



Urban Design Forum Inc (UDF)  
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**ANNUAL GENERAL MEETING  
URBAN DESIGN FORUM INCORPORATED (2613006)  
Thursday 5 October 2017**

**Isthmus, 43 Sale Street, Freemans Bay, Auckland**

**5:30pm to 7.30pm**

(preceded by networking and drinks from 5:00pm)

**AGENDA:**

- 1 Welcome and apologies
- 2 Approval of the 2016 AGM minutes (precirculated)
- 3 Chairman's report
- 4 Treasurer's report and approval of accounts
- 5 Presentation of any other Committee Report
- 6 General business
  - a what do we see as key issues for the coming year
  - b Unitary Plan appeal on carparking (John Mackay)

Please Note:

1. All reports will be taken as read
2. We advise that UDF has not received any Member's Motion in accordance with Rule 19.0

**Programme for the AGM evening**                      **RSVP here** (by 2 October to assist with catering please)

5:00-5:30pm – networking and drinks

5:30pm – AGM, welcome by Graeme Scott, Chairman

**6:00pm – Presentation by Auckland Council DPO (including Q&A)**

**6:45pm – Presentation by CCC (including Q&A)**

7:30pm – evening concludes

This is a free event for UDF members and invited guests from UIG. However please note UDF members must be financial in order to vote at the AGM.

**Auckland Council Development Programme Office (DPO)**

**Who is the DPO and what do they do?**

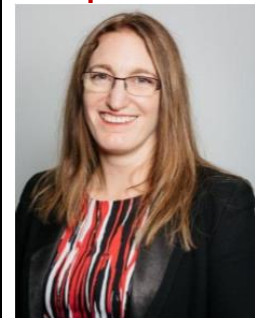
**We're from council and here to help!**

The Development Programme Office (DPO) offers a premium service, providing an efficient, cost effective way to address council requirements and unlock growth.

Our mission is to enable Auckland's growth by getting the council family of businesses' to be "joined up" in their thinking/approach to development.

Come and hear how we are actually doing this and making great

**DPO presenters**



**Fiona Wright**

*Head of Infrastructure  
Funding*

inroads to speeding up Auckland's development growth.



### Development Programme Office

- Whole of council view
- Single point of contact for developers with large or complex development sites
  - Coordination of physical and social infrastructure to these sites

- Provide programming of projects in growth areas across Auckland including the City Centre
- Māori Housing
- Infrastructure Funding
- Infrastructure Data Analysis –Smart Growth Portal



**Kester Ko**  
Infrastructure Funding  
Agreement Specialist

## Update on Christchurch

### Christchurch – Our Ever Evolving City

Christchurch changes daily. Pockets of awesome appear and dissolve, new developments rise and open to heightened community interest, what for visitors to Christchurch may seem depressing, is for residents a celebration of progress.

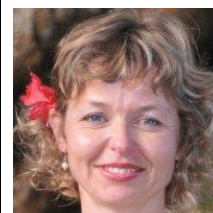
Amidst constant debate of what is a 21<sup>st</sup> century city, Christchurch evolves.



## CCC presenters



**Jeanette Ward**  
Principal Engineer  
Abley Transportation  
Consultants Ltd



**Josie Schroder**  
Principal Advisor Urban  
Design, CCC  
Urban Design Team

We look forward to seeing you there  
Graeme Scott  
UDF Chair

Brett Gawn  
UDF Secretary

Apologies and correspondence to:  
Melanie Whittaker, UDF Manager [webmaster@urbandesignforum.org.nz](mailto:webmaster@urbandesignforum.org.nz)

Agenda and Programme: UDF AGM 5 October 2017