

**MINUTES OF A MEETING OF THE NORSGA URBAN DEVELOPMENT COMMITTEE
TO BE HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON MONDAY, 16 JUNE 2008
COMMENCING AT 9.33 AM**

PRESENT: Councillors LA Cooper, JP (Chairman)
DQ Battersby, JP
MFP Chan, JP
RP Dallow, QPM, JP (from 9.34 am)
WW Flaunty, QSM, JP
A McGregor (NZRPG Management Limited)
S Bignell (Hobsonville Land Company Limited)
I Midgley (North West Waitakere Networking Group)

OBSERVERS: JC Carrodus (Massey Community Board)

IN ATTENDANCE: Director: Strategic Planning
Group Manager: Asset Management
Group Manager: Democracy and Support Services
Group Manager: Long Term, Urban and Environmental
Group Manager: Planning and Community Services
Project Manager: Urban Design
Strategic Advisor: Communications Infrastructure
Senior Strategic Advisor: Urban Design and Development - R Sewell
V Ranchod
J Hunt
M McKelvie

Committee Secretary: D Tukutama
C Brown
J Moore

ALSO IN ATTENDANCE: T Parker, Regional Transport Manager: Transit New Zealand
A Christie, Project Development Manager, Vector Networks
R Burley, Solutions Engineer, Vector Electricity Networks
D Robinson, New Opportunity Technology Manager, Vector Communications

1 APOLOGIES

969/2008

MOVED by Cr Cooper, seconded Cr Battersby:

That apologies from Crs Hulse and Neeson, Cr Walbran (Auckland Regional Council), P Clark and M Spearman for absence, be received and sustained.

9.34 am Cr Dallow entered the meeting.

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

970/2008

MOVED by Cr Flaunty, 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, 17 March 2008, as circulated, and that they be taken as read and now be confirmed.

CARRIED

6 PRESENTATIONS

A. PROJECT STRUCTURE

Graeme Campbell, Director: Strategic Planning gave a presentation update on the Project Structure to the NorSGA Urban Development Committee.

B. TRANSIT NEW ZEALAND

Tommy Parker, Regional Transport Manager gave a presentation update to the NorSGA Urban Development Committee on the contract to extend State Highway 18 Hobsonville deviation and State Highway 16 Brigham Creek. He also discussed the future investigation for the ongoing operation of the Upper Harbour motorway.

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

Committee Members from New Zealand Retail Property Group Management Limited and the Hobsonville Land Company Limited provided an informal update on matters related to the planning and development of the Northern Strategic Growth Area.

F. STATE HIGHWAY 16 AND 18 UPDATE

Tony Miguel, Group Manager: Asset Management, provided a presentation update to the NorSGA Urban Development Committee on State Highway 16 and State Highway 18.

G. PRESENTATION BY VECTOR LIMITED - PRELIMINARY PLANNING FOR POWER AND BROADBAND

Vector Networks Limited representatives provided the NorSGA Urban Development Committee with a presentation update on the planning for power and broadband infrastructure.

971/2008

MOVED by Cr Cooper, seconded Cr Flaunty:

The NorSGA Urban Development Committee resolved to:

Receive the Presentations information.

CARRIED

7 HOBSONVILLE TOWN CENTRE PROJECT UPDATE

972/2008

MOVED by Cr Cooper, seconded Cr Battersby:

The NorSGA Urban Development Committee resolved to:

Receive the Hobsonville Town Centre Project Update report.

CARRIED

8 UPDATE ON APPEALS IN RELATION TO PLAN CHANGES 13-18

973/2008

MOVED by Cr Dallow, seconded A McGregor:

The NorSGA Urban Development Committee resolved to:

Receive the Update on Appeals in Relation to Plan Changes 13-18 report.

CARRIED

10.28 am

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:.....