



**DRAFT Minutes of Committee Meeting  
Held 7.30pm on 12<sup>th</sup> June 2017  
Tamahere Community Centre**

**Present:**

**TCC:** Ro Edge, Leo Koppens, Graham McAdam, James Yearsley, Sue Robertson

**WDC:** Aksel Bech, Tim Harty, Rob McQuire

**Ultrafast Fibre:** William Hamilton, Mike Ryan

**Community:** Kiwi Seranke, Brendan Hicks

**Apologies:** Dallas Fisher, Bevan Coley, Shelley Howse, Joy Wright, Connie Short, Jane Manson, Tim van de Molen, Charles Fletcher

**1. Confirmation of Minutes of Meeting held on 1<sup>st</sup> May 2017**

**Moved:** Leo Koppens    **Seconded:** Graham McAdam    **All in Favour**

**2. Matters arising:**

**3. Correspondence Tabled**

**IN**

Open Waikato – Karen Cousins - Youth Scholarship Available – 2nd May 2017

TCC - Tamahere Road Names existing - 2nd May 2017

TCC - Archive Box Details – 12th April 2017

TCC – New Road Names for Tamahere – 5<sup>th</sup> May 2017

WDC – Planting along Regal Boundary of Recreational Reserve – 8<sup>th</sup> May 2017

WAIDC – Community Board/Workshops – Rose Gray – 12th May 2017

TCC – Hall Committee Meeting correspondence – Aksel Bech – 10th May 2017

Waikato Expressway Hamilton Section – May Edition, Monthly update, Grant Hubbard, Hamish Utteridge, Sarah Grace – 12th May 2017

WDC – Media Release – Celebrating Matariki – Sheryl Flay – 15th May

WAIDC – Media Release, Council signs MOU with Ngati Hauaa Iwi Trust – Crystal Beavis – 16th May 2017

WAIDC – Councillors workshop – Wed 24th May in Council Chambers 3-4.30. Tracey King – 17th May 2017

Tamahere Country Model School – Roll Predictions – Waverny Parker 19th May 2017

Aksel Bech – Letter regarding roll predictions and consequences to traffic – 19th May 2017

WAIDC – Brian Cathro – Pre Reading for LTP workshop On Wednesday 24th – 20th May 2017

WAIDC – Joint workshop slide show – Rose Gray – 19th May 2017

WAIDC – Speed Bylaw New Policy – Nathan Hancock - 25th May 2017

## **OUT**

TCC – Pre-reading for LTP direction workshop

TCC – New Road names for Tamahere

TCC – Community Board/Community Committee Workshop

WDC – Tamahere Targeted Rate

**Moved:** Ro Edge      **Seconded:** Leo Koppens      **All in favour**

#### **4. UFF Update by William Hamilton, CEO, Ultrafast Fibre**

- The government has changed the rules which now allow UFF to charge for the connection to fibre in areas outside of those funded through the funded fibre rollouts.
- UFF are currently undertaking a full design and pricing strategy for the Tamahere area. They just need to cover their costs on the actual connection (civil works), and will get their return on the monthly charge via their suppliers.
- The government will soon be releasing the third stage of their fibre rollout, which may open up further opportunities for funding, and therefore assist with the business case for Tamahere.
- It is estimated that it will take three months to determine best the most appropriate business model, and another three months to build the infrastructure.
- Once this model and costs are finalized, the committee needs to mobilise commitment from the community to ensure we have enough take up to make it viable for UFF to invest.
- UFF will provide pricing to the community to get fibre to the gate (based on the percentage of up take they require to make it feasible), along with a cost estimate for to install to the house, which will be dependent upon the length of your driveway, and should be able to present with a draft at our next meeting.

**Action:** Tim Harty to send results of Tamahere UFF survey to Mike Ryan at UFF.

#### **5. LTP Workshop Feedback**

- High level goals were set by community at these workshops as to how they want to see their communities in the future, and these will be taken into account by all council employees when undertaking their work.

#### **6. Engagement WDC/Boards & Community Committees Workshop Feedback**

**Action:** Ro Edge to send committee summary of outcomes from Joint workshop meetings

#### **7. Recreational Reserve Targeted Rate**

- Two members of our committee attended the last Tamahere Community Centre Committee meeting to discuss an option to incorporate an additional rate into the targeted hall rate for the Recreational Reserve development, however the hall committees preference is for this to be kept separate.

- Council have been working on a paper for mechanisms that will allow development like the Recreational Reserve to take place, and will present this in the next few weeks.

## **8. Cr Aksel Bech Report**

### **Road Names**

- The committee needs to update the road names list.

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

### **Closure of Newell Road**

- Conversations are still continuing with NZTA after the initial report was circulated. WDC have asked for clarification on a number of issues in it, and it may be another month before they can present it to the committee.
- Tamahere Model Country School have also made submissions to this report, and believe the level of traffic has been understated given the roll growth of the school.

### **Newell Road Traffic Counts**

- The traffic count has increased 100% in the last five years between 8-9am, being 250 in 2012 and 500 now.

### **Regal Haulage Lease**

- Site remains closed and Regal are still undertaking site cleanup

### **Footpath**

- Newell Road footpath going up for tender this week.

### **Village Hub**

- Consent has been issued and good progress is being made.

### **Reserve Development**

- Contractor is getting the reserve works up to specification and recently held a meeting with council and school to discuss issues raised.

**Action:** Aksel Bech to send Tim Harty school submission to NZTA.

## **10. Tamahere Recreational Reserve**

### **Community Tree Planting Proposal**

- A planting plan has been agreed for the boundary of the Recreational Reserve along the Regal fenceline. 200 plants will need to be planted and the committee will undertake the planting from 9am on Monday 19<sup>th</sup> June.

### **Reserve Management Plan**

- WDC have a consistent Sports Park Reserve Management Plan that will be applied to the Recreational Reserve, and this is available on their website. The committee need to look at this and decide if we wish to operate exactly as per this plan. or operate the reserve slightly differently.
- We need to review the opportunity for dog walking to be incorporated into the plan.

## **11. Village Hub Update**

- Resource consent has been issued.
- Getting final commitments from tenants, however this has been slower than they had hoped. As a community we need to drive interest.
- The major hospitality provider is yet to be confirmed.
- The grocer is confirmed and they are close to finalization of medical centre and supporting activities.

- Likely to be staged build due to tenant update with construction set to begin on 17<sup>th</sup> September.

**12. Date of next meeting:** 12<sup>th</sup> June 2017

**Meeting closed** at 9.38pm

**Items for Next Meeting:**

School Bus Routes