**Housing 2030 Supply Working Group meeting - agenda**

5 December 2018, 12.30pm – 3.30pm

LGNZ Boardroom, Level 1, 117 Lambton Quay, Wellington

To access via conference call:

* dial 0508 55 22 11
* (or +64 9 977 2493 if calling from abroad or from a mobile phone)
* enter passcode 7267 8327 7271

**Meeting purpose:**

Review and discuss:

* Urban Development Authority (UDA) creation and development – process, timelines, etc.
* Special Housing Area (SHA) research performed by MBIE
* Review a draft report on the implementation of the National Policy Statement – Urban Development Capacity (NPS-UDC) performed by LGNZ / The Property Group

**Objective:**

* Update the group on UDA development
* Collect comment to inform further activity on research of SHAs
* Collect comment on (and possible recommendations for) the draft NPS-UDC report

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| **Time** | **Topic** | **Item** | **Presenter** | **Paper** |
| 12.30pm -12.35pm | Welcome, apologies, introductions | 1 | Clare Wooding, Chair |  |
| 12.35pm -1.35pm | Review progress and development of the proposed UDA and planned legislation.  <https://www.beehive.govt.nz/release/new-urban-development-agency-unveiled-build-more-homes> | 2 | Clare Wooding, Principal Advisor, LGNZ |  |
| 1.35pm – 2.35pm | Review and discuss research on the outcomes of Special Housing Areas performed by MBIE | 3 | Nicole van Heyst, Senior Policy Advisor, MBIE | To be delivered  6 December |
| 2.35pm -3.20pm | Review and discuss initial findings from a draft report summarising council observations from implementing the NPS-UDC | 4 | Tom Simonson , Principle Advisor, LGNZ | 1 |
| 3.20pm-3.30pm | General business:   * Dates for the next meeting | 5 | Clare Wooding, Chair |  |