

**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, 15 FEBRUARY 2010,  
COMMENCING AT 9.30 AM**

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**PRESENT:**

Councillors	LA	Cooper, JP (Chairman)
	RP	Dallow, QPM, JP
	WW	Flaunty, QSM, JP
	VS	Neeson, JP (from 9.52 am)
	P	Walbran (Auckland Regional Council)
Mr	C	Barbour (NZRPG Management Limited)
Mr	M	Spearman (North West Waitakere Networking Group)

**IN ATTENDANCE:**

Director: Strategic Planning  
Deputy Director: Strategic Planning  
Group Manager: Planning and Community Services  
Group Manager: Consents  
Senior Project Manager: PMU  
Manager: Programme Management Unit  
Programme Manager: PMU - C Inggs  
S Harris

Principal Planner  
New Lynn Communications  
Senior Strategic Advisor: Urban Design  
Consultant: J Murray  
Committee Secretary: D Tukutama

**ALSO IN ATTENDANCE:**

G Parker, CEO, Waitakere Properties Limited  
N Rugg, Chairman, Herald Island Residents and Ratepayers' Association  
M Drain, Fulton Hogan  
T James, Director, Woods

**1 APOLOGIES**

111/2010

MOVED by Cr Flaunty, seconded Cr Dallow:

That apologies from Crs Battersby and Chan, S Bignell, S Lloyd and P Clark for absence, and Cr Neeson for lateness, 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**

Committee 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 Committee and any private or other external interest they might have.

**5 CONFIRMATION OF MINUTES**

112/2010

MOVED by M Spearman, 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, 16 November 2009 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 update on the Project Overview to the NorSGA Urban Development Committee.

**B NEW ZEALAND TRANSPORT AGENCY**

There was no update from the New Zealand Transport Agency.

**C AUCKLAND REGIONAL COUNCIL**

9.52 am Cr Neeson entered the meeting.

Cr P Walbran from the Auckland Regional Council provided an update to the NorSGA Urban Development Committee.

**D AUCKLAND REGIONAL TRANSPORT AUTHORITY**

There was no update from the Auckland Regional Transport Authority.

**E MEMBERS REPORTS**

M Spearman from the North West Waitakere Networking Group and C Barbour from the New Zealand Retail Property Group Management Limited provided an update on matters related to the planning and development of the NorSGA area.

**F DISTRICT PLAN CHANGES/APEALS**

An update on the District Plan Changes/Apeals was provided during Item 9: Update on Apeals in Relation to Plan Changes 13 – 16.

**G TRANSPORT IN THE NORSGA AREA**

There was no presentation on transport in the NorSGA area.

113/2010

MOVED by Cr Neeson, seconded M Spearman:

The NorSGA Urban Development Committee resolved to:

**Receive** the Presentations.

**CARRIED**

**7 HOBSONVILLE MARINE PRECINCT UPDATE**

114/2010

MOVED by Cr Cooper, seconded Cr Dallow:

The NorSGA Urban Development Committee resolved to:

**Receive** the Hobsonville Marine Precinct Update report.

**CARRIED**

**8 UPDATE ON RESOURCE CONSENTS WITHIN NORSGA AREA**

115/2010

MOVED by Cr Walbran, seconded Cr Flaunty:

The NorSGA Urban Development Committee resolved to:

**Receive** the Update on Resource Consents Within NorSGA Area report.

**CARRIED**

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

116/2010

MOVED by Cr Neeson, seconded Cr Dallow:

The NorSGA Urban Development Committee resolved to:

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

**CARRIED**

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

117/2010

MOVED by Cr Neeson, seconded M Spearman:

The NorSGA Urban Development Committee resolved 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 (alternate months) 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. **Agree** to recommend to Council that the Chief Executive Officer invite Fulton Hogan Limited to become a member of the NorSGA Urban Development Committee.
6. **Direct** that the Chief Executive Officer undertake the following action points:
  - a) 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.
  - b) Arrange a meeting with the Chairman, Auckland Transition Agency and members of the NorSGA Urban Development Committee to discuss:
    - (i) 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
    - (ii) Take account of how the NorSGA Urban Development Committee could be re-constituted within the new Auckland Council governance structure.
  - c) Arrange a series of meetings with the:
    - (i) Prime Minister;
    - (ii) Executive Chairman, Auckland Transition Agency, and
    - (iii) Chairman, New Zealand Retail Property Group, and others.
7. **Direct** the Director: Strategic Planning to 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:

- a) That the NorSGA Programme budget commitments for capital and operational expenditure as outlined in the Long Term Council Community Plan 2009 - 2019 be fulfilled.
- b) 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.
- c) That the NorSGA Urban Development Committee member formerly known as Transit New Zealand be referred to as New Zealand Transport Agency.

**CARRIED**

**NOTE:** Pursuant to Standing Order 32.12 Cr Flaunty requested that his vote against the motion be recorded for No. 5.

10.46 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:**.....