

**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, 16 MARCH 2009,  
COMMENCING AT 9.33 AM**

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**TABLE OF CONTENTS**

<b><u>ITEM</u></b>		<b><u>PAGE NO.</u></b>
1	<b>APOLOGIES</b>	1
2	<b>URGENT BUSINESS</b>	1
3	<b>REGISTER OF INTEREST</b>	1
4	<b>CONFLICTS OF INTEREST</b>	1
5	<b>PRESENTATIONS</b>	2
	<b>A PROJECT OVERVIEW</b>	2
	<b>B NEW ZEALAND TRANSPORT AGENCY</b>	2
	<b>C AUCKLAND REGIONAL COUNCIL</b>	2
	<b>D AUCKLAND REGIONAL TRANSPORT AUTHORITY</b>	2
	<b>E MEMBERS REPORTS</b>	2
	<b>F DISTRICT PLAN CHANGES/APPEALS</b>	2
	<b>G OVERVIEW OF NORSGA INFRASTRUCTURE PROVISION</b>	2
	<b>H FOREST BIRD PROTECTION SOCIETY: NORTH-WEST WILDLINK</b>	2
6	<b>UPDATE ON THE BUCKLEY HOBSONVILLE COMPREHENSIVE DEVELOPMENT PLAN RESOURCE CONSENT DECISION</b>	3
7	<b>DEVELOPMENT CONTRIBUTIONS AND FINANCIAL CONTRIBUTIONS POLICY: UPDATE REPORT</b>	3

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**PRESENT:**

Councillors	LA	Cooper, JP (Chairman)
	PA	Hulse (Deputy Chairman) (from 9.40 am until 10.50 am)
	DQ	Battersby, JP (from 9.34 am)
	MFP	Chan, JP
	RP	Dallow, QPM, JP (from 9.37 am)
	WW	Flaunty, QSM, JP (from 9.41 am)
	VS	Neeson, JP
Mr	A	McGregor (NZRPG Management Limited)
Mr	S	Bignell (Hobsonville Land Company Limited)
Mr	I	Midgely (North West Waitakere Networking Group)
Mr	W	McDonald (New Zealand Transport Agency)

**IN ATTENDANCE:** Director: Strategic Planning  
Director: Community Wellbeing  
Deputy Director: Strategic Planning  
Deputy Director: City Services  
Group Manager: Consents  
Acting NorSGA Programme Manager  
Manager: Infrastructure Funding  
Asset Planning Manager  
Project Manager  
Committee Secretary: D Tukutama

**ALSO IN ATTENDANCE:** Dr Mark Bellingham, North Island Conservation Manager, North-West Wildlink

**1 APOLOGIES**

9.34 am Cr Battersby entered the meeting.

360/2009

MOVED by Cr Neeson, seconded Cr Chan:

That an apology from Cr Walbran (Auckland Regional Council) and P Clark for absence, and Cr Flaunty for lateness, 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 PRESENTATIONS**

9.37 am Cr Dallow entered the meeting.

9.40 am Cr Hulse entered the meeting.

9.41 am Cr Flaunty entered the meeting.

**A PROJECT OVERVIEW**

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

**B NEW ZEALAND TRANSPORT AGENCY**

Wayne McDonald, Regional Director provided an update on the current projects and organisational structure of the New Zealand Transport Agency, in response to the current changing environment.

**C AUCKLAND REGIONAL COUNCIL**

There was no presentation from the Auckland Regional Council.

**D AUCKLAND REGIONAL TRANSPORT AUTHORITY**

There was no presentation from the Auckland Regional Transport Authority.

**E MEMBERS REPORTS**

Committee Members from the New Zealand Retail Property Group Management Ltd, Hobsonville Land Company Limited and the North West Waitakere Networking Group provided an informal update on matters related to the planning and development of the NorSGA development.

**F DISTRICT PLAN CHANGES/APPEALS**

There was no presentation on the District Plan Changes/Appeals.

**G OVERVIEW OF NORSGA INFRASTRUCTURE PROVISION**

Tony Miguel: Deputy Director provided an overview of the NorSGA Infrastructure Provision over the next 10 year period.

**H FOREST BIRD PROTECTION SOCIETY: NORTH-WEST WILDLINK**

Dr Mark Bellingham from the Royal New Zealand Forest Bird Protection Society, North-West Wildlink, provided a presentation seeking support from the Committee for enhanced ecological restoration to accompany development in the NorSGA area.

361/2009

MOVED by Cr Flaunty, seconded Cr Cooper:

The NorSGA Urban Development Committee resolved to:

1. **Agree** to request the Chief Executive Officer to report further on the progress Council is making in implementing its commitments to the North West Wildlink in the wider NorSGA area.

2. **Invite** the Auckland Regional Council, New Zealand Transport Agency, Hobsonville Land Company, New Zealand Retail Property Group Management Limited and the North West Waitakere Networking Group to provide comments on ways in which they might contribute to the North-West Wildlink programme.

**CARRIED**

362/2009

MOVED by Cr Dallow, seconded Cr Flaunty:

The NorSGA Urban Development Committee resolved to:

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

**CARRIED**

**6 UPDATE ON THE BUCKLEY HOBSONVILLE COMPREHENSIVE DEVELOPMENT PLAN RESOURCE CONSENT DECISION**

10.50 am Cr Hulse left the meeting.

363/2009

MOVED by Cr Dallow, seconded Cr Chan:

The NorSGA Urban Development Committee resolved to:

**Receive** the Update On The Buckley Hobsonville Comprehensive Development Plan Resource Consent Decision report.

**CARRIED**

**7 DEVELOPMENT CONTRIBUTIONS AND FINANCIAL CONTRIBUTIONS POLICY: UPDATE REPORT**

364/2009

MOVED by Cr Dallow, seconded S Bignell:

The NorSGA Urban Development Committee resolved to:

**Receive** the Development Contributions And Financial Contributions Policy: Update Report.

**CARRIED**

11.01 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:**.....