



AGENDA

Tamahere Community Committee Meeting 6th November 2017 to be held at the Tamahere Community Centre at 7.30pm

1. Appointment of new Secretary – Alison Ewing
2. Apologies
3. Confirmation of Minutes of Meeting held 2 October 2017
4. Matters arising
5. Correspondence In/Out
6. Discuss having the defibrillator installed externally
7. WDC, Tim Harty Report (includes Reserve/HUB update)
8. Tamahere Recreational Reserve
9. Cr Aksel Bech Report
10. Hamilton /Cambridge Cycleway developments –Funding
11. NZTA roadside maintenance issues
12. NZTA – Peter Simcock in attendance
13. Tamahere Reserve report
14. Other Business
15. Date of Next Meeting: 4th December 2017



**Minutes of Committee Meeting
Held 7.30pm on 2nd October 2017
Tamahere Community Centre**

Present:

TCC: Leo Koppens, Graham McAdam, Jane Manson, Joy Wright, Shelley Howse, Gina Woodfield, Sue Robertson, Tim van de Molen

WDC: Aksel Bech, Tim Harty

NZTA: Peter Simcock, Matt Fairweather

UFF: Mike Ryan

1. **Apologies:** Ro Edge, Bevan Coley, Connie Short, James Yearsley, Charles Fletcher, Dallas Fisher

2. **Confirmation of Minutes** of Meeting held on 4th September 2017

Moved: Aksel Bech **Seconded:** Leo Koppens **All in Favour**

3. **Matters arising:** Nil

4. **Correspondence Tabled**

IN

- Gmail – Training days for motorcyclists.
- Gmail – Joint workshop held Wednesday 27th at 5.30pm.
- Discussion will center around the LTP.
- District Plan Review latest news.
- NZTA update.
- Library's reading programme.
- 2018-2028 Long Term Plan workshop schedule.
- TCC issues report- August.
- Workshop breakdown WDC.

OUT

- Leo's untabled correspondence with NZTA regarding road verge mowing.

Moved: Shelley **Seconded:** Jane **All in favour**

5. **Cr. Aksel Bech Report**

- Report on Ultra Fast Broadband to be left for Mike Ryan.
- Media release regarding Gavin Ion's reappointment for a further 5 years. The process was robust and fair.

6. **WDC Tim Harty Report**

- The draft of the Recreation Reserve targeted rate letter has been circulated and when finalised tomorrow a letter will be sent to submitters – please contact Aksel by tomorrow if anything needs addressing.

- Unsure if a media release will follow, but it can be released in the Forum and the WDC communications people will be in touch (with the Forum).
- The team is working on the project with Fosters – progressing.
- A letter from DOC regarding tree removal in the reserve has been received - to be forwarded to Leo.
- Regal are moving out of the reserve on 27th October – there needs to be a conversation regarding the future use of the land.

7. NZTA – Peter Simcock/Matt Fairweather

Manganoe Stream Restoration

- Scope of NZTA work does not cover the whole stream.
- Encouragement for there to be conversations regarding opportunities for pathways through the gully systems.
- There needs to be conversations regarding opportunities to provide access footpaths from Cherry Lane/Bollard Rd into Tamahere that may be linked to Annebrook Road or into the gully system.
- NZTA maintenance tracks will come straight off expressway and will not give any access for pedestrians.
- Long term public access tracks will not be provided by NZTA and there needs to be a collaborative approach within the community.
- Could there be another group formed to do this work along the same lines as the Tamahere Reserve?
- **Next meeting** – will bring a plan for access from Cherry Lane.
- **Next meeting** – update on Newell Road.

In regards to Allison Ewing's letter: - *What will happen to the wreckers?*

- Talks are ongoing with Hamilton City Council regarding 'Gateway' treatments

Discussion

- Basically there is a whole new gully system to be restored together with off road walking and cycling tracks possible.
- Linkages and remnant tracks need to be explored as well as possibilities. Connectivity a high priority – opportunities need to be taken.
- Needs to be a plan – which to do first?
- There needs to be community and Iwi input to gain access.
- Matt Fairweather to provide map and drawings and to talk to Leo about Southern Gullies Restoration Plan.
- What money is available to do this? Are contribution funds available?
- The last 2kms of Newell Rd is to be connected shortly – how much funding has this taken from the pool available?
- There is plenty of time to develop a plan - end of 2018 would be time to start any development.
- Need to confirm feasibility in terms of accessibility – slope gradients etc.
- Workshop suggested on this to identify land/tracks/owners that could be approached for access.
- TCC may need to facilitate discussions with landowners regarding potential access. Shelly raised the need of a structure in place to contact landowners for access and walkways and what to say eg points to cover so it is done in a professional planned way.

- **Next meeting** – Aksel will bring maps and landowner information.
- Aksel to email/dropbox maps.

Hamilton /Cambridge Cycleway Developments

- Funding has been applied for the bridge over State Highway 21- Tamahere Drive.
- The cycleway will be constructed from Porritt Quarry – Hooker Rd – Pencarrow Rd – Tamahere Drive.
- Time frame - should be done in 2018.

Matt Fairweather

Update on expressway progress – Tamahere stretch

- East/West link bridge is going up.
- Road realignment so work on the west side of the road can be done.
- There will be a shift in 1 year to new road.
- Pilings for link to Cambridge Road on ramp are being done.
- Work on the pilings has been challenging - the ground being steep and soft.
- Morrinsville and Gordonton bridges will be open before Christmas.

Sue Robertson Moved that the meeting go into Committee at 8.45pm

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

Sue Robertson Moved that the meeting come out of Committee at 9.15pm.

Peter Simcock

Closure of Northern end of Newell Road

- A draft report has been submitted – talks will be held with WDC.

Where is NZTA at with planning safe pedestrian crossing under SH1 from Tauwhare Road?

- The crossing at the off ramp will be improved, but no set plans yet. This is a safer crossing as vehicles have visibility of pedestrians and time to slow or stop.
- There is a fundamental issue re connectivity at on-ramp close to Devine Road – it is dangerous for children. NZTA is looking at solutions.

• **Ultra Fast Fibre :** Mike Ryan **Conversation ‘In Committee’**

- UFF is coming with Tamahere now part of UFB2+

8. Update on North Waikato Public Transport Review

- This connects parties in Auckland and Hamilton.
- There is a ‘growth’ view of connecting North Waikato to South Auckland with a fast bus system to Papakura and the rail system, possibly using bus lanes.
- The key is to look at *all* transport options.
- The Hamilton to Cambridge review comes under the Regional Transport plan.
- WDC is working on a bus stop at the Hub.

9. Long Term Plan, WDC

- Meeting Monday night – high level – community involvement is welcomed.
- Much concern refunding and there will be difficult decisions to make re priorities.
- It is very important that TCC attends these meetings.
- Next meeting Tuesday 10th – Sue and Leo will attend.
- October 24th/25th -Councillor Project Workshop - coordinate with Leo re attendance.

10. Proposed 2017 Amendments to the WDC Speed Limits Bylaw

- Open for submission is the NZTA proposal to change the speed limit on the expressway.
- Proposed amendments to WDC Speed Limits Bylaw is done in areas. We will be reviewed in 2 years - address this when it comes up.

11. Tamahere Recreational Reserve

- **Next meeting-** detailed update.

12. Village Hub Update

- No report.
- **Next meeting-** update requested from Bevan and Ro.

13. Tamahere Reserve Report

- No report this month.

14. Next person for minutes

- Advert in the Forum for a minutes secretary.
- Shelly will appoint the next minute taker for next meeting.

15. General Business:

A. Joy - Joy is compiling historical records of the Tamahere area.

- She has several sources of information and wanted guidance on a suitable format.
- Suggested that all information be gathered onto a computer then assess size and make decision.
- There is only a very modest sum available from WDC for this kind of project.
- Aksel will give Joy a contact.

**B. Leo - In committee 2154 hours Moved: Sue Seconded: Leo
All in Favour**

- Naming of track – John Sheat Walkway is being actioned by Duncan McDougall and is in progress.

C. Tamahere Forum: Moved that we pay the bill of \$1500.

Moved : Sue Seconded: Jane All in Favour

Account given to Tim who will pass sit onto appropriate WDC person.

Meeting finished approximately 10.15pm.

Next meeting 6th November, 2017.

**'In Committee' Minutes of Committee Meeting
Held 7.30pm on 2nd October 2017
Tamahere Community Centre
CONFIDENTIAL**

Peter Simcock: In committee 8.45pm

Closure of Newell Road- Update

- Newells Road to close, but there is consultation with WDC to happen.
- Extra work is needed to change the intersection with State Highway 1.
- Consultation will happen within a few months.

Mike Ryan - UFF

- UFB2plus now includes Tamahere - also includes the wider Matangi area, Poplar Lane and nearly to Cambridge.
- 2020 there will be a forced change to fibre – Government has indicated this to industry.
- Mike to supply a Google map to Aksel of the area to be covered by the new roll out.
- To clarify, the UFF will roll out and own the network (not Chorus) with homeowners to then sign up with their retailer of choice, be that Spark, Vodafone, 2 degrees, stuff fibre or whoever they chose.
- For UFB2 Stratford and Ngaruawahia etc are the first project sites.
- There is a 2 year build cycle and depending on uptake hopefully Tamahere will be in this first two year cycle if we can prove buy-in by locals.
- Everyone wants it next but there needs to be a commercial justification to send crews out to lay the line.
- The hindrance is the availability of labour crews and teams.
- Scheduling for the work depends on the ability to sign up as many households as possible to make it viable to get the crews to come out and do a whole area at a time.
- They want to connect the fibre onto a property as they lay the cable instead of having to visit twice.
- Households will register with their retailer then there will be a threshold that will allow the project for that area to start. 60 % uptake in an area would tip the threshold.
- There may be an additional charge depending on lengths of driveways – this has yet to be decided.
- Ducts on new developments will make things easier.
- Time line – worst case scenario – 2 year wait.
- Information on this will be distributed through Aksel.

Out of committee approximately 9.15pm

Leo: In committee 9.54pm

- The owners of the Ice Pack site have applied for non-compliant land use.
- It is a limited notification.
- They wish to subdivide into 6 lots instead of the 4 lots allowed under the current WDC District Plan.
- Should TCC put in a submission? This undermines the District Plan and a departure from the rules?
- TCC can put in a submission 'in support' of a notified party.
- Gina said this had had only a brief discussion at the school and she would lobby for more action. The school did not submit last time.

- The submissions are due Friday.
- All members agreed to support a submission.
- Sue will talk to Dallas and get his thoughts on letter of support and ensure it is sent to A Koppens to meet the time frame.

Out of committee approximately 10.10pm.