

**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 NOVEMBER 2009,
COMMENCING AT 9.30 AM**

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PRESENT:

Councillors	LA	Cooper, JP (Chairman)
	DQ	Battersby, QSM, JP
	RP	Dallow, QPM, JP (from 9.38 am)
	WW	Flaunty, QSM, JP
	VS	Neeson, JP
Mr	C	Barbour (NZRPG Management Limited)
Mr	M	Spearman (North West Waitakere Networking Group)
Mr	S	Lloyd (New Zealand Transport Agency)

OBSERVERS: JC Carrodus (Massey Community Board)

IN ATTENDANCE: Director: Strategic Planning
Deputy Director: Strategic Planning
Group Manager: Library and Information Services
Service Manager: Parks Planning
Manager: Strategic Framework and Research
Project Manager
Principal Planner
New Lynn Communications
Consultant: J Murray
Parks Planner: Parks Planning
Committee Secretary: D Tukutama

ALSO IN ATTENDANCE: D Ison, Hobsonville Land Company Limited

1 APOLOGIES

1860/2009

MOVED by Cr Flaunty, seconded Cr Neeson:

That apologies from Crs Chan and Hulse, Cr Walbran (Auckland Regional Council), S Bignell and P Spies 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

Committee 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 Committee and any private or other external interest they might have.

5 CONFIRMATION OF MINUTES

1861/2009

MOVED by Cr Neeson, seconded C Barbour:

The NorSGA Urban Development Committee resolved to:

Receive the minutes of the meeting of the NorSGA Urban Development Committee held on Monday, 14 September 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

6 PRESENTATIONS

A PROJECT OVERVIEW

9.39 am Cr Dallow entered the meeting.

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

B NEW ZEALAND TRANSPORT AGENCY

S 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.

E MEMBERS REPORTS

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

F DISTRICT PLAN CHANGES/APPEALS

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

PRECEDENCE OF BUSINESS

1862/2009

MOVED by Cr Neeson, seconded Cr Flaunty:

That Item 7: Massey North Town Centre - Library and Parks Infrastructure be accorded precedence at this time.

CARRIED

7 MASSEY NORTH TOWN CENTRE - LIBRARY AND PARKS INFRASTRUCTURE

1863/2009

MOVED by Cr Neeson, seconded Cr Flaunty:

The NorSGA Urban Development Committee resolved to:

1. **Receive** the Massey North Town Centre - Library and Parks Infrastructure report.
2. **Agree**, subject to resolution 4 below, that funding as provided in the Long Term Council Community Plan 2009 - 2019 be brought forward to the current year (2009/2010) for site preparation (enabling earthworks) and design processes within the Massey North Town Centre as follows:
 - i. \$470,000 from 2010/2011 for the library (earthworks, design)
 - ii. \$45,000 from 2013/2014 and \$10,000 from 2014/ 2015 for the civic space (earthworks, design)
 - iii. \$55,000 from 2012/2013 for the town square (earthworks, design)
 - iv. \$50,000 from 2010/2011 for arts integration (design)
 - v. \$60,000 from 2012/2013 for Sakaria Stream Corridor (design)
3. **Note** that further timing changes will need to be made to the Long Term Council Community Plan 2009 - 2019 to align budgets for detailed design and construction of the civic space and town square within the Massey North Town Centre.
4. **Note** that resolution 2 above be subject to the approval of the Auckland Transition Agency.

CARRIED

NOTE: Committee Member, C Barbour from the New Zealand Retail Property Group Management Limited took no part in the discussion or decision on Item 7: Massey North Town Centre - Library and Parks Infrastructure.

The Order of Business resumed at Item 6: Presentations - G: NorSGA Update.

6 PRESENTATIONS

G NORSGA UPDATE

The Manager: Strategic Framework and Research and the NorSGA Consultant provided an overview of all NorSGA project work and at what stage Council expects to be at in 12 months time.

H **REVIEW OF PURPOSE AND FUNCTION OF THE NORSGA URBAN DEVELOPMENT COMMITTEE**

The Director: Strategic Planning and the Chairman facilitated a review of the purpose and functions of the NorSGA Urban Development Committee. The Chairman requested that the meeting adjourn to allow the Committee to deliberate the issues around the purpose and functions of the NorSGA Urban Development Committee.

ADJOURNMENT

1864/2009

MOVED by Cr Cooper, seconded Cr Dallow:

That the meeting adjourn into a workshop until 11.45 am.

CARRIED

11.15am The meeting adjourned.

11.45 am The meeting reconvened.

1865/2009

MOVED by Cr Dallow, seconded Cr Neeson:

The NorSGA Urban Development Committee resolved to:

Agree that the matters raised during the Presentations: H: Review of Purpose and Function of the NorSGA Urban Development Committee workshop section of this agenda, regarding membership, meeting frequency, what the Committee should be seeking to achieve over the next 11 months and what preparation is necessary for transition to the new Auckland Council, be actioned with immediacy.

CARRIED

1866/2009

MOVED by Cr Neeson, seconded Cr Flaunty:

The NorSGA Urban Development Committee resolved to:

Receive the presentations.

CARRIED

7 **MASSEY NORTH TOWN CENTRE - LIBRARY AND PARKS INFRASTRUCTURE**

This item was dealt with after Item 6: Presentations - F: District Plan Changes/Appeals.

11.48 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:.....