

**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, 13 JULY 2009,
COMMENCING AT 9.32 AM**

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PRESENT:

Councillors	LA	Cooper, JP (Chairman)
	DQ	Battersby, QSM, JP
	RP	Dallow, QPM, JP (from 9.36 am)
	WW	Flaunty, QSM, JP
	VS	Neeson, JP (from 9.46 am)
Mr	A	McGregor (NZRPG Management Limited)
Mr	M	Spearman (North West Waitakere Networking Group)

IN ATTENDANCE: Acting Director: Strategic Planning
Manager: Strategic Projects
NorSGA Programme Manager
Principal Planner
Senior Strategic Advisor: Urban Design
Strategic Parks Planner
New Lynn Communications
Consultant: J Murray
Committee Secretary: D Tukutama

ALSO IN ATTENDANCE: C Barbour, New Zealand Property Group Management Limited
D Isen, Hobsonville Land Company Limited
D Grant, Waitakere Enterprise
G Barnard, Whenuapai Resident and Ratepayers Association
N Rugg, Herald Island Resident and Ratepayers Association

1 APOLOGIES

1203/2009

MOVED by A McGregor, seconded M Spearman:

That apologies from Crs Chan and Hulse and Cr Walbran (ARC), S Bignell, W McDonald, and P Clark for absence, and Cr Neeson 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 CONFIRMATION OF MINUTES

1204/2009

MOVED by Cr Battersby, seconded A McGregor:

The NorSGA Urban Development Committee resolved to:

Receive the minutes of the meeting of the NorSGA Urban Development Committee held on Monday, 18 May 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

9.36 am Cr Dallow entered the meeting.

6 PRESENTATIONS

A PROJECT OVERVIEW

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

B NEW ZEALAND TRANSPORT AGENCY

There was no presentation from the New Zealand Transport Agency.

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

Members from the New Zealand Retail Property Group Management Limited, 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.

9.46 am Cr Neeson entered the meeting.

F DISTRICT PLAN CHANGES/APPEALS

Council Officers updated the NorSGA Urban Development Committee on the status of appeals lodged in relation to proposed District Plan Changes 13-15.

1205/2009

MOVED by Cr Flaunty, seconded Cr Dallow:

The NorSGA Urban Development Committee resolved to:

Receive the Presentations updates.

CARRIED

PRECEDENCE OF BUSINESS

1206/2009

MOVED by Cr Neeson, seconded Cr Dallow:

That Item 7: Disposal of Land at Buckley Avenue, Hobsonville be accorded precedence at this time.

CARRIED

7 DISPOSAL OF LAND AT BUCKLEY AVENUE, HOBSONVILLE

1207/2009

MOVED by Cr Neeson, seconded Cr Flaunty:

The NorSGA Urban Development Committee resolved to:

Receive the Disposal of Land At Buckley Avenue, Hobsonville report.

CARRIED

The Order of Business resumed at Item 6: Presentations, G: Communications for the Northern Strategic Growth Area.

6 PRESENTATIONS

G COMMUNICATIONS FOR THE NORTHERN STRATEGIC GROWTH AREA

The meeting adjourned into a workshop session and Council Officers discussed with the NorSGA Urban Development Committee members, Waitakere Enterprises, Herald Island Resident & Ratepayers Association and the Whenuapai Resident & Ratepayers Association, the development of a comprehensive Communications Plan for the overall area.

ADJOURNMENT

1208/2009

MOVED by Cr Neeson, seconded M Spearman:

That the meeting adjourn into a workshop until 11.10 am.

CARRIED

9.59 am The meeting adjourned.

11.11 am The meeting reconvened.

11.12 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:.....