



Minutes of Committee Meeting
Tamahere Community Centre, 7.30pm on Tuesday February 14th 2022

Present:

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

WDC: Cr Bech

Tamahere Mangaone Restoration Trust: Russell Gibbs

Community: Daniel Woods, Rebecca Early, Sok Peung, Sue Goudie, Dallas Fisher, Amanda Banks

Tamahere School: Andrea Dunseath

1. Apologies: Alison Ewing, Cr Bech (lateness), Sue Fookes

Moved: Sue Robertson **Seconded:** Leo Koppens **All in Favour**

2. Confirmation of Minutes of meeting held on December 6th 2021

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

3. No matters arising

4. Correspondence Tabled

February 2022

IN – Email

- Sarah Loynes NZTA – Draft design brief for connectivity
- Sarah Loynes NZTA – Tamahere Interchange business case
- Charles Fletcher – Electoral commission appeal
- Charles Fletcher – Targeted rates info.
- Clive Morgan – Embargoed – Proposed District Plan Decisions released
- Cr Bech – Printer for Community Centre
- Will Gauntlett WDC - Additional Development Contributions
- Mannaki Whenua webinar
- WDC comms – Lynette Wainwright leaving
- WDC - Memorandum for Redwood Grove Access to Elmwood Lane
- Mannaki Whenua webinar
- Charles Fletcher – Printer for Community Centre
- WDC Newsletter
- Charles Fletcher – WDC Development Contributions
- WDC - Decision on Proposed District Plan
- Geoff King WDC – Targeted rate for hall explanation
- Cr Bech – Vandalism Giveaway sign Newell/Devine intersection
- Dept. Int. Affairs - Hearing of appeals and objections to Waikato District

Council's representation proposal

- WDC comms – Decision on vaccine passes
- John Brown WDC – Vaccine passes
- Kim Wood WDC - Quote for new bin at Tamahere Park
- Cr Bech - Re: Appeal - Electoral Commission
- Kim Wood WDC – Daffodils for Tamahere
- Victoria Cooper Downers – SH 21 Underpass
- Rebecca Law WDC – Reserve naming response required
- Charles Fletcher/Graham McAdam/Sue Roberston/Cr Bech – Targeted rate for hall
- Victoria Cooper Downers – SH 21 Underpass completion date
- Shape Waikato – Submission form/Dog policy
- Charles Fletcher – Targeted rate for hall
- WDC – Water conservation

OUT – Email

- Charles Fletcher to Tamahere Community Centre Society 2021 AGM
- Charles Fletcher – Appeals to WDC representation proposal
- Chair to Rebecca Law WDC – Reserve naming
- Lyn Harris to Kim Wood WDC – Tamahere Park Rubbish bins

Moved: Jane Manson

Seconded: Bevin Coley

All in favour

Action: The Chair requested that all Committee members review the information circulated from Sarah Loynes (Waka Kotahi) as Sarah intends to attend our next meeting to discuss the information circulated by email.

5. SH21 Underpass Update – Victoria Cooper (Downers)

- Report taken as read

6. Cr Bech Report – circulated and accepted as read

Performance Stage project has been awarded to Livingstones. There has been a delay in project commencement due to building material shortages.

Action: Cr Bech to follow up with Council regarding Opening Activation.

Toilet Block – Cr Bech confirmed that WDC now has an approved module design toilet block for the District – it is a set of two toilets. The WDC toilet module design will be presented to TCC when it is available. It is intended that Tamahere Park will receive 2 blocks of 2 toilets.

- There is an opportunity for Tamahere Park to be the recipient of the Riff Raff toilet block (owned by HCC) currently located off Victoria Street in Hamilton. WDC is investigating uplifting and relocating this block of two toilets.
- Tamahere Park would then receive 1 module of 2 toilets from WDC.

Issue: Riff Raff toilet block does not aesthetically fit with module toilet block or the overall Park concept. TCC will have the option to say whether it is happy for the Riff Raff block to come to the park if it becomes available.

Action: Cr Bech will follow-up to investigate the feasibility of the Riff Raff toilet block moving to the Park and the likely location.

Representation Hearing: Three TCC Committee members presented at the Hearing.

- Cr Bech watched the Review presentation via Zoom.

- Overall the TCC Committee Members felt very disheartened by the process and very disappointed by the Local Government Commissioners (LGC) response.
- LGC feedback is due at the end of March 2022.

Issue: Multi Councillor Wards. This was driven by LGC six years ago and is now being developed throughout New Zealand.

Playground Shade: Community consultation is taking place **Monday 21 February 2 – 7pm** at the Tamahere Community Hall and is being led by Lions.

- TCC is encouraged to attend and support the Lions presentation.
- Lions needs to circulate the date further.

8. Service Delivery – Tamahere Community Committee Issues Report - Circulated and accepted as read

- Photocopier provided by Charles Fletcher has been removed from the WDC office in the Tamahere Village.

9. Other Business

Proposed District Plan – Daniel Wood (Matangi resident)

- Under the Proposed District Plan (released 17 January 2022) there have been significant changes made to the Temporary Event Rules
- It appears that Traffic Management Plan requirements have been removed – large events held previously have resulted in traffic management issues.
- The community is looking for surety around sanitation, traffic/ security, alcohol management, and noise
- Daniel has discussed the issues with Council Planner and Roading Personnel as well as speaking to other Councils.

Cr Bech responded;

- The Proposed District Plan is the outcome of six years of consultation and it is difficult to highlight relevant portions to all affected parties (9,000 submitters covering 80,000 points)
- The Proposed District Plan is now in a period where objections can be lodged but these would need to be submitted in relation to your existing objection or submitted by a current objector to a similar matter. These objections often relate to points of law.
- The Council had a general desire to cut down on over the top red tape in the new District Plan

Action for Cr Bech to follow up:

- TCC would like to understand why the Temporary Events conditions were changed.
- TCC needs to know what can be done about unintended consequences of these changes.

Tamahere Reserve Name Change (aka Crawfords Quarry)

- The classification change from a Quarry to a Scientific Reserve has already been agreed. This purpose will be gazetted along with the name change along with the condition of public access.
- WDC consulted Ngati Haua approximately 3 years ago. Ngati Haua's preferred name is Maniapoto Reserve.
- Russell Gibbs (TMRT) gave a brief precis covering the history of the Reserve area and surrounds over the last 300 years.
 - TMRT has confirmed to WDC a preferred name of Tamahere Maniapoto Scientific Reserve

Discussion occurred around the importance of the area's history and also the perceived need and wish for the reserve to be tied to our location Tamahere.

Motion: Tamahere Community Committee proposes that WDC rename the Reserve the Tamahere Maniapoto Scientific Reserve.

Moved: Bevin Coley

Seconded: Jane Manson

All in favour

CCTV Update

- Charles requested an update from Aksel on the proposal previously sent to Council. Funding sources have not been confirmed

Cr Bech feedback:

- CCTV can only be accessed by NZ Police plus some cameras have automatic plate recognition ability.
- Footage is not open for public viewing
- Ongoing monitoring costs have been committed to be covered by WDC.

Action:

- Proposal will be circulated to Committee members for feedback.
- Sue will contact Landlords for feedback.
- Charles will contact Shop owners for feedback as well as local affected residents
- Cr Bech will coordinate with WDC

Tamahere Mangaone Restoration Trust update

- Working with Council to coordinate courses required for Trust members to work in the gullies. These include First Aid training, chainsaw training and spray training.
- WDC plans to have the Works Plan signed and back to the Trust this month for the current year's work.

Extra Hub Rubbish Bin

- WDC have confirmed the cost of a new bin matching the existing bins in the Park will cost \$4,189.50 (excl. GST). There are no current stocks of either bin types.
- TCC cost would be \$2,489.50 (excl. GST) for one bin.
- City Care supported the need for an additional bin in the Park as per Geoff King's October meeting report.

Motion: Cr Bech to discuss with the relevant Council person to obtain two rubbish bins matching the existing Park rubbish bins and have the cost of those funded from the existing Tamahere Park targeted rate.

Moved: Sue Robertson

Seconded: Bevin Coley

All in favour

Playground Shading

- Consultation taking place on Monday 21 February in the Tamahere Community Hall 2.00pm – 7.00pm.
- Sue asked that as many Committee members as possible attend to support the Lions Club lead on this community funded project.

Expressway Update

- There will be lane closure tomorrow night (Tuesday 15 February)

Dog Control Bylaw Review

WDC received a lot of feedback from Tamahere residents.

Key issues were:

- The limit of two dogs per household.
- Dogs will not have access to walk on sports fields.
- Tamahere Park is confirmed as an on-leash Park.

Connectivity

- WDC is undertaking a review of the Trails Strategy 2016 which will be renamed the Connectivity Strategy.
- TCC has requested that Tamahere Mangaone Restoration Trust (TMRT) be included in this consultation process.

Action: TCC members to review Trails Strategy 2016 for comment at our next meeting.

Daffodil Planting

- Planting will happen in April
- WDC will come back with more details as well as confirmed timing

Action: Sue and Leo to mark appropriate locations in the Park on a map.

Review of Original Park Plan

- TCC needs to reactivate the planting of trees in the Park with a focus on creating shade for/near the playground.

NZTA – Action required

- Privet is growing on the on the right hand side of Tauwhare Road near the quarry.

Action: Sue will contact Matt Kofoed to confirm who needs to be contacted.

- WDC needs to spray the left hand side of Tauwhare Road from the round about to the Mangaone Stream. This will need to be combined with consultation with Ngati Haua.

Action: Jane will consult Ngati Haua.

Motion:

That the Meeting moves into Committee at 9.30pm.

Moved: Sue Robertson **Seconded:** Jane Manson **All in Favour**

Motion:

That the Meeting moves out of Committee at 10.35pm.

Moved: Sue Robertson **Seconded:** Charles Fletcher **All in Favour**

Meeting closed at 9.30pm

Date of next meeting: Monday March 7th 2022

Actions: See marked through the Minutes above.

Items for Next Meeting:

Future Proof Submission

Representation review outcomes – April meeting

CCTV Update

TMRT Update

Village Growth

Extra Rubbish Bin update

Connectivity Review

Targeted Rates – Hall maintenance budget, rules on use

Playground Shading

Expressway update