



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, 26 September 2019**

**Minutes of a Meeting of the Temporary Road Closures Subcommittee held on
Thursday, 26 September 2019 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 - Salisbury Road - 5 October, Tangoio Settlement Road - 6 October, Thompson Road (Havelock North) - 20 October and Elwood Road - 25 October 2019	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 GUILIN ROOM, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON THURSDAY, 26 SEPTEMBER 2019 AT 8.45AM

PRESENT: Councillor Nixon (Chair)
Councillor Watkins (Deputy Chair)
Environmental Consents Manager – Mr M Arnold

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

1. APOLOGIES

Councillor Nixon/Councillor Watkins

That apologies for absence from Transportation Manager, Mr J Pannu, be accepted.

CARRIED

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES

Councillor Nixon/Councillor Watkins

That the minutes of the Temporary Road Closures Subcommittee Meeting held Thursday 12 September 2019 be confirmed as a true and correct record and be adopted.

CARRIED

4. TEMPORARY ROAD CLOSURES - SALISBURY ROAD - 5 OCTOBER, TANGOIO SETTLEMENT ROAD - 6 OCTOBER, THOMPSON ROAD (HAVELOCK NORTH) - 20 OCTOBER AND ELWOOD ROAD - 25 OCTOBER 2019

(Document 19/979)

Councillor Nixon/Mr Arnold

A) That the Committee receives the report titled Temporary Road Closures - Salisbury Road - 5 October, Tangoio Settlement Road - 6 October, Thompson Road (Havelock North) - 20 October and Elwood Road - 25 October 2019 That the Committee approve the following temporary road

closures as no submissions have been received in respect of these applications:

- B) The Hawke's Bay Car Club Salisbury Road from Rapid No. 546 to Rapid No. 1013. The road closure will be between 9:30am and 5:30pm, Saturday, 5 October 2019.**
- C) The Hawke's Bay Car Club Tangoio Settlement Road from Waipatiki Road to SH2. The road closure will be between 9:00am and 5:00pm, Sunday, 6 October 2019.**
- D) House of Travel Thompson Road (Havelock North) from Napier Road to Davidson Road. The road closure will be between 6:00am and 4:00pm, Sunday, 20 October 2019.**
- E) The Hawke's Bay A&P Society Elwood Road between SH2 and Otene Road. The road closure will be between 7:00am and 6:00pm, Friday, 25 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. The 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 8.49am

Confirmed:

Chairman:

Date:

Date:

Chief Executive: