

**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, 18 MAY 2009,
COMMENCING AT 9.35 AM**

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PRESENT:

Councillors	LA	Cooper, JP (Chairman)
	PA	Hulse (Deputy Chairman) (from 10.35 am)
	DQ	Battersby, JP (from 9.37 am)
	RP	Dallow, QPM, JP
	VS	Neeson, JP (from 10.03 am until 11.02 am)
Mr	A	McGregor (NZRPG Management Limited)
Mr	S	Bignell (Hobsonville Land Company Limited)
Mr	M	Spearman (North West Waitakere Networking Group)

ALSO PRESENT: Councillor JP Lawley, JP

IN ATTENDANCE: Director: Strategic Planning
Deputy Director: City Services
NorSGA Programme Manager
Programme Manager
Team Leader: Transport Road Safety
Principal Planner
Senior Planner: Policy Implementation
Senior Strategic Advisor: Urban Design
Consultant
Committee Secretary: D Tukutama

ALSO IN ATTENDANCE: Stephen Lloyd, New Zealand Transport Agency
Professor John Argue, University of South Australia

1 APOLOGIES

759/2009

MOVED by Cr Dallow, seconded A McGregor:

That apologies from Crs Chan, Flaunty, Walbran (ARC) and P Clark for absence, Crs Hulse and Neeson for lateness, be received and sustained.

CARRIED

9.37 am Cr Battersby entered the meeting.

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

760/2009

MOVED by Cr Dallow, 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, 16 March 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

PRECEDENCE OF BUSINESS

761/2008

MOVED by Cr Cooper, seconded M Spearman:

The NorSGA Urban Development Committee resolved to:

Agree that Item 7: Metropolitan Urban Limit Shift - Integrated Catchment Management for PC13, PC14 And PC15 Resource Consents Conditions be accorded precedence at this time.

CARRIED

7 METROPOLITAN URBAN LIMIT SHIFT – INTEGRATED CATCHMENT MANAGEMENT FOR PC13, PC14 AND PC15 RESOURCE CONSENT CONDITIONS

10.03 am Cr Neeson entered the meeting.

NOTE: Professor John Argue, Adjunct Professor of Water Engineering at the Urban Water Resources Centre, School of Natural and Built Environments, University of South Australia, provided a presentation on Low Impact Design and the work that he is doing in conjunction with the University of Auckland. Low Impact Design is required as part of the implementation of consent conditions for NorSGA and provides an alternative to conventional stormwater engineering solutions.

762/2009

MOVED by M Spearman, seconded Cr Neeson:

The NorSGA Urban Development Committee resolved to:

Receive the Metropolitan Urban Limit Shift - Integrated Catchment Management Plan For PC13, PC14 and PC15 Resource Consent Conditions report.

CARRIED

The Order of Business resumed at Item 6: Presentations.

6 **PRESENTATIONS**

A **PROJECT OVERVIEW**

10.35 am Cr Hulse entered the meeting.

The Director: Strategic Planning provided a presentation update on the Project Overview to the NorSGA Urban Development Committee. The NorSGA Programme Manager also provided an update on Council's infrastructure delivery timelines as affected by the developer's timelines.

B **NEW ZEALAND TRANSPORT AGENCY**

Stephen Lloyd from the New Zealand Transport Agency provided an update to the NorSGA Urban Development Committee.

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.

11.02 am Cr Neeson left the meeting.

E **NEW ZEALAND RETAIL PROPERTY GROUP MANAGEMENT LIMITED**

Alan McGregor provided a presentation on New Zealand Retail Property Group Management Limited's aspirations for the Massey North Town Centre going forward.

F **MEMBERS REPORTS**

Sean Bignell, Hobsonville Land Company Limited and Murray Spearman, North West Waitakere Networking Group provided updates on matters related to the planning and development of the NorSGA area.

G **DISTRICT PLAN CHANGES/APPEALS**

The Principal Planner provided an update to the Committee on the status of appeals lodged in relation to proposed District Plan Changes 13-15.

11.50 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:.....