

**MINUTES OF THE EXTRAORDINARY MEETING OF THE STREET EVENTS
SUBCOMMITTEE - NEW LYNN WARD HELD AT WAITAKERE CENTRAL,
6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON TUESDAY, 14 NOVEMBER 2006,
COMMENCING AT 9.30 AM.**

PRESENT: Mr WD Buchanan (Chairman)
Service Manager: Transport Assets
Principal Transport Engineer Design

ALSO PRESENT: GPJ Marshall (New Lynn Community Board)

IN ATTENDANCE: Transport Engineer: Transport Assets: P Schischka
Transport Technician: Transport Assets: J Harris
Committee Secretary: A Chan

1 APOLOGIES

There were no Apologies.

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

2238/2006

MOVED by Ara Ovanessoff, seconded WD Buchanan:

That the minutes of the Meeting of the Street Events Subcommittee - New Lynn Ward held on Thursday, 27 October 2005, as circulated, be taken as read and now be confirmed.

CARRIED

4 NEW LYNN CHRISTMAS PARADE 2006

2239/2006

MOVED by WD Buchanan, seconded Ara Ovanessoff:

That the New Lynn Christmas Parade 2006 report be received.

CARRIED

2240/2006

MOVED by WD Buchanan, seconded Hussam Abdul Rassol:

1. That approval be granted to temporarily close and prohibit traffic on:
 - Great North Road (between Titirangi Road and Veronica Street);
 - Memorial Drive;
 - Totara Avenue (between Memorial Drive and a point 90 metres east of Memorial Drive);
 - Hugh Brown Drive;
 - Delta Avenue (between Great North Road and Hugh Brown Drive);from 9.30 am to 12.00 noon on Saturday, 18 November 2006.

2. That these closures are subject to the following conditions:
 - a) The closures being carried out in accordance with the Traffic Management Plan.
 - b) The applicant accepting full responsibility for briefing all participants, 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 Roding Engineers and the New Zealand Police to ensure that the applicants 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.

CARRIED

5 **GLEN EDEN CHRISTMAS PARADE 2006**

2241/2006

MOVED by WD Buchanan, seconded Ara Ovanessoff:

1. That the Glen Eden Christmas Parade 2006 report be received.
2. That approval be granted to temporarily close and prohibit traffic on:
 - Glenmall Place;
 - Bowers Road;
 - Wilson Road;
 - Glendale Road (between West Coast Road and Oates Road);
 - West Coast Road (between Bowers Road and a point 100m east of Glendale Road);
 - Captain Scott Road.from 1.30 pm to 2.30 pm on Saturday, 18 November 2006.
3. That these closures are subject to the following conditions:
 - a) The closures being carried out in accordance with the Traffic Management Plan.
 - b) The applicant accepting full responsibility for briefing all participants, 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 Roading Engineers and the New Zealand Police 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.

CARRIED

9.42 am

The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

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

DATE:.....

CHAIRMAN:.....