

**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, 13 OCTOBER 2008,
COMMENCING AT 9.30 AM**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	1
2	URGENT BUSINESS	1
3	REGISTER OF INTEREST	1
4	CONFLICTS OF INTEREST	2
5	CONFIRMATION OF MINUTES	2
6	<u>PRESENTATIONS</u>	2
	A. PROJECT OVERVIEW	2
	B. NEW ZEALAND TRANSPORT AGENCY	2
	C. AUCKLAND REGIONAL COUNCIL	2
	D. AUCKLAND REGIONAL TRANSPORT AUTHORITY	2
	E. NEW ZEALAND RETAIL PROPERTY GROUP MANAGEMENT LIMITED	2
	F. MEMBERS REPORTS	2
	G. MARINE PRECINCT INDUSTRY SPECIAL AREA	3
	H. DEVELOPMENT CONTRIBUTIONS	3
7	BROADBAND UPDATE	3
8	DRAFT INDUSTRIAL AND COMMERCIAL BUILDING DESIGN GUIDELINES FOR DEVELOPERS: MASSEY NORTH AND HOBSONVILLE CORRIDOR	3

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PRESENT:

Councillors	LA	Cooper, JP (Chairman)
	MFP	Chan, JP
	WW	Flaunty, QSM, JP
	VS	Neeson
Mr	A	McGregor (NZRPG Management Limited)
Mr	S	Bignell (Hobsonville Land Company Limited)
Mr	M	Spearman (North West Waitakere Networking Group)

OBSERVER: JC Carrodus (Massey Community Board)

IN ATTENDANCE: Director: Strategic Planning
Deputy Director: Strategic Planning
Manager: Strategic Projects
Manager: Communications Infrastructure
Manager: Economic Development Strategy
Project Manager: Urban Design
Infrastructure Funding Manager
Principal Planner
Senior Strategic Advisor: Urban Design and Development
Senior Analyst: Economic Policy
Committee Secretary: D Tukutama

ALSO IN ATTENDANCE: N Cree, New Zealand Transport Agency, Acting Regional Transportation Manager
G Parker, Chief Executive Officer, Waitakere Properties Limited

1 APOLOGIES

1754/2008

MOVED by Cr Neeson, seconded Cr Flaunty:

That apologies from Crs Battersby, Dallow, Hulse, Walbran (Auckland Regional Council) and P Clarke 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

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

1755/2008

MOVED by A McGregor, seconded M Spearman:

The NorSGA Urban Development Committee resolved to:

Receive the minutes of the meeting of the NorSGA Urban Development Committee held on Monday, 18 August 2008, as circulated, and that they be taken as read and now be confirmed.

CARRIED

6 PRESENTATIONS

A. PROJECT OVERVIEW

The Director: Strategic Planning provided a presentation updating the NorSGA Urban Development Committee on the Project Overview.

B. NEW ZEALAND TRANSPORT AGENCY

The New Zealand Transport Agency provided a presentation updating the NorSGA Urban Development Committee on matters related to the planning and development of the Northern Strategic Growth Area development.

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. NEW ZEALAND RETAIL PROPERTY GROUP MANAGEMENT LIMITED

The Project Director, New Zealand Retail Property Group Management Limited, provided a presentation updating the NorSGA Urban Development Committee on their draft Comprehensive Development Plan application.

F. MEMBERS REPORTS

The North West Waitakere Networking Group and the Hobsonville Land Company Limited provided an informal update on matters related to the planning and development of the Northern Strategic Growth Area development.

G. MARINE PRECINCT INDUSTRY SPECIAL AREA

Waitakere Properties Limited on behalf of the Council, provided a presentation updating the NorSGA Urban Development Committee, on the development of the Marine Precinct Industry Special Area at Hobsonville Airbase.

H. DEVELOPMENT CONTRIBUTIONS

The Infrastructure Funding Manager provided a presentation updating the NorSGA Urban Development Committee on development contributions, a new funding tool introduced by the Local Government Act 2002.

1756/2008

MOVED by S Bignell, seconded Cr Neeson:

The NorSGA Urban Development Committee resolved to:

Receive the information in Presentations.

CARRIED

7 BROADBAND UPDATE

1757/2008

MOVED by A McGregor, seconded Cr Flaunty:

The NorSGA Urban Development Committee resolved to:

Receive the Broadband Update report.

CARRIED

8 DRAFT INDUSTRIAL AND COMMERCIAL BUILDING DESIGN GUIDELINES FOR DEVELOPERS: MASSEY NORTH AND HOBSONVILLE CORRIDOR

1758/2008

MOVED by S Bignell, seconded Cr Chan:

The NorSGA Urban Development Committee resolved to:

Receive the Draft Industrial and Commercial Building Design Guidelines for Developers: Massey North and Hobsonville Corridor report.

CARRIED

11.36 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:.....