



**Minutes of Committee Meeting
Tamahere Community Centre, 7.30pm on Monday October 3rd, 2022**

Present:

TCC: Sue Robertson (Chair), Leo Koppens, Charles Fletcher, Lyn Harris, Jane Manson,

WDC: Geoff King, Cr Woollerton, Mayor Allan Sanson, Trish Sanson

Tamahere Lions: Sue Fookes

Tamahere Mangaone Restoration Trust: Russell Gibbs

Candidates for the local Ward: Crystal Beavis, Chris Woolerton

- 1. Apologies:** Janis Swan, Anne Cao, James Yearsley, Bevin Coley, Andrea Dunseath, Cr Bech
Moved: Sue Robertson **Seconded** Leo Koppens **All in Favour**
- 2. Confirmation of Minutes**
Moved: Charles Fletcher **Seconded:** Lyn Harris **All in Favour**
- 3. Matters arising;** September action points completed. Sue to meet with Airport group.

4. Correspondence Tabled

September 2022

IN – Email

- Charles Fletcher – CCTV system details
- Charles Fletcher to Village owners/tenants – CCTV update
- Carole Nutt WDC - proposed waters infrastructure
- Carole Nutt WDC - proposed waters infrastructure
- Angie Miller Village tenant – CCTV response
- Gavin Ion WDC – Southern Area water reservoir and pumping station
- Anthony Averill WDC - Southern Area water reservoir and pumping station
- Manaaki Whenua – webinar link
- Geoff King WDC – Meet the candidates evening
- Simon Brandon NZTA – Tamahere works communications
- WDC newsletter
- Pamela Storey WRC – Freshwater Policy Review
- Samantha Baker WDC – Targeted rate collection and expenditure
- Anne Cao – Cherry Blossom Festival invite
- Geoff King WDC – Better Off Funding follow up
- Luke McCarthy – Birchwood Traffic behaviour
- Angie Miller – Piazza stage
- Geoff King WDC to Charles Fletcher – Ratepayers Report 2022

- Jane Manson – Tamahere Blueprint Initiative update
- Leisa Hood WDC - Tamahere Blueprint Initiative update
- Pip Stevenson – The Forum
- Corey Cullen – Tamahere pavillion opening
- Geoff King WDC – Local elections - Candidate contact details
- Kawekura Nikora – Meet the Candidates invite response
- Graham McAdam - Fire Evac. Policy Community Hall
- Geoff King to Charles Fletcher – Ratepayers response
- James Yearsley – Ratepayers Report
- Geoff King - TCC Triennial Election process
- Geoff King – Local candidates contact details
- Charles Fletcher – Ratepayers Report

OUT – Email

- Sue Robertson - Better Off funding application follow up
- Charles Fletcher to Angie Miller – CCTV Update
- Charles Fletcher – Ratepayers Report 2022
- Sue Robertson to WDC - Targeted Rate Collection and Expenditure
- Sue Robertosn to WDC – Birchwood Lane Traffic behaviour
- Cr Bech to Angie Miller – Piazza stage
- Sue Robertson to Pip Stevenson – The Forum thankyou
- Sue Robertson to WDC candidates – Meet the Candidates evening invite
- Lyn Harris to WDC – Local alcohol policy submission
- Charles Fletcher to Tamahere Village tenants – CCTV design and costing.
- Charles Fletcher to Secranet Systems – Village CCTV
- Sue Robertson to Graham McAdam – Fire Evac. Policy Community Hall
- Sue Robertson to Anthony Averill WDC - Water reservoir and pumping station.
- Sue Robertson to Anthony Averill WDC - Land Acquisition
- TCC to Geoff King – TCC reimbursement
- Sue Robertson to Geoff Ion WDC – Targeted rate collection and expenditure
- Sue Robertson to Ross Bayer WDC – Birchwood Lane traffic behaviour
- Charles Fletcher to Sarah Loynes NZTA – Expressway constriction at Tamahere
- Sue Robertson to Geoff King – TCC Triennial Election process
- Sue Robertson - meet the candidates evening advertsing Country Club
- Sue Robertson - meet the candidates evening advertising Eventide

Moved: Jane Manson

Seconded: Lyn Harris

All in Favour

4. **NZTA report** – for November. Eduardo did not attend the meeting.

5. **Predator Free Tamahere**

- Jane Morgan outlined the aims and work done so far by this new community group.
- To provide monthly updates.

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

- **Better Off Funding and TCC concerns around communication** – For November
- **Birchwood Lane Speeds** – survey data available next week.
- **Devine Rd/School Footpath** - working with school principal, have organised a site visit
- **Newell RD concrete barriers** – to remain in current place
- **Tamahere bus stops** - in progress
- **Woodcock Rd foot traffic** – no action until Dec.22.
- **Pollock Reserve Signage** – target date for installation Late Oct/early Nov 22
- **Tamahere Park Dog use** – sporadic animal control patrols, additional signage being considered. No funding for off leash area until after next LTP. Dogs in park event being considered.
Action; Geoff to provide idea of costs and requirements for November.
- **EV Charger** – adjacent to reserve carpark. 4 charging stations to be installed.
Noted; Thankyou to Geoff and Cr Bech for their work on this.
- **Former Riff Raff Toilets** – HCC have provided a transfer of ownership agreement. No current funding for refurbishment, consenting and installation. Aksel to follow up as budget for this refurb was to come from the new toilet upgrade budget.
- **Existing Toilet upgrade** – installation scheduled for March 23

7. Cr Bech Report – circulated

- **CCTV** - funding application made through WDC via DIA under the Better Off Funding grants. If approved will be for full amount.
- **Bylaws and Policies reviews** - Policies Local Alcohol Policy Hearing heard. To be signed off this week.
- **Council Elections** - voting returns behind 2 prior elections.
- **Tamahere Park** - The celebration for Stage went well with a full school turn-out -a good occasion with all sponsors of seats etc also acknowledged.
- **Riff Raff Toilets** – secured from HCC. I note Geoff's report that there are no funds currently available; I will remind WDC that funding for 2 x 2-pan blocks is secured and with now just one required from new (to replaced the leased one), the second one now only requiring a refurb should all be within existing budgets.
- **EV Chargers** - ChargeNet and WDC have now agreed the overall terms of their agreement, including a 15 year license to occupy a piece of road reserve (for the charging infrastructure), a new location in the main WDC carpark (opposite playground, on road side) and now for 4-car charging facility rather than the 2-car previously contemplated.

- I noted my thanks to the TCC for their support last month; I will simply wish the committee and new Crs all the best -no matter the outcome this Saturday, this area has been my community for over two decades and continues to be my home in to the future

9. Organisation of TCC Election Meeting – Geoff King to organise

10. Other Business

- **Targeted Rates:** District wide review underway. AGM and financial records to be made publicly available. Many halls underfunded and targeted rates will need to rise.
- **Piazza Activation – carried over**
- **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.
- **WDC Blueprint**
ACTION– Sue to forward email to Crsytal.
- **Tamahere Mangaone Restoration Trust – Leo Koppens**
No movement on MOU or works programme sign off. No change in status in past 18 months. Trust feels they are a low priority for WDC.
- **Village Growth – Water Reservoir and Pumping Station Location**
- response from WDC circulated. This is a supply agreement with HCC. Mayor Sanson to discuss site options with Anthony Averil
ACTION - Sue to email Gavin Ion cc Carole Nutt regarding site option in Tamahere Village.
- **Playground Shading – Sue Fookes**
Better Off Funding unsuccessful

Sue thanked Aksel for his tremendous work for the Ward during the last 6 years, and all committee members for their contribution to the Ward and Committee during the last three year term. She is hoping many will return to the new Committee to join with new members to keep the Community representation strong and in good shape going forward. Details of the Election to come.

Meeting closed at 9.00 pm

Date of next meeting: Monday November 7th 2022

Actions: Marked through the Minutes above.

Items for Next Meeting:

- Promotion and utilization of the piazza
- Predator Free Tamahere
- Tamahere Walkways
- CCTV
- Village Growth – reservoir and pumping station
- Bus stops
- Tamahere Blueprint

- Playground Shading
- NZTA update – invite Eduardo
- Tamahere Park and Dogs