

**MINUTES OF A MEETING OF THE NORSGA URBAN DEVELOPMENT COMMITTEE  
HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,  
HENDERSON, WAITAKERE, ON MONDAY, 18 AUGUST 2008,  
COMMENCING AT 9.32 AM**

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**PRESENT:** Councillors LA Cooper, JP (Chairman)  
DQ Battersby, JP  
PA Hulse  
P Walbran (Auckland Regional Council) (from 9.48 am)  
Mr A McGregor (NZRPG Management Limited) (until 12.15 pm)  
Mr M Spearman (North West Waitakere Networking Group)

**OBSERVERS:** JC Carrodus (Massey Community Board)

**IN ATTENDANCE:** Director: Strategic Planning  
Group Manager: Long Term, Urban and Environmental  
Group Manager: Rates  
Acting Manager: Urban Design and Development  
Senior Strategic Advisor: Urban Design and Development  
Senior Advisor: Strategic Governance  
Advisor: Investment Opportunities and Business Liaison  
Social Infrastructure Planner  
Principal Planner  
Committee Secretary: D Tukutama

**ALSO IN ATTENDANCE:** N Cree, New Zealand Transport Agency, Acting Regional Transportation Manager  
K Lietz, Hobsonville Land Company Limited, Sustainability Manager

**1 APOLOGIES**

1381/2008

MOVED by M Spearman, seconded A McGregor:

That apologies from Crs Chan, Dallow, Flaunty, Neeson, Mr S Bignell and Mr P Clark 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**

Elected 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 Council and any private or other external interest they might have.

**5 CONFIRMATION OF MINUTES**

1382/2008

MOVED by Cr Cooper, seconded Cr Battersby:

The NorSGA Urban Development Committee resolved to:

**Receive** the minutes of the meeting of the NorSGA Urban Development Committee held on Monday, 16 June 2008, as circulated, and that they be taken as read and now be confirmed.

**CARRIED**

**6 PRESENTATIONS**

**PRECEDENCE OF BUSINESS**

1383/2008

MOVED by Cr Cooper, seconded Cr Battersby:

That Item 6: Presentations - G: Sustainable Design, be accorded precedence at this time.

**CARRIED**

**G. SUSTAINABLE DESIGN**

Sustainability Manager, Katja Lietz from the Hobsonville Land Company, provided a presentation on the Sustainable Development Framework developed for the Hobsonville project. The presentation covered the approach taken at Hobsonville, the use of indicators to measure progress and provided an update on sustainability initiatives.

9.48 am Cr Walbran entered the meeting.

The Order of Business resumed at Item 6: Presentations - A: Project Overview.

**A. PROJECT OVERVIEW**

The Director: Strategic Planning provided a presentation update on the Project Overview to the NorSGA Urban Development Committee.

**B. NEW ZEALAND TRANSPORT AGENCY (FORMERLY TRANSIT NEW ZEALAND)**

Neil Cree, Acting Regional Transportation Manager, provided an update to the NorSGA Urban Development Committee.

**C. AUCKLAND REGIONAL COUNCIL**

Councillor Walbran, Auckland Regional Council, provided an informal update to the NorSGA Urban Development Committee and responded to questions from the Members.

**D. AUCKLAND REGIONAL TRANSPORT AUTHORITY**

There was no update from the Auckland Regional Transport Authority.

**E. NEW ZEALAND RETAIL PROPERTY GROUP MANAGEMENT LIMITED**

The Project Director, NZRPG Management Limited provided a presentation update on the progress towards the submission of a Comprehensive Development Plan for the Westgate Town Centre and Hobsonville Village projects, to the NorSGA Urban Development Committee.

Mr Alan McGregor requested that his comments be recorded:

*“That it be noted that New Zealand Retail Property Group Management Limited had offered to contribute to the construction of a pedestrian footbridge over State Highway 16, directly connecting Westgate Shopping Centre to Oriel Avenue at the time that the project was initially proposed in 2005.”*

**F. MEMBERS REPORTS**

The North West Waitakere Networking Group provided an update on matters related to the planning and development of NorSGA.

**G. SUSTAINABLE DESIGN**

This presentation was considered after Item 5: Confirmation of Minutes.

**H. BUSINESS INVESTMENT MARKETING STRATEGY**

The Advisor: Investment Opportunities and Business Liaison, Strategic Projects, presented a business investment multi-media DVD, which forms part of the BIMS (Business Investment Marketing Strategy) Marketing Plan, to the NorSGA Urban Development Committee.

1384/2008

MOVED by A McGregor, seconded M Spearman:

The NorSGA Urban Development Committee resolved to:

**Receive** the Presentations.

**CARRIED**

**7 ONE PLAN FOR AUCKLAND – OVERVIEW AND PROGRESS REPORT**

1385/2008

MOVED by A McGregor, seconded Cr Hulse:

The NorSGA Urban Development Committee resolved to:

1. **Receive** the One Plan for Auckland - Overview and Progress Report.

2. **Agree** to provide comments and feedback to the Policy and Strategy Committee regarding Council's endorsement of the One Plan (Version 1).
3. **Agree** to support the inclusion in the One Plan of the development of the Western Route, as a signature project, and urges the Council to advocate for the business, employment, residential and tourism development opportunities related to the completion of the State Highway 16/18 NorSGA links.
4. **Agree** to recognise the value to the NorSGA development, the Skills, Digital and Destination Auckland programmes in the One Plan, and seeks to have these new NorSGA opportunities recognised in the One Plan.
5. **Agree** to seek the inclusion of an investigation into the Whenuapai Airport as an infrastructural asset for the Auckland region.

**CARRIED**

## **8 PLANNING FOR NEW AND EXISTING COMMUNITIES IN NORSGA: UPDATE ON MASSEY MATTERS AND SOCIAL INFRASTRUCTURE PLANNING PROJECTS**

1386/2008

MOVED by Cr Cooper, seconded Cr Hulse:

The NorSGA Urban Development Committee resolved to:

1. **Receive** the Planning for New and Existing Communities in NorSGA: Update on Massey Matters and Social Infrastructure Planning Projects report.
2. **Agree** to support the Council's initiative in establishing the Massey Matters Programme and its continued funding.
3. **Agree** to support the endeavours of Waitakere City Council, New Zealand Transport Agency and New Zealand Retail Property Group Limited to quickly resolve the options to improve pedestrian access across State Highway 16 east of Westgate and Oriel Drive and advise urgent action on this matter.
4. **Agree** to recommend to Council that priority be given to addressing the following key areas in relation to the NorSGA development (as set out in paragraph 13 of the agenda report):
  - “ • *Sustainable transport planning and connectivity between Massey West and East; including improved pedestrian access to Westgate from West Harbour, implementation of a new Neighbourhood Accessibility Plan for Massey East (to be confirmed by Auckland Regional Transport Authority (ARTA) in September 2008) and well coordinated communications and pedestrian safety measures ahead of the upcoming three and a half year construction period for the new State Highway 16/18 interchange;*
  - *Connectivity between new Massey North town centre, Hobsonville growth corridor stage two and the existing Massey urban area;*
  - *Linking of existing neighbourhood centres in Massey (e.g. Triangle Road shops, Royal Heights Shopping Centre) with the new Massey town centre;*
  - *Ensuring that outstanding social infrastructural deficits (a discussion list attached at pages A63 to A64 to the agenda report) noted for existing Massey are addressed as part of ongoing planning investment programmes by Council and other partners;*

- *Strengthening key assets within the existing Massey area e.g. Moire Park;*
- *Undertaking a local skills and employment analysis to ensure that communities adjoining the NorSGA area are equipped and prepared to take advantage of new local employment opportunities;*
- *Utilising established Massey Matters communication vehicles to update and communicate with local residents on growth planning across the corridor;*
- *Utilising established Massey Matters communication vehicles and community development approaches to actively engage and involve existing local communities where possible in initiatives that will assist in integrating both 'old' and 'new' communities as they form. e.g. intentional place-making projects that acknowledge and build up from community history, innovative community arts projects and events, community tree plantings, signage, way finding and community mapping across the wider North West area, etc."*

and that further reports on progress on these matters be brought to this Committee.

**CARRIED**

**9 CITYWIDE PROPERTY REVALUATIONS 2007 AND ANALYSIS OF IMPACT ON RATES**

12.15 pm A McGregor left the meeting.

1387/2008

MOVED by Cr Battersby, seconded M Spearman:

The NorSGA Urban Development Committee resolved to:

**Receive** the Citywide Property Revaluations 2007 and Analysis of Impact on Rates report.

**CARRIED**

12.26 pm

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:**.....