

Hastings District Council

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OPEN MINUTES

TEMPORARY ROAD CLOSURES SUBCOMMITTEE

Meeting Date: Thursday, 20 June 2019

Minutes of a Meeting of the Temporary Road Closures Subcommittee held on Thursday, 20 June 2019 at 8.45am

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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, 20 JUNE 2019 AT 8.45AM

PRESENT:	Councillor Nixon (Chair) Transportation Manager – Mr J Pannu
IN ATTENDANCE:	Transportation Officer (Mrs L Burden) Committee Secretary (Mrs A Murdoch)

1. APOLOGIES

Leave of Absence had previously been granted to Councillor Watkins (Deputy Chair).

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES

Mr Pannu/Councillor Nixon

That the minutes of the Temporary Road Closures Subcommittee Meeting held Thursday 6 June 2019 be confirmed as a true and correct record and be adopted.

CARRIED

4. TEMPORARY ROAD CLOSURES - GLENROSS ROAD - 22 JUNE 2019, WAIKOAU ROAD - 23 JUNE 2019, OTENE ROAD - 30 JUNE 2019 - HAWKE'S BAY CAR CLUB

Mr Pannu/Councillor Nixon

- A) That the report of the Transportation Officer titled "Temporary Road Closures - Glenross Road - 22 June 2019, Waikoau Road - 23 June 2019, Otene Road - 30 June 2019 - Hawke's Bay Car Club" dated 20/06/2019 be received.
- B) That, there being no submissions received in respect of the Hawke's Bay Car Clubs temporary road closure applications, the Council <u>approve</u> the following temporary road closures:
 - <u>Glenross Road</u> from outside Rapid Number 336 to the end of the road. Access to Rapid Numbers 382, 384 and 386 will be retained. The road closure will be between 9:00am to 5:00pm, Saturday, 22 June 2019.

- <u>Waikoau Road</u> from outside Rapid Number 43 to the intersection with Mokamoka Road. The road closure will be between 9:00am and 5:00pm, Sunday, 23 June 2019.
- <u>Otene Road</u> between Ruahapia Road and Elwood Road. The road closure will be between 9:00am and 5:00pm, Sunday, 30 June 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. These events are conducted in accordance with the New Zealand Transport Agency Code of Practice Temporary Traffic Management (CoPTTM).
 - 2. The Traffic Management Plans including provision for appropriate signage are approved by the Traffic Management Coordinator acting under delegated authority.
 - 3. The Traffic Management Plans must be complied with including any specific conditions.
 - 4. Copies of the relevant liability insurance policies are received.
 - 5. That the cost of all advertising is met by the event organisers.
 - 6. Emergency Services are contacted regarding the holding of these events 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 sites as required.
 - 8. 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.
 - 9. 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.
 - 10. 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.

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 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.

6. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

The meeting closed at 8.48am

Confirmed:

Chairman:

Date: