



Hastings District Council

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OPEN MINUTES

TEMPORARY ROAD CLOSURES SUBCOMMITTEE

Meeting Date: **Thursday, 12 September 2019**

**Minutes of a Meeting of the Temporary Road Closures Subcommittee held on
Thursday, 12 September 2019 at 8.45am**

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HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE TEMPORARY ROAD CLOSURES SUBCOMMITTEE HELD IN THE GUILIN ROOM, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON THURSDAY, 12 SEPTEMBER 2019 AT 8.45AM

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

IN ATTENDANCE: Transportation Officer (Mrs L Burden)
Democracy & Governance Advisor (Mrs C Hilton)

1. APOLOGIES

Councillor Nixon/Mr Pannu

That an apology for absence from Councillor Watkins (Deputy Chair) be accepted.

CARRIED

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES

Mr Pannu/Mr Arnold

That the minutes of the Temporary Road Closures Subcommittee Meeting held Thursday 29 August 2019 be confirmed as a true and correct record and be adopted.

CARRIED

4. TEMPORARY ROAD CLOSURES - TE ONEPU ROAD - 21 SEPTEMBER, MOTEO PA ROAD - 22 SEPTEMBER AND PROSPECT ROAD - 5 OCTOBER 2019

(Document 19/926)

Mr Pannu/Councillor Nixon

A) That the Council/Committee receives the report titled Temporary Road Closures - Te Onepu Road - 21 September, Moteo Pa Road - 22 September and Prospect Road - 5 October 2019

B) That the Committee approve the following temporary road closures as

no submissions have been received in respect of these applications:

- C) The Hawke's Bay Car Club Te Onepu Road from RP No. 135 to RP No. 456. The road closure will be between 9:00am and 5:00pm, Saturday, 21 September 2019.**
- D) The Hawke's Bay Car Club Moteo Pa Road from RP No. 265 to the blind end of the road. The road closure will be between 9:00am and 5:00pm, Sunday, 22 September 2019.**
- E) The Hawke's Bay Racing Club Prospect Road – between Royston Hospital and King Street South. The road closure will be between 6:00am and 7:00pm, Saturday, 5 October 2019.**
- F) The Committee approve the above temporary road closures subject to the following conditions to be complied with to the satisfaction of the Group Manager: Asset Management:**
 - i. These events are conducted in accordance with the New Zealand Transport Agency Code of Practice Temporary Traffic Management (CoPTTM).**
 - ii. The Traffic Management Plans including provision for appropriate signage are approved by the Traffic Management Coordinator acting under delegated authority.**
 - iii. The Traffic Management Plans must be complied with including any specific conditions.**
 - iv. Copies of the relevant liability insurance policies are received.**
 - v. That the cost of all advertising is met by the event organisers.**
 - vi. Emergency Services are contacted regarding the holding of these events with details of the dates, locations and time frames.**
 - vii. As per the Traffic Management Plan provisions - all emergency services will be accommodated and access provided through the sites as required.**
 - viii. The applicant is responsible under the Health and Safety at Work Act 2015 for all health and safety risks associated with this activity and must take reasonably practicable steps to ensure the safety of all persons during these temporary road closures.**
 - ix. The applicant has in place at all times, appropriate Health and Safety measures (to prevent harm to any persons), including (but not limited to) any measures provided for in the submitted Health and Safety Plans including any conditions attached.**
 - x. These Hawke's Bay Car Club events shall be conducted in accordance with the requirements of the Motorsport New Zealand Motor Sport Manual, National Sporting Code and Appendices.**

CARRIED

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: