

**MINUTES OF A MEETING OF THE STREET EVENTS SUBCOMMITTEE – NEW LYNN WARD
HELD IN THE HENDERSON ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY
ROAD, HENDERSON, WAITAKERE, ON FRIDAY, 10 OCTOBER 2008,
COMMENCING AT 11.00 AM**

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PRESENT: SL Taylor (Chairman)
Transport Assets Operations Manager
Senior Transport Engineer: Planning

IN ATTENDANCE: Transport Technician: Operations
Committee Secretary: M Petherick

1 APOLOGIES

There were no Apologies.

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

1752/2008

MOVED by SL Taylor, seconded Transport Assets Operations Manager:

The Street Events Subcommittee – New Lynn Ward resolved to:

Receive the minutes of the extraordinary meeting of the Street Events Subcommittee - New Lynn Ward held on Wednesday, 14 November 2007, as circulated, and that they be taken as read and now be confirmed.

CARRIED

4 CONFLICTS OF INTEREST

Elected Members were reminded via the agenda, of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have.

5 NEW LYNN CHRISTMAS PARADE 2008

1753/2008

MOVED by Senior Transport Engineer: Planning, seconded SL Taylor:

The Street Events Subcommittee – New Lynn Ward resolved to:

1. **Receive** the New Lynn Christmas Parade 2008 report.
2. **Approve** to temporarily close and prohibit traffic, from 6.00 am to 3.00 pm, Saturday, 15 November 2008, on:
 - Great North Road (between Titirangi Road and Veronica Street);

- Memorial Drive;
 - Totara Avenue (between Memorial Drive and a point 90 metres east of Memorial Drive);
 - Hugh Brown Drive; and
 - Delta Avenue (between Great North Road and Hugh Brown Drive).
3. **Approve** that these road closures are subject to the following conditions:
- a) The applicant accepting full responsibility for marshalling, control of spectators, public and participant safety requirements and compliance with any New Zealand Police and Council officers directions.
 - b) The applicant accepting full responsibility to ensure that all involved adhere to the set conditions for the event.
 - c) The applicant appointing a safety co-ordinator to liaise with Council's Transport Engineers and the New Zealand Police, and to ensure that the applicant's responsibilities are met.
 - d) The applicant appointing a qualified Site Traffic Management Supervisor to apply the Traffic Management Plan.
 - e) St John Ambulance or other qualified personnel being in attendance at all times.
 - f) The Site Traffic Management Supervisor obtaining, placing and removing 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.
 - g) All directions of New Zealand Police and/or Council officers in regard to traffic management and public safety shall be complied with by the event organiser and the Site Traffic Management Supervisor.
 - h) New Zealand Police and/or Council officers have the authority to delay the start of the event if the traffic management is not implemented as per the approved plan, and in extreme cases may cancel the event.
 - i) The applicant advising the New Zealand Police and other emergency services of the event.
 - j) The event organiser and Site Traffic Management Supervisor briefing all event participants before the event on their responsibilities.
 - k) The applicant ensuring that all litter is cleared up immediately following the event.
 - l) The applicant is 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.
 - m) The applicant accepting responsibility for the cost of repairs to any private or Council property damaged during the event.
 - n) The name and a phone number at which the Site Traffic Management Supervisor supervising the traffic control will be able to be reached during the event will be provided to Council's Call Centre. This information should be sent to Donna Skipps (8368000 Ext: 8743 or donna.skipps@waitakere.govt.nz).

- o) The name and a phone number at which the Site Traffic Management Supervisor supervising the traffic control will be able to be reached during the event shall be provided to ARTA (Kate Marris, 3794422 Ext: 9029 or kate.marris@arta.co.nz) prior to the event.

- p) Northcote Traffic Management Centre is responsible for the day to day operation of all traffic signals in the Auckland region. The Site Traffic Management Supervisor shall co-ordinate with Northcote Traffic Management Centre regarding any traffic signal installations that are within the event area or are affected by the event. Contact email addresses for traffic signals are: TMCScats@transit.govt.nz and Andrew.Hunter@transit.govt.nz.

CARRIED

11.10 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 - NEW LYNN WARD
COMMITTEE MEETING HELD ON

DATE:.....

CHAIRMAN:.....