

**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, 14 SEPTEMBER 2009,
COMMENCING AT 9.34 AM**

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PRESENT:

Councillors	LA	Cooper, JP (Chairman)
	DQ	Battersby, QSM, JP
	RP	Dallow, QPM, JP (until 10.31 am)
	VS	Neeson, JP (from 9.37 am)
Mr	C	Barbour (NZRPG Management Limited)
Mr	S	Bignell (Hobsonville Land Company)
Mr	M	Spearman (North West Waitakere Networking Group)
Mr	S	Lloyd (New Zealand Transport Agency) (from 9.38 am)

IN ATTENDANCE: Director: Strategic Planning
Deputy Director: Strategic Planning
Manager: Transport Strategy
Principal Planner
New Lynn Communications: F Cunningham
Committee Secretary: D Tukutama

ALSO IN ATTENDANCE: N Rugg, Herald Island Resident and Ratepayers Association

1 APOLOGIES

1561/2009

MOVED by S Bignell, seconded Cr Dallow:

That apologies from Crs Chan and Flaunty and Hulse, Cr Walbran (ARC) and P Clark (ARTA) 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

1562/2009

MOVED by Cr Battersby, 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, 13 July 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

6 PRESENTATIONS

A PROJECT OVERVIEW

Graeme Campbell, Director: Strategic Planning presented an update on the project overview to the NorSGA Urban Development Committee.

9.37 am Cr Neeson entered the meeting.

9.38 am The New Zealand Transport Agency representative, Stephen Lloyd entered the meeting.

B NEW ZEALAND TRANSPORT AGENCY

The New Zealand Transport Agency provided an update to the NorSGA Urban Development Committee.

C AUCKLAND REGIONAL COUNCIL

There was no update from the Auckland Regional Council.

D AUCKLAND REGIONAL TRANSPORT AUTHORITY

There was no update from the Auckland Regional Transport Authority.

E MEMBERS REPORTS

Committee Members from the New Zealand Retail Property Group Management Limited Hobsonville Land Company Limited and the North West Waitakere Networking Group provided an informal update on matters related to the planning and development of the NorSGA development.

F DISTRICT PLAN CHANGES/APEALS

Eryn Shields, Principal Planner, updated the Committee on the status of appeals lodged in relation to proposed District Plan Changes 13-15.

G RESOURCE CONSENTS IN THE NORSGA AREA

Micheal Campbell, Group Manager: Consents provided a verbal update on resource consents in the NorSGA area.

PRECEDENCE OF BUSINESS

1563/2009

MOVED by Cr Cooper, seconded Cr Neeson:

That Item 6I: Communications Plan Liaison Group be accorded precedence at this time.

CARRIED

I COMMUNICATIONS PLAN LIAISON GROUP

Fiona Cunningham, Public Affairs, provided a verbal update on the progress of the Communications Plan Liaison Group.

The Order of Business resumed at Item 6H: Infrastructure Funding Agreements

H INFRASTRUCTURE FUNDING AGREEMENTS

Denis Sheard, Manager: Legal Services/General Counsel provided a verbal update on Infrastructure Funding Agreements for the NorSGA area and responded to questions from the Committee.

1564/2009

MOVED by M Spearman, seconded S Lloyd:

The NorSGA Urban Development Committee resolved to:

Receive the Presentations.

CARRIED

7 NORTH-WEST WAITAKERE BUS SERVICE REVIEW

10.31 am Cr Dallow left the meeting.

1565/2009

MOVED by Cr Battersby, seconded Cr Neeson:

The NorSGA Urban Development Committee resolved to:

Receive the North-west Waitakere Bus Service Review report.

CARRIED

8 NOTICE OF REQUIREMENT FOR A DESIGNATION: HOBSONVILLE ROAD WIDENING

1566/2009

MOVED by Cr Battersby, seconded S Bignell:

The NorSGA Urban Development Committee resolved to:

Receive the Notice of Requirement for a Designation: Hobsonville Road Widening report.

CARRIED

11.02 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:.....