



**Minutes of Committee Meeting
Tamahere Community Centre, 7.30pm on Monday November 7th 2022**

Present:

TCC: Sue Robertson (Chair), Leo Koppens, Charles Fletcher, Lyn Harris, Jane Manson (from 8.30), Bevan Coley, James Yearsley, Anne Cao, Janice Swan (until 9.00) Alison Ewing

WDC: Geoff King, Cr Crystal Beavis, Cr Mike Keir, Mayor Jacqui Church (until 9.30)

NZTA: Eduardo Majorel, Bruce Waugh

Tamahere Lions: Sue Fookes

Tamahere Mangaone Restoration Trust: Russell Gibbs

Tamahere School; Lee Boyd

1. Apologies: Annah Dunseath

Moved: Janice Swan

Seconded Leo Koppens

All in Favour

2. Confirmation of Minutes October 3rd.

Moved: Leo Koppens

Seconded: Janice Swan

All in Favour

3. Matters arising;

4. Correspondence Tabled

October 2022

IN – Email

- Draft alcohol policy and process
- Meet the mayor and councillors invite
- Maanaki Whenua webinar
- TCC Election organisation
- WRC – response to regional transport plan submission
- WDC newsletter
- Consult on reserve policies management plan
- Advising of night works SH21
- Off leash dog exercise area
- Additional rubbish bins Tamahere Park
- Riff Raff toilets for Tamahere Park

OUT – Email

- Additional rubbish bins Tamahere Park
- TCC election organisation request
- Tamahere Village and Piazza activation

Moved: Bevan Coley

Seconded: James Yearsley

All in Favour

4. NZTA report - Eduardo Majorel, Bruce Waugh

- Night works with road closure continue on the SH21 roundabout and east/west connecting walk/cycleways with crossings.

- Updates changes - removal of raised platform on SH21 departure lane (if heading in airport direction). Platform remains on approach lane.
- Planned crossing lights will not be in place until after the beginning of the next school year.
- Input is being sought on the removal of the footpath directly below the church to discourage crossing at that point. Safer option is to loop back around the church and under the S H 21 underpass. General TCC feeling is removal will not stop people crossing the grass and then SH21. Think that the money to do this proposed project could be better used elsewhere.

5. Service Delivery – Tamahere Community Committee Issues Report – Circulated and taken as read.

- **Tamahere Park toilet blocks** – final design going to market for costing. Currently have approximate cost only. Riff Raff toilets – may not happen immediately if costs to reinstate, consult with Rif Raff trust, artist, lwi too high to be covered by current funds available.
ACTION Geoff checking that proposed scope of plumbing etc for the first of the permanent toilets includes provision for the second permanent toilet (subject to funding).
- **Barriers SH1 end of Newell Rd** – these are hazardous for bike riders. Final state of this area to be confirmed. Council to possibly make the gap for cyclists to pass through the area on the paved road surface to make it safer going down the hill.
- **Birchwood/Newell Signage** – needs a review and tidy up. Poor direction to the expressway and some redundant temporary signs still in situ.
ACTION – Luke McCarthy to update at next meeting
- **OFF Leash Dog Area** – noted that an existing dog exercise area in Tamahere has been removed but no work on creating a replacement dog off leash park can occur until funding for this is provided for. Costs are being estimated but the location has to be firmed up before cost and funding can be pursued.
- **Farm Fence at Tamahere Park**
ACTION – Geoff checking on removal date
- **Tamahere Park Fitness Equipment** – Cr Keir working on this.
- **Piazza Activation** – school notes red tape is a significant barrier to use. Need to be able to get food trucks into this area.
ACTION – Geoff to investigate

6. Cr Bevis and Keir Report– circulated and taken as read.

- Councillors will share local responsibilities equally
- **General Policies Reserves Management Plan.** Consultation on the new draft plan closes Dec 12th.
ACTION - Sue to submit on behalf of TCC
- **Proposed Trade waste and Wastewater bylaw** – Not relevant for TCC. Closes November 21st.
- **Freedom Camping Bylaw** – early engagement underway.
- **Reservoir and Pumping Station** proposed for Alfred Main Drive. TCC has written to Anthony Averil. A cross councils decision makes sense.
ACTION - Councillors to report back.
CCTV – awaiting funding decision from Dept. Internal Affairs.
- **Local security and nighttime patrols** – under way in conjunction with CPNZ for Hamilton East, Tamahere and Matangi communities. 14 local volunteers have signed up more needed for training.
- **Land Purchase on Wiremu Tamihana Drive** –discussions continue

- **9. Other Business**
 - **Predator Free Tamahere report** – circulated
 - **Land Purchase on Wiremu Tamihana Drive** –discussions continue
 - **Blueprint Review** – items to be added; cost of off leash dog area, playground shade, tennis court upgrade, sports pavilion funding, Woodcock Rd footpath, Riff Raff Toilets, Hockey turf. Cr Keir reports Matangi/Hillcrest Sports Club on Tauwhare Rd have been gifted 3hectares. Tamahere needs to understand what their plans are so there is no double up of facilities.
 - **Piazza Activation** – school notes red tape is a significant barrier to use. Need to be able to get food trucks into this area.
 - ACTION** – Geoff to investigate
 - **Extra Tamahere Park rubbish bin** – Citycare delay. Now in progress.
 - **Regional Public Transport Consultation Submission Response from WRC** – Some favourable amendments made as a result of the consultation.
 - ACTION** - Sue to circulate response.
 - **WRC Public Transport Plan** – Attempt to arrange to meet with Airport management re strategic direction - carried over.
 - ACTION:** Sue to arrange a meeting with the Airport Authority about its strategic plans.
 - **Tamahere Mangaone Restoration Trust** – Legal easement for gully access from Bilsthorpe in final stages. First weedspray by WDC completed.
 - ACTION** – walk through area with councillors
 - **Playground Shading** – Sue Fookes
Better Off Funding unsuccessful. Lions have requested an explanation. WDC playground is not sun safe.
 - ACTION** – Councillors to follow up.
 - Farewell for Aksel Bech –
 - ACTION** - James Yearsley to organise.

Meeting closed at 9.45 pm

Date of next meeting:

Actions: Marked through the Minutes above.

Items for Next Meeting:

- Promotion of Piazza
- Predator Free Tamahere
- Tamahere Walkways
- Luke McCarthy update
- Reserves Management plan submission
- CCTV
- Village Growth – reservoir and pumping station
- Bus stops
- Tamahere Blueprint
- Playground Shading
- Tamahere Park rubbish bin and toilets, farm fence removal
- Blueprint review
- Local Land Purchase
- Off leash dog area

