



**Minutes of Committee Meeting  
Held 7.30pm on 4<sup>th</sup> April 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

**WDC:** Wally Hayes, Tim Harty

- 1. Apologies:** James Yearsley
- 2. Confirmation of Minutes** of Meeting held on 7 March 2016

**Moved:** Ro Edge  
**Seconded:** Charles Fletcher  
**All in favour**

- 3. Matters arising:** N/A

**4. Correspondence Tabled**

**IN**

WDC, communication memos; truck driver education, Port Waikato security, Anzac commemorations, Pokeno Community Committee, Raglan sewage leak

WDC, Jan Davies, re correction to March minutes

WDC, Deborah Lee, revised April/May 2016 workshop dates

WDC, Melissa Russo, proposed grass verge policy

WDC, agendas; policy & regulatory, strategy & finance

WDC, Tim Harty, re progress on SNAs & Hooker Road

WDC, Jackie Remihana, re skate park meeting & hall booking

NZTA, Dana McDonald, Expressway gully soil testing & restoration strategy

NZTA, March 2016 Expressway newsletter

Leo Koppens, re council resource consent process for the Nursery

Tamahere School BOT, copy letter of support for the nursery

Tamahere Forum six monthly update and invoice

**OUT**

WDC, Karen Bredesen, Tim Harty & Support Team 1 Feb Minutes & 7 March Agenda

WDC, Jenni Vernon, copy of draft SNA letter

WDC, Giles Boundy, re SNA letter & request for chase up of Kessel's

WDC, Tim Harty, request for Alasdair Gray to attend March meeting

HEB, Kellie Ellis, thank you letter for Expressway Cambridge section project

Tamahere Nursery, Jan Simmons, copy 1 Feb minutes & 7 March agenda

Tamahere Community Centre, Harvey Nelson, 1 Feb minutes & note of vandalism issues

**Action:** Tamahere Forum Invoice approved for payment

**Moved:** Dallas Fisher  
**Seconded:** Maggie Wilcock  
**All in favour**

Correspondence Accepted

**Moved:** Ro Edge  
**Seconded:** Dallas Fisher  
**All in favour**

## **5. Tamahere Recreational Reserve & Nursery Update Reserve**

- Work is progressing well.
- Works Programme is as follows:
  - flattening, draining, grass, this year.
  - Skate Park, Junior Playground, Asphalt Basketball Court, Fitness Trail, Sports Fields, and Car Park, next year.

### **Village Hub Development**

- Development agreement still to be signed off.

### **Skate Park**

- A meeting is scheduled to discuss the proposed Skate Park with potential developer, council, and interested parties, on 13<sup>th</sup> of April at 6pm at the TCC.

### **Nursery:**

- The nursery currently being dismantled and plants are being moved to temporary locations.
- Council to contact Leo Koppens regarding extension of time for the move and the storage of nursery materials.
- Questions asked about any further removal of trees, as it is the committees understanding that all trees still remaining will be retained.

### **Actions:**

- Questions for Jackie Remihana: Can the committee have clarification of what, if any, trees are still to be removed? And at what stage, and for what duration, will the markets be able to use the section of the reserve they have been using, for parking?
- Maggie Wilcock to email Harvey Nelson to ensure the Hall Committee is aware of the lack of availability of the reserve for overflow car parking so they can notify their tenants.

## **6. WDC, Tim Harty Report**

### **Expressway**

- The Hamilton Expressway Alliance (NZTA & Associated Contractors) would like to come along to discuss possible changes to the Hamilton Expressway design in the vicinity of the Tamahere area.

### **Hooker Road**

- WDC have received the preferred Hooker Road intersection option that NZTA wish to construct, which deals with the safety issues that have been raised, however the associated report was withheld from the committee.

- While there is no funding from WDC, they have provided feedback to NZTA about their concerns especially in relation to trucks and turning cars obstructing Cambridge Road turning into Hooker Road.
- The committee isn't prepared to provide consultation on this plan until the full report has been provided, when we will then provide it. But the committee wishes to clarify whether there will still be the opportunity to provide it.
- Tomorrow night there is a Cambridge Community Board meeting where NZTA will be presenting both the plan and report, and Dallas Fisher and Charles Fletcher will attend to highlight our concerns, and provide our solution.

**Actions:**

- Tim Harty to ask NZTA whether the Tamahere roundabout/overbridge is included in the conversation they wish to hold with the committee.
- Tim Harty to request the Hooker Road Intersection report to be shared with the committee, so we can be formally consulted with.
- Dallas to contact Jay Bishop at the Cambridge Community Board and ask if we can attend meeting, and have speaking rights.

**7. Cr Wally Hayes Report**

- Report covered by agenda items

**8. WDC Grass Verge Policy**

- Submissions due by the 8<sup>th</sup> of April
- The objective of the policy is to provide Council with consistency in terms of the provision of mowing within 50km zones, and is intended for urban areas only.

**Action:** Our submission to state that this committee supports the policy as written, but would like the definitions to be clearer. We would also like council to consider implementing a community pride focus so people feel motivated to take pride in their communities.

**9. Significant Natural Areas [SNAs]**

- Letter has gone out to locals, and council has advised that a public meeting will be held, date to be finalized.
- There are still ten outstanding questions from Kessells that our committee have no response from, and the committee are extremely unhappy that council and their contractors have not responded.
- Disappointing that residents who responded to the initial letter six months ago, have still not been contacted. WDC seem to have been overwhelmed by this process.

**Action:** Maggie Wilcock to send copy of letter sent to Jenni Vernon to Tim Harty so he can follow up.

**10. Tamahere Reserve Report**

No Report Tabled.

**11. Any Other Business**

**Footpath**

- Once again the committee raised the issue that horse poo and overgrown plants are still making portions of local footpaths unusable. It would be nice to see people in

the community taking pride in our area and ensuring the verges and footpaths in front of their properties are maintained for all the community to enjoy.

**Action:** Request to go to The Tamahere Forum for a repeat item on this issue.

**Funding Applications**

- Once we have finalized the options for the Recreation Reserve, the committee will set up a project to apply for funding so we can complete all our objectives.
- It was suggested in future someone on the committee is nominated who is responsible to be responsible for funding applications for community projects.

**Date of next meeting** 2 May 2016

**Meeting closed** at 9.05pm

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