



**Minutes of Committee Meeting
Tamahere Community Centre, 7.30pm on Tuesday July 4th 2022**

Present:

TCC: Sue Robertson (Chair), Leo Koppens, Charles Fletcher, Lyn HARRIS, Anne Cao, Alison Ewing, Janis Swan, Jane Manson, Andrea Dunseath,

WDC: Alan and Trish Sanson, Chris Woollerton, Ross Bayer, Luke McCarthy, Geoff King, Regan, Moyra Coutts.

Tamahere Lions; Sue Fookes

Tamahere Mangaone Restoration Trust: Russell Gibbs

WRC: Pamela Storey

1. Apologies: Bevin Coley, Cr Bech, Andrea Dunseath, James Yearsley

Moved: Sue Robertson

Seconded: Janis Swan

All in Favour

2. Confirmation of Minutes of meeting held on June 7th 2022

Moved: Charles Fletcher

Seconded: Leo Koppens

All in Favour

3. Matters arising;

- Targeted rates query - Alison Diaz via Gavin Ion WDC is responding.
- Expressway opening – TCC is not invited (budget constraints)

4. Correspondence Tabled

June 2022

IN – Email

- Maanaki Whenua – webinar
- WDC – acndiadate information evening
- Charles Fletcher – NZTA Crash analysis system
- Charles Fletcher – 3 Waters
- WDC – Future Proof Strategy
- WDC - community fruit tree planting- multiple emails
- Sue Robertson – Park tree project
- WDC newsletter
- WDC – cancelled opening of Pavillion
- Simon Brandon – Expressway opening
- Sandi McGrath – CCTV
- Alex Lee NZTA – connectivity meeting minutes
- WDC Gavin Ion – Targeted rates
- Leo Koppens – Fruit Tree Planting
- Tony Whittaker – Candidate information evening
- Jim Ebenhoh WDC – Tamahere Growth workshop
- Alltech – CCTV
- Paul Blewman – CCTV

- Leesa Ross – CCTV
- Sarah Loynes NZTA Connectivity meeting
- Graham McAdam Hall Committee targeted rate
- Graham McAdam Hall Committee targeted rate
- Steven Mitchell – Hall Committee targeted rate
- Cory Cullen – Pavillion opening
- Kevin Gordon WDC – Trees for Park
- WDC – Ward/Board maps
- Oslo Currie, Urban Effects – Tree protectors
- Chair to FEL – tree protectors
- Anne Cao – Fruit trees
- Leo Koppens – Fruit Trees
- Lyn Harris – Fruit trees
- Geoff King WDC– request for TCC correspondence
- Andrew Pooch – Closure of Newells RD

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OUT – Email

- Chair to Simon Brandon NZTA – expressway opening
- Chair to Gavin Ion WDC – Targeted rates
- Chair to Jim Ebenhoh WDC Tamahere Growth workshop
- Chair to Hall Committee -targeted rate
- Chair to Shelley Baker – Hall committee update
- Charles Fletcher to Leesa Ross – CCTV
- Shelley Baker – Hall committee requests
- Chair to WDC – tree planting
- Chair to Urban Effects – tree protectors
- FEL Street Furniture – tree surrounds
- Chair to Gavin Ion WDC – targeted rate query
- Chair to Luke McCarthy – Newell Rd Closure
- Chair to FEL – tree protectors
- Charles Fletcher to Cr Bech – 3 Waters
- Chair to WDC – request for TCC correspondence
- Chair to Andrew Pooch – Newell Rd Closure
- Charles Fletcher to Craig Berquist – CCTV
- Charles Fletcher to Paul Blewman – CCTV
- TCC to Sarah Loynes – Connectivity meeting
- Charles Fletcher to Scott Carruthers - CCTV

Moved: Leo Koppens **Seconded:** Janis Swan **All in favour**

5. Transport Update – Pamela Storey WRC

- Consultation has opened for a regional public transport plan. This is bold and aspirational in response to climate change with a plan for local public transport to be carbon negative using electric vehicles and carbon credits.
- Will require a significant rates increase.
- Submissions open July 29th.

Action; Transport subcommittee – Leo, Janis and Sue to review draft plan and shape a submission.

6. Service Delivery – Tamahere Community Committee Issues Report –

Circulated.

With further comments from Ross Bayer.

- **Footpath on Devine Rd** near Lil'Pumpkins – crossing constructed. Footpath extension no longer planned as footpath exists on other side of road. Noted that footpaths from the patrolled crossing would make more sense.
- **Birchwood Lane speed monitoring** – average speed is 60km/hour so acceptable. Further monitoring to be done after Newell Rd closes with data to be available late August.
- **Woodcock Rd Foot traffic** – pedestrian survey to be completed in summer.
- **Pollock Reserve signage** – staff working to gain permission for signage. Update in August.
- **Newell Rd closure July 7th** – a flyer has been distributed to immediate residents explaining history and why the decision has been made. Pedestrian and cycle access will remain and the road will be reopenable if required. The turning option off SH 1 will be removed. SH 1 alongside the wreckers will remain 1 lane for the medium future.
- **Te Awa Cycleway** to open October 2022. WDC portion is complete as of now and awaiting the HCC part completion.
- **Ex HCC Riff Raff container toilet** is a potential additional toilet closer to the piazza. Design changes would be made. Would tie in to existing sewer line.
- **Permanent toilet** design features for Tamahere Park presented and confirmed. WDC to share with community shortly. TCC advises WDC that CCTV cameras are planned for toilet roof, that cables could be installed when earthworks are underway.

Resolution; TCC are happy with the following design features; Miners Hut Gable/Weatherboard/Sandstone wall colour to fit with the colour of the Piazza. Full community consultation is not required because of previous consultation. The options follow the precinct design guide.

Moved: Sue Robertson

Seconded: Janis Swan

All in favour

- **EV Charger at the Village** – negotiations for 1 charger are ongoing.
- **Tamahere Park dog rules** signage – Geoff to look into getting more.

7. Cr Bech Report

Wiremu Tamihana Peace Covenant sign

Renewal of this marker is nearing completion and will most likely be unveiled this month. It has been a collaboration between Ngati Haua (who have designed and created a Pou), WDC who have set aside a suitable piece of road reserve and are creating the concrete plinth and the Bryant Trust who have helped guide and financially support the project. The new location is what is believed to be more historically accurate, at the corner of Brinkworth and Bruntwood.

I also note the passing of Anaru Tamihana the ninth tumuaki, an important ceremonial role handed down from his direct ancestor Wiremu Tamihana. He was an Officer of the New Zealand Order of Merit.

Proposed closure of SH 1B

NZTA is favouring permanently closing the rail crossing at the Telephone Road/Holland Road intersection on SH 1B. I personally do not favour this option -and am supporting Tim

van den Molen in getting NZTA to reconsider. TCC may wish to reflect on it's position on this matter.

Opening of Expressway

I understand that the blessing will happen on July 12th -with the official opening a day or two after. The cultural reserve is scheduled to open at the same time. A welcome departure of traffic cones from Tamahere is anticipated!

Cr for new Ward

It is my understanding that of existing elected members neither Cr McGuire nor of course myself will stand for this newly redrawn two-councillor Ward; Cr Wollerton likely will, as he indicated in his last attendance at TCC.

Nominations formally open on the 15th of July

8. Village Growth - Recent workshop with Donna Tracey and Jim Ebenhoh.

Issues;

- Turning right onto SH21 is increasingly dangerous.
- Wiremu Tamihana Drive is not wide enough for the predicted increased traffic.
- A lack of centralised bus stops.

Action; TCC workshop with Ross Bayer WDC

9. Other Business

Tamahere Park Trees

- These will be planted 6th July.
- Work continues on sourcing protectors.

Tamahere Park Fruit Trees

- 7 Feijoas and 3 lemons to go in approved site, Tamahere Park.

Connectivity

- A workshop with Sarah Loynes NZTA to consider options has been completed. Minutes attached below.

Motion;

TCC accepts the information provided by NZTA and the record of the meeting on July 20th. TCC records appreciation for what has been proposed as safety solutions for Tamahere.

Moved: Charles Fletcher **Seconded:** Anne Cao **All in favour**

Tamahere Mangaone Restoration Trust update – Leo Koppens

- Survey work has been carried out at the Bilsthorpe access to the Mangaharakeke gully.

Predator Free Tamahere

- Newly formed. Supported by Predator Free Hamilton and Waikato Regional Council.

CCTV Update – Charles Fletcher

- Charles has met with police.
- Police keen for Tamahere to use HCC system but has limitations.
- Installer reviewing changes.

Action; Cr Bech, Sue and Charles to continue funding approaches.

Playground Shading – Sue Fookes

- Application made to 3 Waters Fund (CCTV cameras included)

Community Committee Elections

Action; Sue to provide article for the Tamahere Forum

Cenotaph

- War veterans commemoration suggested by Hall Committee for Piazza

Action; Sue to follow up

Date of next meeting: Monday August 1st 2022

Actions: See marked through the Minutes above.

Items for Next Meeting:

- Transport subcom. update
- CCTV Update
- TMRT Update
- Village Growth
- EV Charger
- Dog Signage
- Godfrey Bridger – 2023 census
- Playground Shading/ Tree Planting
- Woodcock and Birchwood Rd counter
- Pollock Reserve Signage
- Reserve management review

Tamahere Community Meeting Minute

Attendees: TCC, Sarah Loynes, Alex Lee

Date: 7:15PM, 20/06/2022

Location: Tamahere Community Centre

General Discussion	Action
Check whether there is a pre-opening walk for WEx:Hamilton Section for public Answer: No walk over anticipated.	Sarah L
Check on the status of the Newell Road closure. Answer: This is being run but Waikato District Council (as its their road) we have provided all that was asked of on our side. Luke McCarthy is the PM.	Sarah L
Tamahere interchange at-grade design discussion	
Item 1 <ul style="list-style-type: none">On-ramp is being shifted over slightly to the right to enable 2m wide footpath – community very supportive of changes on this side.Discussion on the raised platform on SH21 and the safety issue of the pedestrian crossing (shadowing from double lane) – confirmed with Tamahere Markets rep that the TMP was being altered to reflect underpass and that TM could be used to make this work on Saturday.Generally, all clear on why we wouldn't 'formalise' this as a crossing due to the above – ramp design needs to be careful.	
Item 2	

<ul style="list-style-type: none"> • Discussion on speed limit reduction on SH21 <ul style="list-style-type: none"> - desire to reduce speed to 60kph driving towards the roundabout – probably difficult to enforce. However, note gateway treatments in design. • Safety concern about SH21/Wiremu Tamihana Dr intersection <ul style="list-style-type: none"> – currently long delays for right turners – concerns that this might lead to risk taking and crashes. Sarah L agreed to discuss with journey managers – consider how we feed this back to safety teams 	Sarah L
<p>Item 3</p> <ul style="list-style-type: none"> • Linked to changes to footway on on ramp side of I/C Sarah L noted that this could be costly due to drainage – Committee noted that flooding issue raised on on-ramp – might be due to blockage or drainage issues with current design Maintenance & Operations issue? • Confirmed Devine Road will stay open • Discussed potential re opening of Newell Road. See note above on closure – it was explained that closure is around safety risks. • Question around when the crossing etc might be delivered – Sarah L noted that we are probably too late for delivery this season and at the same time as WEX – consideration of detailed design etc still to go – so might end up in next year. Community noted that it would be best to avoid school terms (noting high use by students) especially on bikes – ideally finish before school starts in the new years (Feb-March 2023) also need to avoid Fieldays as well (Nov-Dec 2022) 	
<p>Item 4</p> <ul style="list-style-type: none"> • Provide update about City Edge programme to the community – no news yet – probably at next TCC. • Involve community group during the detailed design stage Community to come up with suggestions on cultural and lighting examples (for path under the bridge) 	Sarah L Tamahere Community
<p>Item 7</p> <ul style="list-style-type: none"> • Bus stop upgrade using advertising company <ul style="list-style-type: none"> - Although community voted 'No', it was split votes - Revisit the option of advertised bus stop – as some people weren't aware that these get maintained by advertiser and are lit etc... • Discussion on Bike parking/rack (for both on/off ramps) <ul style="list-style-type: none"> - Options for 'longer stay' secure parking (ie box parking) – most residents not sure about this as it has ongoing operational needs - Will be 'staple' bike parking at a minimum - Community group to have a look at where the best place for bike parking might go. Consider covered areas? 	Alex L Tamahere Community
<p>Item 9</p> <ul style="list-style-type: none"> • Will be addressed in detailed design stage 	

<ul style="list-style-type: none"> • Community to come up with suggestions for lighting design and type, etc 	<p>Tamahere Community</p>
<p>Item 10</p> <ul style="list-style-type: none"> • Community happy with 2m continuous footpath on SH21 side 	
<p>Trigger paper discussion</p>	
<ul style="list-style-type: none"> • Monitoring regime will start after construction • Monitoring funding will be sought either as recommendation from this work or as part of the WEx monitoring budgets • Monitoring will start after 6 months and continue until a decision made regarding the longer term future of the Southern Links etc. • If something major happens then we review it. • Trigger paper progress <ul style="list-style-type: none"> - waiting for IQA (Investment Quality Assurance) - then delegation committee to finish the phase - funding paper for monitoring - monitoring will take place – decisions on Southern Links etc required – that would potentially trigger an underpass. • Community will be provided with - trigger paper and delegation paper 	