

**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 JUNE 2010,
COMMENCING AT 9.35 AM**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	1
2	URGENT BUSINESS	1
3	REGISTER OF INTEREST	1
4	CONFLICTS OF INTEREST	1
5	CONFIRMATION OF MINUTES	2
6	PRESENTATIONS	2
	A PROJECT OVERVIEW	2
	B NEW ZEALAND TRANSPORT AGENCY	2
	C AUCKLAND REGIONAL COUNCIL	2
	D AUCKLAND REGIONAL TRANSPORT AUTHORITY	2
	E MEMBERS REPORTS	2
	F DISTRICT PLAN CHANGES/APPEALS	2
	G AUCKLAND REGIONAL PLANNING	2
	H STRATEGIC LAND ACQUISITION	3
	I MASSEY NORTH UNDER-GROUNDING OF POWER LINES	3

**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 JUNE 2010,
COMMENCING AT 9.35 AM**

PRESENT:

Councillors	LA	Cooper, JP (Chairman)
	DQ	Battersby, QSM, JP
Mr	C	Barbour (NZRPG Management Limited)
Mr	S	Bignell (Hobsonville Land Company Limited) (from 9.38 am)
Mr	M	Spearman (North West Waitakere Networking Group)
Mr	M	Drain (Fulton Hogan Limited)

IN ATTENDANCE: Director: Strategic Planning
Deputy Director: Strategic Planning
Acting Director: City Services
Group Manager: Planning and Community Services
Manager: Programme Management Unit
Manager: Sustainable Management
Acting Manager: Public Affairs
Project Manager: Programme Management Unit
Committee Secretary: D Tukutama

ALSO IN ATTENDANCE: N Rugg, Chairman, Herald Island Residents and Ratepayers' Association
D Grieg, New Zealand Transport Agency

1 APOLOGIES

760/2010

MOVED by M Spearman, seconded Cr Walbran:

That apologies from Crs Dallow, Chan, Flaunty, Hulse, Neeson and P Clark (Auckland Regional Transport Authority) 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

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

761/2010

MOVED by C Barbour, seconded Cr Cooper:

The NorSGA Urban Development Committee resolved 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.

CARRIED

6 PRESENTATIONS

9.38 am S Bignell entered the meeting.

A PROJECT OVERVIEW

The Director: Strategic Planning gave an update on the Project Overview to the NorSGA Urban Development Committee.

B NEW ZEALAND TRANSPORT AGENCY

D Grieg, New Zealand Transport Agency gave an update to the NorSGA Urban Development Committee.

C AUCKLAND REGIONAL COUNCIL

Cr Walbran, Auckland Regional Council gave 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 Drain from Fulton Hogan Limited, M Spearman from the North West Waitakere Networking Group, S Bignell from Hobsonville Land Company Limited and C Barbour from New Zealand Retail Property Group Management Limited, provided an update on matters related to the planning and development of the NorSGA development.

F DISTRICT PLAN CHANGES/APPEALS

The Group Manager: Planning and Community Services updated 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 gave 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 gave 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 gave an update to the NorSGA Urban Development Committee on the proposed under-grounding of power lines at the new Massey North Town Centre.

762/2010

MOVED by Cr Cooper, seconded S Bignell:

The NorSGA Urban Development Committee resolved to:

1. **Receive** the Presentations.
2. **Agree** to acknowledge that the current NorSGA Programme underway will be well positioned as a transformational strategic project and to recognise that appropriate resources should be made available, by the new Auckland Council.

CARRIED

11.16 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:.....