**CARRIED**

**3 SUMMERSLAMZ STREET EVENT 2007**

17/2007

Moved by RF Jessopp, seconded H Abdul-Rassol:

1. That the Summerslamz Street Event 2007 report be received.
2. That approval be granted to temporarily close and prohibit traffic on Te Pai Place from Lincoln Road to the Te Pai Tennis Club entrance from 7.00 am to 6.00 pm on Saturday, 24 February 2007.
3. That these closures are 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 briefing all participants and effected parties, 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 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 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.

**CARRIED**

9.34 am

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

CONFIRMED AT AN EXTRAORDINARY MEETING  
OF THE STREET EVENTS SUBCOMMITTEE –  
MASSEY WARD HELD ON:

**DATE:**.....

**CHAIRMAN:**.....