

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, 31 January 2019

Minutes of a Meeting of the Temporary Road Closures Subcommittee held on Thursday, 31 January 2019 at 8.45am

Table of Contents

| <u>ltem</u> | <u>P</u> | age No. |
|-------------|---|---------|
| 1. | Apologies | 1 |
| 2. | Conflicts of Interest | 1 |
| 3. | Confirmation of Minutes | 1 |
| 4. | Temporary Road Closures - Lyndhurst Road and Percival Road - February 2019 | 12 1 |
| 5. | Additional Business Items | 2 |
| 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 JANUARY 2019 AT 8.45AM

| PRESENT: | Councillor Nixon (Chair) Councillor Watkins (Deputy Chair) Transportation Manager – Mr J Pannu Environmental Consents Manager – Mr M Arnold |
|----------------|--|
| IN ATTENDANCE: | Transportation Officer (Mrs L Burden) Committee Secretary (Mrs C Hilton) |

1. APOLOGIES

There were no apologies.

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES

Councillor Watkins/Mr Pannu

That the minutes of the Temporary Road Closures Subcommittee Meeting held Thursday 15 November 2018 be confirmed as a true and correct record and be adopted.

CARRIED

4. TEMPORARY ROAD CLOSURES - LYNDHURST ROAD AND PERCIVAL ROAD - 12 FEBRUARY 2019

(Document 19/16)

Mr Arnold/Councillor Watkins

- A) That the report of the Transportation Officer titled "Temporary Road Closures - Lyndhurst Road and Percival Road - 12 February 2019" dated 31/01/2019 be received.
- B) That, there being no submissions received, the Council approve the following temporary road closures:
 - 1. SMC Events Lyndhurst Road between Pakowhai Road and the end of the road. Percival Road between Lyndhurst Road and first

entrance into the Sports Park. The road closures will be between 6:00am and 3:00pm, Tuesday, 12 February 2019.

- C) The Council approve the above temporary road closures 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 organiser.
 - 6. Emergency Services are contacted regarding the holding of this event with details of the dates, locations and time frames.
 - 7. As per the Traffic Management Plan provisions all emergency services will be accommodated and access provided through the site(s) as required.
 - 8. 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 Form including any conditions attached.
 - 9. The applicant is entirely responsible for any injury, harm or damage 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 for which no liability is accepted by the Council.

With the reasons for this decision being that the objective of the decision will contribute to 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

5. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

There were no extraordinary business items.

The meeting closed at 8.50am

Confirmed:

Chairman:

Date: