



**Minutes of Committee Meeting  
Held 6.30pm on 2<sup>nd</sup> May 2016  
Tamahere Community Centre**

**Present:**

**TCC:** Joy Wright, Maggie Wilcock, Shelley Howse, Bevin Coley, Dallas Fisher, Aksel Jepsen, Ro Edge, Leo Koppens, Connie Short, Sue Robertson, Charles Fletcher, Jane Mason, James Yearsley

**WDC:** Wally Hayes, Tim Harty, Clive Morgan, Crystal Beavis, Melissa Russo, Jackie Remihana

**Fosters Construction:** Michael Crawford, Leonard Gardner, Tony McLauchlan

**Opus:** Catherine Hamilton, Jordan Reynolds, Ben Taylor

**Residents:** Robyn Denton, Duncan MaCrae

**1. Apologies:**

**2. Confirmation of Minutes** of Meeting held on 4 April 2016

**Moved:** Ro Edge  
**Seconded:** Jane Manson  
**All in favour**

**3. Matters arising:** N/A

**4. Correspondence Tabled**

**IN**

WDC, Deborah Lee, April workshop details

WDC, Gordon Bailey, Grass Verge acknowledgement [17 May for council debate] & Proposed Cemeteries Bylaw

WDC, Tim Harty, copy of Opus Hooker Road Report/Hub development presentation/ Kessel's SNA response

WDC, Jackie Remihana, re works closure of entire recreational reserve area

WDC, Rose Gray, council agendas

WDC, acknowledgement of Grass Verges Policy submission

WDC, Robert Marshall, Trails Strategy & map of proposed Tamahere trails & Proposed Reserves & Beaches Bylaw

WDC, Crystal Beavis, media release for council Creative Community Scheme funding

WDC, Melissa Russo, re Annual Plan presentation 2 May

WDC, Jenni Vernon, SNA public drop-in date, 26 May 3-7pm

WDC, Tony Whittaker, request to resend Forum account

WDC, Karen Bredesen, copy of Kessel's SNA response

WDC, notice of Neighbourhood Parks Reserve Management Plan

WDC, Craig Birkett, notice of Proposed Freedom Camping Bylaw

Philippa Stevenson, Tamahere Forum 6monthly account

Charles Fletcher, details of Waipa/NZTA roading meeting  
Momentum Waikato Community Foundation, Lianne Van Den Bend, invite to workshops  
Godfrey Bridger, re UFB public meeting

#### **OUT**

WDC, Karen Bredesen, Tim Harty & Support Team 4 April Minutes & 2 May Agenda  
WDC, Grass Verges Policy submission  
WDC, Tim Harty, copy of TCC outstanding Kessel's SNA queries & request for trails map for 2 May meeting  
WDC, Melissa Russo, confirming Annual Plan presentation 2 May  
WDC, Erin Rangi-Watt, re Devine Road stopping  
WDC, Andrew Corkill, re access to council website  
WDC, Tony Whittaker, Tamahere Forum account & statistics & non-payment query  
WDC, Robert Marshall, re Trails Strategy & map of proposed Tamahere trails  
Tamahere Community Centre, Harvey Nelson, re closure of parking area  
Momentum Waikato Community Foundation, Lianne Van Den Bend, re any attendance restrictions for community engagement workshops

**Moved:** Sue Robertson

**Seconded:** Ro Edge

**All in favour**

#### **5. UFB Update**

- Tamahere/Matanghi UFB survey has been sent out to 1,400 residents, but more forms will be available at a public meeting this Thursday night, where further background will be provided to residents, along with a Q&A session.
- The survey closes on the 20th May 16 with the hope that the information gathered is compelling enough for a commercial provider to put in the infrastructure.
- The survey is an indication only to gauge the interest in this project from the community, and residents will not be committing to anything by filling out the survey.
- The council's role is to simply facilitate the conversation.

#### **6. WDC Annual Plan Presentation**

- This year there is not a full blown consultation process, however WDC will still be engaging and gathering feedback.

#### **7. WDC Draft Trails Strategy (walkways, cycleways, & bridle ways) [due 30 May]**

- There is confusion from the committee on which are trails, walkways, cycleways & bridleways on the supplied map.
- The committee would like to see how they all link together, as currently council has two different processes, with the walkways/cycleways map that members of the committee were involved with developing, and this district wide trails strategy.

**Action:** Committee to put in submission which will include the map that the sub-committee developed.

#### **8. WDC Cemeteries Bylaw [due 20 May]**

- The bylaw document only relates to the rules of operating cemeteries, rather than future planning.

**Action:** Committee to put in submission

#### **9. WDC Reserves & Beaches Bylaw [due 20 May]**

- Once the Tamahere Recreational Reserve is fully developed, dogs will not be able to be run off the leash.
- The general bylaw is subject to the specifics of a Reserve Management Plan, so in order to allow dogs to be allowed off the leash on the Reserve, we may need to implement a dog exercise area with specific times that allow for this activity.

**Action:** Committee to put in submission

#### **10. WDC, Freedom Camping Bylaw**

- The Freedom Camping Act allows people to freedom camp anywhere where it isn't specifically prohibited or restricted.
- The Freedom Camping Bylaw is an attempt to encourage people towards specific places where facilities are available for camping, without being detrimental to the environment.

**Action:** Committee to put in submission

#### **11. WDC, Neighbourhood Park Management Plan**

- Te Awa Lane is the only Neighbourhood Park in our area.

**Action:** Committee to put in submission

#### **12. WDC, Tim Harty Report [to include SNA's]**

##### **Village Hub Development Agreement**

- Signed today by Fosters Construction and CEO of council.

##### **SNA Report from Kessels**

- A report was provided by Kessels with answers to our concerns about the process.
- There is an Open Day on the 26th of May, Tamahere Community Centre from 3-7pm for the community to drop in and ask any questions they may have regarding the SNA's designated on their properties.
- The committee asked that the large maps are brought to the Open Day so people can see the SNA areas identified as a whole.
- The committee asked if SNA's will be removed as quickly as they have been put on, should they not be warranted.

**Action:** Maggie & Leo will go through Kessels reply to see if it fully answers the committees questions.

#### **13. Cnr Wally Hayes Report**

##### **Wally Pollock Reserve & Potuwaha Pa**

- The opening of the Wally Pollock Reserve will be on the 11th of June – time to be advised.

##### **Hooker Road**

- A number of committee members attended last months Waipa Community Board's meeting, and from there went to a special meeting with NZTA& Waipa Council in regards to the Hooker Road intersection.

- Our committees points and concerns were raised, but NZTA stated they are going to proceed with the intersection changes.

#### **14. Tamahere Nursery update**

- The Nursery group has received an offer from a landowner in the Waipa District indicating they may be able to help them.
- If all goes to plan, the Nursery will no longer need to be on the Recreation Reserve.

#### **15. Tamahere Recreation Reserve update**

##### **Opus**

- **Amendments To Boffa Miskell Design Rationale:**
  - Reconfiguration of the carpark may prove beneficial to the reserve without losing car park space.
  - The retention pond has had to be moved which has meant the childrens play area has been moved fatherest from it, but this then creates a nice synergy between the users of the village centre, and where the small childrens area is.
  - To date the most successful activity places are inclusive, so rather than separating young from old, Opus suggest that they all blend together so kids all play alongside each other.
  - There is also the opportunity to include a nature play area, that could also be used by the school.
- **Hierarchy of Paths**
  - Paths closer to the village hub are wider allowing people to sit alongside to watch children on playgrounds, or on the sports fields.
  - The spine path allows people to move along the side of the fields.
  - The trail around the edges is where the fitness apparatus are to be located (in approx. 7 locations) will probably be a loose surface (dependant on cost), and will be of a minimum width while still remaining functional.
  - The committee suggested pulling the trail back into the boundary of the park on Airport Road end so keep it entirely separate from the road.
- **Character/Theme of Space:**
  - Options of urban, rustic, heritage, or fantasy themes were presented.
  - The committee prefers the bespoke option that draws in the rural elements with bunds, and modern durable priority steel play equipment, so its low maintenance.
  - We need to think about whether we segregate the skate site completely, or extend it out so kids can enjoy some street skate experiences getting to the skate site.
- **Sports Field Layouts:**
  - The map is currently indicative, however Opus will make sure the fields align with all sports field requirements.
  - The committee has invited Opus to look at the St Pauls Sports Pavilion to gain an understanding of they type of pavilion that would work in the Recreational Reserve.
  - Opus need to take the hall and school into account.
  - Future shading needs to be allowed for, however are very expensive and subject to vandalism. Trees or timber or steel slating are an option, but again expensive.
- **Car Parking**

- Car parking and traffic movements will be taken into account with next plan presented.
- **Stormwater Area**
  - Will be fenced as water will be roughly 300mm deep. While fencing isn't mandatory, it is best practice.
- **Planting of Trees**
  - Members of the committee expressed their desire that tree planting on the boundary of Regals takes place as soon as possible, however it was decided that a planting strategy for the entire reserve needs to be developed first.
- Opus will present again in the next 3 months.

#### **Action:**

Develop smaller groups from the committee that can work with Opus on progressing design and themes, etc.

#### **Motion**

The committee wishes to progress the conceptual design as tabled by Opus.

**Moved:** Dallas Fisher

**Seconded:** Susan Robertson

#### **Fosters Construction**

- Village Hub:
  - Fosters Construction presented concept plans, however these will now need to be adjusted to take into account the parking layout changes proposed by Opus.
  - Pitch roofs on the buildings are not negotiable, so as to keep as much as possible to the original heritage theme.
  - An informal balance needs to be retained with the design of the different buildings within the hub.

#### **Other**

- The committee asked who is responsible for developing the central piazza? Council will sit down with Fosters to work this through.
- We need to ensure that there is a cohesive design link through this piazza area between the commercial area, play areas, and sports fields.
- Once council has decided who will be responsible for the design of the piazza, the committee would like to organise a workshop to discuss the design.
- Future bus stops need to be allowed for within the parking area.
- A decent sized area for cyclists to park bikes needs to be allowed for in the design.
- Expressions of Interest will be asked for shortly, and if anyone interested in finding out about being a potential tenant, Tony McLauchlan at Fosters can be contacted:
  - Tony McLauchlan, Foster Construction Group,  
Email: [tonym@fosters.co.nz](mailto:tonym@fosters.co.nz)  
Mobile: 021 278 5208
- By August/September Fosters would like to have finalized the tenants.
- Press Releases will be used to gather expressions of interest, including information posted on The Tamahere Forum.

#### **Working Groups**

##### **Skate/Playgrounds/ Half Court**

- Shelley Howse, Aksel Jepsen, Connie Short, Ro Edge

### **Fitness Trail/Playing Fields/Pavilion**

- Leo Koppens, Maggie Wilcock, Bevin Coley, Aksel Jepsen, Ro Edge

**Action:** Maggie Wilcock to send contact details for each sub group to Jacki Remihana at WDC

### **Council Update on Project**

- Stage 1: Earthworks due to finish at the end of this month, weather dependent.
- Stage 2: Decisions made today will inform what happens with this stage.

### **16. Tamahere Reserve Report**

- No report

### **17. Any Other Business**

#### **Council Website**

- It's incredibly difficult to find the correct area on the council website for public consultation. Rather than going through the website to locate the correct place for this, currently the only way to provide feedback is to google the information to get the link on the website. This needs to be sorted.

**Date of next meeting** 13th June 2016 [due to public holiday]

**Meeting closed** at 9.35pm