



**Minutes of Committee Meeting
Held 7.30pm on Monday June 11th, 2018
Tamahere Community Centre**

Present:

TCC: Sue Robertson, Bevan Coley, Connie Short, Alison Ewing, Dallas Fisher, Shelley Howse, Charles Fletcher, Leo Koppens, James Yearsley, Jane Manson, Graham McAdam

WDC: Aksel Bech, Jacob Quinn

Tamahere School: Ingrid ter Beek

Apologies: Ro Edge, Susan and Robert McHugh

Confirmation of Minutes of Meeting held on May 7th, 2018

Moved: Sue Robertson

Seconded: Bevan Coley

All in Favour

1. Matters arising:

- The drainage pond in Tamahere Park now has temporary security fencing in place.
- The Tamahere Park bollards and “hitching rails” have been successfully installed by the Lacrosse group (not Dad’s Army) with WDC paying for materials; they keep vehicles out, work as seats for spectators and for “boot camp” step-ups
- Gaming machine rules won’t allow their installation in the Tamahere Hub pub.
- An email with suggested local road names has gone astray. WDC list doesn’t include names TCC have suggested.

Action; Jacob to follow up.

2. Correspondence Tabled

IN – Email

Karen Bredesen; Road naming information including master list of road names, policies and naming applications.

John Brown WDC; Newell/ Cambridge Rd intersection submission invite.

Sue Robertson TCC; Copy of WDC presentation review consultation.

Sue Robertson TCC; Newell Rd/Cambridge Rd intersection online survey comment.

Aksel Bech WDC; Confirmation name change Tamahere Recreational Reserve to Tamahere Park

Multiple TCC members; NZTA surprise option of R out as well as R in at Newell Rd/Cambridge Rd.

Aksel Bech WDC; Notice of public meeting re Newell Rd/Cambridge Rd options

Mark Roberts resident; request for Newell Rd option information

WDC ; WMMP submission acknowledgement

TCC members; Congratulations Dallas Fisher

Grant Hubbard City Edge; Waikato Expressway Survey

OUT- Email

Alison E; Thanks to Alasdair Gray for pro bono LTP submission re cycle link.

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

1. Grattan Investments

An update from WDC and Grattan legal team on the housing development on the old Icepak site (allowing for lots of less than 5000qsm) has been delayed pending a consent order.

2. Service Delivery Report – Jacob Quinn

- Traffic Island & Devine Road vegetation pruning/mowing completed.
- Bollards for the Rec Reserve have been installed.
- Club use of Fields – ongoing discussion with Sport Waikato/local authorities on principles and process. Noted that all going well with weekend usage.
- Field has drainage issues in 3 spots, this is to be addressed using a coring system.
- The swale between the reserve and the school pool is filling with water and a safety hazard. The contractor is being contacted to remedy.

3. Cr Aksel Bech Report

- Newell Road footpath is currently being completed.
- 'Your Speed' sign is in place on Newell Road.
- Leo and Sue to assist WDC with waste management plan for Tamahere in consultation with Fosters.
- Plan for Te Awa Cycleway passing through Tamahere is confirmed.
- Local water reservoir has come up for discussion. Cr Bech has asked for the initial engineering plan, whether it has been updated and whether it is actually needed. A large driver of the local Developer Contributions. If not required, DC's may be able to be reviewed?
- Regional Theatre preferred option on the riverbank in Hamilton was not supported by WDC as proposed but has now been passed by WRC as proposed.

4. Tamahere Recreational Reserve and Community Issues Report

- Playground Creations in consultation with the TCC playground subcommittee have prepared an excellent proposal that is within budget. Look to funders to cover the cost of individual playground items with current approved funding to be used on other park items.
- No tenders were submitted for the skate park. Potential tenderers will be approached again.
- There are currently no funds for the fitness trail equipment, astroturf, hall changing area/pavilion or rubbish bins and outdoor seating.

Approved;

- Proceed with playground now with skate park to follow.
- That TCC approaches groups to cover funding individual items for the playground.

Moved: Aksel Bech **Seconded:** Bevan Coley **All in favour**

- Pathways with fitness stations through the park have been designed and include a section of the Te Awa Cycleway.
Action; Jacob to confirm the fitness trail design and contracting of path construction and planting.

5. Hall Defibrillator

Awaiting further information from Brain Whittaker - Hall Committee

6. Road Speed Subcommittee Report

Central Government has new views on a national policy around speed limits. Subcommittee on pause until policies confirmed.

7. Other Business

- Best Artisan Market June 23. Run quarterly by Lions in Tamahere Hall. Any impact on the Tamahere Market will trigger a review by the Lions group.
- Tamahere Lions BBQ
Action; BBQ position in hub design to be confirmed by Jacob for July meeting.
- Matters raised in submission to Newell Rd Closure. Upgrade of Birchwood Lane/Rd – there is the potential for Birchwood Rd to become a rat run. Further discussion required.
- Congratulations to Dallas Fisher on receiving his Officer of the New Zealand Order of Merit for services to business, philanthropy and sport.

Date of next meeting: Monday July 2nd

Meeting closed at 8.50pm

Items for Next Meeting:

- Hall Defibrillator
- Jacob Quinn WDC -Tamahere Lions BBQ position to be confirmed, fitness trail design, apth and planting plan. Find list of TCC local names submitted to WDC for new road naming.
- Birchwood Rd a potential rat run.