

**MINUTES OF A MEETING OF THE TOWN CENTRES SUBCOMMITTEE HELD IN THE
COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON MONDAY, 16 FEBRUARY 2009,
COMMENCING AT 9.38 AM**

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COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON MONDAY, 16 FEBRUARY 2009,
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PRESENT: Councillors DQ Battersby, JP (Chairman)
BA Brady, JP
JM Clews, QSO, JP
RI Clow
AK Corban, OBE, JP
MM Jolley
PG Mitchell
EAG Grimmer, MNZM, (Henderson Community Board)
GPJ Marshall, (New Lynn Community Boards)
D Cosgrove, (AMP Capital Investments Limited)
B Glover, (New Lynn Business Association)
E Johnston, (Henderson Business Network)
G Heap, (Westfield Limited)

OBSERVER: Councillor WW Flaunty, QSM, JP

IN ATTENDANCE: Director: Strategic Planning
Deputy Director: Strategic Planning
Deputy Director: City Services
Senior Arts Project Coordinator
Strategic Advisor - Transport
Committee Secretary: M Petherick

1 APOLOGIES

180/2009

MOVED by Cr Clews, seconded Cr Battersby:

That apologies from Crs Cooper, Dallow and Walbran (ARC), P King (ONTRACK) and P Clark (Auckland Regional Transport Authority) for absence, be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFLICT OF INTEREST

Elected Members were reminded via the agenda, of 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 CONFIRMATION OF MINUTES

181/2009

MOVED by Cr Mitchell, seconded Cr Brady:

The Town Centres Subcommittee resolved to:

Receive the minutes of the meeting of the Town Centres Subcommittee held on Monday, 15 September 2008, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 CONSULTATION ON STRATEGIC PARKING OPTIONS

182/2009

MOVED by Cr Jolley, seconded Cr Corban:

The Town Centres Subcommittee resolved to:

Receive the Consultation On Strategic Parking Options report.

CARRIED

6 NEW LYNN TRANSIT ORIENTED DEVELOPMENT - ARTS INTEGRATION

183/2009

MOVED by Cr Clews, seconded Cr Jolley:

The Town Centres Subcommittee resolved to:

Receive the New Lynn Transit Oriented Development - Arts Integration report.

CARRIED

11.20 am

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

CONFIRMED AT A MEETING OF THE TOWN CENTRES SUBCOMMITTEE HELD ON

DATE:.....

CHAIRMAN:.....