



**Minutes of Committee Meeting
Held 7.30pm on 1st August 2016
Tamahere Community Centre**

Present:

TCC: Joy Wright, Maggie Wilcock, Shelley Howse, Bevin Coley, Dallas Fisher, Ro Edge, Sue Robertson, Charles Fletcher, Aksel Jepsen, James Yearsley

WDC: Wally Hayes, Tim Harty

1. Apologies: Jane Manson, Connie Short

2. Confirmation of Minutes of Meeting held on 4th July 2016

Moved: Ro Edge

Seconded: Charles Fletcher

All in favour

3. Matters arising:

SNA Update

- Jenni Vernon & Giles Boundy will be coming to our September meeting.

4. Correspondence Tabled

IN

WDC, Rose Gray, current council agenda
WDC, Melissa Russo, re Freedom Camping Hearing
WDC, Deborah Lee, council workshop details
WDC, Teresa Hancock, re, Open Spaces contract now with City Care
WDC, Shelley Monrad, re Neighbourhood Parks Reserve Management Plan
WDC, I-Jay Huirama, link to staff reports for hearings
WDC, media release for local elections & council's UFB survey
WDC, Patricia Cronin, re 'Nappy Workshops'
WDC, Shelley Monrad, re proposed Tamahere Dog Exercise area
WDC, Melissa Russo & I-Jay Huirama, re final Cemeteries Bylaw
WDC, Jacki Remihana, requesting Rec. Reserve sub-committee meeting
WDC, Tim Harty, re NZTA Expressway presentation delayed
WDC, Jacki Remihana, Rec. Reserve storm water details
Fosters, Rec. Reserve Piazza concept design
Tamahere School, re flooding of playing fields

OUT

WDC, Karen Bredesen, Tim Harty & Support Team 4 July Minutes & 1 Aug Agenda
WDC, Melissa Russo, re, TCC non-attendance at Freedom Camping Hearing
WDC, Shelley Monrad, re, TCC non-attendance Neighbourhood Parks Reserve Management Plan & access to staff reports

WDC, Giles Boundy, invite to TCC September meeting for SNA update
WDC, Shelley Monrad, confirming August presentation on dog exercise area
WDC, Jacki Remihana, apology for missing meeting 26 July
WDC, Jacki Remihana, from S Howse re skate park
Tamahere Community Centre, 4 July Minutes & 1 Aug Agenda and request to fix heater

Moved: Sue Robertson

Seconded: Ro Edge

All in favour

5. NZTA Expressway City/Alliance update

- Letters have gone out to residents who neighbour the Southern Interchange with meetings organized with them at the Tamahere Eventide on August 3rd & 4th.
- Letters will go out to the wider residents of Tamahere on August 4th, inviting them to a meeting on August 10th between 3-7pm at the Tamahere Community Centre.
- These meetings will be an opportunity for the City/Edge Alliance to communicate the improvements to the design – this will include improved safety, improved noise mitigation and improved visual and landscaping options.

6. Tamahere Recreational Reserve Update

Reserve

- Weather has caused delays to earthworks. There are no further cost implications from this delay and council is aware of current pooling.

Sub-Committee Feedback

- Would like to see a project management sheet developed that outlines all details under discussion, with updates made available to all sub-committee and committee members.
- In regards to some of the design elements, the sub-committee has recommended fundraising for items such as park furniture and exercise equipment, however council stressed that whatever is installed must be easily maintainable by their staff.
- Concern was raised by the committee that toilets on the Recreational Reserve will be required before 2021 when they are currently budgeted for. If the evidence shows a need for a public toilet before 2021 then this may have to be brought forward through the Annual Plan Process. Currently they are planned to be incorporated into the Sports Pavilion, however they can be built well before the Pavilion itself.
- Local skaters being consulted on the skate park design would like to see a similar level of detail to the Recreation Reserve design to help them better visualize what is being proposed. One of the group has met with Rich Landscapes to provide initial feedback, they would like a meeting with Rich Landscapes as a group to discuss the design.
- The school raised the issue of proposed planting blocking their sight lines through to the Recreational Reserve, however they will soon have to fence their boundary, so the committee feels some planting is preferable as the fence is unlikely to be an attractive one.

Action: Aksel Jepsen to email the committee a soft copy of the Recreational Reserve plan

Action: James Yearsley to develop draft project management spreadsheet and send it to Jacki Remihana to keep updated

Motion to move into committee for future Village Hub development.

Moved: Dallas Fisher
Seconded: Maggie Wilcock
All in favour

Motion to move out of committee

Moved: Dallas Fisher
Seconded: Ro Edge
All in favour

Drainage

- Concerns have been raised by both committee members and the school regarding the current drainage on the reserve area and it appears that the works have caused ponding on the schools boundary. However council says the final levels have not been achieved due to the weather, so asked for everyone to wait until the works are completed.
- It would be good to understand if there is any mitigation that can be put in place to ensure the playing fields can be utilized as much as possible before they are completed. Leo Koppens has written a drainage report, which was tabled, and has requested that council's drainage expert look at it.
- The issue of the swale drain along the schools boundary was also raised, with it being important that it doesn't become a hazard for the children, or a mud slide.

Action: Council will come back to us with their comments on the drainage report supplied by Leo Koppens at our next meeting.

Bus Stop

- What's happened to the bus stop as this seems to have dropped off the plans?

Action: Council to come back with where this is to be incorporated into the plans.

Commercial Hub & Central Piazza

From the brief provided by the committee, the architects designing the piazza area have provided some image sheets. Feedback supplied from the committee was as follows:

- We all like the look/feel of the image sheets provided, but would prefer not to see pebbles/gravel used as they create mess and maintenance, and are not pleasant to walk on in bare feet.
- And we would still like to see some different levels to create interest as provided on the initial brief.

7. WDC Tamahere Dog Exercise Area

- Council have been upgrading signage on all reserves, which include requiring dogs to be on a leash. This has created issues in an area where historically dogs were exercised off leash; so council are currently consulting with the community on the interest in creating a dogs off leash area in the Te Awa Reserve.
- A motion was put that we, as a committee submit in support of this.

Moved Dallas Fisher
Seconded Sue Robertson
All in Favour

8. WDC, Tim Harty Report

- City Care started the district wide open spaces maintenance contract today.
- There has been a few teething issues with the rubbish collection with the main one being people placing loose newspapers into the green recycling bin and using garden size waste bags; 60 litres is the maximum size. Papers need to be bagged or tied up with string, and garden waste bags cannot be used.

9. Cnr Wally Hayes Report

No Report Tabled

10. Tamahere Reserve Report & Nursery Update

No Report Tabled

11. Any Other Business

None

Date of next meeting 7.30pm 5th September 2016

Meeting closed at 9.06pm