



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, 14 June 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.

9 June 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
	Mr M	Drain	Fulton Hogan Limited
Observer	Mr P	Clark	Auckland Regional Transport Authority
			Mr I Midgley (alternate)
			TBA (alternate)
			Mr G Causer (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, 14 JUNE 2010, COMMENCING AT 9.30 AM**

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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 14 June 2010

	Name	Organisational Position	Other - e.g.: Land Holdings (Physical Address)
1.	Cr Linda Cooper	Trustee - Waitakere Licensing Trust Director, Waitakere City Holdings Limited	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.	Mr Campbell Barbour	Project Director New Zealand Retail Property Group Limited	Not Applicable
10.	Mr Sean Bignell	Chief Executive Hobsonville Land Company Limited	Not Applicable
11.	Mr Murray Spearman	CEO Waitakere Licensing Trust West Auckland Trust Services	3 Cellar Court, Westgate 118 Hobsonville Road, Hobsonville
12.	Mr 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.	Mr Steven Lloyd	Not Applicable	Not Applicable
14.	Mr Murray Drain	Not Available	Not Available
15.	Mr Graeme Causer	Not Available	Not Available



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, 19 April 2010

RECOMMENDATION

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, 19 April 2010, as circulated, and that they be taken as read and now be confirmed.

NORSGA FORUM

A1-A2

A discussion record of the NorSGA Forum held on Thursday, 20 May 2010 is circulated with the agenda at pages A1 to A2 for information only.



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

F DISTRICT PLAN CHANGES/APEALS

Provision has been made for the Group Manager: Consents and the Group Manager: Planning and Community Services to update the NorSGA Urban Development Committee on the status of consents and appeals in relation to the NorSGA Programme.

G AUCKLAND REGIONAL PLANNING

The Manager: Sustainable Management will provide an update to the NorSGA Urban Development Committee on NorSGA future changes and the proposed change to the Auckland Regional Air Quality Management Area.

H STRATEGIC LAND ACQUISITION

The Acting Director: City Services will provide an update to the NorSGA Urban Development Committee on strategic land acquisition.

I MASSEY NORTH UNDER-GROUNDING OF POWER LINES

The Acting Director: City Services will provide an update to the NorSGA Urban Development Committee on the proposed under-grounding of power lines at the new Massey North Town Centre.

