

**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 AUGUST 2010,
COMMENCING AT 9.35 AM**

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<u>PRESENT:</u>	Councillors	LA	Cooper, JP (Chairman)
		RP	Dallow, QPM JP
		WW	Flaunty, QSM, JP
		P	Walbran (Auckland Regional Council) (from 9.40 am)
	Mr	M	Denton (NZRPG Management Limited)
	Mr	S	Bignell (Hobsonville Land Company Limited) (until 10.10 am)
	Mr	M	Spearman (North West Waitakere Networking Group)
	Mr	D	Grieg (New Zealand Transport Agency)

IN ATTENDANCE: Director: Strategic Planning
Deputy Director: Strategic Planning
Acting Director: City Services
Group Manager: Planning and Community Services
Manager: Transport Strategy
Manager: Programme Management Unit
Strategic Planning: Programme Management Unit
Project Manager: Programme Management Unit
Committee Secretary: D Tukutama

ALSO IN ATTENDANCE: N Rugg, Chairman, Herald Island Residents and Ratepayers' Association
J McKearney, JOMAC Construction
M McKearney, JOMAC Construction
A White, Planning Focus

1 APOLOGIES

1116/2010

MOVED by Cr Dallow, seconded Cr Flaunty:

That apologies from Crs Chan, Battersby, Hulse and Neeson and Mr M Drain and Mr P Clarke for absence, and S Bignell for early departure, be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 REGISTER OF INTEREST

Members acknowledged their interests in a register which is included in each agenda of the NorSGA Urban Development Committee.

4 CONFLICTS OF INTEREST

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

1117/2010

MOVED by M Spearman, seconded Cr Dallow:

The NorSGA Urban Development Committee resolved to:

Receive the minutes of the meeting of the NorSGA Urban Development Committee held on Monday, 14 June 2010, as circulated, and that they be taken as read and now be confirmed

CARRIED

6 PRESENTATIONS

9.40 am Cr Walbran entered the meeting.

A PROJECT OVERVIEW

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

PRECEDENCE OF BUSINESS

1118/2010

MOVED by Cr Cooper, seconded Cr Flaunty:

That Item 6: Presentations, E: Members Report be accorded precedence at this time.

CARRIED

E MEMBERS REPORTS

Sean Bignell from the Hobsonville Land Company, Murray Spearman from the North West Waitakere Networking Group Limited, and Mark Gunton from the New Zealand Retail Property Group Management Limited, provided informal updates on matters related to the planning and development of NorSGA.

The Order of Business resumed at Item 6: Presentations, E: Members Report.

10.10 am S Bignell left the meeting.

B NEW ZEALAND TRANSPORT AGENCY

David Grieg from the New Zealand Transport Agency provided an update to the NorSGA Urban Development Committee.

C AUCKLAND REGIONAL COUNCIL

Cr Paul Walbran from the Auckland Regional Council provided an update to the NorSGA Urban Development Committee.

D AUCKLAND REGIONAL TRANSPORT AUTHORITY

There was no Presentation from the Auckland Regional Transport Authority.

E MEMBERS REPORTS

This item was dealt with after Item 6: Presentations, A: Project Overview.

F JOMAC CONSTRUCTION

John McKearney introduced himself, his son Mark McKearney and Alistair White (Planning Focus), to the NorSGA Urban Development Committee. He has recently purchased the Ockleston Family Trust Land to develop and wants to work with stakeholders over the next year. He spoke about future plans and intentions for the development.

1119/2010

MOVED by M Gunton, seconded M Spearman:

The NorSGA Urban Development Committee resolved to:

1. **Receive** the Presentations.
2. **Agree** to recommend to Council that Waitakere include in its handover to the Auckland Council that it consider retaining a cross-agency developer and community political committee of Council, that mirrors the membership and purpose of the NorSGA Urban Development Committee.

CARRIED

7 HOBSONVILLE ROAD CORRIDOR

1120/2010

MOVED by Cr Walbran, seconded Cr Flaunty:

The NorSGA Urban Development Committee resolved to:

1. **Receive** the Hobsonville Road Corridor report.
2. **Agree**, in principle, to the proposed revocation of state highway status of Hobsonville Road and part of the existing State Highway 16 to take effect when the new State Highway 18 and the State Highway 16 Brigham Creek Extension become operational.
3. **Agree** in principle to the continued development of a corridor management plan for Hobsonville Road and part of the existing State Highway 16.

CARRIED

8 UPDATE ON RESOURCE CONSENTS WITHIN NORSGA AREA

1121/2010

MOVED by Cr Dallow, seconded Cr Flaunty:

The NorSGA Urban Development Committee resolved to:

Receive the Update on Resource Consents within the NorSGA Area report.

CARRIED

9 UPDATE ON APPEALS IN RELATION TO PLAN CHANGES 13-16

1122/2010

MOVED by Cr Cooper, seconded M Spearman:

The NorSGA Urban Development Committee resolved to:

Receive the Update on Appeals in Relation to Plan Changes 13-16 report.

CARRIED

10 THE NORTHERN STRATEGIC GROWTH AREA (NORSGA) NAME

1123/2010

MOVED by M Gunton, seconded M Spearman:

The NorSGA Urban Development Committee resolved to:

1. **Receive** The Northern Strategic Growth Area (NORSGA) Name report.
2. **Direct** the Chief Executive Officer to change the current NorSGA (Northern Strategic Growth Area) name and adopt “Whenuapai Development Area” as the more appropriate brand name for the Auckland Council.
3. **Approve** the change to the names of the following sub-areas as part of the “Whenuapai Development Area.”
 - (a) “Westgate” for the existing Westgate centre and all of Waitakere District Plan Change 15.
 - (b) “Hobsonville Corridor” for all of Waitakere District Plan Change 14, which includes Hobsonville Industrial and Hobsonville Village localities.
 - (c) “Hobsonville Point” for all of Waitakere District Plan Change 13, which includes the current Yard 37 and The Landing names.
 - (d) “Hobsonville Corridor (West)” with “Trig Village” as the name of the retail town centre.
 - (e) “Whenuapai Business.”
 - (f) Whenuapai North; Scotts Point, and Redhills.

CARRIED

11.22 am

The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE RECORD.

DATE:.....

CHAIRMAN:.....

CHIEF EXECUTIVE OFFICER:.....