

Attachment 3

Planning Committee

02 May 2017

Panuku Unlock Henderson - High Level Project Plan

Shane Henderson, Henderson-Massey Local Board Chair, provided local board input for this item.

Resolution number PLA/2017/53

MOVED by Cr P Hulse, seconded by Cr L Cooper: _

That the Planning Committee:

- a) **adopt the Unlock Henderson High Level Project Plan appended as Attachment A.**
- b) **endorse the Panuku Development Auckland (Panuku) role to actively collaborate with the wider council group and its controlled organisations integrating planned activities in order to align projects and implementation to achieve the outcomes in the High Level Project Plan.**
- c) **endorse Panuku Development Auckland to dispose of the Auckland Council owned properties as listed below, with the objective of contributing to the outcomes of the High Level Project Plan, urban renewal and housing:**
 1. **Central One building, associated parking and casual staff car park:**
 - i. **2-4 Henderson Valley Road - (CFR) 284767**
 2. **The Alderman car park:**
 - ii. **4 Edmonton Road - NA625/22**
 - iii. **6 Edmonton Road - NA625/23 (part-cancelled)**
 - iv. **8 Edmonton Road - NA1040/14**
 - v. **10 Edmonton Road - NA1106/257**
 - vi. **22 Alderman Drive - NA91/77 (part-cancelled)**
 3. **The Falls car park:**
 - vii. **14 Edmonton Road- NA693/359**
 - viii. **16 Edmonton Road- NA810/244**
 - ix. **18 Edmonton Road- NA1656/50**
 - x. **20 Edmonton Road- NA1656/51**
 4. **5 Trading Place car park leading to the footbridge:**
 - xi. **NA11A/1335**
 5. **1 Ratanui Street car park adjacent to the Library:**
 - xii. **ID 95624**
 6. **Corban's Hill car park – road reserve:**
 - xiii. **430 Great North Road- N/A (vested as Legal Road)**
 7. **Auckland Film Studios site:**
 - xiv. **2 Hickory Avenue – CFR 493255**
 - xv. **10-14 Hickory Avenue – CFR 493254**

Subject to:

- **Satisfactory conclusion of required statutory processes, and**
- **Auckland Transport satisfaction regarding transport requirements for the Corban's Hill, Falls and Alderman car parks.**
- **cessation of film activity on the Auckland Film Studios site at some future point or once it transitions elsewhere.**

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- d) note that the Finance and Performance Committee will need to approve the disposal of the properties above and as reference in the High Level Project Plan.
- e) note Comprehensive Parking Management Plan with a view to rationalising parking supply in Henderson and utilising property assets efficiently.
- f) note that Panuku will consider service properties and community facilities within the Unlock boundary as part of the project, engaging with the council departments, the Local Board and will seek further approval from Council if it recommends development or optimisation of these properties.
- g) note that Panuku, through the Unlock Housing for Older People project and previous council resolutions, has approval to develop and dispose of 21-33 Henderson Valley Road (the Wilsher Village site) as outlined in those separate reports, and intends to proceed with development shortly.
- h) note the future transfer of 2 and 10-14 Hickory Ave, the 3.8ha film studios site, from Auckland Council Investments Limited to Panuku Development Auckland on the basis that it will be run by Auckland Tourism, Events and Economic Development into the medium term, which is under negotiation.

CARRIED