

WAITAKERE CITY COUNCIL



MINUTES OF AN EXTRAORDINARY MEETING OF THE STREET EVENTS SUBCOMMITTEE - WAITAKERE WARD HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON WEDNESDAY, 3 DECEMBER 2003, COMMENCING AT 11.30 AM.

PRESENT: Mr KP Healy
Transportation Engineer Asset Development

IN ATTENDANCE: Principal Transportation Engineer: Planning: E Dearham
Committee Secretary: O Schuster

1 APOLOGIES

4228/2003

MOVED by A Moller, seconded K Healy:

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

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

4229/2003

MOVED by K Healy seconded A Moller:

That the minutes of the Ordinary Meeting of the Street Events Subcommittee - Waitakere Ward held on Tuesday, 19 November 2002, as circulated, be taken as read and now be confirmed.

CARRIED

4 SWANSON CHRISTMAS PARADE

4230/2003

MOVED by K Healy seconded A Moller:

1. That the information be received.
2. That pursuant approval be granted to temporarily close and prohibit traffic on the following roads at the time shown, on Friday, 5 December 2003 on:
 - a. O'Neills Road Cul-de-sac to be closed from 6.00 pm to 7.30 pm.
 - b. Swanson Road between O'Neills Road and Tram Valley Road to be closed from 7.00 pm to 8.00 pm.

Subject to:

- i) The closures being carried out in accordance with the traffic management plan.
- ii) The Applicant accepting full responsibility for marshalling, control of spectators, public and participant safety requirements and compliance with any Police directions.
- iii) 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 applicants responsibilities are met.
- iv) The applicant obtaining permission from Stagecoach Bus Company for the closure.
- v) St John Ambulance or other qualified personnel being in attendance at all times.
- vi) 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. The applicant meeting all associated costs.
- vii) The applicant advising all emergency services and bus operators of the road closure details.
- viii) The applicant ensuring that all litter is cleared up immediately following the event.
- ix) The applicant being notified that Council accepts no responsibility for incidents, injuries or damage during the event.
- x) The applicant accepting responsibility for the cost of repairs to any Council property damaged during the event.
- xi) The applicant meeting any costs arising from Public Notices arranged by Council.

CARRIED

11.33 am

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

CONFIRMED AT AN ORDINARY MEETING OF
THE STREET EVENTS SUBCOMMITTEE
WAITAKERE WARD HELD ON

DATE:.....

CHAIRPERSON:.....