

**MINUTES OF A SPECIAL INAUGURAL MEETING OF THE STREET EVENTS
SUBCOMMITTEE - NEW LYNN WARD HELD IN THE WAITAKERE CITY
COUNCIL OFFICE SITUATED AT 131 LINCOLN ROAD, HENDERSON,
WAITAKERE CITY, ON TUESDAY, 20 NOVEMBER 2001,
COMMENCING AT 9.30 AM.**

PRESENT: Mr Pim van der Voort, JP (Chairperson from 9.32 am)
Service Manager: Transport Assets
Transportation Engineer Asset Development

OBSERVERS: Ms GPJ Marshall (New Lynn Community Board)

IN ATTENDANCE: Transport Engineer: A Moller
Service Management Assistant: A Geering
Committee Administrator: O Schuster

1 APOLOGIES

There were no Apologies.

2 ELECTION OF CHAIRPERSON

The Committee Secretary, Owena Schuster, called for nominations for the position of Chairperson.

NOMINATED by R Cuthers, seconded R Hill:

That Mr Pim van der Voort be appointed as Chairperson of the Street Events Subcommittee - New Lynn Ward.

2646/2001

There being no further nominations, the Committee Secretary, Owena Schuster, **DECLARED** Mr Pim van der Voort appointed as Chairperson of the Street Events Subcommittee - New Lynn Ward.

9.32 am The Committee Secretary, Owena Schuster vacated the Chair and the Chairperson assumed the Chair.

3 **GLEN EDEN CHRISTMAS PARADE**

2647/2001

MOVED by R Cuthers, seconded R Hill:

1. That approval be granted to temporarily close and prohibit traffic, as required, on the following roads on Saturday, 24 November 2001. (Pursuant to Clause 11(e) in the Tenth Schedule of the Local Government Act 1974.)
 - (a) From 3.00 pm to 4.30 pm:
 - Glendale Road (between Oates and West Coast Road)
 - West Coast Road (between Glendale and Captain Scott Roads)
 - Captain Scott Road (between West Coast and Oates Roads)
2. That approval be subject to:
 - (a) The applicant receiving New Zealand Police Traffic Safety Branch supervision.
 - (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 Roading 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 supervision 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

4 **NEW LYNN CHRISTMAS PARADE**

2648/2001

MOVED by R Cuthers, seconded R Hill:

That the information be received.

CARRIED

2649/2001

MOVED by P van der Voort, seconded R Cuthers:

1. Subject to receiving no objections by Friday, 25 November 2001 at 5.00 pm, that approval be granted to temporarily close and prohibit traffic on the following roads on Saturday, 8 December 2001. (Pursuant to Clause 11(e) in the Tenth Schedule of the Local Government Act 1974.)
 - (a) From 10.30 am to 1.00 pm:
 - McNaughton Way and McNaughton Way (car park)
 - Hugh Brown Drive (full length)
 - Delta Avenue (south of Reid Road)
 - Great North Road (between Totara Avenue and Veronica Street)
 - Todd Avenue (full length)
 - Memorial Drive (full length)
 - Totara Avenue (east of Clark Street)
 - Veronica Street (South East of Great North Road)
2. That approval be subject to:
 - a) The applicant receiving New Zealand Police Traffic Safety Branch supervision.
 - 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 Roading 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 supervision 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

9.44 am

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

CONFIRMED AT AN ORDINARY MEETING OF
THE NEW LYNN COMMUNITY BOARD HELD ON

DATE:.....

CHAIRPERSON:.....