

**MINUTES OF A MEETING OF THE NORSGA URBAN DEVELOPMENT COMMITTEE  
TO BE HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,  
HENDERSON, WAITAKERE, ON MONDAY, 17 MARCH 2008  
COMMENCING AT 9.30 AM**

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**PRESENT:**

Councillors	LA	Cooper, JP (Chairman)
	PA	Hulse (Deputy Chairman)
	DQ	Battersby, JP
	MFP	Chan, JP
	RP	Dallow, QPM, JP
	WW	Flaunty, QSM, JP
	VS	Neeson, JP
Councillor	P	Walbran (Auckland Regional Council) (from 9.51 am)
	A	McGregor (NZRPG Management Limited)
	S	Bignell (Hobsonville Land Company Limited)
	M	Spearman (North West Waitakere Networking Group)

**OBSERVERS:**

W Paki, JP	(Chairman, Te Taumata Runanga)
JG Riddell	(Chairman, Massey Community Board)
JC Carrodus	(Massey Community Board)

**IN ATTENDANCE:**

Director: Strategic Planning  
Group Manager: Planning & Community Services  
Group Manager: Long Term, Urban & Environmental  
Manager: Strategic Projects  
Chief Advisor Town Centre Development  
Senior Strategic Advisor: Urban Design & Development - R Sewell  
Senior Strategic Advisor: Urban Design & Development - M McKelvie  
Senior Strategic Advisor: Urban Design  
Strategic Advisor: Communications Infrastructure  
Principal Planner  
Committee Secretary: D Tukutama

**ALSO**  
**IN ATTENDANCE:** Greg Parker: Waitakere Properties Limited

**OPENING PRAYER - KARAKIA / MIHIMIHI**

Wiremu Hetaraka - Te Piringatahi o Te Maungarongo Marae opened the meeting with a prayer - karakia/mihimihi.

**1 APOLOGIES**

448/2008

MOVED by Cr Neeson, seconded Cr Dallow:

That apologies from P Clark and P Spies for absence be received and sustained.

**CARRIED**

## 2 URGENT BUSINESS

449/2008

MOVED by Cr Neeson, seconded Cr Flaunty:

That the following be considered as Urgent Business as the reports provide the context for the business that will be considered by the NorSGA Urban Development Committee delegated:

- Vision for NorSGA - The Strategic Intent (G Campbell, Director: Strategic Planning);
- Transit NZ - Update on SH16 and SH18 (P Spies, Transit New Zealand);
- Hobsonville Land Company - Concept Overview and Update on Hobsonville Airbase Development (S Bignell, Hobsonville Land Company Limited);
- Waitakere Properties Limited - Concept Overview and Update on Marine Precinct (G Parker, Waitakere Properties Limited);
- New Zealand Retail Property Group - Concept Overview and Update on Massey North/Westgate Town Centre (A McGregor, NZRPG Management Limited).

**CARRIED**

**NOTE:** The presenters provided the NorSGA Urban Development Committee with a verbal briefing on the above matters and responded to questions from the Committee Members. No resolutions were passed in respect of the above.

## 3 CONFLICTS OF INTEREST

Elected Members were reminded via the agenda, 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.

450/2008

MOVED by Cr Flaunty, seconded Cr Neeson:

That the NorSGA Urban Development Committee establish a Register of Interest for the Committee Members and that this register is included with each Agenda of this Committee.

**CARRIED**

## 4 APPEALS IN RELATION TO DISTRICT PLAN CHANGES 13-18

451/2008

MOVED by Cr Chan, seconded Cr Dallow:

That the Appeals In Relation to District Plan Changes 13-18 report be received.

**CARRIED**

**5 CONCEPT OVERVIEW AND UPDATE ON HOBSONVILLE AIRBASE DEVELOPMENT**

452/2008

MOVED by Cr Flaunty, seconded Cr Neeson:

That the Concept Overview and Update on Hobsonville Airbase Development report be received.

**CARRIED**

10.51am

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

CONFIRMED AT A MEETING OF NORTHERN  
GROWTH STRATEGIC AREA URBAN  
DEVELOPMENT COMMITTEE:

**DATE:**.....

**CHAIRMAN:**.....