



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

Present:

TCC: Sue Robertson (Retiring Chair), Janis Swan, Charles Fletcher, Lyn HARRIS, Anne Cao, Bevan Coley, Alison Ewing (Retiring Secretary), Jane Manson, Julia Crosby

Tamahere School: Buddy Annals

WDC: Geoff King, Cr Crystal Beavis

Tamahere Manganone Restoration Trust: Russell Gibbs

Community: Godfrey Bridger (from 7.55pm)

1. Apologies: Cr Keir, Sue Fookes

Moved: Sue Robertson **Seconded:** Lyn Harris **All in Favour**

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

Moved: Charles Fletcher **Seconded:** Lyn Harris **All in Favour**

3. Matters arising

No matters arising

4. Correspondence (November 2022) Tabled

IN – Email

- Karlene Rhind WDC – future for local government review.
- Tamahere Lions – letter to WDC regarding funding rejection.
- Geoff King WDC – Park rubbish bins.
- Karlene Rhind WDC – TCC elections
- Geoff King WDC – Park rubbish bins - multiple.
- WDC Newsletter
- Tamahere Pharmacy - CCTV
- WDC – Freedom camping early engagement
- Charles Fletcher – LGNZ standing orders guide
- McGrath Properties – CCTV
- Maggie Wilcox – RSVP Cr Bech farewell
- Sue Robertson – suspicious emails
- Geoff King – Futureproofing Park Toilets
- James Yearsley – Cr Bech farewell
- Geoff King – Park Toilets

OUT – Email

- Charles Fletcher – CCTV update to Greg Wills
- Sue Robertson to Karlene Rhind WDC – TCC election
- Charles Fletcher to Tamahere Pharmacy – CCTV
- Area Design – Cr Bech citation.
- Sue Robertson – Area Design quote acceptance

- Their key focus: Council to provide a parking area next to the local church which could possibly be used as a bus turn-around.
- Contact: Kitty Burton (Secretary)
- Set to review their Blueprint to include footpaths & cycleways.
- Better off funding application for footpaths & cycleways was not successful
- Aksel is still in the process of hand-over to Crystal of some projects
- Three Waters: Waikato District Council is trying to maintain the (30 year) WaterCare contract for at least an interim period (approx.. 2yr transition) until there is a clearer way forward for district wide watercare.

Action: Councillors to consider for the next meeting -

- What things should TCC focus on from the Councillors perspective?
- Please update TCC on the Council stance of Future for Local Government Review
- Break down the Committees that come under Mike & Crystal's jurisdiction. We would like the opportunity for our "area" Committees to meet informally.

Motion: Crystals verbal report is adopted

All in favour

8. Other Business

i. Predator Free Tamahere Report – taken as read

- Group has been running for approx.6 months
- Rat traps have been primarily built by volunteers with possum traps coming from Regional Council
- There are alternate traps used to trap hard to reach places.
- Come along to Market this Saturday(10th December) and visit Predator Free Group

ii. Piazza Pavilion Activation

- Thank you to Geoff for his activation requirements outline (see report).
- Successful activation requires a group focus. Requirements are more onerous for food vendors than any other group.

iii. Approval for Payment of Citation Costs

- Sue R presented receipts for putting together Aksel's citation certificate.

Motion: TCC approves reimbursement to Sue for \$482.74 (incl GST) for citation certificate presented to Aksel

Moved: Janis Swan

Seconded: Jane Manson

All in favour

Action: Lyn to scan receipts and Minutes of Meeting to Geoff for payment.

iv. Tamahere Mangaone Restoration Trust update – Russell Gibbs

- Currently negotiating access at the end of Bilsthorpe Lane to WDC reserve land.
- Likely to get right of entry on private land to build access to the gully on Council land. Luke McCarthy is negotiating this.
- TMRT held a meeting with Tony Whitaker (COO) & Megan May to discuss progressing the Targetted Rate proposal for gully development. The Trust will be presenting again to the Councillors to get the new Councillors up to speed. Included in the presentation will be a risk analysis.
- TMRT is hoping to get short term funding from June 2023 with further funding being budgeted in the 2024 LTP.
- The Trust members are attending a chainsaw course tomorrow (Tuesday 6th December). This is part of the H&S requirements for the members to work on WDC land.

v. CCTV Update

- Charles has done all he can for this project. Waiting for approval of funding.

Action: Geoff to update TCC at the next meeting regarding progress of Better off Funding for the project.

- vi. **Bus Stops at the Village**
- No progress to date. Sue R has written to Anthony Averill and has requested a response.
- vii. **School Road Crossing and Footpath review**
- Crossing is likely to be a raised crossing.
 - Incomplete round-about on Devine Road are now crumbling and providing missiles for “rock throwing”.
 - Update from Luke M due in February.
- viii. **Playground Shading**
- Lions have received a response from Gavin Ion regarding an explanation around Lions funding application for this project which was not successful. Council has claimed this to be a community led project when in fact it is a project to support better and safer utilization of a Council asset.
 - Lions has responded and recommended that until shading can be built to protect our children during the Summer months **there should be suitable warning signage placed close to the equipment to raise awareness.**
 - No further feedback from Council at this stage.
- ix. **Future for Local Government Review on-line Meeting**
- TCC members will have received an invitation to join an on-line meeting Wednesday 14 December 2022 630pm – 8.30pm.
 - TCC is strongly recommended to attend the meeting.
 - **Submissions close: Tuesday 28th February 2023.**
- x. **Waka Kotahi Open Day**
- Held last month to discuss State Highway 1 Cambridge to Piarere stretch of road.
 - **Submissions close Friday 9th December 2022**
- Action:** Charles will circulate associated documentation.
- xi. **Census 2023**
- Godfrey Bridger promoted Field Collectors Recruitment
 - Refer: www.censusjobs.co.nz

For our next meeting TCC members to please consider:

- The Pokeno Charter (Geoff sent out on 22 Nov to the Committee).
 - Do we want to adopt a Charter similar to Pokeno which also operates as a Committee like us (as opposed to a Board)?
 - What do you particularly think is important for us to focus on?
- Our priorities for the next 12 months
- Meeting date going forward (first Tuesday of each month instead of the first Monday?)

Date of next meeting: 7.30pm on Tuesday 7th February 2023

Actions: See marked through the Minutes above.

Items for Next Meeting:

- Tamahere Blueprints Initiative
- CCTV Progress
- School Road Crossing
- Committee Charter discussion
- Future for Local Government Review