

**Whau Local Board
CONFIDENTIAL MINUTES**

Confidential minutes of a meeting of the Whau Local Board held in the Whau Local Board Office,
31 Totara Avenue, New Lynn on Wednesday, 12 December 2018 at 6.00PM.

C1 Avondale Library and Community Centre and urban renewal

Resolution number WH/2018/146

MOVED by Chairperson T Mulholland, seconded by Member T Matafai:

That the Whau Local Board:

- a) **approve the retail shops at 1971-1987 Great North Road and part of Avondale Central Reserve as the preferred location for the new Avondale Library and Community Centre.**
- b) **request that Panuku Development Auckland acquire the properties at 1971-1987 Great North Road for the new Avondale Library and Community Centre to support urban renewal in Avondale Town Centre.**
- c) **approve that the resolutions, report and attachments remain confidential until public communication has been released in line with the communication and engagement plan.**
- d) **approve that the financial implication section remains confidential until all sale and purchase transactions are complete**

in order to achieve a centrally located community facility, high quality public amenity, fronting Great North Road, and enable a mixed use development on the neighbouring council group owned Avondale Central (Bai) site.

CARRIED

6.31pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE WHAU LOCAL BOARD
HELD ON

DATE:.....

CHAIRPERSON:.....