

**MINUTES OF AN EXTRAORDINARY MEETING OF THE STREET EVENTS SUBCOMMITTEE
- NEW LYNN WARD HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON FRIDAY, 2 MARCH 2007,
COMMENCING AT 9.30 AM**

PRESENT: Mr WD Buchanan (Chairman)
Service Manager: Transport Assets
Principal Transport Engineer Design

IN ATTENDANCE: Project Manager: Strategic Property Projects
Transport Technician: J Harris
Committee Secretary: A Chan

1 APOLOGIES

There were no Apologies.

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

273/2007

MOVED by Ara Ovanessoff, seconded Adam Moller:

That the minutes of Street Events Subcommittee - New Lynn Ward held on Tuesday, 14 November 2006, as circulated, be taken as read and now be confirmed.

CARRIED

4 ROAD CLOSURE - OUTRAGEOUS FORTUNE FILMING EVENT 2007

274/2007

MOVED by WD Buchanan, seconded Ara Ovanessoff:

1. That the Road Closure - Outrageous Fortune Filming Event 2007 report be received.
2. That approval be granted to temporarily close and prohibit traffic on Portage Road from Clark Street to Links Road, from 9.30 pm to 4.00 am on Monday, 12 March 2007 and from 9.30 pm to 4.00 am on Tuesday, 13 March 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 affected 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 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.

CARRIED

9.40 am

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

CONFIRMED AS A TRUE RECORD.

DATE:.....

CHAIRPERSON:.....

CHIEF EXECUTIVE:.....