

**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, 17 AUGUST 2009,
COMMENCING AT 9.34 AM**

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PRESENT:

Councillors	DQ	Battersby, QSM, JP (Chairman)
	RP	Dallow, QPM, JP (Deputy Chairman) (from 10.49 am)
	BA	Brady, JP (until 10.50 am)
	JM	Clews, QSO, JP
	PG	Mitchell
Mr	P	van der Voort (Deputy Chariman, New Lynn Community Board)

ABSENT:

Mr D Cosgrove (AMP Capital Investments Limited)
Mr P King (ONTRACK)
Mr B Glover (New Lynn Business Association)
Mr P Clark (Auckland Regional Transport Authority Observer)

IN ATTENDANCE:

Director: Strategic Planning
Deputy Director: Strategic Planning
Manager: Urban Design & Development
Strategic Advisor: Transport
Senior Arts Project Co-ordinator
Committee Secretary: C Fernandes

1 APOLOGIES

1395/2009

MOVED by Cr Battersby, seconded Cr Mitchell:

That apologies from Crs Clow, Cooper, Corban, Jolley, Councillor P Walbran (ARC), EAG Grimmer (Chairman, Henderson Community Board), A Lockie (Westfield Limited) and E Johnston (Henderson Business Network) for absence, and Cr Dallow for lateness, be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFLICTS 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

1396/2009

MOVED by Cr Brady, seconded Cr Mitchell:

The Town Centres Subcommittee resolved to:

Receive the minutes of the meeting of the Town Centres Subcommittee held on Monday, 16 February 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 PRESENTATIONS

A FEEDBACK FROM PUBLIC CONSULTATION ON PARKING PLANS

The Strategic Advisor: Transport responsible for the parking plans presented the Town Centres Subcommittee with the feedback received during public consultation on the Draft Parking Plans including the issues raised, highlighting issues related to town centres and to the Henderson and New Lynn Town Centres in particular.

1397/2009

MOVED by Cr Clews, seconded Cr Brady:

The Town Centres Subcommittee resolved to:

Receive the presentation on Feedback From Public Consultation On Parking Plans.

CARRIED

B NEW LYNN URBAN PLAN PRESENTATION

Manager: Urban Design & Development presented the work being undertaken to develop the New Lynn Urban Plan to the Town Centres Subcommittee.

1398/2009

MOVED by Cr Clews, seconded Cr Mitchell:

The Town Centres Subcommittee resolved to:

Receive the New Lynn Urban Plan Presentation.

CARRIED

6 NEW LYNN TRANSIT ORIENTED DEVELOPMENT - ARTS INTEGRATION

10.49 am Cr Dallow entered the meeting.

10.50 am Cr Brady left the meeting.

1399/2009

MOVED by Cr Clews, seconded Cr Mitchell:

The Town Centres Subcommittee resolved to:

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

CARRIED

11.03 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:.....