

**MINUTES OF A HEARING BY COMMISSIONERS HELD IN THE GENESIS ROOM,
AT THE TRUSTS STADIUM, CENTRAL PARK DRIVE, WAITAKERE,
ON MONDAY, 1 DECEMBER 2008, COMMENCING AT 9.34 AM**

PRESENT: Commissioners: Mr L Simmons (Chairman)
Mr K Littlejohn
Cr DQ Battersby, JP (until 9.35 am)

IN ATTENDANCE: Group Manager: Planning and Community Service
Manager - Urban Design and Development
Senior Resource Planner: L Cameron
Senior Transport Engineer: Planning
Senior Strategic Advisor: Urban Design
Solicitor/Team Leader: Legal - Regulatory
Environmental Monitoring Officer
Social Infrastructure Planner
Principal Advisor - Heritage
Principal Advisor: Town Centre Development
Principal Engineer - Transport Assets
Principal Subdivision and Consents Engineer
Committee Secretary: S Simiona

1 NOTIFIED APPLICATION FOR RESOURCE CONSENT UNDER SECTION 88 OF THE RESOURCE MANAGEMENT ACT 1991 BY HOBSONVILLE LAND COMPANY LTD FOR A COMPREHENSIVE DEVELOPMENT PLAN (CDP) AND ASSOCIATED CONSENTS RELATING TO APPROXIMATELY 60.11 HA OF LAND FORMERLY PART OF HOBSONVILLE AIRBASE. THE CDP INCORPORATES THE TRIANGLE AND BASE HOUSING PRECINCTS AND THE MAJORITY OF THE CAMPUS RUNWAY PARK AND MOTORWAY INTERCHANGE PRECINCTS OF THE HOBSONVILLE BASE SPECIAL AREA AT BUCKLEY AVENUE, HOBSONVILLE.

9.30 am Commissioner Les Simmons opened the Hearing and introduced Commissioners Kitt Littlejohn and Cr Derek Battersby. Commissioner Simmons asked Commissioners Littlejohn and Battersby if they had any conflicts of interest. Commissioner Battersby stated that he had a conflict of interest and requested to be able to read the following statement.

Commissioner Simmons granted the request.

Commissioner Battersby read the following:

"It has recently been drawn to my attention that the application to be heard by this panel extends to include a parcel of land at the corner of Clark Road and Scott Road, known as the triangle land. This land is owned by the Council. It is not appropriate that an elected member of the Council should sit as a member of a panel on an application relating to land owned by the Council and I therefore disqualify myself.

The failure by Council officers to appreciate those circumstances at the time of my appointment is regretted).

9.35 am Commissioner Battersby vacated his place at the table and left the Hearing.

Commissioner Simmons also made a statement that he had acted on behalf of Mr M MacKenzie a submitter but as it was a considerable time ago and that situation was entirely different he did not perceive that he had any conflicts.

Commissioner Littlejohn stated that he had no conflicts of interest.

The Commissioners then stated that they accepted the two late submissions that had been received.

The Group Manager: Community Service and Planning Mr Philip Brown introduced the Council officers present.

Commissioner Simmons ascertained from the submitters present who intended to make a submission once the applicant had concluded their evidence.

Commissioner Simmons invited Counsel for the applicant to commence presentation of their evidence.

(Track No: 15) (Duration: 00:18:01)

9.46 am M J Maclean Counsel (for the applicant) gave an opening address presented evidence and responded to questions from Commissioners Littlejohn and Simmons.

(Track No: 16) (Duration: 01:05:23).

ADJOURNMENT

10.55 am Commissioner Simmons adjourned the Hearing for 20 minutes.

11.20 am Commissioner Simmons reconvened the Hearing.

Presentation of evidence by the applicant continued.

11.22 am Sean Bignall Chief Executive Hobsonville Land Company (on behalf of the applicant) presented evidence and responded to questions from Commissioners Littlejohn and Simmons.

(Track No: 17) (Track Duration: 00:47:13)

12.10 pm David Irwin, Director, Isthmus Group Limited (on behalf of the applicant) presented evidence and responded to questions from Commissioners Littlejohn and Simmons.

(Track No: 18) (Track Duration: 00:46:00)

ADJOURNMENT

12.55 pm Commissioner Simmons adjourned the Hearing until 2.00 pm.

1.54 pm Commissioner Simmons reconvened the Hearing.

- 1.54 pm Commissioner Simmons consented to representatives from the Auckland Regional Transport Authority (ARTA) to present their submission in support of the application.
- 1.55 pm Maree McNeilly and Pete Clark on behalf of Auckland Regional Transport Limited (ARTA) (submitter in support of the application) submitted evidence and responded to questions from Commissioners Simmons and Littlejohn. (Track No: 19) (Track Duration: 00:14:10).
- Presentation of evidence by the applicant continued.
- 2.13 pm David Irwin Chief Executive Hobsonville Land Company (on behalf of the applicant) continued presenting evidence and responded to questions from Commissioners Littlejohn and Simmons. (Track No: 20) (Track Duration: 00:32:38)
- 2.48 pm Craig Horwood Engineering Manager: Harrison Grierson Consultants Limited (on behalf of the applicant) presented evidence and responded to questions from Commissioners Littlejohn and Simmons. (Track No: 22) (Track Duration: 00:36:13)
- 3.17 pm Angela Crafer Director of Flow Transportation Specialists Limited (on behalf of the applicant) presented evidence and responded to questions from Commissioners Littlejohn and Simmons. (Track No: 23) (Track Duration: 01:18:34)

ADJOURNMENT

- 4.45 pm Commissioner Simmons adjourned the Hearing until 9.30 am on Tuesday, 2 December 2008 at The Trust Stadium, Central Park Drive, Lincoln North, Waitakere.