



**Minutes of Committee Meeting
Tamahere Community Centre, 7.30pm on Monday September 5th 2022**

Present:

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

WDC: Geoff King, Cr Bech

Tamahere Lions: Sue Fookes

Tamahere Mangaone Restoration Trust: N/A

NZTA: Sarah Loynes, Alex Lee, Bruce Waugh, Eduardo Majorel

Candidates for the local Ward: Crystal Beavis, Mike Keir, Chris Woolerton

- 1. Apologies:** Alison Ewing, James Yearsley, Lee Boyd
Moved: Lyn Harris **Seconded:** Leo Koppens **All in Favour**
- 2. Confirmation of Minutes** of meeting held on August 1st 2022
Accepted subject to correcting typos – WDC and Bevin Coley
Moved: Andrea Dunseath **Seconded:** Bevin Coley **All in Favour**
- 3. Matters arising;** St Stephens thanked TCC for their support for its submission to the *Better Off Funding* for upgrading the church hall. It got a good hearing.

4. Correspondence Tabled

August 2022

IN – Email

Samantha Baker WDC – Targeted rates

Alison Diaz WDC – Targeted rates

Godfrey Bridger – Census jobs

Crystal Beavis – Draft application for Better Off funding for St Stephens

Malaki Whenua webinar

Luke McCarthy – Speeds on Birchwood Lane

Cr Bech – Tamahere Statistics

WDC – Community Hall remittance

WDC Newsletter

Sue Fookes Tamahere Lions – 3 waters fund application

Sarah Loynes NZTA – catch up on Tamahere

WDC - draft alcohol policy

Better Off funding Q & A

Shelly Baker – TCC resignation

Geoff King WDC – EV Charging station update

Waverley Parker - Tamahere School re school footpath and crossing

Godfrey Bridger – census jobs

Cr Bech - local alcohol policy

WDC – Meet the candidates info

Geoff King to Leo Koppens – EV Chargers
WDC – RPTP hearings
WDC – confirming RPTP submission
WDC – Performance stage opening
Greer Gisborne, WDC – Tamahere Stats.
Pip Stevenson - Tamahere Forum closure
WDC – staff changes
WDC – tree guards
WDC Better Off Funding – application received
Luke McCarthy – Birchwood speeds
Janis Swan – Birchwood speeds
Democracy WDC – Meet the Candidates
Multiple WDC candidates - meet the candidates evening

OUT – Email

Chair to Gavin Ion WDC – Targeted rates
Sue Robertson to Alison Diaz - Targeted rates
TCC to WDC – meet the candidates event
Chair to Waveney Parker – school crossing
Chair to Godfrey Bridger – census jobs
Leo Koppens to Geoff King – EV chargers
Chair to WDC – RPTP hearings
Chair to WDC – Tamahere performance stage event queries
Chair to Dallas Fisher – Activation of piazza
Chair to WDC – Better OFF funding application for CCTV
Chair to Pip Stevenson – Tamahere Forum closure
Chair to WDC – staff changes
Charles Fletcher to Pip Stevenson – Tamahere Forum closure
Cr Bech – Tamahere Tennis club
Leo Koppens to WDC – tree guards
Chair to WDC – tree guards
Chair to Luke McCarthy – Birchwood speeds
Chair to WDC – piazza activation
Charles Fletcher to Cr Bech – 3 Waters
Chair to Better Off WDC – Application
Chair to Luke McCarthy – Birchwood speeds
Chair to TCC – Local Alcohol policy details
Chair to WDC Democracy Team – Meet the candidates meeting
Moved: Leo Koppens **Seconded:** Bevin Coley **All in Favour**

4. **Introduction:** Mike Keir, Candidate for the Ward was introduced and spoke to the meeting.
5. **Sarah Loynes – NZTA** Introduced the accompanying three NZTA personnel.
 - Application for connectivity and safe crossings. Moving ahead well, some things need finalizing before signing off such as bike racks for (school) bus users and whether the bus shelters on the on and off ramps will be replaced or not.

Meeting agreed that the bike rack should be located on the western side near the bus stop.

- There will be no advertising on the bus shelters because no commercial entities were interested. Therefore, their maintenance continues to be WDC's responsibility.
- Landscaping will be investigated to stop cars parking dangerously near the bus stops for drop offs and pick ups.
- The interchange upgrade has been approved and Eduardo will project manage Stage 1 (City Edge) starting mid-September, which is realigning the western side of the interchange. This affects the roundabout approaches, building a 3-m wide shared pathway under the Expressway bridge, and new street lights. Second stage will include installing the associated safety factors. The signalized crossing will be a separate project. It is not expected that the whole project will be completed by the start of school next year but it should be soon after. Night closures will occur at the intersection of SH 21 and the roundabouts in September to allow new alignment work to be undertaken at night to keep traffic moving in day time. The closures will be from 8pm to 5am. No work will be undertaken over Labour Weekend and Fieldays time. Waka Kotahi is arranging letterbox drop information leaflets to go out later this week.. Eduardo to liaise through James Yearsley who will report issues back to the committee. Geoff to keep Luke up-to-date on progress.

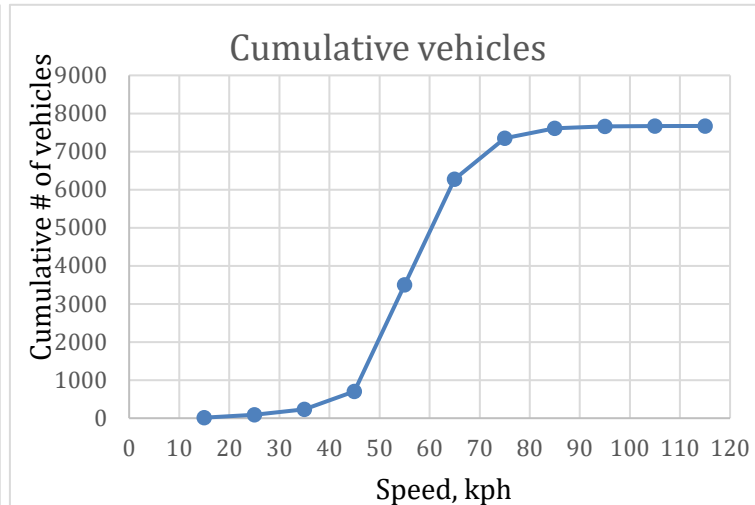
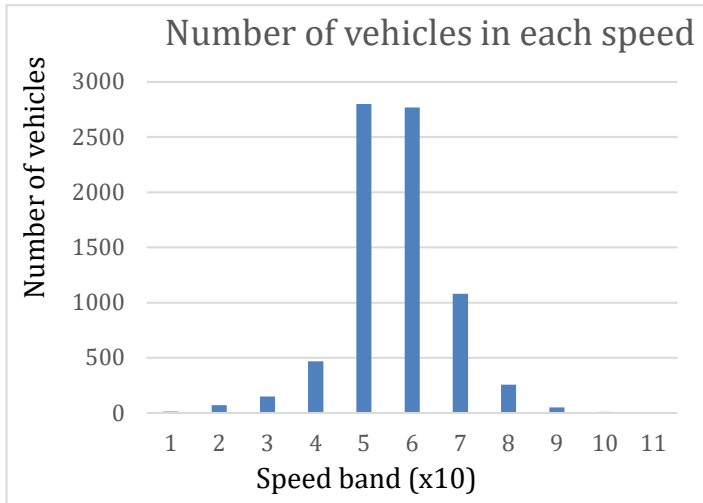
ACTION Sarah Lyons to send Sue the name of a person who can come and discuss the issues we are having at Tamahere regarding the TMP for erecting barriers on the expressway with 4 lanes of traffic converging to 1 and she will provide some dates as options for a face to face meeting.

ACTION Eduardo to keep the TCC Secretary informed on progress and perhaps come to meetings monthly from now on.

6. Service Delivery – Tamahere Community Committee Issues Report – Circulated

- Geoff talked to his report. Charge Net is still the provider for the e-chargers but placement still being negotiated. The chargers may be installed further away from the retail area where WDC owns the land in both the road berm and the carpark for ease of documentation.
- Hamilton East Security Patrol progressing and training being undertaken. People should notify police of incidences (111 for emergencies; 105 if not urgent), not just post on Facebook.
- Dog park signage is up. Dog Control Officers will come along to talk to people who are exercising their dogs off lead. The solution to the control of the dogs will be an ongoing issue of education.

- Speeds on Birchwood Lane and the state of the road due to increased traffic. Janis's analysis for the 11 days ending 28 March 2022 shows median



speed is above 60.

This data received has shown what locals have believed to be the case. More than 50% of vehicles are exceeding the speed limit of 50km/hr.

ACTION TCC Secretary to find WDC letter about 2 years ago saying speeds on Birchwood Lane should be OK but NZTA would do something if not, and write to WDC.

7. Cr Bech Report – circulated

Report tabled and a short discussion. Sue thanked Aksel on behalf of TCC for his fantastic input and support of the TCC and the community over the past six years and wished him well for his tilt at the Mayoralty.

9. Meet the Candidates Evening

Arranged by Sue, who has invited candidates for Mayor, the Ward, the Māori Ward together with local WRC candidates.

Meeting is at 7.30 pm 20th September at Tamahere Hall. Everyone to publicize the meeting.

Motion: that Leo make four signs publicising the meeting; approval for \$150 expenditure from TCC funds.

Moved: Jane Manson **Seconded:** Bevin Coley

All in Favour

10. Tamahere Community Centre Fire Evacuation Policy

The policy had been circulated and read. Discussion occurred.

Motion: That the Committee **Accept** the circulated fire evacuation plan and that Sue be authorised to sign it on behalf of the Committee.

Moved: Charles Fletcher
Coley

Seconded: Bevin

All in Favour

11. Local Alcohol Policy – Submission due 11 September 2022

Jane, Lyn and Sue to meet to prepare and submit TCC's submission this week.

12. Other Business

- **Tamahere Forum:** Philippa Stephenson has stopped producing the Tamahere Forum. Sue has paid the subscription so the information will be maintained on the website until September 2023. The Committee also wishes to thank Phillipa for her outstanding contribution in getting the Forum up and running and continuing to provide a great source of communication in the district.

ACTION: Sue to communicate this to Phillipa.

Motion: That Sue be refunded the annual fee of \$185.18 she paid to Phillipa on behalf of the Committee.

Moved: Leo Koppens **Seconded:** Bevin Coley

All in Favour

- **Targeted Rates:** Sue has already circulated the information she received from the WDC. Tamahere Hall Committee has handed all its information to the WDC Hall co-ordinator (Emma), who is generating information on all the halls in the WDC region with the view to developing a WDC process to manage the halls, accountability, etc. The individual draft Hall long term maintenance plans will give communities an opportunity to comment. TCC has indicated to WDC that it would like more information about targeted rates in the Tamahere area which it has received and has also asked that the Targeted Rates approved and in operation be detailed on the WDC website with regularly updated information from local Hall Committees on their annual financial statements, and maintenance plans. This item of Council revenue and expenditure should be transparently available.

ACTION: Sue to write again to Council to follow up where our original request has got to.

- **School Road Crossing** and Footpath review. Andrea and the school has not heard anything from Ross Bayer of WDC regarding council's U turn on the provision of only one crossing outside the school.

ACTION: Geoff King asked to follow up.

- **Piazza Pavilion** – see Cr Bech's report. Completion opening and activation at 1.45pm Friday 16th September. It will be a festive celebration led by the school as the blessing has already been done.
- **WRC Public Transport Plan.** Sue attended the submission hearings on behalf of TCC.

ACTION: Sue to arrange a meeting with the Airport Authority about its strategic plans.

- **CCTV Update:** Charles had circulated plans for version #3. He has contacted the owners and tenants for their feedback. Police and HCC have agreed with the plans in terms of security protocols. If there is no public support, the project could be dropped.
- **Tamahere Mangaone Restoration Trust**
Leo gave a verbal report. Council response to Trust questions re the amended MOU and other ongoing track matters has been very slow.
- **Village Growth – Water Reservoir and Pumping Station Location**
Water reservoir for a month's storage noted in WDC's Long Term Plan. required as a condition of using HCC's treated water. WDC is still looking for a suitable site in our area.

ACTION: Sue to write to WDC Strategic Property Manager, Anthony Averill, on progress and to suggest the water reservoir not required due to all properties in our area having their own

water storage on site. This committee believes that the need for a large reservoir and pumping station is overkill and have opposed this item of Capital Expenditure for many years.

- **Woodcock and Birchwood Rd Counter** - see comments in item 6
- **Pollock Reserve Signage** - in Aksel's report.
- **Tamahere Tennis Club letter:** resident approached Aksel progress of a dedicated tennis court. The club has the use of the school's courts but the quality is deteriorating and times of access to the courts is difficult. Aksel responded with a tactful letter outlining the priorities and timed staging for the Tamahere Park development, with a tennis court not yet being a community priority. This could become a priority in the future if a case is made by ratepayers and there is community support for it to be the next priority.
- **Playground Shading** – Sue Fookes reported. Little progress but they did attend the hearing to discuss their submission for funding from the Better Off funding.

Sue declared meeting closed at 9.37 pm

Date of next meeting: Monday October 3rd 2022

Actions: Marked through the Minutes above.

Sue: get WDC to organize AGM and election of incoming TCC committee

Items for Next Meeting:

- Promotion and utilization of the piazza