WAITAKERE CITY COUNCIL

MINUTES OF AN ORDINARY MEETING OF THE STREET EVENTS SUBCOMMITTEE - WAITAKERE WARD HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON FRIDAY, 12 DECEMBER 2003, COMMENCING AT 9.32 AM.

PRESENT: Mr KP Healy
Transportation Engineer Asset Development

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

1 APOLOGIES

4377/2003
MOVED by A Moller, seconded KP Healy:

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

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

4378/2003
MOVED by KP Healy, seconded A Moller:

That the minutes of the Extra Ordinary Meeting of the Street Events Subcommittee - Waitakere Ward held on Wednesday, 3 December 2003, as circulated, be taken as read and now be confirmed.

CARRIED

4 NZ NATIONAL SURFING CHAMPIONSHIPS 2004

4379/2003
MOVED by KP Healy; seconded A Moller:

1. That the information be received.

2. That pursuant approval be granted, as amended, to temporarily close and prohibit traffic on:

   - Marine Parade South, Piha in front of property numbers 1 to 15;
   - Beach Valley Road, Piha in front of property numbers 58 to 64.

   from 5.00 am on Friday, 2 January 2004 to 6.00 pm on Sunday, 11 January 2004 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 compliance with any Police directions;

c) The applicant appointing a traffic management and safety co-ordinator to liase 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 shall obtain, place and remove 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 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 each day 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

9.40 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:.....