

**MINUTES OF AN EMERGENCY MEETING OF THE STREET EVENTS SUBCOMMITTEE -
NEW LYNN WARD HELD IN THE TRANSPORT LIBRARY, 131 LINCOLN ROAD,
HENDERSON, WAITAKERE CITY, ON WEDNESDAY, 13 NOVEMBER 2002
COMMENCING AT 9.40 AM.**

PRESENT: Mr Pim van der Voort, JP (Chairperson)
Transportation Engineer Asset Development

IN ATTENDANCE: Transport Engineer: Transport Assets
Committee Secretary: O Schuster

1 APOLOGIES

3256/2002

MOVED by R Cuthers, seconded P van der Voort:

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

CARRIED

2 CONFIRMATION OF MINUTES

3257/2002

MOVED by P van der Voort, seconded R Cuthers:

That the minutes of the Special Meeting of the Street Events Subcommittee - New Lynn Ward held on Tuesday, 20 November 2001, as circulated, be taken as read and now be confirmed.

CARRIED

3 NEW LYNN CHRISTMAS PARADE

3258/2002

MOVED by R Cuthers, seconded P van der Voort:

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 10.30 am to 11.30 am:
 - McNaughton Way
 - Hugh Brown Drive
 - Delta Ave between Reid Road and Hugh Brown Drive
 - Great North Road between Veronica Street and Rata Street

- Totara Avenue between Great North Road and Memorial Drive
 - Todd Avenue
 - Memorial Drive between Totara Avenue and Great North Road
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 ROAD CLOSURE: SECTION OF CONNAUGHT STREET BETWEEN CONNELL STREET AND PORTAGE ROAD

3259/2002

MOVED by R Cuthers, seconded P van der Voort:

1. That the information be received.
2. That approval be granted to close the section of Connaught Street within Waitakere City between Connell Street and Portage Road from 8.00 am to 6.00 pm on Sunday, 17 November 2002 with an alternative 'rain date' on Sunday, 24 November 2002.

Subject to:

- a) The applicant appointing a Traffic Management and Safety Co-ordinator to liaise with Council Traffic Engineers and New Zealand Police and to ensure that the applicant's responsibilities are met.
- b) The applicant obtaining, placing and removing any road cones, detour signs and any other barriers in accordance with the traffic supervision plan and as directed by New Zealand Police and/or Council Officers meeting associated costs.
- c) The applicant advising all emergency services, bus operators, and residents who are directly affected by the road closures.
- d) The applicant ensuring all debris is removed immediately resulting from the activity.
- e) The applicant being notified that Council accepts no responsibility for incidents, injuries or damage caused by the event.
- f) The applicant accepting responsibility for the cost of repairs to any council or private property damaged during the event.
- g) The applicant meeting any costs arising from Public notices arranged by Council.

CARRIED

5 GLEN EDEN CHRISTMAS PARADE

3260/2002

MOVED by P van der Voort, seconded R Cuthers:

1. That the information be received.
2. That approval be granted to temporarily close and prohibit traffic on the following roads on Saturday, 23 November 2002. (Pursuant to Clause 11(e) in the Tenth Schedule of the Local Government Act 1974).
 - (a) From 2.30 pm to 3.30 pm:
 - Glendale Road between Oates Road and West Coast Road.
 - West Coast Road between Glendale Road and Bowers Road.

- Captain Scott Road between West Coast Road and Oates Road.
 - Oates Road between Captain Scott Road and Glendale Road.
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

9.47 am

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

CONFIRMED AT AN EMERGENCY MEETING OF
THE STREET EVENTS SUBCOMMITTEE - NEW
LYNN WARD HELD ON

DATE:.....

CHAIRPERSON:.....