



**Minutes of Committee Meeting
Held 7.30pm on Monday April 12th, 2021
Tamahere Community Centre**

Present:

TCC: Sue Robertson (Chair), Alison Ewing, Lyn Harris, Leo Koppens, Janis Swan, Charles Fletcher, Bevin Coley, Janis Swan, Shelley Baker

Tamahere Lions; Sue Fookes, Peter Simcock, Glennis and Howell Round

WDC; Cr Bech, Jacob Quinn

NZTA; Sarah Loynes

Downer Construction ; Matt Kofoed

Tamahere School; Angela Dunseath

1. Apologies: James Yearsley, Jane Manson

Moved: Sue Robertson

Seconded: Bevin Coley

All in Favour

2. Confirmation of Minutes of Meeting held on March 1st, 2021

Moved: Janis Swan

Seconded: Leo Koppens

All in Favour

3. Matters arising:

4. Correspondence Tabled

IN – Email

Charles Fletcher – Yellow bristle grass concern

Charles Fletcher – SH21 underpass meeting

Tarjeet Tahkar – Invite to café opening

Andrea Dunseath – School dates for daffodil planting

Sue Fookes – Lions social trip notification

Jacob Quinn – WDC give back day

Megan May WDC – Weed spraying response

WDC – District Plan hearing 25

Manaaki Whenua – webinar invite

Manaaki Whenua – science summary

Rebecca Law WDC – Tamahere Reserve meeting

WDC – Newsletter

Matt Kofoed, Downer – Meeting followup

Adam Davies – New footpath request

Cr Bech – Waikato River Authority funding

John Brown WDC – inorganic rubbish collection update

WDC – District Plan hearing 25 - pre hearing conference

Matt Kofoed, Downer – updating Tamahere Forum

Matt Kofoed, Downer – Response to TCC underpass questions

Teresa Hancock WDC – LTP drop in session

OUT – Email

Leo Koppens – Weed spraying request

Sue Robertson – Submission to Draft Waikato Regional Land Transport Plan

Sue Robertson – Acknowledgement of resident Adam Davies email

OUT – Post

To Superintendent Bruce Bird re; boy racers o Wiremu Tamihana Drive

Moved: Sue Robertson

Seconded: Leo Koppens

All in favour

5. SH21 Underpass Update – Matt Kofoed (Downers)

- Footpath alignment work underway on Tamahere Park side.
- Possible delays due to relocating services to their correct positions
- Underpass construction from May onwards, working around Fieldays.
- Decorative design details are with Iwi.
- Footpath outside Regal Haulage being completed.

6. WDC Te Awa Update – Luke Mc Carthy (circulated)

- Riverglade Drive to SH21 – expected completion end of April/early May
- Mangaonua Gully – expected completion late October 2021

7. Tamahere Connectivity – Sarah Loynes (NZTA Principal Design Planner)

- Recent meeting showed need for more work taking future roading scenarios for Tamahere into account (ie; Southern Links, Airport Rd roundabout changes)
- Now working on feasibility of various options with engineers.
- Action – Sue to arrange special meeting with Sarah in 3/52 prior to public consultation

8. City Edge Alliance update – Matt Fairweather (circulated)

- Final surfacing of expressway from mid April through winter involving day and night crews. Nearby residents to be notified.
- East West Link Road – kerbing, shared path, street lights, final road asphalt underway. Earthworks beginning on cultural reserve Kendrick Lane.
- Cherry Lane Roundabout – single lane traffic being moved around over next 2 months to allow for drainage installation. Pavement construction late May as weather permits. Resident updates at least monthly.
- Road Widening/traffic switch – lanes being switched to western side of current SH1 route outside 524 Cambridge Rd mid/late April.

9. Cr Bech Report – (Circulated)

- **Tamahere Park/Piazza update** –initial stage designs too expensive. BCD preparing new concept with budget.
- Building C WDC Office space – awaiting concept designs.
- Security camera quote being prepared for playground and piazza area. WDC will consider application through their Camera Trust.
- Verbal confirmation of 4 additional park seats received. Thanks to Tamahere Lions for their support.

- **Te Awa Cycleway** paths and underpass progressing well.
- **E Charger at Hub** – awaiting ChargeNet to progress.
- **Annebrook RD Extension** – No further update
- **WDC proposed LTP Consultation** – there will be 2 Tamahere based information sessions for the proposed LTP session.
- **HCC proposed LTP Consultation** – TCC Chair is submitting on 3 matters; resubmitting gully connectivity proposal, Morrinsville/Matangi/Siverdale Rd intersection, seeking support in co investing in artificial turf in Tamahere Park.

10. Tamahere Community Committee Issues Report - Jacob Quinn (Circulated)

- **Hub rubbish bins** – an existing one moved and an extra being installed.
- **Stolen playground hammocks** – supplier engaged to install replacements
- **Mound of soil expressway end of park** – when stockpile is used, it won't be replaced.
- **Boy Racers on WT Drive** – countrywide issue, requires wide approach
- **Fitness Trail** – contract awarded to HEB construction, they will provide works programme
- **Park Toilets** – preliminary designs will be provided for community consultation.
- **Tamahere Hall repairs** - underway
- **LTP** – 3 main topics for Tamahere include speed of rate increase, discontinuing organic rubbish collection and sale of pensioner housing. Community can submit on anything else. Jacob to circulate capitol projects for the district and those specific to Tamahere. **Action;** Sue to discuss with Tamahere Forum

Other Business

Tamahere Lions Update

- Lack of shade at playground a problem. Trees in original design deemed too high maintenance.
- Cover over the slides and mound most pressing. Shade solutions range in size and cost.
- Lions suggest being part of a community lead group to work on this.

Motion; *That TCC supports Tamahere Lions to work on the feasibility of playground shade and then present to community.*

Moved: Charles Fletcher

Seconded: Bevin Coley

All in favour

Hub Bus Stops and Parking

- Parking upgrade was planned for march 2021. Jacob to follow up.
- TCC submission on bus stops has been made.

Gully Walkway Subcommittee

- Discussions on MOU progressing using Tamahere Mangaone Resoration Trust as a vehicle.
- Uncertainty whether there is funding in the LTP for gully restoration.
- Potential to transfer targeted hall rate to gully restoration/playground shading when the community loan is paid off shortly.
- **Action;** Contact hall committee to discuss transfer of hall rates towards other community projects.

Piazza Carving Blessing

- Held up by building issue
- Ngati Haurua - nothing back regarding story check. Cr Bech to follow up.

Tamahere Reserve

- Meeting with DOC and WDC onsite next week to discuss reserve designation.

Footpath requests

- Local resident request for footpaths on Twin Oaks Drive – referred to WDC online ‘request it’ site.
- Woodcock Rd increasingly busy as connector to Matangi via Alan Turner Bridge.

Hall Sewerage

Action – update hall committee - Sue

Bristle Grass

- Charles notes this is a growing problem for farmers. It is often on council berms and is not identified as a weed by WDC.

Motion; That Charles writes to WDC and RDC on behalf of TCC expressing concern about Bristle grass as an increasingly invasive weed in the Waikato.

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

WDC Development Contributions Policy

- Has just come out.
Action; Form LTP subcommittee – Sue, Leo and Lyn

Actions;

- Tamahere Forum and LTP - Sue
- Bristle grass – letter to WDC and RDC – Charles
- Hall sewerage and targeted rates – discuss with hall committee – Sue
- LTP topics – Sue to discuss coverage with Tamahere Forum
- Connectivity – Sue to arrange meeting with Sarah Loynes

Meeting closed at 9.30pm

Date of next meeting: Monday May 3rd 2021

Items for Next Meeting:

- Update on Hub Parking plan
- Gully sub com report.
- Connectivity Sub committee
- Underpass Sub committee
- LTP subcommittee
- Hall targeted rates and sewerage
- Playground shade feasibility - Lions