

**REVIEW OF PURPOSE & FUNCTION OF NORSGA**  
**URBAN DEVELOPMENT COMMITTEE**  
**16 November 2009 - Workshop**

**1. Membership**

*Are the right organisations represented on the Committee? If not, who should be invited to be on the Committee.*

- Invite Fulton Hogan to be a committee member.
- Request that the ARC appoints an alternative.
- IMF is now New Zealand Retail Property Group (NZRPG)
- Transit is now New Zealand Transport Agency (NZTA).
- Update NorSGA Business Association (when formed) currently represented by the North West Waitakere Networking Group.

**2. Meeting Frequency**

*Is the meeting frequency sufficient? If not, what would you recommend?*

Meetings to continue as per current bi-monthly. Extra meetings if needed - additional meetings to be called in the alternate month if required for any key matters.

Next meeting February 2010.

**3. Format and Content on Meetings**

*Is the format of the meeting and are the subjects and topics covered relevant/ applicable?*

Current format ok.

**4. Delegations**

*Are the delegations of the Committee sufficient, working well and appropriate?*

Meeting delegations are suitable.

**5. Expectations**

*What were the members' expectations of the Committee and have these expectations been met?*

More important to discuss future meetings and what is expected there once future priorities and transition options are clear.

**6. Next 11 Months**

*What should the committee be seeking to achieve over the next 11 months?*

- It is critical for Auckland Transition Agency to understand the importance of the NorSGA programme.
- Meeting with the Prime Minister to present a full picture of the project to him and ministers, NZRPG and others.
- Priority work needs to be progressed and an ongoing commitment secured.

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7. **Transition**

*What preparation is necessary for transition to the new Auckland Council?*

- NorSGA Committee to become a transition committee – Auckland Transition Agency representation as an option.
- Arrange meeting with Mark Ford to design a solid process for the future especially implications of future CCO structure eg. transport. Who should attend?
- Graeme to report back on transition after third Auckland Bill, and details of future organisational structure is available.
- How can this Committee present a future proposal that will enable a sound enduring structure for the delivery of NorSGA with all the key parties and organisations should a transition committee be a part of the recommended options.
- Priority for this work needs to be a key focus.
- Seamless transition is necessary and essential.

<b>Prepare report to NorSGA Urban Development Committee confirming the 16/11/09 workshop actions.</b>	
<ol style="list-style-type: none"> <li>1. Prepare report to committee seeking the approval for Fulton Hogan to be a member of the committee.</li> <li>2. Invite ARC to appoint an alternate member.</li> <li>3. Seek a meeting with the Prime Minister to present a full picture of the project to him and ministers, NZRPG and others.</li> <li>4. Ensure that priority work continues and secure a long term commitment to the NorSGA programme.</li> <li>5. Support NorSGA Urban Development Committee to become a transition committee.</li> <li>6. Meet with the ATA Executive Chairman to design a solid process for the future especially implications of future CCO structure e.g. Transport.</li> <li>7. Enable this committee to present a future proposal that will result in a sound enduring structure for the delivery of NorSGA with all the key parties and organisations should a transition committee be part of the recommended options.</li> <li>8. That the Director Strategic Planning report back on transition after the third Auckland Bill and provide details of future organisational structure.</li> </ol>	
<b>And confirm the following that:</b>	
<ol style="list-style-type: none"> <li>1. Meetings are to continue as per current bi-monthly with extra meetings if needed.</li> <li>2. Meetings are to continue in the current format.</li> <li>3. The current meeting delegations are sufficient.</li> </ol>	

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## **NORSGA URBAN DEVELOPMENT COMMITTEE**

### **FIELDS OF ACTIVITY**

Oversight of all matters related to the implementation of Plan Changes 13-18, and the consideration and recommendation of policies, strategies and agreements with regard to the planning and development in the Northern Strategic Growth Area ('NORSGA') comprising:

- Hobsonville Airbase (as identified by Plan Change 13 including the Marine Precinct and Landing areas);
- Hobsonville Village (as identified by Plan Change 14);
- Fulton Hogan land (added to Plan Change 14 by the Fulton Hogan submission to Plan Change 14);
- Future Corridor Development Planning Area (focussed on Trig Road);
- Westgate Town Centre and Massey North Special Employment Area (as identified by Plan Change 15);
- South West Precinct (between Don Buck Road and the Westgate Shopping Area as it existed in 2007).

### **MEMBERSHIP**

Chairman appointed by the Council

Deputy Chairman appointed by the Council

5 members appointed by the Council

1 member nominated by Auckland Regional Council

1 member nominated by Auckland Regional Transport Authority

1 member nominated by IMF NEW Zealand Limited

1 member nominated by Hobsonville Land Company Limited

1 member nominated by the NORSGA Business Association (when formed)

1 member nominated by Transit New Zealand

The Mayor (ex officio)

**Quorum:** 5 Members, including at least 3 Councillors

### **DELEGATED POWERS**

#### **General Delegations**

1. Authority to exercise all of Council powers, functions and authorities (except where otherwise delegated to another committee in relation to all matters detailed in the Fields of Activity).
2. Authority to re-allocate funding already approved by the Council as part of the Long Term Council Community Plan (LTCCP)/Annual Plan process, for matters within the Fields of Activity provided that the re-allocation of funds does not increase the overall amount of money committed to the Fields of Activity in the LTCCP/Annual Plan.
3. Authority to develop goals and strategies, for matters within the Fields of Activity.
4. Responsibility to develop policies, and provide financial oversight, for matters within the Fields of Activity to provide assurance that funds are managed efficiently, effectively and with due regard to risk.

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