



**Minutes of Committee Meeting  
Held 7.30pm on Monday July 5<sup>th</sup> 2021  
Tamahere Community Centre**

**Present:**

**TCC:** Sue Robertson (Chair), Alison Ewing, Leo Koppens, Shelley Baker, Charles Fletcher, Bevin Coley, Tony Nelson, Janis Swan

**WDC:** Cr Bech, Jacob Quinn

**TMRT:** Russell Gibbs

**Downer:** Matt Kofoed

**Resident:** Annie Cao

**Tamahere School:** Angela Dunseath

**1. Apologies:** Lyn Harris, Jane Manson, Sue Fookes

**Moved:** Sue Robertson

**Seconded:** Leo Koppens

All in Favour

**2. Confirmation of Minutes** of Meeting held on June 8th 2021

**Moved:** Janis Swan

**Seconded:** Leo Koppens

**All in Favour**

**3. Matters arising:** Letter to WDC re; development contributions is underway.

**4. Correspondence Tabled**

**JUNE 2021**

**IN – Email**

Matt Horsfield WDC – Future Proof Growth Strategy workshop

Manaaki Whenua webinar – NZ Strategy for emerging contaminants

Cr Bech – Invite to opening of Tamahere Community Space

Pat Cronin WDC – Invite for feedback on waste management/solid waste bylaw.

WDC June newsletter

Sue Robertson – information on draft bylaws

Sarah Loynes NZTA – request to set community information date

Manaaki Whenua – Notification of their Fielddays booth.

Cr Bech – invite to have input on Stormwater and Water Supply bylaws.

Sue Fookes Tamahere Lions – request for volunteers

Jacob Quinn WDC – information on Stormwater and Water Supply bylaws.

Pip Stevenson – request for response to residents complaint re; litter at skatepark.

**OUT – Email**

Sue Robertson to Jacob Quinn WDC – request for more information on bylaw submissions.

Sue Robertson to Pip Stevenson Tamahere Forum – response to litter problem at skatepark.

Secretary to Sarah Loynes NZTA – information on community event set up.

Secretary to Pip Stevenson Tamahere Forum – request for piece on rules for dogs

Moved: Leo Koppens      **Seconded:** James Yearsley      **All in favour**

#### **5. SH21 Underpass Update – Matt Kofoed (Downers)**

- Power poles in work area to be removed July 11<sup>th</sup>.
- Underpass in place weekend of 23/24 or 30 July depending on weather.
- Underpass interior decorative elements have been changed and now simplified. Tiles only in central area with designs at either end made in consultation with Iwi and NZTA.
- Plan for project to be completed by Christmas.

#### **6. Cr Bech Report – Circulated and accepted as read.**

- **Tamahere Reserve**  
Stage drawings completed, going out for pricing this month.
- **WDC office** space opened.
- **Security Cameras** – nothing back from SaferCities. Charles Fletcher to contact a separate provider.
- **Additional seats** – ready to install this month. New person to lead this is now required.
- **Liquor license** for Hub wineshop and restaurant – decision later this month.
- **E Charger** at Hub – no further updates
- **Annebrook Extension** – completion this month.
- **LTP Consultation** – Thanks to TCC for submission and presentation at hearing – now adopted.
- **Stormwater Bylaw (new) and Water Supply Bylaw (renewal)** – open for consultation, closing 5pm July 16<sup>th</sup> 2021.
- **Representation review**
- Ward boundaries and councillor numbers for ‘initial proposal’ to adopted 7<sup>th</sup> July then consulted on for 5 -6 wks.
- Number of elected members remains at 14 with 11 councillors in 7 general wards, 2 in single district wide Maori Ward and 1 Mayor.
- Proposed single urban edge/city fringe ward encompassing Tamahere, Matangi, Newstead, Te Kowhai and Whatawhata represented by 3 councillors. Question as to which councillor Tamahere would support.
- **Futureproofing**
- No direct impact on Tamahere other than improved public transport and waste water.

#### **7. Service Delivery – Tamahere Community Committee Issues Report - Circulated and accepted as read.**

- **Birchwood Lane** – Additional traffic concern flagged by TCC. WDC will monitor once roundabout in place and respond as required.
- **Rates Remissions** – what discounts/incentives are in place for SNA’s or QE2 covenants? QE2 properties are non-rateable. SNA properties or parts of properties must have registered covenants to be assessed as non-rateable.
- **TCC Park Fitness Trail** – half is now open, other half completed by end of July weather permitting.
- **Performance Stage** - \$314,000 (2020/21) available budget.
- **Wiremu Tamihana Drive Car Park** – concrete islands have been removed. Work to be completed this month.
- **Tamahere Park Public Toilets** – Jacob following up on progress.

#### **8. Draft Bylaws – Stormwater, Water, Water leak, Solid Waste Management and Minimisation**

- Sue to put forward submissions on behalf of TCC.

#### **9. Policy on Use of TCC Funds and Targeted Rates**

- A policy is required for the use of TCC funds.

- WDC looking to provide an annual \$1 – 3k to community committees.
- TMR Trust requests funds from TCC
- Current targeted rates for Tamahere Community Centre are ending. There is an opportunity to continue rates collection and use for other local projects.
- Sue to meet Hall Committee Chair to discuss before community consultation.

## **10. Other Business**

### **Connectivity subcommittee**

- A full public consultation to be held the the end of July, presenting evidence gathered and possible options.
- Date and venue TBC.

### **Gully Walkway Subcommittee**

- MOU between Tamahere Manganone Restoration Trust and WDC has been signed.
- Developing a works programme with WDC.
- New trustees approved – Alison Ewing, Lyn Harris.
- LTP funding has been moved forward in the Plan so now we do not have the year ending 30 June 2022 with no funding to start the project.

### **Tamahere Reserve**

- Concept plan has stalled. Sue to check in with Rebecca Law WDC.

### **Playground Shade**

- Project progressing. Meeting with WDC to understand what they will support. Working with Playground Ceations.
- Plan is to have options available to community at the NZTA connectivity evening.

### **Dogs and Tamahere Park.**

Sue Robertson and Pip Stevenson (Tamahere Forum) working to get community feedback.

### **Tamahere Park Litter**

- Letter received from resident expressing disgust at litter.
- Sue and Leo to review and decide on possible new rubbish bin placements.

### **Boy Racers**

- Resident complaints continue as cars are now tearing up sports field.
- Bollards going in in front of basketball court and seating in front of playground.
- Charles following up on security cameras with alternative supplier.
- Sue following up with Gareth Bellamy.
- Leo consulting with neighbouring police officer.
- Sue to ask Luke McCarthy WDC when the roundabouts at Wiremu Tamihana Drive and Devine Rds are due.
- To invite police to next meeting.

### **New Members**

- Sue to advertise using Forum, School and Social Media.

### **Matangi Roadside Issue**

- Resident Annie Cao has planted flowers on the roadside which WDC have covered with stones during road works. No responses from WDC.
- Cr Bech to follow up.

### **Actions;**

- Matangi roadside issue ( Cr Bech)
- Boy Racers – Gareth Bellamy ( Sue)
- Security cameras (Charles)
- Invite Police to August meeting (Alison)
- Roundabouts due date – (Sue to contact Luke McCarthy)
- Dogs and Tamahere Park ( Sue and Pip Stevenson)
- Tamahere Park litter bins ( Leo and Sue)

- Targeted rates and Tamahere Community Hall (Sue)
- Tamahere Reserve plan (Sue)
- Draft Bylaw submissions (Sue)
- Tamahere Park Toilet progress (Jacob)
- New Members (Sue)

Meeting closed at 9.50pm

**Date of next meeting: Monday August 2nd 2021**

**Items for Next Meeting:**

- Gully sub com report.
- Connectivity subcom
- Playground Shade
- Dog Rules – community input via Forum
- TCC funds policy
- Targeted Rates and Hall Committee
- Boy Racers
- Tamahere Park toilets
- Tamahere Reserve Plan
- Litter bins