

TOWN CENTRES SUBCOMMITTEE

(A Subcommittee of the Infrastructure and Works Committee)

FIELDS OF ACTIVITY

Oversight of all matters related to the implementation of Plan Changes 13-18 as they relate to the town centres of Henderson and New Lynn, including:

- The Greater Henderson area, including:
 - Lincoln Road and Central Park Drive areas;
 - Henderson South industrial precinct;
 - Henderson Central Business District core area;
 - Corban Estate Arts Quarter.
- New Lynn area, including:
 - The Transit Oriented Development;
 - New Lynn town centre within a 1km radius of the railway station.

Consideration and recommendation of policies, strategies and agreements to the Infrastructure and Works Committee with regard to the planning and development of the Henderson and New Lynn town centres.

MEMBERSHIP

Chairman of the Infrastructure and Works Committee who will Chair the Subcommittee

The remaining Members of the Infrastructure and Works Committee

2 Members, 1 each nominated by the Henderson and New Lynn Community Boards

1 Representative from the Auckland Regional Council

1 Representative from Auckland Regional Transport Authority

1 Representative from AMP Capital Investments Limited

1 Representative from the Westfield Limited

1 Representative from ONTRACK

1 Representative from the New Lynn Business Association

1 Representative from the Henderson Business Association

The Mayor (ex officio)

The Deputy Mayor (ex officio)

Quorum: 5 Members including at least 3 Elected Councillors

DELEGATED POWERS

General Delegations

1. Authority to exercise all of Council powers, functions and authorities (except where otherwise delegated to another committee in relation to all matters detailed in the Fields of Activity).
2. Authority to recommend to the Infrastructure and Works Committee the re-allocation of funding approved by the Council as part of the Long Term Council Community Plan (LTCCP)/Annual Plan Budget process for matters within the Fields of Activity provided that the re-allocation of funds does not increase the overall amount of money committed to the Fields of Activity in the LTCCP/Annual Plan.

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3. Authority to develop goals and strategies, for matters within the Fields of Activity.
4. Responsibility to develop policies, and provide financial oversight, for matters within the Fields of Activity to provide assurance that funds are managed efficiently, effectively and with due regard to risk.

A2

Glen Eden

Community House

13 Pisces Road
P.O. Box 20559, Glen Eden
Waitakere City
Phone 818 2194
Fax 818 2192
Email glehouse@ihug.co.nz

WAITAKERE CITY COUNCIL

- 5 NOV 2007

Thursday, October 18, 2007

00688

Waitakere City Council
Private bag 92 103
Henderson
WAITAKERE CITY

ATTENTION; Daryl Griffin – Democracy Department

Dear Daryl,

The Glen Eden Community House Management Committee request, that a Community Board representative be appointed to attend our monthly Committee meeting.

For the past two Council terms we have been fortunate to have Gayle Marshall and would like to request that Gayle be reappointed, as this gives continuity to the position.

Thank you for considering our request and we look forward to your response

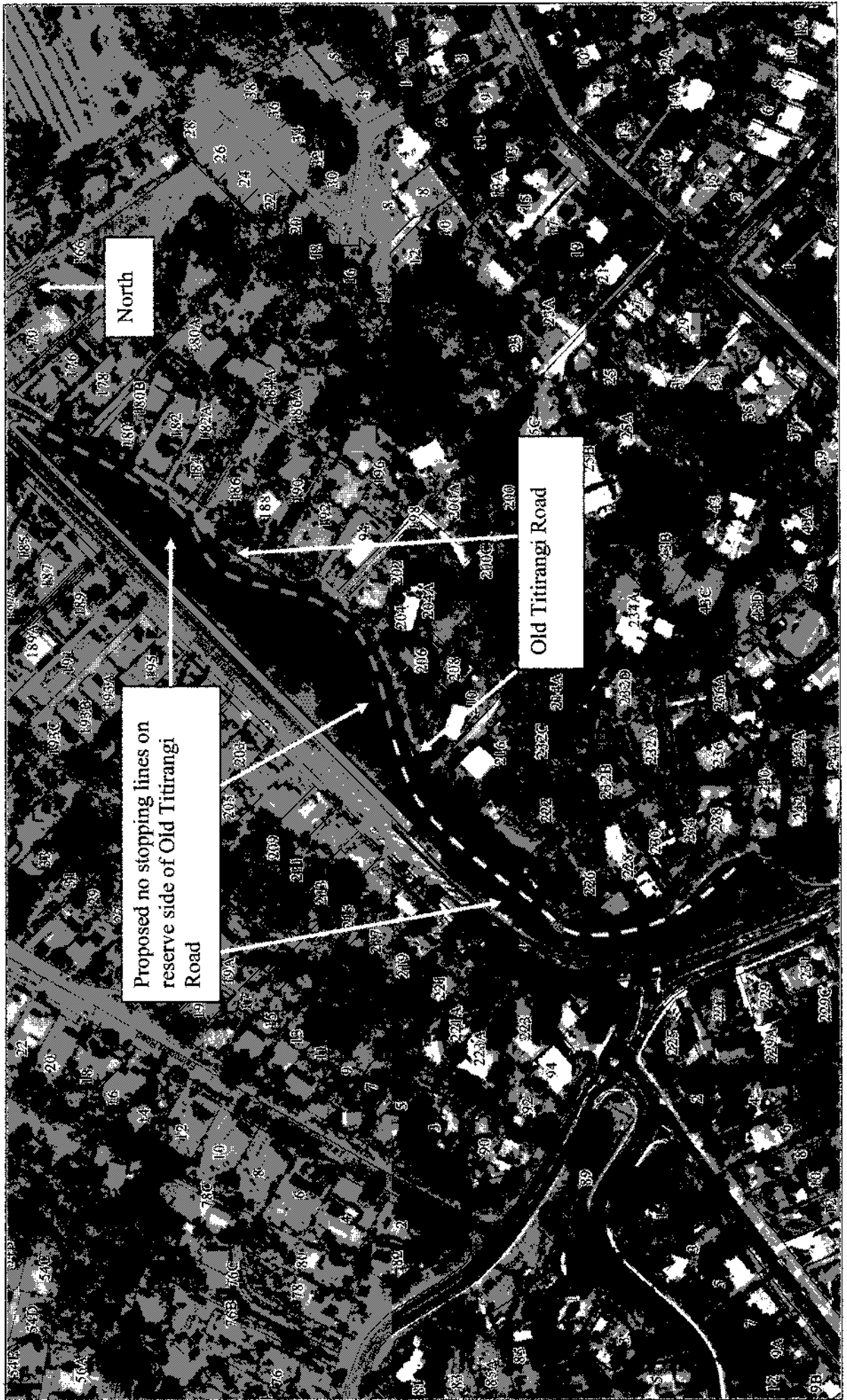
Yours faithfully



Leanne Appleby
Community House coordinator

Chief Executive	
General Manager	
City Services Manager	
Community Services	
EDD - WATER	
Strategic Group	
Contract Services	
Field Services	
Daryl	✓

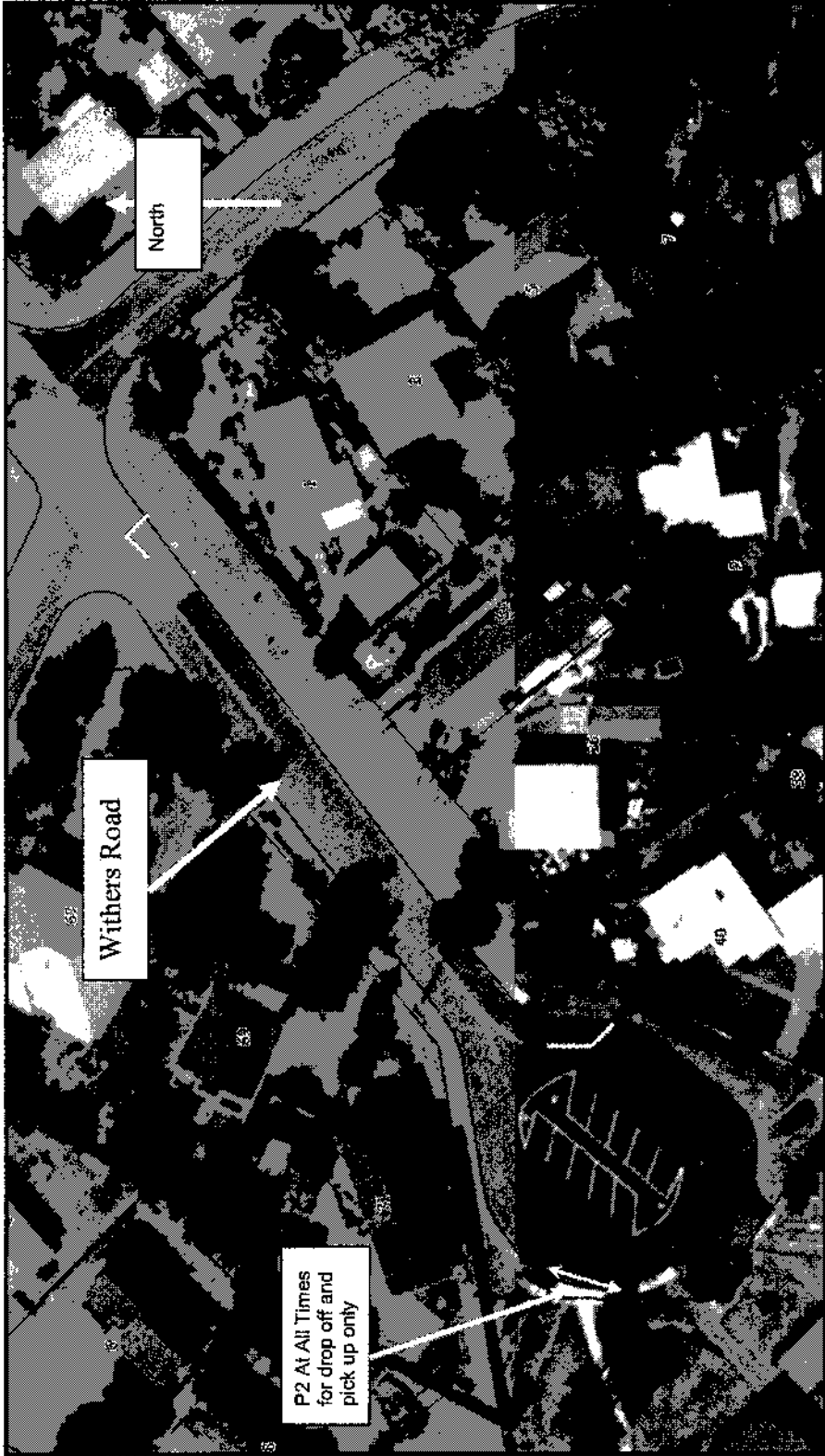
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North

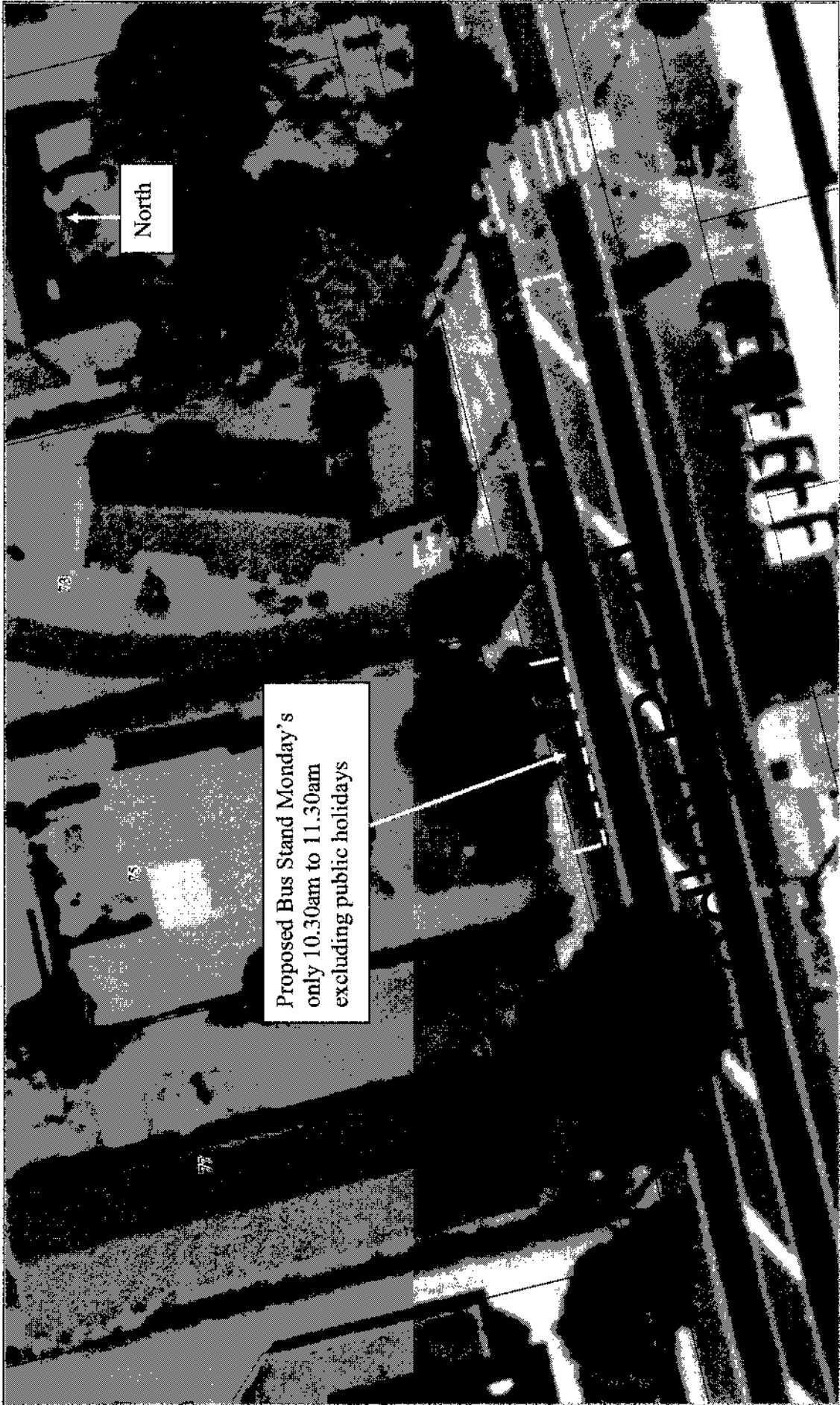
Old Tiritangi Road

Proposed no stopping lines on reserve side of Old Tiritangi Road

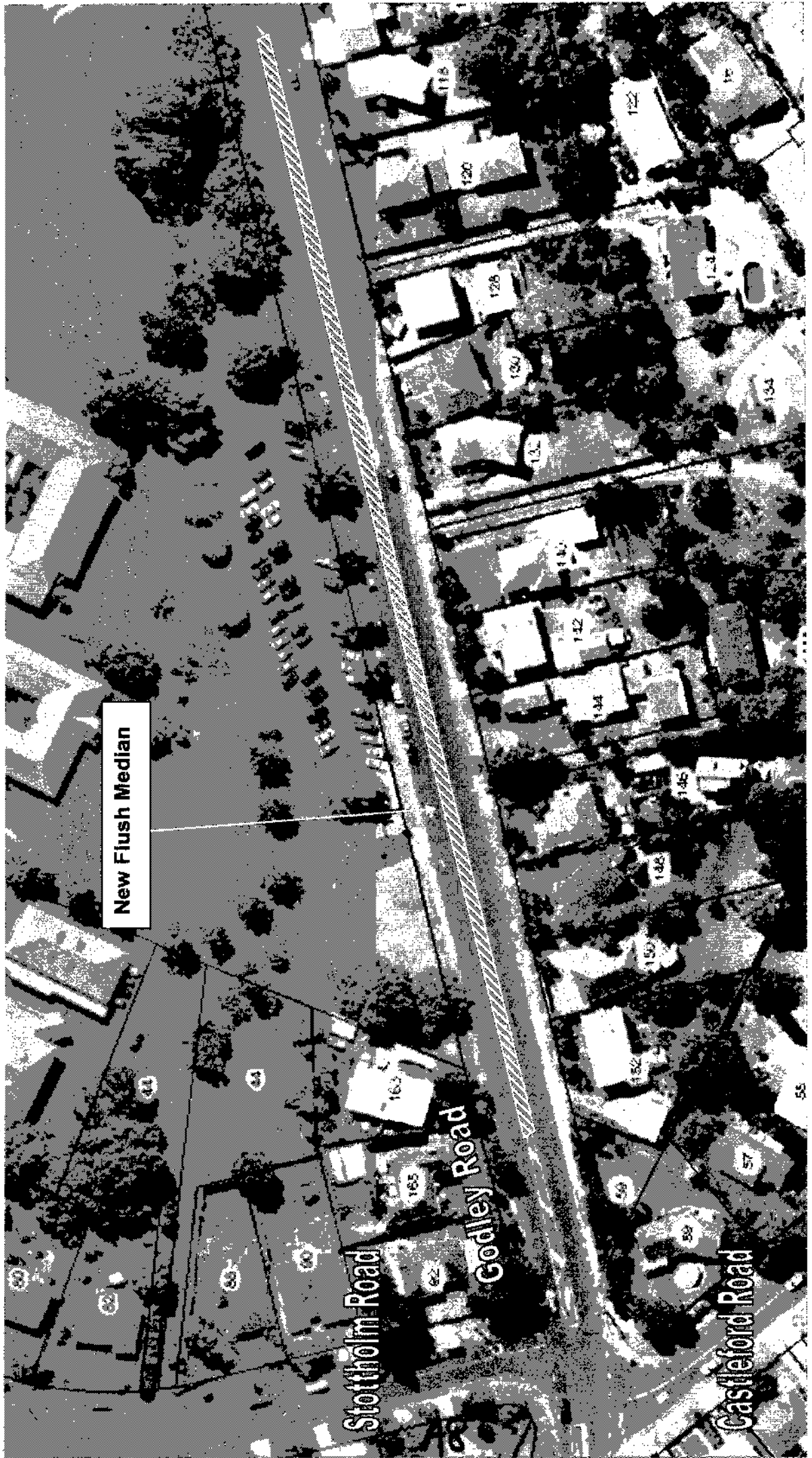


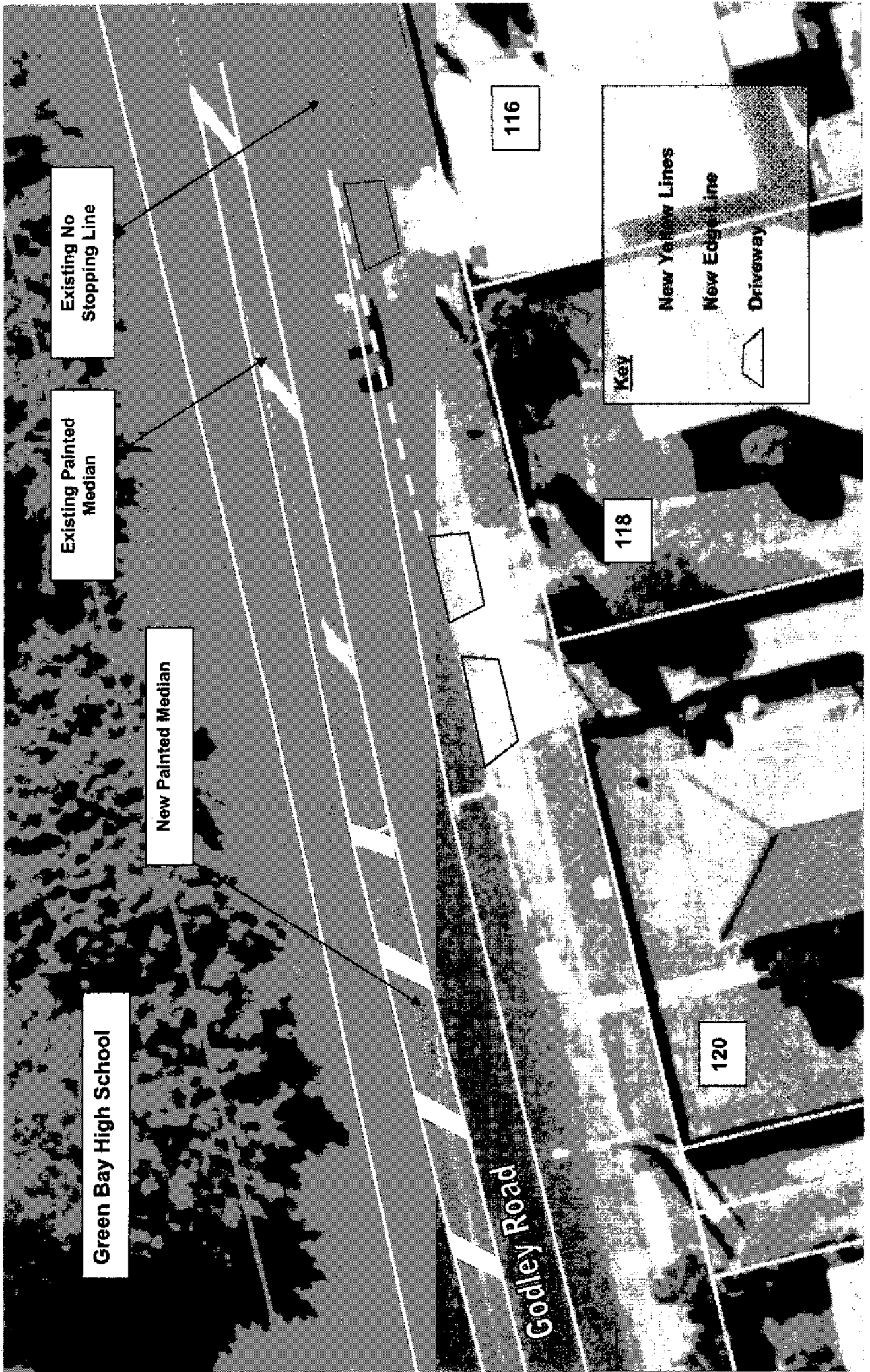
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Godley Road - New Flush Median and Pedestrian Refuge Island, Extension of No Stopping at All Times and Relocation of the Bus Stop





Existing No Stopping Line

Existing Painted Median

New Painted Median

Green Bay High School

116

118

120

Key

- New Yellow Lines
- New Edge Line
- Driveway

Godley Road