



**Minutes of Committee Meeting
Held 7.30pm on Monday February 11th, 2019
Tamahere Community Centre**

Present:

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

WDC: Jacob Quinn, Luke McCarthy (transport), Richard Clarke (Tamahere Park)

Tamahere School: Ingrid ter Beek

Lions: Peter Simcock

Tamahere Village 4 Square; Satish Parmar

1. Apologies: Aksel Bech, Sue Robertson

2. Confirmation of Minutes of Meeting held on December 3rd, 2018

Moved: James Yearsley

Seconded: Leo Koppens

All in Favour

3. Matters arising:

4. Correspondence Tabled

IN - EMAIL

- Stacy Soloman WDC – consultation on The Point Reserve Management plan
- Jacob Quinn WDC – Tamahere Hub community BBQ position
- Jacob Quinn WDC – Play ground layout, matting colour options
- Ingrid ter Beek – Tamahere Community Centre agenda
- Adrian Khan – received proposed road name

OUT –EMAIL

- Leo Koppens to Matt Fairweather City Alliance – request to weedspray
- Leo Koppens to Adrian Khan – proposed road name

Moved: Leo Koppens

Seconded: James Yearsley

All in favour

WDC Hub update

- No new update from Fosters. Richard will ask for a TCC site visit.
- The Dairy has had its off license application denied with the police and health officials requiring more information.

In keeping with 4 Square policy, they will only sell beer and wine. The proposed pub will have an on license. The school has not discussed this but the feeling is parents would like the business to be viable. If any liquor problems arise, they can be addressed at that time. Tentative opening date March 19th.

Resolution: TCC supports the dairies application for an off license restricted to the sale of beer and wine.

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

TCC to write a letter of support.

Dallas and Jacob to follow up with police and health officials.

- Playground to be completed late June, skatepark prior. TCC supports the extra colour added to the playground surface. No extra cost for this and will match playground equipment. Noted that there are no true swings, these could be added later.
 - Power via Waipa in the next week. No confirmation on EV sites. Richard to follow up.
 - Cricket pitch boundaries have been adjusted. Pitch may be extended to improve playability.
 - Tentative hub opening July.
 - No word on whether field drainage issues have been resolved. Noted that the concrete manhole on the field will be moved when the cricket pitch is extended. Jacob to check on drainage work.
- Fitness trail – pea metal surface, adjusted to sit inside northern boundary bollards and will include section along SH 21. Is not combined with the Te Awa cycleway (whose position is to be confirmed).

6. Service Delivery – Tamahere Community Committee Issues Report - Jacob Quinn

Sanderson Group, NZTA and Fosters to present at March meeting.

- Wiremu Tamihana carpark reorientation to coincide with opening of carparking adjacent to skatepark and playground.
- Tamahere bus route changes – this is Ministry of Education not WDC business.
- Pedestrian bridge locations – TCC disappointed at lack of consultation. No information on Nth/Sth bridge (Waikato Expressway related).
- East/West (Te Awa Cycleway related) - now considering bridge, pedestrian crossing and underpass options. This is a joint WDC/NZTA project. TCC recommends WDC is a strong part of decision process. Jacob to invite Te Awa and NZTA to March meeting.
- Birchwood Lane to Devine. No update.
- Fencing of Tamahere Reserve – Horse hitching post style, WDC considering costs.
- Process to formally name Tamahere Park is underway.

7. Cr Aksel Bech Report

- Blue print community feedback session proposed for March 26. TCC asks for 2.30 – 6pm session.
- Commercial hub – Screened above ground water tanks for the Pavilion/Clubrooms acceptable until it's possible to bury them.
- Piazza concreting almost complete, soft landscaping planned for March. Playground equipment manufacturing underway off site.
- Building A construction underway shortly. Discussions continue re; pub tenant but nothing on paper.
- Scott Woolston overseeing the skatepark. Two small improvements to improve rideability being made without cost.

- Park Furniture. The Bech family have generously commissioned a sculptural seat by Marti Wong . It is hoped this will be the first of many.
- Ultra fast fibre – 52% through rollout by Dec. 31st. Programme on track for a July 1st completion.
- Gully walkway project – an existing model for a WDC/landowner plan is being referenced.

8. Other Business

Tamahere Reserve

Frustration continues with DOC's lack of engagement with WDC and TCC regarding pine tree removal. TCC will approach central govt. members for support.

Hall Defibrillator

Ingrid to attend upcoming hall committee meeting.

Community Hub bus stop and routes

No progress on position of bus stop and routes. Jacob to contact regional transport committee to discuss.

Horse by-laws

There continues to horse poo on Tamahere paths. Jacob to check bylaws and potential signage.

Interest Register

For March meeting.

Story of Tamahere

Cr Bech to follow up with Iwi – looking at how it will be presented and where it will be placed in the Hub area.

Cherry Lane extension naming

Alfred Main Drive has been submitted for consideration.

Birchwood Lane roundabout and extension

Jacob to update at March meeting

Lions BBQ

Installation will be staged as funds allow.

Shelter design circulated and approved.

Moved; Leo Koppens **Seconded;** Bevan Coley **All in favour**

Date of next meeting: Monday March 4th 2019

Meeting closed at 9.00pm

Items for Next Meeting:

- Sanderson, Fosters and NZTA updates
- Hub bus stop position and routes
- Hall defibrillator

- Horse bylaws
- Interests Register for Feb 18
- Birchwood to Devine Rd update
- Gully project template
- Tamahere Reserve update
- Field drainage
- Hub EV sites