



Waitakere City Council
Te Taiao o Waitakere

NOTICE OF MEETING

TOWN CENTRES SUBCOMMITTEE

I hereby give notice that a meeting of the Town Centres Subcommittee will be held on:-

DATE: Monday, 13 September 2010 **TIME:** 9.30 am

MEETING ROOM: Council Chamber

VENUE: Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere

to consider the business as set out herein and to take any necessary action connected therewith.

7 September 2010

Judith Moore
COMMITTEE SECRETARY

Telephone (09) 836 8000 extn 8104

MEMBERSHIP:

Councillors	DQ	Battersby, QSM, JP (Chairman)	
	RP	Dallow, QPM, JP Deputy (Chairman)	
	BA	Brady, JP	
	JM	Clews, QSO, JP	
	RI	Clow	
	LA	Cooper, JP	
	AK	Corban, OBE, JP	
	MM	Jolley	
	PG	Mitchell	
Councillor	P	Walbran	Auckland Regional Council
Mrs	EAG	Grimmer, MNZM	Henderson Community Board
Mrs	GPJ	Marshall	New Lynn Community Boards
Mr	D	Cosgrove	AMP Capital Investments Limited
Mr	A	Lockie	Westfield Limited
Mr	P	King	ONTRACK
Mr	B	Glover	New Lynn Business Association
Mr	E	Johnston	Henderson Business Network
Mr	P	Clark	Auckland Regional Transport Authority Observer

Mayor RA Harvey, QSO, JP (ex officio)
Deputy Mayor (ex officio)

(Quorum 5 members - three of whom must be Councillors)

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(Meeting Room could be subject to change)

(The reports and recommendations contained in all agendas are reports and recommendations only and are not to be construed, in any way, as Council policy until adopted.)

**AGENDA FOR A MEETING OF THE TOWN CENTRES SUBCOMMITTEE TO BE HELD IN
THE COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON MONDAY, 13 SEPTEMBER 2010
COMMENCING AT 9.30 AM**

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1 APOLOGIES



2 URGENT BUSINESS

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 provides that where an item of business is not on the agenda, it may only be dealt with at the meeting if:

- (i) the Committee by resolution so decides; and
- (ii) the Chairman has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion and decision, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting.

The Committee may make a decision on a matter determined to be urgent.

NOTE: Urgent Business need not be dealt with now and may be delayed until later in the meeting.



3 CONFLICTS OF INTEREST

The Council has acknowledged in its Code of Conduct that Members 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. This note is provided as a reminder to Members to check that no such conflicts arise in relation to any items on this agenda.



4 CONFIRMATION OF MINUTES

Meeting Minutes - Monday, 13 September 2010

RECOMMENDATION

It is recommended that the Town Centres Subcommittee resolve to:

Receive the minutes of the meeting of the Town Centres Subcommittee held on Monday, 15 March 2010, as circulated, and that they be taken as read and now be confirmed.



5 HENDERSON-LINCOLN CORRIDOR FRAMEWORK AND BACKGROUND WORKSHOP

EXECUTIVE SUMMARY

The purpose of this report is to update the Town Centres Subcommittee on the Henderson-Lincoln Corridor Framework and Background Reports and the process to update the Auckland Council on the Waitakere Henderson-Lincoln area. The Town Centres Subcommittee will adjourn to a workshop to receive an update on the development of the Henderson-Lincoln documentation to set out the history and the Council's strategic approach to the future priorities and development of the Henderson-Lincoln area.

It is proposed to handover the draft agreed Henderson-Lincoln Framework and Background Report to the Auckland Council, the Henderson-Massey Local Board and any relevant Council-controlled Organisation as a basis for the ongoing development, priority setting and the necessary future planning requirements of the Henderson-Lincoln area. Feedback on this work including the key messages will also be provided.

RECOMMENDATIONS

It is recommended that the Town Centres Subcommittee resolve to:

1. **Receive** the Henderson-Lincoln Corridor Framework and Background Workshop report.
2. **Agree** to adjourn to a workshop until 11.30am to provide feedback and comments on the Henderson Regional Centre and Lincoln Corridor – Part A: The Henderson-Lincoln Story and the Henderson Regional Centre and Lincoln Corridor - Part B: Planning Framework documents.
3. **Agree** to reconvene the Town Centres Subcommittee meeting after the workshop and if necessary give further instructions to reporting officers to update the Henderson Regional Centre and Lincoln Corridor– Part A: The Henderson-Lincoln Story and Henderson Regional Centre and Lincoln Corridor Part B: Planning Framework documents.
4. **Agree** to delegate to the Chairman of the Town Centres Subcommittee final approval of the Henderson Regional Centre and Lincoln Corridor – Part A: The Henderson-Lincoln Story and the Henderson Regional Centre and Lincoln Corridor Part B: Planning Framework documents prior to handover to the Auckland Council, Henderson-Massey Local Board and any relevant Council-controlled Organisation.

BACKGROUND

1. Officers and consultants have been developing two documents that detail the history, background and the Council's strategic approach to the current and future development of the Henderson-Lincoln area. The documents, the Henderson Regional Centre and Lincoln Corridor– Part A: The Henderson-Lincoln Story and Henderson Regional Centre and Lincoln Corridor Part B: Planning Framework, build on a wide range of previous work undertaken on the Henderson-Lincoln area. Once finalised, both documents will be provided to the Auckland Council, any relevant Council-controlled Organisation and the Henderson-Massey Local Board as a basis for the ongoing development, priority setting and the necessary future planning requirements of the Henderson-Lincoln area.

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2. In the past, the Henderson Town Centre and Lincoln Road have been planned for by Council as two separate and distinct places. The Henderson Town Centre has developed as a regional centre with a predominantly retail and commercial focus and Lincoln Road as a corridor with primarily a transport focus. The current work examines the area as a single unit with a view to achieving a highly functional and liveable regional centre and corridor with interconnected and integrated precincts. A copy of the study area is attached at page A1.
 3. Workshop material will be circulated separately to the Town Centres Subcommittee members and other Councillors at the meeting.

DECISION MAKING

4. The Town Centres Subcommittee is requested to receive the Henderson-Lincoln Corridor Framework and Background Workshop report, and adjourn to a workshop to discuss the Henderson Regional Centre and Lincoln Corridor– Part A: The Henderson-Lincoln Story and Henderson Regional Centre and Lincoln Corridor Part B: Planning Framework documents. Feedback from the workshop and any further instructions for officers to update these documents can be discussed when the Town Centres Subcommittee reconvenes at 11.30am. The Town Centres Subcommittee is also requested to delegate final approval of these documents to the Chairman of the Town Centres Subcommittee, prior to the handover of these documents to the Auckland Council, Henderson-Massey Local Board and any relevant Council-controlled Organisation.

STRATEGIC CONTEXT

5. Since its formation in 1989, the Council has maintained a consistent direction towards the sustainable development of its resources. This approach is supported by the Council's strategic framework and has influenced the development of regional documentation including the Auckland Regional Growth Strategy and the Auckland Regional Policy Statement. Current planning policy of the Auckland region centres on a 'compact, quality urban form'. Planning work being undertaken on the Henderson–Lincoln area is consistent with and builds on regional policy and Waitakere's strategic framework.
6. The Council's seven strategies provide a framework for planning an integrated and sustainable City for the future, reflecting the City's long-term eco city vision. The Henderson-Lincoln Corridor planning and coordination is explicitly included in the Growth Management Strategy for Waitakere as a means of achieving growth management objectives. Planning for the Henderson-Lincoln area supports the strategic outcomes sought in other Council strategies including:
 - Transport Strategy for Waitakere - integrated land use/transport planning and increased local employment
 - Economic Wellbeing Strategy for Waitakere - local economic growth maximised by integrated planning, investment and use of land and infrastructure.

CONSULTATION

7. Council officers are being consulted as part of the preparation and development of the work for the Henderson-Lincoln area. This work has involved the relevant officers from Parks Assets, Parks Planning, EcoWater, Transport Assets, City Arts (heritage), Social and Cultural Strategy and Strategic Planning.

RESOURCES

8. Funding for the Henderson-Lincoln area framework development and heritage assessment are provided within current Strategic Planning budgets in the Annual Plan 2010/2011. There are no other resources required for this stage of the project other than officer time.

IMPLEMENTATION ISSUES

9. There are no implementation issues related to this report.

AUCKLAND COUNCIL TRANSITION ISSUES

10. The decision making proposed in this report is not constrained by section 31 of the Local Government (Tamaki Makaurau Reorganisation) Act 2009, as it does not directly or because of its consequences: significantly prejudice the reorganisation, significantly constrain the powers or capacity of the Auckland Council or any subsidiary of the Auckland Council following the reorganisation, or have a significant negative impact on the assets or liabilities that are transferred to the Auckland Council as a result of the reorganisation.

Report prepared by: Lesley Jenkins, Deputy Director Strategic Planning.

