

**MINUTES OF A MEETING OF THE CITY DEVELOPMENT COMMITTEE HELD
AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON FRIDAY, 6 JULY 2007
COMMENCING AT 9.30 AM**

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PRESENT: Councillors PA Hulse (Chairman)
DQ Battersby, JP
MFP Chan, JP
JM Clews, QSO, JP
AK Corban, OBE, JP
WW Flaunty, QSM, JP
JP Lawley
Mrs M Te Huia

OBSERVERS: EAG Grimmer, MNZM (Chairman: Henderson Community Board)
S J McDonald (Community Board Member: Henderson Community Board)

IN ATTENDANCE: Director: Strategic Performance
Group Manager: Asset Management
Acting Manager: Urban Design and Development
Chief Advisor: Town Centre Development
Planning and Design Manager: Transport Assets
Senior Strategic Advisor: Transport
Committee Secretary: P Naidoo

1 APOLOGIES

2088/2007

MOVED by TE Huia, seconded Cr Clews:

That apologies from Cr Clow, Cooper, Dallow, Gilmour, Harding, Neeson and Stone for absence, be received and sustained.

CARRIED

2 CONFLICTS OF INTEREST

No Conflicts of Interest were advised.

3 HENDERSON CITY CENTRE - GREAT NORTH ROAD STREETScape UPGRADE AND ROADWORK IMPROVEMENT PROJECT

2089/2007

MOVED by Cr Battersby, seconded Cr Clews.

1. That the Henderson City Centre - Great North Road Streetscape Upgrade and Roadwork Improvement Project report be received.
2. That the City Development Committee adjourn into a workshop to discuss the City Centre - Great North Road Streetscape Upgrade and Roadwork Improvement.

CARRIED

ADJOURNMENT

2090/2007

MOVED by Cr Hulse, seconded Cr Flaunty:

That the meeting stand adjourned until 11.45 am.

CARRIED

11.30 am The meeting adjourned.

11.45 am The meeting reconvened.

The Committee continued discussion on Item 3: Henderson City Centre - Great North Road Streetscape Upgrade and Roadwork Improvement Project.

2091/2007

MOVED by Cr Battersby, seconded by Cr Corban:

1. That the Great North Road streetscape upgrade and proposed road works be approved subject to any changes required as a result of the workshop session.
2. That Council officers undertake a strategic study of the long term future of Henderson to advise on the integrated transport decisions and future development of arterial roads in the wider Henderson area.
3. That in the short term work be done to improve the pedestrian access from Sel Peacock to Ratanui Street and to advise on the Edmonton/Alderman intersection safety capacity issues.

CARRIED

11.47 am

The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF THE CITY
DEVELOPMENT COMMITTEE HELD ON

DATE:.....

CHAIRMAN:.....