

**MINUTES OF AN ORDINARY MEETING OF THE STREET EVENTS SUBCOMMITTEE -
HENDERSON WARD HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE,
LINCOLN, WAITAKERE CITY, ON THURSDAY, 20 NOVEMBER 2003,
COMMENCING AT 9.00 AM.**

PRESENT: Mr DB Shaw, JP (Chairperson)
Asset Development: Principal Transportation Engineer

IN ATTENDANCE: Asset Development: Transportation Engineer Planning
Committee Secretary: S Simiona

1 APOLOGIES

4157/2003

MOVED by DB Shaw, seconded A Moller:

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

4158/2003

MOVED by DB Shaw, seconded A Moller:

That the minutes of the Special Meeting of the Street Events Subcommittee - Henderson Ward held on Friday, 15 November 2002, as circulated, be taken as read and now be confirmed.

CARRIED

4 HENDERSON CHRISTMAS PARADE

4159/2003

MOVED by DB Shaw, seconded A Moller:

That the information be received.

CARRIED

4160/2003

MOVED by DB Shaw, seconded A Moller:

That pursuant approval be granted to temporarily close and prohibit traffic on the following roads from 11.00 am to 12.00 noon on Saturday, 29 November 2003 on:

- Sel Peacock Drive between Alderman Drive and Edmonton Road.
- Alderman Drive between Sel Peacock Drive and Ratanui Street.
- Ratanui Street.
- Railside Avenue between Great North Road and Edsel Street.
- Edsel Street.

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 liaise with Council Roding engineers and New Zealand Police, and to ensure that the applicant's responsibilities are met.
- d. The applicant shall obtain permission from Stagecoach Bus Company for the closure.
- e. St John Ambulance or other qualified personnel being in attendance at all times.
- f. 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.
- g. The applicant advising all emergency services and bus operators of the road closure details.
- h. The applicant ensuring that all litter is cleared up immediately following the event.
- i. The applicant being notified that Council accepts no responsibility for incidents, injuries or damage caused by the event.
- j. The applicant accepting responsibility for the cost of repairs to any Council property damaged during the event.
- k. The applicant meeting any costs arising from Public Notices arranged by Council.

CARRIED

5 **TE ATATU CHRISTMAS PARADE**

4161/2003

MOVED by DB Shaw, seconded A Moller:

1. That the information be received.
2. That pursuant approval be granted to temporarily close and prohibit traffic on Beach Road, Te Atatu Road between Hereford Street and Beach Road, and Hereford Street from 11.00 am to 12.00 noon and Pringle Road from 10.00 am to 2.00 pm on Saturday, 13 December 2003 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 liaise with Council Roading engineers and New Zealand Police, and to ensure that the applicant's responsibilities are met.
 - d. The applicant shall obtain permission from Stagecoach Bus Company for the closure.
 - e. St John Ambulance or other qualified personnel being in attendance at all times.
 - f. 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.
 - g. The applicant advising all emergency services and bus operators of the road closure details.
 - h. The applicant ensuring that all litter is cleared up immediately following the event.
 - i. The applicant being notified that Council accepts no responsibility for incidents, injuries or damage caused by the event.
 - j. The applicant accepting responsibility for the cost of repairs to any Council property damaged during the event.
 - k. The applicant meeting any costs arising from Public Notices arranged by Council.

CARRIED

9.05 am

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

CONFIRMED AS A TRUE RECORD.

DATE:.....

CHAIRPERSON:.....

CHIEF EXECUTIVE:.....