

**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,
15 SEPTEMBER 2008, COMMENCING AT 9.35 AM**

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VALLEY ROAD, HENDERSON, WAITAKERE, ON MONDAY,
15 SEPTEMBER 2008, COMMENCING AT 9.35 AM**

PRESENT: Councillors JM Clews, QSO, JP (Chairman)
BA Brady, JP
RI Clow
PG Mitchell
P Walbran (Auckland Regional Council)
EAG Grimmer, MNZM (Henderson Community Board)
GPJ Marshall (New Lynn Community Board)
D Crosgrove (AMP Capital Investments Limited) (from
9.37 am)
W Glover (New Lynn Business Association)

IN ATTENDANCE: Deputy Director: Strategic Planning
Group Manager: Democracy and Support Services
Strategic Advisor Urban Design and Development
Strategic Advisor: Community Outcomes
Committee Secretary: M Petherick

**ALSO
IN ATTENDANCE:** James Lunday, Common Ground
Bruce Weir, Common Ground
Blair Firmston, Common Ground

OPENING

In the absence of the Chairman and Deputy Chairman who had tendered their apologies, the Committee Secretary opened the meeting. Pursuant to Standing Order 2.1.1(4) it is a requirement that the Subcommittee elect one of its members to preside at the meeting. The Committee Secretary called for nominations for the position of Chairman for this meeting.

1 ELECTION OF CHAIRMAN

NOMINATED by Cr Mitchell, seconded EAG Grimmer:

That Cr Clews be appointed to preside as Chairman at this meeting of the Town Centres Subcommittee.

1560/2008

There were no further nominations, the Committee Secretary **DECLARED** Cr Clews appointed as Chairman to preside at this meeting of the Town Centres Subcommittee.

9.36 am The Committee Secretary vacated the chair and Cr Clews assumed the chair and addressed the meeting.

2 **APOLOGIES**

1561/2008

MOVED by Cr Mitchell, seconded EAG Grimmer:

That apologies from Crs Battersby, Cooper, Corban, Dallow, Jolley, and E Johnston, G Heap, P King and A Lockie be received and sustained.

CARRIED

3 **URGENT BUSINESS**

There was no Urgent Business.

4 **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.

5 **CONFIRMATION OF MINUTES**

1562/2008

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, 14 July 2008, as circulated, and that they be taken as read and now be confirmed.

CARRIED

6 **PRESENTATIONS**

A **NEW LYNN URBAN REGENERATION FRAMEWORK**

A presentation of the updated New Lynn Urban Regeneration Framework was made to the Town Centres Subcommittee by the Strategic Advisor: Urban Design and Development. Committee Members were invited to make comments and suggestions for future consideration and adoption of the framework by the Council's Policy and Strategy Committee in October 2008.

1563/2008

MOVED by Cr Brady, seconded Cr Mitchell:

The Town Centres Subcommittee resolved to:

Receive the New Lynn Urban Regeneration Framework presentation.

CARRIED

B NEW LYNN POPULATION YIELD MODELLING

James Lunday from Common Ground gave a presentation on the New Lynn Population Yield Model. Committee members were invited to make comments and suggestions for future consideration and adoption of the study by the Council's Policy and Strategy Committee in October 2008.

1564/2008

MOVED by Cr Clow, seconded Cr Mitchell:

The Town Centres Subcommittee resolved to:

Receive the New Lynn Population Yield Modelling presentation.

CARRIED

11.41 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:.....