



Hastings District Council

*Civic Administration Building
Lyndon Road East, Hastings 4156*

Phone: (06) 871 5000

Fax: (06) 871 5100

www.hastingsdc.govt.nz

OPEN MINUTES

TEMPORARY ROAD CLOSURES SUBCOMMITTEE

Meeting Date: **Thursday, 8 September 2016**

**Minutes of a Meeting of the Temporary Road Closures Subcommittee held on
Thursday, 8 September 2016 at 8.45am**

Table of Contents

<u>Item</u>	<u>Page No.</u>
1. Apologies	1
2. Conflicts of Interest	1
3. Confirmation of Minutes	1
4. Temporary road closures - Romanes Drive - 15 October 2016 and Elwood Road - 21 October 2016	1
5. Additional Business Items	2
6. Extraordinary Business Items	2

HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE TEMPORARY ROAD CLOSURES SUBCOMMITTEE HELD IN THE GREEN ROOM, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON THURSDAY, 8 SEPTEMBER 2016 AT 8.45AM

PRESENT: Councillor Watkins (Chair)
Councillor Lyons (Deputy Chair)
Transportation Manager – Mr J Pannu
Environmental Consents Manager – Mr M Arnold

IN ATTENDANCE: Transportation Operations Engineer (Mr T Bateman)
Transportation Officer (Mrs L Burden)
PA Business Support (Mrs A Murdoch)

1. APOLOGIES

There were no apologies.

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES

(Document CG-13-16-00253)

Mr Pannu/Mr Arnold

That the minutes of the Temporary Road Closures Subcommittee Meeting held Thursday 25 August 2016 be confirmed as a true and correct record and be adopted.

CARRIED RCS/16/27

4. TEMPORARY ROAD CLOSURES - ROMANES DRIVE - 15 OCTOBER 2016 AND ELWOOD ROAD - 21 OCTOBER 2016

(Document 16/907)

Councillor Lyons/Mr Pannu

A) That the report of the Transportation Officer titled “Temporary road closures - Romanes Drive - 15 October 2016 and Elwood Road - 21 October 2016” dated 8/09/2016 be received.

B) That, there being no submissions received, the Council approve the following temporary road closures:

1) Ramblers Cycling Club - Annual Tour of the Bay Fun Ride –

Romanes Drive from Napier Road to Brookvale Road - 6:00am – 4:00pm – Saturday, 15 October 2016.

- 2) The Hawke's Bay A & P Society – Annual Hawke's Bay Show Day – Elwood Road from SH2 to Otene Road – 7:00am – 6:00pm – Friday, 21 October 2016.**

C) That, there being no submissions received, the Council approve the following temporary road closures subject to the following conditions to be complied with to the satisfaction of the Group Manager: Asset Management:

- 1. These events are conducted in accordance with the New Zealand Transport Agency Code of Practice Temporary Traffic Management (CoPTTM).**
- 2. The supplied Traffic Management Plans containing appropriate signage are approved.**
- 3. Copies of the relevant liability insurance policies are received.**
- 4. That the cost of all advertising is met by the event organisers.**
- 5. Emergency Services are contacted regarding the holding of this event.**

(Note): As per the Traffic management Plan provisions - all emergency services will be accommodated and access provided through the sites as required.

- 6. The Council will not accept any liability of any kind caused to any person, vehicles, property or business that occurs within or outside the road corridor arising from the closure of the road corridor and any activities within it.**

With the reasons for this decision being that the objective of the decision will contribute to the good quality local infrastructure by:

- i) That the use of the above listed street/roads for these short periods of time will not unreasonably impede traffic.**
- ii) Allowing the above temporary road closures the organiser can undertake their event in a safe and controlled environment with all risks minimised and managed.**

CARRIED RCS/16/28

5. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

6. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

The meeting closed at 8.50am

Confirmed:

Chairman:

Date: