

## AGENDA Tamahere Community Committee meeting at Tamahere Community Centre 7.30pm, Tuesday 1<sup>st</sup> October 2024

- 1. Welcome and Apologies
- 2. Confirmation of Minutes of meeting held 3<sup>rd</sup> September 2024 (Note: Correction made to consultation email address in terms of Robyn Denton's feedback)
- 3. Matters Arising (not on this Agenda)
- 4. Approval of correspondence In / Out *circulated separately*.
- 5. WDC Service & Delivery Report and issues arising (WDC Trust & Confidence Strategy) – Geoff King
- 6. Councillors' Report Cr Crystal Beavis & Cr Mike Keir
- 7. Tamahere Park:
  - Seats and lighting for exercise equipment near playground Mike
- 8. NZTA-HCC roundabout for SH26 (Morrinsville Rd)/Matangi Rd/Silverdale Rd Update following HCC meeting and TCC submission Charles
- 9. Reports (if any, including Sub-committees):
  - CCTV update WDC progress (NOTE: Scheduled workshop was cancelled/postponed on the morning of the event for 'more important' issues)
  - Civil Defence for Tamahere, update Crystal Beavis
  - Heritage Report
  - Predator Free Tamahere Jane Morgan
  - Tamahere Lions Sue Fookes
  - Tamahere Mangaone Restoration Trust Russell Gibbs
  - Tamahere Model Country School Buddy Annals
  - Tamahere St Stephens Church (including Tamahere Markets) dates provided to Tamahere Forum for publication
  - TCC Community Plan 2024-2026, sub-committee update (*next meeting*)
  - LTP Workshop feedback
- 10. TCC Submissions
  - WDC 2024/25 fees and charges update (following consultation between 25 March and 26 April 2024 for the 2024/25 'Enhanced' Annual Plan) effective from 1 October 2024 close **Friday 11 October 2024**
  - Pre-engagement for Spaces & Places and the creation of the Community Facilities Strategy (Pre-Consultation closed 6 September 2024)
- 11. Other Business
  - Zealong Tea Estate Tamahere Forum use/engagement.
- 12. Date of Next Meeting 7.30pm Tuesday 5<sup>th</sup> November 2024.