



**DRAFT Minutes of Committee Meeting**  
**Held 7.30pm on December 4<sup>th</sup> 2017**  
**Tamahere Community Centre**

**Present:**

**TCC:** Ro Edge, Leo Koppens, Graham McAdam, Sue Robertson, Shelley Howse, Bevan Coley, Connie Short, Jane Manson, Tim van de Molen, Charles Fletcher, James Yearsley, Alison Ewing

**WDC:** Aksel Bech, Tim Harty

**Lions:** Robert McHugh

**Apologies:** Dallas Fisher, Joy Wright, James Yearsley, Connie Short, Charles Fletcher

**1. Confirmation of Minutes** of Meeting held on November 6<sup>th</sup>, 2017

**Moved:** Ro Edge      **Seconded:** Sue Robertson      **All in Favour**

**2. Matters arising:**

**Defibrillator external Lock box**

**Action:** email response from Hall Committee to be followed up by Dallas Fisher.  
Lions will consider contributing to cost at their next meeting.

**3. Correspondence Tabled**

**IN**

Gmail – From Hall Committee, Defibrillator

Gmail – WDC LTP workshop schedule

Gmail – WDC joint community workshop

Gmail – Grant Hubbard City Alliance, actions from expressway survey

Gmail – WDC, author Catherine Chidley at Ngaruawahia Library

Gmail – WDC revised LTP workshop schedule

**OUT**

Gmail – Tamahere Hall Committee – community defibrillator position

Gmail - Karen Boyte NZTA – thankyou for verge/reserve maintenance

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

**4. Cr Aksel Bech Report**

- **Library Services** Contracts under review. WDC pays \$300,000 for resident access to library services provided by other councils. Tamahere is one of key wards without a library for whom this arrangement is in place; is it good value? Lot's of support for libraries with huge feedback numbers. e-libraries an option. Church hall a possible location option. For further consideration and input next year before decisions are made.

- **UFF update**  
Final map of roll out area now available.  
Current website issues mean residents unable to register uptake interest and is being addressed.

## 5. WDC Report Tim Harty

**Newell Road Safety Options** in response to speed and increased traffic

- Safety Engineer confirms road safety risk, recommends 3 options;
  1. Several temporary pin kerb bubble outs to narrow road to single lane to reduce speed and deter road being used as rat run. Most expensive option.
  2. 2 Speed activated warning signs to reinforce speed limit.
  3. Additional speed limit signs, alter road markings.

Feedback; Heavy morning traffic flowing one way, bubble won't alter speeds.

**Action;** Tim Harty to pass on support for option 2. Also bring Newell Road future (incl on to SH1) into picture for making decisions

**Newell Road Shared Use Pathway**

- Final section design confirmed and out for tender. Crosses road a few times due to practical considerations of width available and stormwater issues.

## 6. Tamahere Hub Update

- Stage 1 complete
- Skatepark; Local resident Scott Woolston assist as client rep for WDC
- New Tamahere Tavern Working Group formed. Pub floorspace is very large. The working group will consult with Fosters in the first instance on a possible tenancy split for a pub and café.
- Tenants to date; Block D – grocer, Block C – 2 doctor medical centre, short hours pharmacy, sushi takeaway, hairdresser. Upstairs as yet untenanted.
- Playground designers Boffa Miskell are working on a final design with TCC sub-committee to confirm

**Action:** TTWG to report back following consultation with Fosters.

## 7. Tamahere Recreational Reserve

- nothing to report

## 8. Tamahere Historical Records

**Action;** table for February meeting

## 9. Other Business

- **Roadside verges** particularly on Birchwood Lane are overgrown and impeding pathway. Worse where sections are empty. Difficult to put pressure on landowners.  
**Action:** WDC request for service
- **Church hall** is empty for much of the time. Possible uses include i site, community library, scout hall.  
**Action;** Cr Bech to look at i site option
- **Community Carol Service** to be held outside the church 6.30pm Saturday December 9<sup>th</sup>
- **Date of next meeting:** Monday February 12<sup>th</sup>  
Meeting closed at 9.05 pm

**Items for Next Meeting:** Historical records update