



**Minutes of Committee Meeting
Held 7.30pm on 6th November 2017
Tamahere Community Centre**

Present:

TCC: Ro Edge, Leo Koppens, Graham McAdam, Bevan Coley, Connie Short, Jane Manson, Joy Wright, James Yearsley, Dallas Fisher, Charles Fletcher, Alison Ewing

WDC: Aksel Bech, Tim Harty, Allan Sanson

Resident: Simon Ashworth

Tamahere Lions: Susan McHugh

Others: Trish Sanson

1. **Apologies:** Shelley Howse, Tim van de Molen, Sue Robertson, Gina Woodfield

2. **Confirmation of Minutes** of Meeting held on 2nd October 2017

Moved: Jane Manson **Seconded:** Leo Koppens **All in Favour**

3. **Matters arising:**

4. Correspondence Tabled

IN

Gmail - 2018-2028 Long Term Plan workshop schedule

Gmail - Joint Community Board/Community Committee Workshop - September 2017

Gmail - Council reviewing its library contracts; asking residents to provide feedback

Gmail - Hamilton Section - Monthly Update Oct 2017

Gmail - Tamahere Recreation Reserve media release

Gmail - Resource consent changes that Waikato district residents need to be aware of

Gmail - LTP priority projects workshop Tuesday 24 October

Gmail - 2018-2028 Long Term Plan workshop schedule – Cancelled

Gmail – District Plan Review – Road show dates

Gmail – TCC Grant report

OUT

Moved: Ro Edge **Seconded:** Connie Short **All in favour**

5. **Nomination of Alison Ewing as a committee member**

Moved: Leo Koppens **Seconded:** Bevan Coley

Nomination of Alison Ewing as Secretary

Moved: Leo Koppens

Seconded: Bevan Coley

6. Defibrillator stored externally

- Letter to be written to the hall committee asking for it to be installed on the outside of the building stored in a lock box, which you dial 111 to get the code for it.
- The Tamahere Lions are keen to consider funding it, should the hall committee be keen to

Action: Write to the Hall Committee letting them know that the community would like the defibrillator to be installed on the exterior of the hall with details of how it can be kept secure, and that funding may be available through the Tamahere Lions.

Action: Email Susan McHugh at the Tamahere Lions at susan.mchugh@xtra.co.nz asking if they would be prepared to fund this.

7. Cr Aksel Bech Report

Targeted Rate Feedback

- Every zone within Tamahere had majority feedback for additional recreational reserve funding.

UFF Update

- While we are part of the UFB2+ roll out, so will have fibre by 2021, the only way we may be able to progress faster is by getting a (say) 60% uptake in our community with retailers. Before this can happen, we need to get a final version of the map for the roll out area, which we are still waiting for, and are hoping to get this in the next week or two.

LTP Info Session

- To be held in the TCC on the 6th December from 2pm-7pm. Lots of council staff will be here to talk the community through different aspects of the draft LTP. The plan is still fluid so it's a great time for the community to have influence.

8. WDC Tim Harty Report

Gully Walkway Esplanade Strip

- A sub-committee has been set up to further progress this. Those committee members who have joined are Leo Koppens, Graham McAdam, Aksel Bech, & Alison Ewing. This group will meet and come back to us with a process and then report each month with the key objective to get some traction quite quickly whilst NZTA are still constructing, including identifying key gully access points

Regal Transport Truck Wash

- Now vacated and site has been checked.

Tamahere Hub

- Consent has gone through and tenanting is still taking place.
- A gentle start on earthworks will begin this month, with construction in earnest beginning in January.
- The two buildings closest to the playground are fully tenanted.

Recreational Reserve

- Council have undertaken a site inspection and as the grass isn't taking as it should, they have gone back to the contractor and asked for remedial work before it can be transferred back to council.

Bus Stop

- WDC are looking to put an application in for a bus stop at the village hub.

Off Road Walking/Cycling

- Proposed LTP funding for Tamahere is \$175K per year, however it is important to understand that it is expensive to build joint cycleways/walkways.

Newell Road Speed

- Due to a number of issues raised by residents about the speed and volume of traffic down Newell Road, a WDC safety engineer will do a review on the speed and number of cars, and will identify what possible constrictions can be put in place to slow or calm traffic. Report to come back to next meeting.
- The committee asked if the police should be involved if it speed is an issue. Mayor Allan will request a speed camera is placed on Newell Road a few mornings (7:30am to 9:30am).
- The committee also asked if any safety or calming options can be run past the committee before any decisions are made.

Funding Number on Cycling Track from Velodrome to Tamahere

- Still awaiting on amount from NZTA.

Action: Tim Harty to follow up NZTA re: funding amount.

East/West Link Cherry Lane Roundabout

- Locals are investigating the detail of the roundabout that is being built on the Cherry Lane end of the East/West Link. They would like to know how it might work.
- If Newell Road is closed then all the traffic heading to Newell Road from the city will go through the Cherry Lane Roundabout. This was estimated to be 1,950 cars per day, however these numbers should have been updated, which the committee is keen to see.
- NZTA are talking with both WDC and HCC to help make sure the roundabout is serviceable.
- Currently the cycleway on the western of the bridge requires cycles going into the city to cross traffic, which creates the same issue we are trying to resolve with the Devine Road onramp.

Action: Tim Harty to ask for updated numbers on the vehicle numbers on the Cherry Lane Roundabout, and for consultation to take place with the community on the new roundabout design, and how the cycleway is incorporated and safe cycling access is enabled.

9. Tamahere Reserve Report

- Report Tabled

10. General Business

Roadside Verge Matters NZTA

- Report Tabled

Action: Write letter to Karen Boyt, Highways Manager, at NZTA thanking them for their past efforts, especially the mowing and hope that the other matters discussed will be also be considered.

Alan Turner Bridge

- Report tabled and the committee supports the project as outlined, if there is a safety plan included for the volunteers.

Action: Tim Harty to present request to appropriate person at WDC.

Book Proposal

- Joy Wright is compiling historical records of the Tamahere area, and is keen on guidance from the committee as to what should be included. The committee will ask through the forum if there are any people in the community who have an interest in collating the history of the area and who would be keen to work with her.

Action: Ask Pip Stevenson to place this request on the Tamahere Forum.

Motion:

Move into committee:

Moved: Dallas Fisher **Seconded:** Leo Koppens **All in favour**

Move out of committee:

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

11. **Date of next meeting:** 4th December 2017
Meeting closed at 9.30pm

Items for Next Meeting:

Update on North Waikato Public Transport Review