



Waitakere City Council
Te Taiao o Waitakere

NOTICE OF MEETING

NORSGA URBAN DEVELOPMENT COMMITTEE

I hereby give notice that a meeting of the NorSGA Urban Development Committee will be held on:-

DATE: Monday, 15 February 2010 **TIME:** 9.30 am
MEETING ROOM: Council Chamber
VENUE: Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere

to consider the business as set out herein and to take any necessary action connected therewith.

10 February 2010

Desiree Tukutama
COMMITTEE SECRETARY

Telephone (09) 836 8000 extn 8815

MEMBERSHIP:

Councillors	LA	Cooper, JP (Chairman)	
	PA	Hulse (Deputy Chairman)	
	DQ	Battersby, QSM, JP	
	MFP	Chan, JP	
	RP	Dallow, QPM, JP	
	WW	Flaunty, QSM, JP	
	VS	Neeson, JP	
Councillor	P	Walbran	Auckland Regional Council
	Mr C	Barbour	NZRPG Management Limited
	Mr S	Bignell	Hobsonville Land Company Limited
	Mr M	Spearman	North West Waitakere Networking Group
	Mr S	Lloyd	New Zealand Transport Agency
Observer	Mr P	Clark	Auckland Regional Transport Authority

Mr I Midgley (alternate)
TBA (alternate)

Mayor RA Harvey, QSO, JP (ex officio)

(Quorum 5 members)

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(Meeting Room could be subject to change)

(The reports and recommendations contained in all agendas are reports and recommendations only and are not to be construed, in any way, as Council policy until adopted.)

AGENDA FOR A MEETING OF THE NORSGA URBAN DEVELOPMENT COMMITTEE TO BE HELD IN THE COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON MONDAY, 15 FEBRUARY 2010, COMMENCING AT 9.30 AM

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AGENDA FOR A MEETING OF THE NORSGA URBAN DEVELOPMENT COMMITTEE TO BE HELD IN THE COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON MONDAY, 15 FEBRUARY 2010, COMMENCING AT 9.30 AM

1 APOLOGIES



2 URGENT BUSINESS

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 provides that where an item of business is not on the agenda, it may only be dealt with at the meeting if:

- (i) the Committee by resolution so decides; and
- (ii) the Chairman has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion and decision, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting.

The Committee may make a decision on a matter determined to be urgent.

NOTE: Urgent Business need not be dealt with now and may be delayed until later in the meeting.



3 REGISTER OF INTEREST

Reported as at 15 February 2010

	Name	Organisational Position	Other - e.g.: Land Holdings (Physical Address)
1.	Cr Linda Cooper	Trustee - Waitakere Licensing Trust	Not Applicable
2.	Cr Derek Battersby	Trustee-Portage Licensing Trust Director WATS Board	Not Applicable
3.	Cr Peter Chan	Not Applicable	Not Applicable
4.	Cr Ross Dallow	Not Applicable	Not Applicable
5.	Cr Warren Flaunty	President - Waitakere Licensing Trust Elected Member - Waitemata District Health Board Director: Westgate Pharmacy Limited	Not Applicable

	Name	Organisational Position	Other - e.g.: Land Holdings (Physical Address)
6.	Cr Penny Hulse	Director - EECA	Not Applicable
7.	Cr Vanessa Neeson	Chairman: TLA Electoral College President: Village Green Quilters Director: BK&VS Neeson Limited	26 Wiseley Road, Hobsonville 5B Westergrove Road, West Harbour
8.	Cr Paul Walbran	Chairman Strategy and Planning Committee, Auckland Regional Council Director: Auckland Regional Holdings Director: Sea+City Projects Limited	Not Applicable
9.	Campbell Barbour	Project Director New Zealand Retail Property Group Limited	Not Applicable
10.	Sean Bignell	Chief Executive Hobsonville Land Company Limited	Not Applicable
11.	Murray Spearman	CEO Waitakere Licensing Trust West Auckland Trust Services	3 Cellar Court, Westgate 118 Hobsonville Road, Hobsonville
12.	Ian Midgley	Not Applicable	Precinct C Massey North Precinct A Massey North (part of) 19-21-35 State Highway 16 575 Don Buck Rd, Massey
13.	Steven Lloyd	Not Applicable	Not Applicable



4 **CONFLICTS OF INTEREST**

The Council has acknowledged in its Code of Conduct that Members 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. This note is provided as a reminder to Members to check that no such conflicts arise in relation to any items on this agenda.



5 **CONFIRMATION OF MINUTES**

Meeting Minutes - Monday, 16 November 2009

It is recommended that the NorSGA Urban Development Committee resolve to:

Receive the minutes of the meeting of the NorSGA Urban Development Committee held on Monday, 16 November 2009 as circulated, and that they be taken as read and now be confirmed.



6 **PRESENTATIONS**

A **PROJECT OVERVIEW**

The Director: Strategic Planning will provide a presentation update on the Project Overview to the NorSGA Urban Development Committee.

B **NEW ZEALAND TRANSPORT AGENCY**

Provision has been made for the New Zealand Transport Agency to provide an update to the NorSGA Urban Development Committee.

C **AUCKLAND REGIONAL COUNCIL**

Provision has been made for the Auckland Regional Council to provide an update to the NorSGA Urban Development Committee.

D **AUCKLAND REGIONAL TRANSPORT AUTHORITY**

Provision has been made for the Auckland Regional Transport Authority to provide an update to the NorSGA Urban Development Committee.

E **MEMBERS REPORTS**

Provision has been made for Committee Members from the New Zealand Retail Property Group Management Limited Hobsonville Land Company Limited and the North West Waitakere Networking Group to provide an informal update on matters related to the planning and development of the NorSGA area.

F **DISTRICT PLAN CHANGES/APPEALS**

The Principal Planner will update the Committee on the status of appeals lodged in relation to proposed District Plan Changes 13-15.

G TRANSPORT IN THE NORSGA AREA

The Manager: Transport Strategy, will provide a verbal update on spatial planning for transport in the NorSGA area and will give an indication of what stage Council expects to be at by 31 October 2010.



7 HOBSONVILLE MARINE PRECINCT UPDATE

GLOSSARY

Long Term Council Community Plan 2009-2019	(LTCCP)
Waitakere Properties Limited	(WPL)
Hobsonville Land Company	(HLC)
Local Government Act 2002	(LGA)
Auckland Transition Agency	(ATA)
Comprehensive Development Plan	(CDP)

EXECUTIVE SUMMARY

The purpose of this report is to update the NorSGA Urban Development Committee on the work programme for the Hobsonville marine precinct development.

As the Committee is aware, the Council has been pursuing the establishment of a marine industry precinct at Hobsonville Airbase since 2000. This is to help replace the economic loss to the city with the closure of the Hobsonville Airbase and to take advantage of the only greenfields site in Auckland with deep water. The proposal has the support of the marine industry and other key stakeholders. It is also part of the Council's economic wellbeing strategy to foster and develop a cluster of marine industry activity in the City, particularly focused around super yacht building.

This land was purchased by Council in 2005 (with settlement occurring in 2007) and since 2007 has been managed by Waitakere Properties Limited (WPL) under a declaration of trust.

Council is acting as the public sector broker in this development, to ensure that the necessary up front infrastructure is provided and that the coordination of the project is carried out for wider benefit.

Since the Long Term Council Community Plan 2009-2019 (LTCCP) was adopted and confirmed by the Auckland Transition Agency (ATA), significant progress has taken place against the work programme for the Hobsonville marine precinct development.

RECOMMENDATION

It is recommended that the NorSGA Urban Development Committee resolve to:

Receive the Hobsonville Marine Precinct Update Report.

BACKGROUND

1. Hobsonville Airbase is unique in that it has the only greenfields deep water channel access in Waitakere. Being such a rare resource, it is important that it is not compromised through inappropriate development.

2. Comprehensive planning for the future of the Airbase has been ongoing since 2000, when the government announced that the Airbase would close. Key to this planning is the establishment of a marine industry precinct, to both foster the marine industry and to help replace the economic loss to the city as a result of the closure of the airbase.
3. In June 2005, the Council entered into negotiations to purchase land at the airbase for a marine precinct, with settlement in May 2007. WPL and the Hobsonville Land Company (HLC) currently own freehold titles comprising 19 hectares (WPL 15 hectares and HLC 4 hectares) in the marine precinct, on behalf of the Council and the Crown respectively, with Mr Bill Lloyd owning the remaining one hectare (where Sovereign Yachts is located), through a nominee company.
4. Since 2007, the land and project has been managed by WPL under a declaration of trust.

DECISION MAKING

Issues

Progress against work programme

5. Since the LTCCP was adopted, significant progress has taken place against the work programme for the Hobsonville Marine Precinct development.
6. A Comprehensive Development Plan (CDP) Resource Consent is required for the Marine Precinct, and this was lodged by WPL with Council in December 2009. This plan will deliver approximately 84,000sqm of boat building sheds, 13,600sqm of retail and mixed use space and 2,000 full time equivalent jobs at build out. The CDP does not authorise specific activity, but rather is a predecessor to future development consents which will allow physical development to occur.
7. Consent is also required for the water side activities relating to the boat launching and retrieval facilities located at the Hobsonville Landing. Consents for the wider Landing area were lodged by HLC with the Council and the Auckland Regional Council in January 2010.
8. Implementation of the marketing plan for the marine precinct is well underway, in conjunction with Sea and City (a wholly-owned special purpose subsidiary of Auckland Regional Holdings developing Wynyard Point) Auckland Plus (the Auckland Regional Council's Economic Development agency), New Zealand Trade and Enterprise and the Marine Industry Association. The marketing material produced for 'Yard 37' (the branding given to the Hobsonville marine precinct, reflecting its location at 37 degrees latitude south) is circulated separately with this report.
9. New Zealand Trade and Enterprise took Yard 37 to international boat shows in Monaco, in September 2009 and Fort Lauderdale, United States in October 2009.
10. The marketing workstream will gain momentum in the early part of the 2010 with Yard 37 having a presence at a number of events, including the:
 - Louis Vuitton Trophy Series, Auckland March 2010;
 - Auckland International Boat Show, March 2010;
 - New Zealand - Australia Investment Forum, Auckland, March 2010;

- WAIPA (World Association of Investment Promotion Agencies) Oceania Regional Forum, Auckland, March 2010; and
- Abu Dhabi Yacht Show, Abu Dhabi, February 2010.

Consideration of Community Views

11. Planning for the Airbase and Marine Industry Precinct within this new urban area has been ongoing since 2001 and the community has had a number of formal and informal opportunities to express their views.

STRATEGIC CONTEXT

12. Hobsonville Peninsula is identified in the Council's 2009 Growth Management Strategy as one of the City's future urban growth areas. Significant growth is expected to occur in Hobsonville as urban development and intensification takes place in residential, retail and employment areas, as part of the implementation of the Hobsonville Peninsula Urban Concept Plan contained within Plan Change 13. This growth contributes to the Council's Urban and Rural Villages and Strong Economy community outcomes.
13. As part of its 2009 Economic Wellbeing Strategy, the Council has identified the development and fostering of the marine industry in the City and a large boat manufacturing cluster at Hobsonville Airbase as a key economic development objective to pursue. This project will deliver space for approximately 20 new boat builders and 2,000 full time equivalent jobs at build out.

CONSULTATION

14. Consultation with key officers across the Council has taken place during the development of Plan Change 13 for the Hobsonville Airbase. Key officers are currently engaged in processing of the resource consents that have been lodged. Finance staff have been closely involved with discussions to date on the option to amend the LTCCP.
15. Comprehensive consultation was undertaken with relevant external agencies and other stakeholders during the development of Plan Change 13 and the masterplan for the Marine Precinct. These stakeholders included HLC, the Marine Industry Association, Auckland Plus, New Zealand Trade and Enterprise, North Shore City Council, existing tenants on the site and possible future tenants.
16. Consultation with iwi took place as part of the development of Plan Change 13. More recent discussions with Ngati Whatua and Te Kawerau A Maki have taken place during the finalisation of the master plan for both the Marine Precinct and Landing, prior to lodgement of the current resource consents.

RESOURCES

17. WPL are managing the development of the site on behalf of the Council. WPL are working with Council officers to ensure that the original vision for the Marine Precinct is maintained throughout the programme of work.
18. The existing LTCCP contains budget for WPL to lodge consents, execute the marketing plan and complete civil engineering design.

19. Funding of \$2 million (less GST) from the Government through New Zealand Trade and Enterprise is also provided for the project, for the purpose of purchasing equipment that will allow large boats to be transported into the water. Auckland Plus hold the contract with New Zealand Trade and Enterprise and WPL will hold a contract with Auckland Plus to deliver the marine infrastructure. The Government funding is insufficient and work is being undertaken to seeking further Government support.

IMPLEMENTATION ISSUES

20. Processing of the CDP and Landing resource consent applications are being project managed by Consent Services and is cost recoverable.

AUCKLAND COUNCIL TRANSITION ISSUES

21. The decision making proposed in this report is not constrained by section 31 of the Local Government (Tamaki Makaurau Reorganisation) Act 2009, as it does not directly or because of its consequences: significantly prejudice the reorganisation, significantly constrain the powers or capacity of the Auckland Council or any subsidiary of the Auckland Council following the reorganisation, or have a significant negative impact on the assets or liabilities that are transferred to the Auckland Council as a result of the reorganisation.

Report prepared by: Stephanie Jowett, Strategic Planner, Development and Investment Group.



8 UPDATE ON RESOURCE CONSENTS WITHIN NORSGA AREA

GLOSSARY

Comprehensive Development Plan (CDP)
New Zealand Retail Property Group (NZRPG)

EXECUTIVE SUMMARY

The purpose of this report is to provide the NorSGA Urban Development Committee a progress report on the various pre-application and Resource Consent applications currently being processed by the Council.

RECOMMENDATION

It is recommended that NorSGA Urban Development Committee resolve to:

Receive the Update on Resource Consents Within NorSGA Area report.

BACKGROUND

1. Plan Changes 13, 14 and 15 cover NorSGA and introduce respectively the Hobsonville Peninsula Urban Concept Plan, the Hobsonville Village Urban Concept Plan, and the Massey North Urban Concept Plan providing for a range of activities including industrial, retail, residential, public open space and community facilities.

2. While the Council's decisions on some aspects of the Plan Changes are under appeal, planning for the development of these areas in terms of either pre-application or Resource Consent applications is well underway.

DECISION MAKING

3. There is no decision making required as this report is for information only.

Issues

Update on Resource Consents Received

4. The following is an update of all formal pre-application and Resource Consent applications currently being processed by the Resource Consents team:

Plan Change 13 – Hobsonville Peninsula

LUC-2009-1555 Comprehensive Development Plan (CDP) for the Marine Industry Precinct by Hobsonville Land Company.

Application was lodged on 11 December 2009 for a Non-complying Activity. The application has been lodged on a Limited Notified Basis.

Application is currently being processed.

LUC-2009-1637 Resource Consent for Yard 37: Stage 1 Earthworks and Vegetation Alteration.

Application lodged 31 December 2009.

Application is currently being processed.

LUC-2009-1302 Resource Consent – Development of “The Landing” (?) area by Waitakere Properties.

Application lodged on 22 October 2009.

Application has been publicly notified, jointly with the Auckland Regional Council. The submission period closes on 12 February 2010.

Plan Change 14 – Hobsonville Village

LUC-2009-339 CDP for Hobsonville Village Precinct B by New Zealand Retail Property Group (NZRPG).

Application lodged on 30 March 2009.

Application is currently on hold (at request of applicant) and waiting for further information under section 92 of the Resource Management Act 1991. The applicant has since sold this site to Progressive Enterprises.

LUC-2009-1089 Resource Consent application for the Koenan Stormwater Pond by the Council (Ecowater).

The application was lodged on 9 September 2009.

Currently the application is suspended pending a request for information sent 29 September 2009.

Plan Change 15 – Massey North

LUC-2009-344 CDP for Westgate Precinct A by NZRPG.

Application was Limited Notified last year.

Currently the application is suspended awaiting further information requested upon close of submissions.

Submissions closed on 3 September 2009 with eight submissions received.

LUC-2009-482 CDP for Westgate Precinct B by NZRPG.

Application received on 27 April 2009.

A recommendation to process on a Limited Notified basis is currently with Commissioner D Kirkpatrick for review and determination in terms of notification.

SUB-Various Eight individual subdivision consent applications for Westgate Precinct E by NZRPG.

One freehold and seven unit title subdivision applications have been received.

Recommendations on these applications have been drafted and the decision, at the time of writing, is being considered by a Team Leader.

LUC-2009-639 Resource Consent for site preparation works (earthworks and vegetation alteration) for Westgate Precinct A&B by NZRPG.

Application lodged on 3 June 2009.

A recommendation to process on a Non Notified basis is currently with Commissioner for review and determination in terms of notification.

LUC-2009-1045 Resource Consent for the construction of Northside Drive by the Council (Transport Assets).

Application was lodged on 31 August 2009.

Application is currently suspended pending further information requested on 8 September 2009.

STRATEGIC CONTEXT

5. The delivery of development within NorSGA is critical in delivering on the Council's aims of providing greater employment and residential opportunities and integrating transportation with land use. The accommodation of a growing population through the delivery of vibrant mixed use town centres is critical in delivering on the Council's strategic aims.

CONSULTATION

6. There has been internal consultation with Strategic Planning, Legal Services and the Asset Management Group.

RESOURCES

7. Consent Services has the capacity to manage the processing of the Resource consents referred to in this report.

IMPLEMENTATION ISSUES

8. There are no implementation issues arising from this report.

AUCKLAND COUNCIL TRANSITION ISSUES

9. The decision making proposed in this report is not constrained by section 31 of the Local Government (Tamaki Makaurau Reorganisation) Act 2009, as it does not directly or because of its consequences: significantly prejudice the reorganisation, significantly constrain the powers or capacity of the Auckland Council or any subsidiary of the Auckland Council following the reorganisation, or have a significant negative impact on the assets or liabilities that are transferred to the Auckland Council as a result of the reorganisation.

Report prepared by: Michael Campbell, Group Manager: Consents.



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

GLOSSARY

Local Government (Auckland) Amendment Act	(LGAAA)
Resource Management Act 1991	(RMA)
Auckland Regional Policy Statement	(ARPS)
The National Trading Company	(NTC)
Auckland Regional Council	(ARC)

EXECUTIVE SUMMARY

This report seeks to update the NorSGA Urban Development Committee on appeals lodged in response to Council's decisions on Plan Changes 13-16. The report summarises recent progress that has occurred towards resolving the appeals.

RECOMMENDATION

It is recommended that the NorSGA Urban Development Committee resolve to:

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

BACKGROUND

1. Proposed Plan Changes 13-18 were publicly notified on 31 March 2005 as a mandatory requirement of the Local Government (Auckland) Amendment Act 2004 (LGAAA).

2. The LGAAA mandates that all councils in the Auckland region integrate their land transport and land use provisions and ensure these give effect to the growth concept contained within the Auckland Regional Growth Strategy.
3. The Auckland councils jointly constituted a hearings panel to hear submissions on the plan changes and to make recommendations to each council. After receiving the panel's recommendations, the Council adopted Plan Changes 13-18 with some amendments in July 2007. The Council's decisions were sent to all submitters at that time.
4. The Resource Management Act 1991 (RMA) provides for any party who lodged a submission on a plan change to appeal to the Environment Court if they are dissatisfied with the council's decision.
5. In total, the Environment Court received 28 appeals against the Council's decisions on Plan Changes 13-18. Details of the appellants are available on request.
6. Section 274 of the RMA provides for persons to register an interest in appeal proceedings that are before the Environment Court. Where a person advises the Court of their interest in a particular appeal, they are then entitled to participate in any hearing that is convened to resolve the appeal. A number of parties have lodged section 274 notices in relation to the Plan Change 13-18 appeals, although they largely comprise the existing appellants.
7. This report only provides an update in relation to Plan Changes 13-16, which relate directly to the NorSGA area. Plan Changes 17 (New Lynn) and 18 (Urban Design) are reported through other committees or subcommittees of Council.

DECISION MAKING

8. This report seeks to update the Committee on recent progress that has been made in resolving the appeals lodged in relation to Plan Changes 13-16. No decisions are required.

Issues

Process

9. Council officers have met with all of the parties involved in the proceedings, to explore opportunities for resolution of appeals. In a number of cases, agreements in principle have been reached that may result in appeals being fully resolved or issues narrowed prior to hearing.
10. The Council has engaged legal counsel and briefed expert witnesses to support its position in relation to the various appeals.

Plan Change 16 (Growth Chapter)

11. Plan Change 16 seeks to strengthen the growth management objectives and policies of the District Plan.
12. Many of the Plan Change 16 appeals relate to the provisions of the Plan that govern the location of retail development. These 'centres and corridors' appeals have recently been mediated in the Environment Court, resulting in a number of agreed amendments to the Auckland Regional Policy Statement (ARPS).

13. It is considered that the successful mediation will assist in the resolution of the remaining commercial appeals to Plan Change 16. Council officers will be recommencing negotiations with these commercial appellants in the near future to explore whether resolution of the appeals can be achieved without requiring a hearing in the Environment Court.

Plan Change 15 (Massey North)

14. Council has signed a draft consent order with the National Trading Company (NTC), which is one of the key appellants in relation to Plan Change 15. The draft consent order would resolve a number of aspects of the NTC appeal in a manner that is acceptable to the Council and the appellant.
15. A copy of the draft consent order has been provided to the section 274 parties to ascertain whether they are prepared to agree to the amended provisions. This issue has been subject to mediation in the Environment Court and, while some partial agreement may be achieved, the matter is likely to require a hearing in the Court. The Council's approach is to seek a hearing within the earliest possible timeframe for the remaining Plan Change 15 appeals.
16. Council has also proposed a draft consent order with the Auckland Regional Council (ARC) in order to resolve that organisation's appeals. Negotiations with the ARC are proceeding in a constructive manner and it is hoped that some agreement can be reached in the near future. Successful resolution of the appeals may also enable the ARC to confirm the new location of the Metropolitan Urban Limit (MUL) by making ARPS Plan Change 7 operative.

Plan Change 14 (Hobsonville Village)

17. Negotiations with the appellants and section 274 parties have resulted in a consent order being issued by the Environment Court in relation to Plan Change 14. That consent order effectively resolves many of the issues that formed the basis of the various appeals.

Plan Change 13 (Hobsonville Airbase)

18. The majority of appeals in relation to Plan Change 13 have been successfully resolved by negotiations that the Council has initiated. The remaining issues are now confined to land that falls within a single precinct (Precinct H).

Identification and Assessment of Options

19. This report is provided for the information of the Committee. As such, there are no options identified for consideration.

STRATEGIC CONTEXT

20. Plan Changes 13-16 are of key strategic importance to the Council. Amongst other things, the Plan Changes seek to reinforce the strategic approach to growth management that the Council has adopted, integrate transportation and land use, redress the local employment deficit that prevails in Waitakere, and introduce improved methods for managing amenity issues arising from intensification.

CONSULTATION

21. The Council has consulted extensively with stakeholders throughout the LGAAA process. Each of the Plan Changes was publicly notified, and interested parties had an opportunity to lodge a submission and participate fully in the statutory process. Relevant officers in strategic and technical areas of Council are actively involved in attempts to resolve the appeals.

RESOURCES

22. Resolution of the appeals will require allocation of staff time, together with funding for legal costs and costs for the engagement of expert witnesses.
23. Staff time is already allocated toward this project. Some provision for legal and expert witness costs exists within budgets, sufficient to cover costs in the current financial year, although it is possible that some further funding will need to be provided in Council budgets for upcoming years. If necessary, this issue will be addressed through the Annual Plan 2010/2011 process.

IMPLEMENTATION ISSUES

24. There are no implementation issues arising from this report.

AUCKLAND COUNCIL TRANSITION ISSUES

25. The decision making proposed in this report is not constrained by section 31 of the Local Government (Tamaki Makaurau Reorganisation) Act 2009, as it does not directly or because of its consequences: significantly prejudice the reorganisation, significantly constrain the powers or capacity of the Auckland Council or any subsidiary of the Auckland Council following the reorganisation, or have a significant negative impact on the assets or liabilities that are transferred to the Auckland Council as a result of the reorganisation.

Report prepared by: Philip Brown, Group Manager: Planning & Community Services.



10 REVIEW OF THE PURPOSE AND FUNCTION OF THE NORSGA URBAN DEVELOPMENT COMMITTEE

GLOSSARY

Auckland Regional Council	(ARC)
Auckland Transition Agency	(ATA)
New Zealand Retail Property Group	(NZRPG)
Northern Strategic Growth Area	(NorSGA)

EXECUTIVE SUMMARY

The purpose of this report is to confirm the recommendations mad at the Review of Purpose and Function of the NorSGA Urban Development Committee Workshop on the 6 November 2009.

RECOMMENDATIONS

It is recommended that NorSGA Urban Development Committee resolve to:

1. **Receive** the Review of the Purpose and Function of the NorSGA Urban Development Committee report.
2. **Approve** the current purpose and function of the NorSGA Urban Development Committee as outlined in the Waitakere City Council Committees and Community Boards Delegations Register (Adopted by Council 31 October 2007).

3. **Agree** the NorSGA Urban Development Committee continue to meet on the current bi-monthly basis, but call for additional meetings as required.
4. **Direct** the Chief Executive Officer to write to the Auckland Regional Council and request that in addition to the Auckland Regional Council representative, Councillor Paul Walbran, an alternate member be appointed to the NorSGA Urban Development Committee.
5. **Direct** the Chief Executive Officer to invite Fulton Hogan Limited to become a member of the NorSGA Urban Development Committee.
6. **Request** that the Chief Executive Officer undertake the following action points:
 - Report back on how the Auckland Transition Agency could make transitional arrangements for the Waitakere City Council NorSGA Programme and NorSGA Urban Development Committee transition into the new Auckland Council structures.
 - Arrange a meeting with the Chairman, Auckland Transition Agency and members of the NorSGA Urban Development Committee to discuss:
 - A transition process for the NorSGA Programme into the new Auckland Council organisational structure and ensure the delivery of project work with minimal disruption; and
 - Take account of how the NorSGA Urban Development Committee could be re-constituted within the new Auckland Council governance structure.
 - Arrange a series of meetings with the:
 - Prime Minister;
 - Executive Chairman, Auckland Transition Agency, and
 - Chairman, New Zealand Retail Property Group, and others.
7. **Request** that the Director: Strategic Planning report back to the NorSGA Urban Development Committee on Auckland Council transition matters in relation to the Local Government (Auckland Law Reform) Bill.
8. **Note** the following points:
 - That the NorSGA Programme budget commitments for capital and operational expenditure as outlined in the Waitakere 10 year Plan be fulfilled.
 - That the NorSGA Urban Development Committee member formerly known as the IMF Westland Group be referred to as NZRPG (New Zealand Retail Property Group) Limited.
 - That the NorSGA Urban Development Committee member formerly known as Transit New Zealand be referred to as NZTA (New Zealand Transport Agency).

BACKGROUND

1. The NorSGA Urban Development Committee held a workshop on the 16 November 2009, and the Chairman and the Director: Strategic Planning facilitated a review of the purpose and function of the NorSGA Urban Development Committee.

DECISION MAKING

- A1-A2
2. The following items were identified at the NorSGA Urban Development Committee Workshop for action as attached at pages A1 to A2:
- Purpose and function of the NorSGA Urban Development Committee.
 - NorSGA Urban Development Committee frequency of meetings.
 - A milestone report on NorSGA Programme progress and achievements.
 - An invitation for Fulton Hogan Limited to become a member of the NorSGA Urban Development Committee.
 - Write to the Auckland Regional Council (ARC) requesting the appointment of an alternate to the current member of the NorSGA Urban Development Committee.
 - Consideration is given to how the Auckland Transition Agency (ATA) could make transitional arrangements for the Waitakere City Council Northern Strategic Growth Area (NorSGA) Programme and the NorSGA Urban Development Committee into the new Auckland Council structures.
 - Set up a meeting between the Executive Director of the ATA and members of the NorSGA Urban Development Committee to discuss how the:
 - A robust and self-contained transition process for the NorSGA Programme into the new Auckland Council organisational structure and ensure the delivery of project work with minimal disruption; and
 - Take account of how the NorSGA Urban Development Committee could be re-constituted within the new Auckland Council governance structure.
 - Arrange a meeting with the Prime Minister, John Key to discuss the NorSGA Programme
 - Share the NorSGA Programme vision and present a synopsis of current and future projects to key partners and stakeholders.
 - Report back on Auckland Council transition matters in relation to the Local Government (Auckland Law Reform) Bill.
 - Give priority to the NorSGA Programme budget commitments to ensure that capital and operational expenditure as outlined in the Waitakere's 10 year Plan be fulfilled.
 - Amend the name of the IMF Westland Group to NZRPG (New Zealand Retail Property Group) Management Limited.
 - Amend the name of Transit New Zealand to NZTA (New Zealand Transport Agency).

- A3
3. Agreement was made in the NorSGA Urban Development Committee workshop that the NorSGA Urban Development Committee purpose, function and delegations contained within the Waitakere City Council Committees and Community Boards Delegations Register (Adopted by Council 31 October 2001) is appropriate as attached at page A3.
 4. In particular, the NorSGA Urban Development Committee agreed to:
 - continue with the bi-monthly meeting schedule;
 - arrange additional meetings as required; and
 - the current delegations.

RESOURCES

5. There are no additional resources required.

AUCKLAND COUNCIL TRANSITION ISSUES

6. The decision making proposed in this report is not constrained by section 31 of the Local Government (Tamaki Makaurau Reorganisation) Act 2009, as it does not directly or because of its consequences: significantly prejudice the reorganisation, significantly constrain the powers or capacity of the Auckland Council or any subsidiary of the Auckland Council following the reorganisation, or have a significant negative impact on the assets or liabilities that are transferred to the Auckland Council as a result of the reorganisation.

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