

**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, 19 APRIL 2010,  
COMMENCING AT 9.30 AM**

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**PRESENT:**

Councillors	LA	Cooper, JP (Chairman)
	DQ	Battersby, QSM, JP
	RP	Dallow, QPM, JP (until 11.04 am)
	WW	Flaunty, QSM, JP
	VS	Neeson, JP (from 9.36 am)
Mr	C	Barbour (NZRPG Management Limited)
Mr	S	Bignell (Hobsonville Land Company Limited) (until 10.32 am)
Mr	I	Midgely (North West Waitakere Networking Group)
Mr	S	Lloyd (New Zealand Transport Agency)
Mr	M	Drain (Fulton Hogan)

**OBSERVER:** Mr JC Carrodus (Massey Community Board)

**IN ATTENDANCE:** Director: Strategic Planning  
Deputy Director: Strategic Planning  
Group Manager: Planning and Community Services  
Manager: Transport Services  
Manager: Transport Strategy  
Programme Manager: Programme Management Unit  
Manager: Programme Management Unit  
Senior Project Manager: Programme Management Unit  
Project Manager: Programme Management Unit  
Acting Manager: Public Affairs  
Solicitor - Team Leader Legal: Property and Inspections  
Project Engineer: R Thomas  
Committee Secretary: D Tukutama

**ALSO IN ATTENDANCE:** N Rugg, Chairman, Herald Island Residents and Ratepayers' Association  
M Drain, Fulton Hogan  
T James, Director, Woods  
M Wallace, Environment Consultant, Woods

**1 APOLOGIES**

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MOVED by Cr Dallow, seconded Cr Flaunty:

That apologies from Crs Hulse and Chan, Cr Walbran (ARC) and Mr P Clark (ARTA) for absence, Cr Neeson for lateness, and Mr S Bignell for early departure, 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**

484/2010

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, 15 February 2010, as circulated, and that they be taken as read and now be confirmed.

**CARRIED**

**6 PRESENTATIONS**

**A PROJECT OVERVIEW**

9.36 am Cr Neeson entered the meeting.

The Director: Strategic Planning provided a presentation update on the Project Overview to the NorSGA Urban Development Committee. A brief update was also provided by the Senior Advisor: Strategic Governance, on the Local Government Commission decision on the Local Board boundaries.

**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 presentation from the Auckland Regional Council.

**D AUCKLAND REGIONAL TRANSPORT AUTHORITY**

There was no presentation from the Auckland Regional Transport Authority.

**E MEMBERS REPORTS**

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

10.32 am S Bignell left the meeting.

**F DISTRICT PLAN CHANGES/APPEALS**

The Group Manager: Planning and Community Services updated the NorSGA Urban Development Committee on the status of appeals lodged in relation to proposed District Plan Changes 13-15.

**G STRATEGIC LAND PURCHASE UPDATE**

The Team Leader: Legal and Regulatory, Legal Services and the Project Engineer gave an update to the NorSGA Urban Development Committee on negotiations for the purchase of the Northside Drive land.

**H TRANSPORT IN THE NORSGA AREA**

11.04 am Cr Dallow left the meeting.

The Manager: Transport Strategy and the Manager: Transport Services, provided an update on the State Highway 18 project and updated work in progress addressing traffic congestion issues at State Highway interchanges, including the issues of the Northside Drive ramps and the State Highway 16-18 connection.

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MOVED by Cr Neeson, seconded S Lloyd:

The NorSGA Urban Development Committee resolved to:

**Receive** the Presentations.

**CARRIED**

11.22 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:**.....