

**MINUTES OF A MEETING OF THE TOWN CENTRES SUBCOMMITTEE
HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON MONDAY, 17 MARCH 2008
COMMENCING AT 1.35 PM**

PRESENT:

Councillors	DQ	Battersby, JP (Chairman)
	BA	Brady, JP
	JM	Clews, QSO, JP
	LA	Cooper, JP
	EAG	Grimmer, MNZM (Chairman, Henderson Community Board)
	GPJ	Marshall (Chairman, New Lynn Community Board)
Councillor	P	Walbran (Auckland Regional Council)
	R	Lindsay (ONTRACK)
	E	Johnstone (Henderson Business Network)
	B	Glover (New Lynn Business Association)

IN ATTENDANCE:

Director: Strategic Planning
Director: City Services
Group Manager: Planning and Community Services
Acting Manager: Urban Design and Development
Team Leader: Sustainable Management
Committee Secretary: E Joyce

ALSO IN ATTENDANCE: J Lunday (Common Ground)

1 APOLOGIES

339/2008

MOVED by Cr Battersby, seconded Cr Clews:

That apologies from Crs Clow, Hulse, Mitchell, Jolley and P Clark for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

340/2008

MOVED by EAG Grimmer, seconded Cr Brady:

That the following be considered as Urgent Business as the reports provide the context for the business that will be considered by the Town Centres Subcommittee within its delegated authority:

- Vision for Town Centres: The Strategic Intent for Town Centres;
- New Lynn Town Centre Design Concepts;
- New Lynn Integrated Transport Development;
- Henderson and Lincoln Road Update;
- Regional Centres Classification Project Update .

CARRIED

NOTE: Council officers presented a verbal briefing on the above matters and responded to questions from the Town Centres Subcommittee. No resolutions were passed in respect of the above presentations.

3 CONFLICTS OF INTEREST

Elected Members were reminded via the agenda, the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have.

4 APPEALS IN RELATION TO DISTRICT PLAN CHANGES 13-18

341/2008

MOVED by Cr Cooper, seconded Cr Walbran:

That the Appeals In Relation To District Plan Changes 13-18 report be received.

CARRIED

3.07 pm

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

CONFIRMED AT A MEETING OF TOWN
CENTRES SUBCOMMITTEE HELD ON

DATE:.....

CHAIRMAN:.....