



**Minutes of Committee Meeting**  
**Held on Zoom, 7.30pm on Monday October 4th 2021**

**Present:**

**TCC:** Sue Robertson (Chair), Leo Koppens, Charles Fletcher, Janis Swan, Lyn HARRIS, Anne Cao, Alison Ewing, Tony Nelson, Graham McAdam

**WDC:** Geoff King

**TMRT;** Russell Gibbs

**Tamahere School;** Angela Dunseath

**Tamahere Lions;** Sue Fookes

**Community;** Daniel Wood, Rebecca Early

**1. Apologies:** Bevin Coley, Jane Manson, Cr Bech

**Moved:** Graham McAdam

**Seconded:** Tony Nelson

**All in Favour**

**2. Confirmation of Minutes** of meeting held on September 6th 2021

**Moved:** Leo Koppens

**Seconded:** Charles Fletcher

**All in Favour**

**3. No matters arising**

**4. Correspondence Tabled**

**September 2021**

**IN – Email**

- Cr Bech – CCTV design elements quote
- Geoff King WDC – Tamahere Hall insurance cover
- Louise Carter Hillcrest Medical – CCTV response form
- Maanaki Whenua – Sept.webinar
- Sam Sun WDC – TCC invoices to pay query
- Geoff King WDC – Targeted rate Tamahere
- Geoff King WDC – Targeted rate Tamahere
- Geoff King WDC – Targeted rate Tamahere
- Matt Kofoed Downers – Informal access to Tamahere Park
- WDC Rooding – Proposed livestock movement bylaw
- WDC- Proposed Waiakto District plan extension
- Geoff King WDC – Deign quote for CCTV
- Geoff King WDC– Tamahere Hall insurance cover
- Geoff King WDC – Targeted rate query
- Cr Bech – 3 Waters
- Charles Fletcher – 3 Waters position
- Pat Cronin WDC - Waste Management and Minimisation bylaw review
- WDC Comms. - Media Release 3 Waters/Wastecare relationship
- Adam Davies – new footpath request
- Stephen Burrows Resident – Tamahere Village CCTV feedback

- Pip Stevenson - Tamahere Village CCTV consultation

#### **OUT – Email**

- Charles Fletcher to Cr Bech CCTV Design quote
- 3 Waters media release to TCC members
- Sue Robertson to Sam Sun WDC – TCC invoices to pay
- Sue Robertson to Geoff King WDC – Targeted rate Tamahere
- Aksel Bech to Geoff King WDC – Targeted rate Tamahere
- Sue Robertson - Waste Management and Minimisation bylaw review
- Charles Fletcher to Cr Bech – design quote for CCTV
- Graham McAdam – Tamahere Hall insurance cover
- Graham McAdam – Targeted rate query
- Sue Robertson – Targeted rate query
- Sue Robertson to WDC Dog control bylaw feedback
- Charles Fletcher to Scott Carruthers – Tamahere Village CCTV
- Charles Fletcher to Pip Stephenson- Tamahere Village CCTV consultation
- Sue Robertson to WDC Comms – Media Release 3 Waters/Wastecare relationship
- Sue Robertson – new footpath request
- Charles Fletcher - Tamahere Village CCTV feedback

**Moved:** Charles Fletcher

**Seconded:** Leo Koppens

**All in favour**

#### **Item to note;**

Resident query regarding the lack of a footpath at Twin Oaks Drive. Advised to contact WDC but no response. Asks for TCC thoughts.

Consensus that there is a more urgent need for footpaths elsewhere such as Woodcock Rd and section on Devine between pedestrian crossing and Lil Pumpkins Childcare.

**Actions;** Geoff to follow up on Woodcock and Devine paths.

Sue to reply to Twin Oaks resident.

#### **5. SH21 Underpass Update – Matt Kofoed (Downers)**

Now Level 3 so work is reduced. Work slowly proceeding on Church side of SH26.

#### **6. Safety and Connectivity Report**

Sarah Loynes (Waka Kotahi) expects to have a draft report with recommendations ready by next week.

#### **7. Cr Bech Report**

- **Tamahere Park/Piazza** – 6 benches installed by Lions with thanks. Cr Bech to raise funds for 2 more to close of vehicle access to the playing fields. WDC have completed bollard installation at the skatepark end. Tenders for stage build being reviewed. Fitness pad equipment with Cr Bech to progress.
- **E Charger at Hub** – agreement for a ‘license to occupy’ and exclusive use of 2 carparks being reviewed now.
- **Consultations** - Representation Review final proposal has been notified with TCC submission accepted in part with the ‘horseshoe’ area abandoned in favour of a two councillor ward named Tamahere-Woodlands. Final proposals automatically go to the Electoral Commission. TCC has until Nov 3<sup>rd</sup> to appeal or object. TCC remains in favour of a single councilor ward. Further submission to this effect to be drafted and lodged.

**Motion;** That a subcommittee of Leo, Sue and Charles work up an appeal to the two councillor ward proposal.

**Moved;** Sue Robertson **Seconded;** Tony Nelson **All in Favour**

- **3 Waters** – WDC has submitted its feedback on the proposed reforms but have not been asked to make the opt in/opt out decision.

Committee has serious reservations about the reforms and the shape of them.

**Motion;** TCC invites WDC councillors to opt out of the current proposal. The committee is opposed to the proposition noting asset ownership, governance and accountability as significant concerns. TCC to advise Mayor and Councillors of this decision.

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

**Action;** TCC to advise Mayor and Councillors.

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

Thanks to Geoff for his prompt answering of hall and targeted rates questions.

- **New Cultural Reserve and Dogs** – land owned and managed by Waka Kotahi with a maintenance agreement with Ngati Haua. No decision on dog exercise here.
- **Bins at Tamahere Village** – Citycare support additional bin. Cost ( \$3000 not budgeted for). Standard bins \$1700. Suggested Citycare nominate a place for it.

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**Action;** Cr Bech to check whether 4Square will pay for a bin near them.

- **Wiremu Tamihana Drive fence** – There is provision within next years budget to replace the existing farm type fence. An assessment needs to be done to ascertain the replacement type.
- **Hall Targeted Rate** – 2017/18 loan of \$500,000 forecast to be repaid June 2022. Targeted rate of \$70 applies to 1358 properties in 2020/21. Once loan is repaid and hall budgets defined, TCC can review the Targeted Rate and request and consult on continuing it at the current \$70 per property if a case can be made for further community benefits elsewhere.  
Hall insured with AON for 2.19m, annual premium \$3235.00
- **Tamahere Park & Fitness Trail** - soak area fencing has been repaired, No 3 fitness pad is underway.
- **Tamahere Park Pavillion** – Tenders close for construction contract closed on Sept.30<sup>th</sup>. Building consent has been issued.
- **Anne brook Rd** – SH1 access road now closed. A quote is out for the construction of a turning head at SH 1 end. Physical work planned to be complete by Nov 30<sup>th</sup> 2021.
- **Tamahere Park Toilets** – 6 - 8 week delay as a design review takes place with the projected outcomes of reduced construction costs and long term maintenance. Consultation with key stakeholders to take place as soon as design drawings are available. Staff have noted TCC's preference for a 30 degree pitch roof as per the reserve development design guide.  
Using the toilets as a possible structure to mount CCTV cameras was discussed.

**Action;** Geoff to check whether camera mounting and power and data connectivity is possible.

**8. Resident Daniel Wood – Temporary Events**

Prefers to discuss this in person when covid levels change.

## **9. Other Business**

### **CCTV Subcommittee**

- Public feedback – 6 responses only, all in favour.
- WDC will cover the cost but doesn't want to manage it.
- Recent theft of playground equipment and 5 breakins support CCTV.
- Onsite meeting has happened with Cr Bech and contract provider.
- No feedback from WDC as to the specifics needed to set this up with NZ Police.
- Siteing of cameras on new toilet block has been discussed with Geoff King and WDC.
- Commercial signage poles could provide another camera siteing option.
- Proposed playground shading may affect camera sight lines.

### **Dropbox Upgrade**

- The free dropbox storage managed by the secretary is at capacity.
- Next level upgrade to 2000GB proposed at an annual cost of US\$137.86

**Motion;** That purchase of a Dropbox upgrade to 2000GB is made.

**Proposed;** Tony Nelson   **Seconded;** Andrea Dunseath   **All in Favour**

### **TMRT Report**

- Now in Level 3 lockdown and work has slowed down.
- Awaiting the health and safety plan from WDC
- Facebook page and website up and running.
- Great work with clearing and planting has been done in the Bilsthorpe section of the Mangaharakeke Gully.

**Tamahere Reserve Naming** – for next meeting

**Village Growth** – for next meeting.

### **Playground Shade**

- A wide range of responses to the proposed options.
- A consultation meeting is being organised with WDC.
- CCTV line of sight to be taken into account.
- Lions have met with Tamahere Country Club members – suggest promoting TCC there.

### **Dog Rules for Tamahere**

- Many responses to the article in Tamahere Forum.
- A submission from TCC has been lodged noting all points of view.

### **TCC Facebook proposal**

- Provides another channel of community communication for TCC alongside Tamahere Forum.
- Use must be well controlled.
- Secretary and one other to maintain.
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**Action;** Sue to circulate conditions of use.

Meeting closed at 9.05pm

**Date of next meeting: Monday November 1st 2021**

### **Items for Next Meeting:**

- Village Growth
- Targeted rates update
- Representations Review subcommittee
- Playground Shade update

- Underpass update
- Tamahere Reserve Naming
- Resident Daniel Wood – Temporary Events.
- Connectivity update
- CCTV update
- TMRT update
- Dropbox reimbursement