

**MINUTES OF A SPECIAL MEETING OF THE STREET EVENTS SUBCOMMITTEE -  
WAITAKERE WARD HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE,  
LINCOLN, WAITAKERE CITY, ON TUESDAY, 19 NOVEMBER 2002,  
COMMENCING AT 1.07 PM.**

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**PRESENT:** Mr KP Healy (Chairperson)  
Service Manager: Transport Assets  
Transportation Engineer Asset Development

**IN ATTENDANCE:** Transport Engineer - A Moller  
Committee Secretary: O Schuster

**1 APOLOGIES**

3321/2002

MOVED by R Cuthers, seconded KP Healy:

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

**CARRIED**

**2 CONFIRMATION OF MINUTES**

3322/2002

MOVED by KP Healy, seconded R Cuthers:

That the minutes of the Special Meeting of the Street Events Subcommittee - Waitakere Ward held on Thursday, 19 July 2001, as circulated, are taken as read and now confirmed.

**CARRIED**

**3 SWANSON CHRISTMAS PARADE**

33232/2002

MOVED by KP Healy, seconded R Cuthers:

That the information be received.

**CARRIED**

3324/2002

MOVED by KP Healy, seconded R Cuthers:

1. That approval is granted to temporarily close and prohibit traffic on the following road on Friday, 6 December 2002. (Pursuant to Clause 11(e) in the Tenth Schedule of the Local Government Act 1974).

From 7.00 pm to 7.30 pm:

- Swanson Road between O'Neills Road and Christian Road

2. That approval is subject to:
- a) The closures being carried out in accordance with the agreed traffic management plan.
  - b) The Applicant accepting full responsibility for marshalling, control of spectators, public and participant safety requirements, and complying with any Police directions.
  - c) The applicant appointing a traffic management and safety co-ordinator to liaise with Council Rooding 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 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 and meeting 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.
  - 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**

1.10 pm

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:**.....