

AGENDA
Tamahere Community Committee
meeting at Tamahere Community Centre
7.30pm 4th July, 2023

1. Apologies – Janis Swan
2. Confirmation of Minutes of last meeting - held 6th June, 2023
3. Matters Arising (not on this Agenda):
4. Approval of correspondence In /Out
5. WDC Service and Delivery Report – Geoff King
6. Councilors' Report – Cr Crystal Beavis & Cr Mike Keir
7. TCC Charter (update) – Charles
8. Reports (if any, including Sub-committees):
 - CCTV update – Charles
 - Predator Free Tamahere (circulated)
 - Tamahere Park exercise equipment – Charles & Paul
 - Tamahere Lions
 - Tamahere Mangaone Restoration Trust – Leo Koppens/Russell Gibbs
 - Tamahere Model Country School – Buddy Annals
 - Tamahere St Stephens Church (including Tamahere Markets) – Jane Manson
 - Heritage Report (circulated)
9. TCC Submissions:
 - WDC Blueprint update for Tamahere – any updates?
 - Airport plan update – any updates?
10. Other Business
 - EV charging stations update – Charles Fletcher
 - Civil Defence Plan for Tamahere
 - Proposed Tamahere/ Matangi/ Hamilton trial bus service presentation – update
 - TCC representative for the Community Boards and Community Committee Steering Group.
11. Date of Next Meeting – 7.30pm Tuesday 1st August, 2023.

Future Visitor invites

- *Tamahere Community Centre – Graham McAdam*
- *Regal Haulage – Scott McHardy*
- *Tamahere Country Club – Frances Christie*
- *CPNZ Hamilton East Community Patrol – Jasmine Green/Candice Upperton*
- *WDC Tamahere Village Office & Meeting rooms - Geoff King*
- *Matangi Community Committee – Kitty Burton*
- *Hamilton Airport Community Liaison Group*
- *Tai Runga Takiwaa Maaori Ward Councillor - Tilly Turner*
- *Tamahere Eventide Village and Atawhai Assisi Village – Louis Fick*

Correspondence June July 2023

Inwards:

- Karlene Rhind: Community Engagement Strategy feedback required.
- Kitty Burton: Confirming availability for follow-up bus trial workshop meeting.
- Jane Manson: Heritage Report
- Lisa Laurence: Confirmation of booking for Bus Trial Workshop follow-up meeting
- Vishal Ramduny: Request to set up next Bus Trial Workshop Meeting
- Alison Ewing: PFT Monthly report
- Crystal Beavis: Reminder for Hall Committees & Residents Ratepayers Assn get-together – 4.00pm Tuesday 11 July in Council Chambers, Ngaruawahia.
- Alison Diaz (WDC CFO): Confirmation of Tamahere Blueprint being sent onto the Council Blueprints team.
- Kaye Whitfield (WDC EA for CEO): Future for Local Government Final Report (e-link)
- Jacqui Church: Invite to Halls Committee & Ratepayers Assn get-together – Tuesday 11 July.
- Geoff King: Update on ChargeNet installation at Tamahere Village – timing: aiming for installation by late October 2023.
- Maggie Wilcock: Trying to find the key that unlocks cupboards at Community Hall. There appears to be no key available.
- Julie Caddigan (EA to Mayor): Request for active community groups in Tamahere that may be interested in attending a get-together.
- Antoinette Van Der Weerden (CityCare): Follow up on daffodil planting.
- Russell Gibbs (TMRT): Update on WDC Tamahere targeted rate deliberations.
- Vishal Ramduny: Request for date & time for a joint workshop on the Tamahere & Matangi bus trial. (Monday 26 June – 7.00pm – 8.30pm)
- Buddy, Crystal & Kitty confirmed attendance at the workshop at the Tamahere Community Hall. Other interested parties will also be invited to attend.
- Russell Gibbs (TMRT): Forwarded hearing pack on the TMRT Targeted rate request.

Outward:

- Lyn: Invitation sent to TCC, Kitty Burton (Matangi CC), Vishal, Katherine, WDC Councillors, Geoff King for the Bus Trial Workshop follow-up meeting.
- Anne Cao: Extending an invitation to Carolyn Eyre (WDC Deputy Mayor) to attend TCC meeting.
- Buddy Annals: Update to TCC on the Bus Trial workshop held Monday 26 June.
- Charles: Committee update on CCTV for Tamahere Village complex.
- Charles: Circulated Council connectivity review – tracks & trails
- Charles: Forwarded suggested active groups within Tamahere that may be interested in a Council get-together to Julie Caddigan.
- Charles: Charities Commission update on Tamahere Community Centre to Leo.
- Charles: Request to Elizabeth Saunders to include TCC Chair in communications regarding the Connectivity Strategy updates.
- Lyn: Forwarded completed daffodil planting JSA to Antoinette & Teresa Lange for their records. Also let them know that the daffodils are coming through (hopefully the lawn mowing people won't mow them down!)
- Charles: Feedback to TMRT on work being done at CUE Haven including CUE Haven Community Trust Rules.
- Lyn: Invitation sent out to attend a joint workshop on the Tamahere & Matangi bus trial.
- Charles: The establishment of Community Board and Community Committee Steering Group to lead and support our communities – looking for a TCC member prepared to commit to this.

Heritage 'Story Board' project report July 2023

I have had a meeting with Arihia Moore who did the Wiremu Tamihana Pou project for Ngati Haua. She will contact the other Iwi for us and, probably with Fred Haimona have a look at the words submitted and give us guidance on what will be appropriate.

She also suggested that we may be able to get Weka, the artist who made the carvings in the underpass to video the story of each one rather than trying to put it in words and we agreed that using QR codes would help people to read more if they wanted and keep people engaged in the bigger story. She is in the process of commissioning about 5 videos on different parts of the Ngati Haua / Wiremu Tamihana story and this will fit in well.

I had a catch up with Leanne Van den Bemd from WDC June 27th. She is happy with the progress. She also is able to help fund the art video if needed.

Also have spoken to Sonia Frimmell the person who has edited and produced the other Story Boards and she is willing to wait for our material – it may take some months to pull it all together.

We have a collection of photos for the story Board for Tamahere and will continue to work on commentary.

We also need to decide where to put the Tamahere story board – any suggestions?

I also attended the Gordonton – Tamahere heritage committee meeting. They requested info on the Church and cemetery for their website and I have arranged for this to happen.

Jane Manson



Monthly Project Report for Predator Free Tamahere

Reporting Period: June 2023

Activities:

1. Effective predator control:

Our volunteers continue to look after traps on WDC and iwi-owned land as well as actively engaging with landowners to encourage more effective predator control on their properties. As part of our agreement with Waikato Regional Council, we aim to recruit 40% of the 270 properties in East Tamahere with significant gully and/or woody vegetation acreage by December 2023. We are pleased to report significant progress, with 77 of these landowners already agreeing to trap and report their kills. Overall, we now have 107 local landowners involved and 342 traps in our Trap.NZ project.

Notably, we trapped a large male ferret in Tamahere reserve in the past month which again highlights the need for an adequate network of effective mustelid traps. Leo Koppens has lent us a newly-designed F-bomb ferret trap, which is easier to use than a DOC250 trap, to help inform our project trap choices.

2. Community Engagement and Collaboration:

Our Facebook group membership continues to grow steadily, with 418 members currently. We remain in regular communication with Ngāti Hauā iwi trust. Our team met with year 6 students at Tamahere Primary School this month through the enviroschools initiative which was featured in the school newsletter.

3. Tangible Impact:

Since June 2022, our Trap.NZ project has documented 1718 kills, which includes 420 possums, 11 mustelids, 737 rats, 226 mice and 269 'unidentifiable' small rodents. The 'unidentifiable' category reflects more AT220 auto-traps which need less frequent checks than single-set traps; as a result, rodent carcasses decompose or are predated between checks making it difficult to know precise identity.

Opportunities:

- Participating in rat-tail DNA research led by Otago University, which aims to develop a targeted elimination framework for Norway and ship rats using genetic information to better understand genetic diversity across the country, and investigating genes associated with reproduction.
- Discussing a pilot project with Fulton Hogan to investigate the feasibility of trapping gully-adjacent road sections of either SH1 or SH21.

TCC Meeting 5th July 2023

Meeting Report: Tamahere Mangaone Restoration Trust

General Activities:

1. Bilsthorpe Lane planting started in Area 2. This included both sides of the Mangaharakeke stream.
 - a. 200hrs
 - b. 250 plants
2. Land clearance with machines mostly completed
 - a. Waiting response from Council on request to complete this work.
3. Have requested Council start looking at access on the boundary of Area 3 [see map] and the esplanade strip.
4. Target Rate Council deliberations resulted in the TMRT being successful with the target rate application.
5. Trust funding application to Waikato Catchment Ecological Enhancement Trust has secured \$1500.00 per annum for three years specifically for plant purchases.
6. Speaking with Landcare Trust to see how they can support the Trust.
7. Open discussions with Waikato Biodiversity Forum.

Meetings with Waikato District Council

1. Attended the target rate hearings and public submissions on the 8th June.
2. Attended the Council deliberations for the target rate on the 13th June.
3. Attended meeting with Council on 27th June to discuss the process of managing the target rate. Attendees were Councillors Beavis and Keir, Tony Whittaker Council COO and Megan May Service Delivery.
 - a. TMRT and WDC MOU review together with terms of reference discussions regarding the target rate:
 - i. MOU current and update
 - ii. Terms of reference – reporting to Council
 1. Succession planning
 2. Reporting to Council Operations and Finance
 3. Longevity of arrangement
 - iii. Agree how finance will operate with delegations and GST accounting
 - iv. Regular monthly meetings
 - v. Agreed work programme
 - vi. Key roles
 - vii. Councillors Beavis and Keir
 - viii. Open Spaces
 - ix. Financial controller

Russell Gibbs

Secretary / Treasurer
Tamahere Mangaone Restoration Trust
Enc work site map for TMRT

Tamahere Mangaone Restoration Trust – Bilsthorpe Lane Restoration Areas

New State Highway

Bilsthorpe Lane




Fuchsia Lane



Rosebanks Drive

Windmill Road

Woodcock Road

 Reserve Land  Esplanade Strip  Esplanade Reserve

Note: Area 1 has been planted, Area 2 is being prepared and planted now. Area 3 will be looked at next year and year after. Area 1 access pathway from end of Bilsthorpe Lane and into Area 1 has been completed. Access between Allan Turner bridge and Area 1 is under continued discussion with Council.