



Waitakere City Council
Te Taiao o Waitakere

NOTICE OF THE FIRST MEETING OF THE 2004 - 2007

STREET EVENTS SUBCOMMITTEE Waitakere Ward

Pursuant to Clause 21 of Schedule 7 of the Local Government Act 2002, I hereby give notice that the First Meeting of the Street Events Subcommittee - Waitakere Ward will be held on:-

DATE: Friday, 14 October 2005 **TIME:** 9.30 am

VENUE: Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City

to consider the business as set out herein and to take any necessary action connected therewith.

28 September 2005

Owena Schuster
COMMITTEE SECRETARY

Telephone (09) 836 8000 extn 8864

MEMBERSHIP:

Ms MC Davis
Service Manager: Transport Assets
Principal Transport Engineer Design

(Quorum 2 members)

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(The reports and recommendations contained in all agendas are reports and recommendations only and are not to be construed, in any way, as Council policy until adopted.)

**AGENDA FOR THE FIRST MEETING OF THE 2004 - 2007 STREET EVENTS
SUBCOMMITTEE - WAITAKERE WARD TO BE HELD IN THE CIVIC
CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON FRIDAY, 14 OCTOBER 2005, COMMENCING AT 9.30 AM.**

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**AGENDA FOR THE FIRST MEETING OF THE 2004 - 2007 STREET EVENTS
SUBCOMMITTEE - WAITAKERE WARD TO BE HELD IN THE CIVIC
CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON FRIDAY, 14 OCTOBER 2005, COMMENCING AT 9.30 AM.**

In accordance with Clause 21 (4) of Schedule 7, as read with Section 54(2), of the Local Government Act 2002, the meeting shall be chaired by the Chief Executive Officer or his nominee until the election of the Chairperson required by Clause 21 of Schedule 7 of that Act.

1 OPENING

The Chief Executive Officer or his nominee, will open the meeting and call for apologies.



2 APOLOGIES



3 ELECTION OF CHAIRPERSON

Pursuant to Clause 21 of Schedule 7, as read with Section 54(2), of the Local Government Act 2002, every Community Board or its Subcommittee/s are required to elect a Chairperson from its members at its first meeting. The election shall be on the basis of open voting as required under Clause 24 of Schedule 7 of the Local Government Act 2002 with one vote by each member (and no person having a casting vote).

Clause 25, as read with Clause 37, of Schedule 7, Local Government Act 2002 requires that the Council must determine by resolution that a person be elected or appointed by using one of the following systems of voting:

- “(a) the voting system in sub clause (3) (**system A**)
- “(b) the voting system in sub clause (4) (**system B**)”

described as follows:

- “(3) System A -
 - (a) requires that a person is elected or appointed if he or she receives the votes of a majority of the members of the local authority or committee present and voting; and
 - (b) has the following characteristics:
 - (i) there is a first round of voting for all candidates;
and
 - (ii) if no candidate is successful in that round there is a second round of voting from which the candidate with the fewest votes in the first round is excluded; and

- (iii) *if no candidate is successful in the second round there is a third, and if necessary subsequent, round of voting from which, at each time, the candidate with the fewest votes in the previous round is excluded; and*
 - (iv) *in any round of voting, if 2 or more candidates tie for the lowest number of votes, the person excluded from the next round is resolved by lot”.*
- “(4) System B -
- (a) *requires that a person is elected or appointed if he or she receives more votes than any other candidate; and*
 - (b) *has the following characteristics:*
 - (i) *there is only 1 round of voting; and*
 - (ii) *if 2 or more candidates tie for the most votes, the tie is resolved by lot.”*

The Chief Executive Officer or his nominee will call for nominations for the position of Chairperson. In the event that more than one nomination is received the Subcommittee will be asked to determine the basis of voting (ie. as provided by either System A in subclause(3) or System B in subclause (4) above) and preferred method of lot:

Preferred Method (one of):

- Dice - Highest score determines successful candidate;
- Cards - Ace of Hearts, Ace of Diamonds, Ace of Clubs, Ace of Spades;
 - Ace of Hearts determines successful candidate;
- Coin - Call heads or tails. Heads determines the successful candidate.

The Subcommittee is then requested to elect a Subcommittee Member to be Chairperson.

RECOMMENDATIONS

1. That the Election of the Chairperson Report be received.
2. That the Street Events Subcommittee - Waitakere Ward elect one member to be Chairperson of the Street Events Subcommittee - Waitakere Ward.



VODAFONE SURF SESSIONS 2005

PURPOSE OF THE REPORT

The purpose of this report is to outline to the Waitakere Street Events Subcommittee an application from the Surfing New Zealand for a road closure at Piha on Saturday, 22 October 2005 as part of the Vodafone Surf Sessions 2005 and seeks the Waitakere Street Events Subcommittee's approval to close roads as detailed below.

BACKGROUND

Surfing New Zealand have run many surfing events around the country over many years. They are well organised and have been held in the past without problems. The event will start at 10.30 am and end at about 5.30 pm. The road closure will be required from 7.00 am to 7.00 pm to ensure the safety of all.

STRATEGIC CONTEXT

Surfing events provide quality and friendly activities for the community to be part of. They support the development of community identity and create community spirit, giving a sense of belonging. As such they contribute to the Council strategic objectives in creating strong communities.

ISSUES

Event Details

An alternative day due to poor weather or surf conditions will be held on Sunday, 23 October 2005.

A1

The Vodafone Surf Sessions 2005 will erect a stage in the car park on Marine Parade South Road within the road closure. They will also have a portable judge's tower and public address system in the car park. Six additional portaloos and eight bins will be provided, plan provided as attached at page A1. Liquor will not be available.

The organisers have met the Piha Residents and Ratepayers Association to discuss this event. They will also consult the residents by means of letter drop and having staff available for consultation at the event. Residents located beyond the road closure will be given special passes to access their properties through the road closure. Additional parking will be provided behind the Piha library.

Closure Details

The following road closures are requested in order to safely carry out the parade:

- Marine Parade South Road between property numbers 17 and 53.
- Beach Valley Road between property numbers 45 and 37.

All traffic will be restricted from passing the road closure barrier except emergency vehicles, Piha Surf Life Saving Club authorised vehicles and residents with official passes. The road closure will be staffed and operated by two qualified traffic controllers.

The Traffic Management Plan has been provided and approved by Council.

Public Notice

Public Notice of Council's intention to consider road closures has been given, with objections closing on Thursday, 22 September 2005.

No objections have been received at the time of report preparation and any objection received will be tabled at the Subcommittee's meeting.

RECOMMENDATIONS

1. That the Vodafone Surf Sessions 2005 report be received.
2. That approval be granted to temporarily close and prohibit traffic on:
 - Marine Parade South Road in Piha between property numbers 17 and 53.
 - Beach Valley Road in Piha between property numbers 45 and 37.

from 7.00 am to 7.00 pm on Saturday, 22 October 2005 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 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 Transport Assets 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 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.
- j) The applicant meeting any costs arising from Public Notices arranged by Council.

Report prepared by: Edwin Dearham, Principal Transport Engineer Construction.

