

Hearings and Engagement Committee Komiti Whiriwhiri Kaupapa OPEN MINUTES

(Traffic Matters)

Minutes of a meeting of the Hearings and Engagement Committee held in Committee Room 1, Municipal Building, Garden Place, Hamilton and Audio-visual Link on Wednesday 2 June 2021 at 11.16am.

PRESENT

Deputy Chairperson

Cr E Wilson

Heamana Tuarua

Members: Deputy Mayor G Taylor

Cr D Macpherson
Cr M van Oosten

In Attendance:

Sean Murray – General Manager Venues, Tourism and Major Events

Robyn Denton – Operations Team Leader

Governance Staff:

Narelle Waite - Governance Advisor

1. Apologies – Tono aroha

Resolved: (Cr Wilson/Cr Macpherson)

That the apologies for absence from Crs Gallagher (Council Business), Pascoe, Hamilton, Naidoo-Rauf, O'Leary, Thomson, Bunting and Maangai Hill are accepted.

2. Confirmation of Agenda – Whakatau raarangi take

Resolved: (Cr van Oosten/Cr Macpherson)

That the agenda is confirmed.

3. Declarations of Interest – Tauaakii whaipaanga

No members of the Council declared a Conflict of Interest.

4. Confirmation of the Hearings and Engagement Committee Minutes - 3 May 2021

Resolved: (Cr Wilson/Cr van Oosten)

That the Hearings and Engagement Committee confirm the Open Minutes of the Hearings and Engagement Committee Meeting held on 3 May 2021 as a true and correct record.

5. Temporary Road Closures for Rescheduled Rugby Events 2021

The Operations Team Leader introduced the report noting the intent of the staff recommendation to allow for ongoing short notice changes to the road closures as affected by Covid-19. She responded to questions from Members concerning public notice of road closures including cost to

advertise.

Staff Action: Staff undertook to enquire with the appropriate government department the relevance of the current processes required for temporary road closures associated with events, including public notices.

Resolved: (Cr Macpherson/Deputy Mayor Taylor)

That the Hearings and Engagement Committee:

- a) receives the report;
- b) approves the notification of intent for closure of the following roads under the provisions of the Local Government Act 1974, Schedule 10, Clause 11 (e) to accommodate 2021 Super Rugby Trans-Tasman Competition events rugby events that have been rescheduled due to COVID 19 restrictions during 2021:
 - (i) Abbotsford Street (from Willoughby Street to Tristram Street)
 - (ii) Tristram Street (from Abbotsford Street to Mill Street)
 - (iii) Seddon Road (from Gate 5 to Mill Street)
 - (iv) Mill Street (from Norton Road to Willoughby Street)
 - (v) Liverpool Street at Vialou Street
 - (vi) Tristram Street from Mill Street to Rostrevor Street;
- c) approves the temporary closure of the following roads under the provisions of the Local Government Act 1974, Schedule 10, Clause 11(e) to accommodate 2021 Super Rugby Trans-Tasman Competition events (events) that have been rescheduled due to COVID 19 restrictions during 2021:
 - (i) Abbotsford Street (from Willoughby Street to Tristram Street)
 - (ii) Tristram Street (from Abbotsford Street to Mill Street)
 - (iii) Seddon Road (from Gate 5 to Mill Street)
 - (iv) Mill Street (from Norton Road to Willoughby Street)
 - (v) Liverpool Street at Vialou Street
 - (vi) Tristram Street from Mill Street to Rostrevor Street;
- d) notes that 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
- e) notes that the temporary road closures as outlined in c) above will be for a period or periods not exceeding in the aggregate 31 days within 2021.

The meeting was declared closed at 11.24am.