

**MINUTES OF AN ORDINARY MEETING OF THE STREET EVENTS SUBCOMMITTEE -
WAITAKERE WARD HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE,
LINCOLN, WAITAKERE CITY, ON MONDAY, 16 FEBRUARY 2004
COMMENCING AT 9.35 AM.**

PRESENT: Mr KP Healy
Transportation Engineer Asset Development

IN ATTENDANCE: Principal Transportation Engineer: Planning
Committee Secretary: O Schuster

1 APOLOGIES

142/2004

MOVED by KP Healy, seconded A Moller:

That an apology from Service Manager: Transport Assets for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

143/2004

MOVED by KP Healy, seconded A Moller:

That the minutes of the Ordinary Meeting of the Street Events Subcommittee - Waitakere Ward held on Tuesday, 25 November 2003 and Friday, 12 December 2003, as circulated, be taken as read and now be confirmed.

CARRIED

4 LAINGHOLM PRIMARY SCHOOL GALA

144/2004

MOVED by A Moller, seconded KP Healy:

1. That the Laingholm Primary School Gala report be received.
2. That pursuant approval be granted to temporarily close and prohibit traffic on Victory Road between Lookout Drive and Tane Road from 10.00 am to 3.30 pm on Saturday, 28 February 2004 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) St John Ambulance or other qualified personnel being in attendance at all times.
- e) 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.
- 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

9.40 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:.....