

Traffic, Speed Limit and Road Closure Hearings Panel Te Pae mo ngaa take Huarahi OPEN MINUTES

Minutes of a meeting of the Traffic, Speed Limit and Road Closure Hearings Panel held in Council Chamber and via Audio Visual Link, Municipal Building, Garden Place, Hamilton on Thursday 29 February 2024 at 2 pm.

PRESENT

Chairperson

Cr Mark Donovan

Heamana

Members Deputy Mayor Angela O'Leary (via Audio Visual Link)

Cr Ewan Wilson Cr Geoff Taylor

Cr Louise Hutt (via Audio Visual Link)

Cr Maxine van Oosten

In Attendance

Cr Moko Tauraiki

Robyn Denton – Network & Operations Manager

Governance Staff

Arnold Andrews - Governance Advisors

1. Apologies – Tono aroha

Resolved: (Cr Donovan/Cr Wilson)

That the apologies for full absence from Cr Casey-Cox is accepted.

2. Confirmation of Agenda – Whakatau raarangi take

Resolved: (Cr Donovan/Cr Wilson)

That the agenda is confirmed.

3. Declarations of Interest – Tauaakii whaipaanga

No members of the Council declared a Conflict of Interest.

Temporary road closures for Super Rugby Moana Pasifikaa v Rebels on 8 March 2024 Resolved:

(Cr Donovan/Cr Wilson)

That the Traffic, Speed Limit and Road Closure Hearings Panel:

- a) receives this report;
- b) approves the closure of the following roads to accommodate the Super Rugby Moana Pasifika v Rebels match on 8 March 2024:
 - i. Tristram Street (between Mill Street and Abbotsford Street) between 4pm and 11pm,
 - ii. Tristram Street (between Mill Street and Liverpool Street) between 6pm and 11pm,

- iii. Abbotsford Street (between Tristram Street and Willoughby Street) between 4 pm and 11pm,
- iv. Seddon Rd (from Goldsmith Street to Mill Street) between 6pm and 11pm,
- v. Mill St (from Norton Road to Willoughby Street) between 6pm and 11pm
- approves the issue of a Notice of Decision stating Council's decision to close the following roads to accommodate the Super Rugby Pacifica Moana Pacifica v Rebels match on 8 March 2024 at FMG Stadium, Hamilton:
 - Tristram Street (between Mill Street and Abbotsford Street) between 4pm and 11pm,
 - ii. Tristram Street (between Mill Street and Liverpool Street) between 6pm and 11pm,
 - iii. Abbotsford Street (between Tristram Street and Willoughby Street) between 4 pm and 11pm,
 - iv. Seddon Rd (from Goldsmith Street to Mill Street) between 6pm and 11pm,
 - v. Mill St (from Norton Road to Willoughby Street) between 6pm and 11pm
- d) approves the temporary closure of the following roads for the purpose of Moana Pacifica 'home games' in the 2024 Super Rugby season where the 42 working day notice is not possible in accordance with Transport (Vehicular Traffic Road Closures) Regulations 1965:
 - i. Tristram Street (between Mill Street and Abbotsford Street),
 - ii. Tristram Street (between Mill Street and Liverpool Street),
 - iii. Abbotsford Street (between Tristram Street and Willoughby Street),
 - iv. Seddon Rd (from Goldsmith Street to Mill Street),
 - v. Mill St (from Norton Road to Willoughby Street)
- e) notes that for the temporary road closures as outlined in d) above the details of the specific event and closure times will be notified in a public Notice of Decision at least 24 hours before the event following consultation with NZ Police and Waka Kotahi NZ Transport Agency; and
- f) notes that the temporary road closures as outlined in d) above will be for a period or periods not exceeding in the aggregate 31 days within 2021.

The meeting was declared closed at 2pm.