



**Minutes of Committee Meeting
Held 7.30pm on Monday September 3rd, 2018
Tamahere Community Centre**

Present:

TCC: Bevan Coley, Connie Chittock, Alison Ewing, Joy Wright, Dallas Fisher, Leo Koppens, Jane Manson, Graham McAdam

WDC: Cr Bech, Jacob Quinn, Ana Maria d'Aubert, Tony Whittaker, Karl Pavlovich

Gratten Investments: Bridget Parham (Tompkins Wake)

Tamahere Hub 4 Square; Satish and Jassie Parmar

Tamahere Hall Representative: Tony Nelson

Tamahere School: Ingrid ter Beek

Tamahere Lions: Robert McHugh

Apologies: Sue Robertson, Charles Fletcher, Shelly Howse, Ro Edge, James Yearsley

Confirmation of Minutes of Meeting held on August 6th, 2018

Moved: Leo Koppens

Seconded: Connie Chittock

All in Favour

1. Matters arising:

2. Correspondence Tabled

IN – Email

- WDC – Press release regarding Hamilton City Library access.
- Multiple committee members - Mitre 10 Community Group nomination suggestions.
- Leo Koppens for circulation to committee regarding NZTA N/S and East West pedestrian bridge issues.
- Cr Bech - information for NZTA pedestrian bridge meeting.
- Richard Clark WDC – response to Leo Koppens regarding sports field layout and tree planting positions.
- Gavin Ion WDC – response to TCC request for consideration of library and WDC office in Tamahere hub.
- Charles Fletcher to committee for consideration – draft discussion points to WDC and NZTA prior to pedestrian bridge meeting.
- Cambridge Edition - asking for updates on Tamahere activities
- Charles Fletcher – WRC press release on water management
- Leo Koppens – Hamilton to Cambridge Cycle connection.

OUT- Email

- TCC to Gavin Ion WDC - consideration of WDC office and library at Tamahere Hub.

- Leo Koppens to Richard Clark WDC – sports field layout and tree positions.
- Leo Koppens to committee – Birchwood to Cherry Lane road naming.
- Dallas Fisher to NZTA and WDC – discussion points for pedestrian bridge meeting.
- Sue Robertson to Anisha McPhee – nomination of Tamahere-Mangaone Restoration Trust for Mitre 10 Community of the Year Award.
- Leo Koppens to WDC – Gratten Subdivision update requested.

Moved: Leo Koppens **Seconded:** Connie Chittock **All in favour**

1. Gratten Development Update

Bridget Parham, Ann Marie Joubert and Tony Whittaker presented on behalf of WDC. TCC expressed displeasure at the management and outcome of the consent application process for 6 section sub-division on the Icepak site (with lots under the minimum required 5000sqm).

Despite the strong views of TCC and the community, WDC staff decided not to follow through the appeal at the Environment Courts -and did not debate this at a political level. The Gratten appeal to the Environment Court cited several unique site factors, foremost: proximity to SH1, site was derelict and previously used for commercial purposes and had a large coverage of hard surface with associated removal costs. There are no other comparable sites in this zone. WDC accepted 2 of these factors plus the low risk for a repeat situation and also weighed up the cost to ratepayers of a counter appeal. TCC asked what changes there are to policy to prevent this happening again and how will WDC rebuild trust.

WDC acknowledges the emotive nature of this site and that a different approach to the community would have been preferable. There have been significant amendments to the resource consent process since this application, limiting the opportunity to make similar applications or to appeal decisions made by WDC.

2. Tamahere Hub 4 Square

TCC welcomed Satish and Jassie Parmar who will open the 4 Square at the hub hopefully before Christmas. They are keen to hear what the community would like the store to provide. They will sell wine and beer and will work with TCC on a waste minimization plan.

Action; Contact details to Tamahere Forum

3. Cr Bech Report

- Proposed District Plan drop in session is currently underway at the Community Centre.
- Blueprint plan covering all WDC regions to be discussed October 8th. TCC will provide input to the draft prior to the public session with the final report out in March 2019.

Action; Jacob Quinn to circulate date/times.

- The local footpath works programme has been approved with several non-Te Awa lengths approved (including around Tauwhare and Matangi Roads)
- Birchwood Lane Designation - Luke McCarthy WDC reporting back
- NZTA/Mangaone gully easement – Cr Bech will update at Oct. meeting.
- Library – Cr Bech working on reinstatement of the previous service following community support for this. A local WDC office remains a valued idea.

4. Tamahere Recreational Reserve and Community Issues Report – Jacob Quinn

- **Proposed Tamahere Water Reservoir** – aims to provide 24 hours of water supply in case of emergency over and above tank water supply and allows for improved pressure for residents on the district boundaries.
WDC notes 3% - the equivalent of 40 tanks in the area are filled up daily from city water. Reservoir build cost of \$2.5 million for 3% is not justifiable.
TCC asks WDC to defer the reservoir works for the LTP period (3 years). This level of service is not required.

Action; Letter from TCC to Gavin Ion

- **Alan Turner Bridge** – This recently closed for 6 days affecting a large number of residents after WDC staff noticed what looked like willful damage. Notified on Stuff and FB page but not on the council website. Acknowledgement that this could have been better handled and the bridge opened sooner.
- **Tauwhare Rd** drainage work near the Bruntwood Rd intersection is potentially dangerous.

Action; Jacob to check

- **Proposed District Plan** – Significant Natural Areas (SNA's)
WDC has contacted Tamahere landowners with SNA's 4 times by letter since 2015 and are confident affected land owners are aware.
Action; Jacob to report on the number of SNA's in the area.
- **NZTA** – Bruce Waugh met with TCC and Te Awa at a special meeting last week. He is working on a site for the North South cycle/walking bridge only and will arrange for staff working on the East West cycle/walking bridge to update TCC. Bridge positions will determine the Te Awa pathway through Tamahere Park.

Action; Jacob/Cr Bech to follow up with Bruce Waugh

5. Other Business

- **Tamahere Community Centre Update**

Tony Nelson gave an update on upcoming hall maintenance including floor sanding, replacing under roof particle board with ply and new installation and reinstating the wall mounted basketball hoops with the correct support.

The hall committee is looking at purchasing a screen and possibly a projector for the meeting room.

TCC asked that the hall defibrillator which is currently positioned inside the front door be moved to the outside where it can be available for the sports grounds. The Hall Committee feel it is for the Hall users and should be inside, that TCC should look at another outside; TCC asks Hall Committee to consider that if the unit was bought with community raised funds (through the Hall levy) is it then not a community asset, not just a Hall user's asset? A further unit at the plaza was suggested.

- **Mitre 10 Community Group Nomination** – TCC has nominated the Tamahere – Mangaone Restoration Trust for this award.
- **Naming of East West Road (Cherry Lane to Birchwood)**

TCC supports the naming of this road after past councilor Wally Hayes.

Action; Leo to ask Wally Hayes

Jacob to check on the designation of the road

- **Verges** – these are overgrown and potentially affecting drainage beside the underbridge at Pickering Road

Action; Jacob to follow up

- **District Plan Subcommittee** – Leo, Sue and Charles will prepare a draft submission for the October meeting. Closing date for submissions is October 9th.
- **Lions** - Boffa Miskell have provided a price and location for the Lions BBQ project in Tamahere Park. Both require review.

Action; Jacob will contact Richard Clark regarding a build timeline and position closer to the hub and playground

Date of next meeting: Monday October 1st, 2018

Meeting closed at 9.55pm

Items for Next Meeting:

- District Plan draft submission
- East West Road naming