



**Minutes of Committee Meeting
Held 7.30pm on Monday May 7th, 2018
Tamahere Community Centre**

Present:

TCC: Ro Edge, Sue Robertson, Bevan Coley, Connie Short, Alison Ewing, Joy Wright, Dallas Fisher, Shelley Howse
WDC: Aksel Bech, Jacki Remihana, Gareth Bellamy, Karl Pavlovich, Pat Cronin
Tamahere School: Ingrid ter Beek
Tamahere Lions: Robert McHugh, Susan McHugh
Apologies: Charles Fletcher, Leo Koppens, James Yearsley, Jane Manson, Graham McAdam

Confirmation of Minutes of Meeting held on April 9th, 2018

Moved: Sue Robertson **Seconded:** Bevan Coley **All in Favour**

- 1. Matters arising:** Letter of thanks to be sent to Alistair Gray for pro bono work on the Berkley to Annebrook Link submission to the HCC 10 year plan.

Action; Alison to complete

2. Correspondence Tabled

IN - Email

- Peter Robinson response to NZTA/WDC review of Newell/Cambridge Rds intersection by TCC
- Mike Ryan - Ultrafast Fibre progress report
- John Brown WDC Comms. - Media release for Tamahere Rec. Reserve
- Gavin Ion WAIDC – acknowledgement of Regal Haulage site request.
- Jacki Remihana WDC – Works and Issues report for May

OUT- Email

- Charles Fletcher response to Peter Robinson Newell/Cambridge Rds review
- TCC to Gavin Ion, WAIDC re; Tamahere Reserve Regal Haulage site community consultation

Moved: Sue Robertson

Seconded: Ro Edge

All in favour

1. Tamahere Speed Review - Gareth Bellamy, WDC

- A 3 yearly speed bylaw review will be undertaken for Tamahere.
- Currently there are widely differing speed limits throughout the district, many illogical and historic causing safety issues
- TCC has been invited to submit thoughts on Tamahere limits as a pre-engagement to wider consultation. This may potentially be a benchmark for other areas.
- Subcommittee: Sue, Bevan, Aksel and Ingrid to work with Gareth and report back to TCC before public consultation.

2. Proposed WDC 2018 Waste Management and Minimisation Plan (WMMP)

Pat Cronin and Karl Pavlovich

- The 6 yearly review is due with a vision for zero waste and resource recovery an integral part of the Waikato Community.
- Data collection since 2012 shows an increase in refuse although collection data has been variable.
- Target; 5% decrease in tonnes per capita per annum of refuse from the Waikato District compared to 2016/17
- This is an opportunity for Tamahere to lead with zero waste initiatives, including for new Hub. Suggested we look at other community initiatives such as Raglan.

Key Dates; Until 23 May for Public Consultation

June 13 – Hearing 27 June 2018 - Adopt WMMP

Action; Sue to prepare submission on behalf of TCC

3. Cr Aksel Bech Report

- **Ultrafast fibre rollout** completion date is July 1, 2019.
- **Newell Road/Cambridge Road closure or otherwise**
TCC has made a submission. Public consultation closes May 28.
- **Reserve Naming to clear confusion**
In consultation with Ngati Haua, TCC has indicated Tamahere Park is the preferred name for the grounds bordering Tamahere School and seek their support for this name but would like to be guided by them as to a name for the current Tamahere Reserve.

4. Tamahere Recreational Reserve and Community Issues Report

Traffic Island/Devine Road vegetation pruning

NZTA are aware but maintenance is yet to be completed.

Update on Hub and Reserve Works

Building framing is going up.

The commercial hub will tentatively open in late November with the skatepark, parking, cricket wicket, paths and landscaping to be completed by 29/11/18.

A final design and a full funding breakdown of the playground will be available at the June meeting.

Sanderson Group has indicated interest in contributing to hub plans such as the playground.

Newell Road Footpath

This will be under way within the next fortnight.

Tamahere Park Fields

The stormwater pond lacks a protective fence – to be rectified this week.

The Lacrosse group is very positive about their use of the fields. Note was made that the mobile coffee cart operating during games sold 400 coffees plus extras.

Fencing between the fields and Wiremu Tamihana Drive continues to be a barrier to access. The fence will be replaced by bollards with materials provided by WDC and labour from Dads Army.

Pub Subcommittee Update

The group continues to look for possible tenants.

There has been an increase in enquiries since the building framework has gone up.

Gaming machine revenue may be considered.

Action; Dallas to look into gaming machine rules

7. Other Business

- Shelley Howse JP endorsement – TCC supports Shelleys application.

Action; Sue or Dallas to prepare a letter of recommendation.

- Tamahere Hall Defibrillator – no update, roll over to June.
- 6 yearly WDC Representation review – TCC supports the current system.

Action; Sue to prepare a submission on behalf of TCC

Date of next meeting: Monday June 11th

Meeting closed at 9.45pm

Items for Next Meeting:

- Hall Defibrillator update
- Design and full funding breakdown of playground
- Road speed subcommittee report