

**MINUTES OF A MEETING OF THE NORSGA URBAN DEVELOPMENT COMMITTEE HELD  
IN THE COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY  
ROAD, HENDERSON, WAITAKERE, ON MONDAY, 15 DECEMBER 2008,  
COMMENCING AT 9.31 AM**

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**TABLE OF CONTENTS**

<b><u>ITEM</u></b>		<b><u>PAGE NO.</u></b>
1	<b>APOLOGIES</b>	<b>1</b>
2	<b>URGENT BUSINESS</b>	<b>1</b>
3	<b>REGISTER OF INTEREST</b>	<b>1</b>
4	<b>CONFLICTS OF INTEREST</b>	<b>1</b>
5	<b>CONFIRMATION OF MINUTES</b>	<b>2</b>
6	<b>PRESENTATIONS</b>	<b>2</b>
	<b>A. PROJECT OVERVIEW</b>	<b>2</b>
	<b>B. NEW ZEALAND TRANSPORT AGENCY</b>	<b>2</b>
	<b>C. AUCKLAND REGIONAL COUNCIL</b>	<b>2</b>
	<b>D. AUCKLAND REGIONAL TRANSPORT AUTHORITY</b>	<b>2</b>
	<b>E. MEMBERS REPORTS</b>	<b>2</b>
7	<b>NORSGA INFRASTRUCTURE DEVELOPMENT AND TIMING</b>	<b>3</b>

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**PRESENT:**

Councillors	LA	Cooper, JP (Chairman)
	DQ	Battersby, JP
	MFP	Chan, JP
	RP	Dallow, QPM, JP
	WW	Flaunty, QSM, JP
	VS	Neeson
Councillor	P	Walbran (Auckland Regional Council) (until 10.31 am)
Mr	A	McGregor (NZRPG Management Limited)
Mr	S	Bignell (Hobsonville Land Company Limited)
Mr	M	Spearman (North West Waitakere Networking Group)

**IN ATTENDANCE:** Director: Strategic Planning  
Deputy Director: Strategic Planning  
Deputy Director: City Services  
Principal Planner  
Strategic Parks Planner  
Senior Strategic Advisor: Urban Design and Development  
Committee Secretary: D Tukutama

**ALSO IN ATTENDANCE:** N Cree, New Zealand Transport Agency, Acting Regional Transportation Manager

**1 APOLOGIES**

2116/2008  
MOVED by Cr Neeson, seconded A McGregor:

That apologies from Cr Hulse and P Clark for absence be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 REGISTER OF INTEREST**

Committee Members acknowledged their interests in a register which is included in each agenda of the NorSGA Urban Development Committee.

**4 CONFLICTS OF INTEREST**

Elected 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.

**5 CONFIRMATION OF MINUTES**

2117/2008

MOVED by Cr Neeson, seconded S Bignell:

The NorSGA Urban Development Committee resolved to:

**Receive** the minutes of the meeting of the NorSGA Urban Development Committee held on Monday, 13 October 2008 as circulated and that they be taken as read and now be confirmed.

**CARRIED**

**6 PRESENTATIONS**

**A. PROJECT OVERVIEW**

The Director: Strategic Planning provided a presentation update on the Project Overview to the NorSGA Urban Development Committee.

**B. NEW ZEALAND TRANSPORT AGENCY**

The New Zealand Transport Agency provided a presentation update to the NorSGA Urban Development Committee.

**C. AUCKLAND REGIONAL COUNCIL**

The Auckland Regional Council provided a presentation update to the NorSGA Urban Development Committee.

**D. AUCKLAND REGIONAL TRANSPORT AUTHORITY**

There was no update from the Auckland Regional Transport Authority.

**E. MEMBERS REPORTS**

Committee members from the North West Waitakere Networking Group, New Zealand Retail Property Group Management Limited and the Hobsonville Land Company Limited provided an informal update on matters related to the planning and development of the Northern Strategic Growth Area development.

2118/2008

MOVED by Cr Dallow, seconded Cr Neeson:

The NorSGA Urban Development Committee resolved to:

**Receive** the information from the Presentation updates.

**CARRIED**

7 **NORSGA INFRASTRUCTURE DEVELOPMENT AND TIMING**

2119/2008

MOVED by Cr Flaunty, seconded Cr Neeson:

The NorSGA Urban Development Committee resolved to:

1. **Receive** the updated NorSGA Infrastructure Development And Timing report.
2. **Direct** that a progress report be submitted to the NorSGA Urban Development Committee in early 2009 with progress on implementation of the infrastructure and timelines for the Northern Strategic Growth Area.

**CARRIED**

10.33 am

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

CONFIRMED AT A MEETING OF THE NORSGA  
URBAN DEVELOPMENT COMMITTEE HELD ON

**DATE:**.....

**CHAIRMAN:**.....