

**MINUTES OF A MEETING OF THE TOWN CENTRES SUBCOMMITTEE HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON MONDAY, 14 JULY 2008
COMMENCING AT 9.33 AM**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	1
2	URGENT BUSINESS	1
3	CONFLICTS OF INTEREST	1
4	CONFIRMATION OF MINUTES	2
5	PRESENTATIONS	2
	A PETER LANGE SCULPTURE FOR TODD TRIANGLE	2
	B NEW LYNN HOTEL	2
6	NEW LYNN INTEGRATED PROGRAMME - STATUS UPDATE JUNE 2008	2
7	STATE HIGHWAY 20 UPDATE	3
8	HENDERSON AREA AND LINCOLN CORRIDOR – FORWARD PLANNING	3

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WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
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PRESENT: Councillors DQ Battersby, JP (Chairman)
BA Brady, JP
JM Clews, QSO, JP
LA Cooper, JP
AK Corban, OBE, JP
PG Mitchell
P Walbran (Auckland Regional Council (from 9.38 am))
EAG Grimmer MNZM (Henderson Community Board)
GPJ Marshall (New Lynn Community Board)
G Heap (Westfield Limited)
R Lindsay (ONTRACK)
B Glover (New Lynn Business Association)
E Johnston (Henderson Business Network)

ALSO PRESENT: WR Davies (New Lynn Community Board)

IN ATTENDANCE: Director: Strategic Planning
Group Manager: Long Term Urban and Environment
Manager: Transport Strategy
Manager: Arts
Acting Manager: Urban Design and Development
Special Projects Manager
Strategic Advisor: Community Outcomes
Committee Secretaries: M Petherick
N Delamere

1 APOLOGIES

1206/2008

MOVED by Cr Battersby, seconded P Mitchell:

That apologies from Crs Clow, Dallow and Jolley, and D Cosgrove and P Clark for absence 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

1207/2008

MOVED by EAG Grimmer, seconded GPJ Marshall:

The Town Centres Subcommittee resolved to:

Receive the minutes of the meeting of the Town Centres Subcommittee held on Monday, 17 March 2008, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 PRESENTATIONS

A PETER LANGE SCULPTURE FOR TODD TRIANGLE

The Manager: Arts gave an update on the completion of a previously approved Peter Lange sculpture for Todd Triangle. There had been some change to the scope and scale of this project and details of the new design were presented.

B NEW LYNN HOTEL

The Manager: Arts gave an update on the New Lynn Hotel. The Mayor and Councillors had asked that the recently demolished New Lynn Hotel be memorialised in an appropriate artwork in the New Lynn area. There were some early proposals available as to how this would be best achieved. These proposals and site options were presented.

1208/2008

MOVED by Cr Clews, seconded Cr Brady:

The Town Centres Subcommittee resolved to:

Receive the Peter Lange Sculpture for Todd Triangle and the New Lynn Hotel presentations.

CARRIED

6 NEW LYNN INTEGRATED PROGRAMME - STATUS UPDATE JUNE 2008

1209/2008

MOVED by Cr Cooper, seconded Cr Clews:

The Town Centres Subcommittee resolved to:

Receive the New Lynn Integrated Programme - Status Update June 2008 report.

CARRIED

7 **STATE HIGHWAY 20 UPDATE**

1210/2008

MOVED by Cr Cooper, seconded Cr Clews:

The Town Centres Subcommittee resolved to:

- 1 **Receive** the State Highway 20 Update report.
- 2 **Agree** to recommend to the Infrastructure and Works Committee that Council continues to discuss with Auckland City Council and the New Zealand Transport Agency the possibility of bringing forward the planned work on Wolverton Street to an earlier date than 2011/2012.

CARRIED

8 **HENDERSON AREA AND LINCOLN CORRIDOR – FORWARD PLANNING**

1211/2008

MOVED by Cr Corban, seconded Cr Brady:

The Town Centres Subcommittee resolved to:

- 1 **Receive** the Henderson Area and Lincoln Corridor - Forward Planning report.
- 2 **Agree** that on completion of the Henderson Area and Lincoln Corridor study a joint workshop be held with the Policy and Strategy Committee and Infrastructure and Works Committee to discuss the results and recommend any further policy direction.

CARRIED

11.08 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:.....