

Hastings District Council

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OPEN MINUTES

TEMPORARY ROAD CLOSURES SUBCOMMITTEE

Meeting Date: Thursday, 31 May 2018

Minutes of a Meeting of the Temporary Road Closures Subcommittee held on 31 May 2018 at 8.45am

Table of Contents

<u>ltem</u>	Page	<u>No.</u>
1.	Apologies	1
2.	Conflicts of Interest	1
3.	Confirmation of Minutes	1
4.	Waikoau Road - Sunday 24 June 2018 - HB Car Club - Temporary Road Closure	1
5.	Additional Business Items	3
6.	Extraordinary Business Items	3

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, 31 MAY 2018 AT 8.45AM

PRESENT:	Councillor Lyons (Chair) Transportation Manager – Mr J Pannu Environmental Consents Manager – Mr M Arnold
IN ATTENDANCE:	Transportation Operations Engineer (Mr T Bateman) Committee Secretary (Mrs A Murdoch) Councillor Nixon as an observer

1. APOLOGIES

Councillor Lyons/Mr Arnold

That apologies for absence from Councillor Watkins be accepted.

CARRIED

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES

Councillor Lyons/Mr Pannu

That the minutes of the Temporary Road Closures Subcommittee Meeting held Thursday 19 April 2018 be confirmed as a true and correct record and be adopted.

CARRIED

4. WAIKOAU ROAD - SUNDAY 24 JUNE 2018 - HB CAR CLUB - TEMPORARY ROAD CLOSURE

(Document 18/379)

Councillor Lyons/Mr Arnold

A) That the report of the Transportation Operations Engineer titled "Waikoau Road - Sunday 24 June 2018 - HB Car Club - Temporary Road Closure" dated 31/05/2018 be received.

- C) The Council approve the above temporary road closure subject to the following conditions to be complied with to the satisfaction of the Group Manager: Asset Management:
 - 1. This event is conducted in accordance with the New Zealand Transport Agency Code of Practice Temporary Traffic Management (CoPTTM).
 - 2. The Traffic Management Plan including provision for appropriate signage are approved by the Traffic Management Coordinator acting under delegated authority.
 - 3. The Traffic Management Plan must be complied with including any specific conditions.
 - 4. A copy of the relevant liability insurance policy is received.
 - 5. That the cost of all advertising is met by the event organisers.
 - 6. Emergency Services are contacted regarding the holding of this events with details of the date, locations and time frames.
 - 7. As per the Traffic Management Plan provisions all emergency services will be accommodated and access provided through the site as required.
 - 8. (i) 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 this temporary road closure.

(ii) And, 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 Plan including any conditions attached in the plan.

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 closure the organisers can undertake their event in a safe and controlled environment with all risks minimised and managed.

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:

<u>Chairman:</u>

Date: