

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

PRESENT: Ms MC Davis
Principal Transport Engineer Design

IN ATTENDANCE: Principal Transport Engineer Construction
Committee Secretary: O Schuster

In accordance with Clause 21 (4) of Schedule 7, as read with Section 54(2), of the Local Government Act 2002, the meeting was chaired by the Chief Executive Officer's nominee the Committee Secretary until the election of the Chairperson required by Clause 21 of Schedule 7 of that Act.

1 OPENING

The Committee Secretary opened the meeting and Members of the Subcommittee were welcomed.

2 APOLOGIES

1981/2005
MOVED by A Moller, seconded MC Davis:

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

CARRIED

3 ELECTION OF CHAIRPERSON

The Committee Secretary called for nominations for the position of Chairperson.

NOMINATED by A Moller, seconded MC Davis:

That Monique Caroline Davis be appointed as Chairperson of the Street Events Subcommittee - Waitakere Ward.

1982/2005
There being no further nominations the Committee Secretary **DECLARED** Monique Caroline Davis appointed as Chairperson of the Street Events Subcommittee - Waitakere Ward.

9.31 am The Committee Secretary vacated the Chair and the Chairperson assumed the Chair.

4 VODAFONE SURF SESSIONS 2005

1983/2005

MOVED by A Moller, seconded MC Davis:

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, as an alternative day due to poor weather or surf conditions be Sunday, 23 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.

CARRIED

9.36 am

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

CONFIRMED AT A MEETING OF THE STREET
EVENTS SUBCOMMITTEE - WAITAKERE WARD
HELD ON

DATE:.....

CHAIRPERSON:.....