

**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 MARCH 2010,
COMMENCING AT 9.38 AM**

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PRESENT:

Councillors	DQ	Battersby, QSM, JP (Chairman)	
	RP	Dallow, QPM, JP Deputy (Chairman) (until 9.57 am) (from 11.20 am)	
	BA	Brady, JP	
	JM	Clews, QSO, JP	
	LA	Cooper, JP (until 11.22 am)	
	MM	Jolley	
	PG	Mitchell	
Councillor	P	Walbran	Auckland Regional Council
Mrs	GPJ	Marshall	New Lynn Community Boards
Mr	G	Heap	Westfield Limited (until 10.49 am)
Mr	E	Johnston	Henderson Business Network (from 9.46 am)

ABSENT:

Councillors	RI	Clow	
	AK	Corban, OBE, JP	
Mr	P	King	ONTRACK

ALSO PRESENT:

Councillor	WW	Flaunty, QSM, JP	
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IN ATTENDANCE:

Director: Strategic Planning
Manager: Urban Planning and Design, Strategic Planning
Programme Manager: Programme Management Unit, Strategic Planning
Investment and Relationships Manager
Social Infrastructure Planner: Community Wellbeing
Project Manager: Urban Planning and Design, Strategic Planning
Principal Advisor: Town Centre Development, Strategic Planning
Contractor: Urban Planning and Design, Strategic Planning
Committee Secretary: J Moore

1 APOLOGIES

292/2010

MOVED by Cr Clews, seconded Cr Mitchell:

That apologies from Mayor Bob Harvey, EAG Grimmer (Chairman, Henderson Community Board), D Cosgrove (AMP Capital Investments Limited), P Clark (Auckland Regional Transport Authority Observer) and A Lockie (Westfield Limited) for absence, be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFLICTS OF INTEREST

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

293/2010

MOVED by Cr Mitchell, seconded Cr Jolley:

The Town Centres Subcommittee resolved to:

Receive the minutes of the meeting of the Town Centres Subcommittee held on Monday, 17 August 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 NEW LYNN, TE ATATU PENINSULA AND HENDERSON TOWN CENTRE UPDATE

9.46 am Mr E Johnston entered the meeting.

294/2010

MOVED by Cr Jolley, seconded Cr Brady:

The Town Centre Subcommittee resolved to:

Receive the New Lynn, Te Atatu Peninsula and Henderson Town Centre Update report.

CARRIED

6 NEW LYNN TOWN CENTRE: DRAFT NEW LYNN URBAN PLAN

295/2010

MOVED by Cr Battersby, seconded Cr Dallow:

The Town Centres Subcommittee resolved to:

1. **Receive** the New Lynn Town Centre: Draft New Lynn Urban Plan report.
2. **Agree** to adjourn to a workshop to consider the matters relating to the vision, strategic objectives and key moves outlined in the New Lynn Town Centre: draft New Lynn Urban Plan.
3. **Agree** to reconvene the Town Centres Subcommittee meeting after the workshop and provide comments and recommendations on the vision, strategic objectives and key moves outlined in the New Lynn Town Centre: draft New Lynn Urban Plan.

CARRIED

