

**MINUTES OF A SPECIAL MEETING OF THE STREET EVENTS SUBCOMMITTEE -
NEW LYNN WARD, HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA
AVENUE, LINCOLN, WAITAKERE CITY, ON
MONDAY, 17 FEBRUARY 2003,
COMMENCING AT 9.30 AM.**

PRESENT: Mr P van der Voort, JP (Chairperson)
Transportation Engineer Asset Development

IN ATTENDANCE: Transportation Engineer Asset Development
Transport Assets: Transport Engineer
Committee Secretary: A Chan

1 APOLOGIES

129/2003

MOVED by R Cuthers, seconded P van der Voort:

That an apology from R Hill, Service Manager, Transport Assets for absence be received and sustained.

CARRIED

2 CONFIRMATION OF MINUTES

130/2003

MOVED by R Cuthers, seconded P Van der Voort:

That the minutes of the Emergency Meeting of the Street Events Subcommittee - New Lynn Ward held on Wednesday, 13 November 2002, as circulated, be taken as read and now be confirmed.

CARRIED

3 NEW LYNN VILLAGE ORGANIC MARKET

131/2003

MOVED by R Cuthers, seconded P van der Voort:

1. That the information be received.
2. That approval be granted to temporarily close and prohibit traffic on the following roads on the second and fourth Saturday of every month for a period not exceeding 15 months. (Pursuant to Clause 11(e) in the Tenth Schedule of the Local Government Act 1974).
 - (a) From 7.30am to 3.00pm:
 - Todd Avenue

3. That approval be subject to:
- a) The closures being carried out in accordance with the authorised traffic management plan.
 - b) The Applicant accepting full responsibility for public and participant safety requirements.
 - c) The applicant appointing a traffic management and safety co-ordinator to liaise with Council's Transport Engineers and New Zealand Police, and to ensure that the applicant's responsibilities are met.
 - d) 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.
 - e) The applicant advising all emergency services of the road closure details.
 - f) The applicant ensuring that all litter is cleared up immediately following the event.
 - g) The applicant being notified that Council accepts no responsibility for incidents, injuries or damage caused by the event.
 - h) The applicant accepting responsibility for the cost of repairs to any Council property damaged during the event.
 - i) The applicant meeting any costs arising from Public Notices arranged by Council.
 - j) That the approval to close the roads can be suspended or cancelled at any time by Council's Service Manager: Transport Assets giving two weeks notice in writing, or cancelled effective immediately where any conditions of the approval to close the roads are not complied with.

CARRIED

9.36 am

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

CONFIRMED AT A SPECIAL MEETING OF THE
STREET EVENTS SUBCOMMITTEE - NEW LYNN
WARD HELD ON

DATE:.....

CHAIRPERSON:.....