

**MINUTES OF AN EXTRAORDINARY MEETING OF THE CITY DEVELOPMENT COMMITTEE  
HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,  
WAITAKERE, ON FRIDAY, 18 MAY 2007 COMMENCING AT 9.37 AM**

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**PRESENT:** Councillors PA Hulse (Chairman) (from 11.02 am)  
LA Cooper (Deputy Chairman) (Presiding until 9.42 am)  
DQ Battersby, JP  
MFP Chan, JP  
JM Clews, QSO, JP  
AK Corban, OBE, JP  
WW Flaunty, QSM, JP (until 9.42 am)  
C Harding, JP  
JP Lawley  
VS Neeson, JP (until 9.42 am)  
CA Stone  
Mrs M Te Huia

**ABSENT:** Councillor DE Gilmour

**OBSERVERS:** EAG Grimmer, MNZM (Chairman, Henderson Community Board)  
WS Bainbridge (Henderson Community Board)

**IN ATTENDANCE:** Director: Corporate & Civic Services  
Director: City Services  
Director: Quality Assurance  
Group Manager: Asset Management  
Group Manager: Long Term, Urban & Environmental  
Group Manager: City Development  
Manager: Strategic Projects  
Manager: Transport Strategy  
Project Manager: Urban Design  
Planning and Design Manager: Transport Assets  
Strategic Advisor: Community Outcomes  
Social Infrastructure Planner  
Strategic Advisor: Disability  
Principal Advisor: Town Centre Liaison  
Principal Engineer: Transport Assets  
Consultant: Strategy: J Murray  
Democracy Support and Sister City Officer

**1 APOLOGIES**

874/2007

MOVED by Cr Neeson, seconded Cr Harding:

That apologies from Crs Clow and Dallow for absence, Cr Hulse for lateness and Crs Flaunty and Neeson for early departure be received and sustained.

**CARRIED**

**ADJOURNMENT**

875/2007

MOVED by Cr Lawley, seconded Cr Battersby:

That the meeting adjourn into a workshop until 11.00 am.

**CARRIED**

9.42 am        The meeting adjourned.

11.02 am       The meeting reconvened. Cr Hulse was present and assumed the Chair.  
                         Crs Flaunty and Neeson were not present.

**ADJOURNMENT**

876/2007

MOVED by Cr Clews, seconded Cr Chan:

That the meeting adjourn into a workshop until 12.00 pm.

**CARRIED**

11.02 am       The meeting adjourned.

12.06 pm       The meeting reconvened.

**2        HENDERSON CITY CENTRE TRANSPORT DEVELOPMENT PRINCIPLES**

877/2007

MOVED by Cr Cooper, seconded Cr Chan:

1.        That the Henderson City Centre Transport Development Principles report be received.
2.        That further follow up workshops be held to discuss transport and land use integration in Henderson and New Lynn.
3.        That a report be prepared for the next meeting of the City Development Committee to enable the Committee to make a decision on the Trading Place Bridge connection.

**CARRIED**

12.08 pm

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:**.....