



**Minutes of Committee Meeting
Held 7.30pm on Monday July 1st, 2019
Tamahere Community Centre**

Present:

TCC: Graham McAdam, Joy, Jane Manson, Leo Koppens, Shelley Howse, Connie Chittick, Bevan Coley, Charles Fletcher

WDC: Ross Bayer, Jacob Quinn

Tamahere Lions: Sue Fookes

1. **Apologies:** Alison Ewing, James Yearsley, Cr Bech, Ro Edge, Ingrid ter Beek

2. **Confirmation of Minutes** of Meeting held on June 10th, 2019

Moved: Leo Koppens **Seconded:** Charles Fletcher **All in Favour:** Carried

3. **Matters arising:** none

4. **Correspondence Tabled**

IN – Email

- WDC Comms. Library agreement with HCC
- Minister Genter acknowledgement of open letter
- WDC to Leo Koppens – reserve management plan submission
- Cr Bech – Media coverage of Tamahere Park opening
- Cr Bech – Tamahere School boundary clarification from Principal Parker
- Office of Sir Brian Roche NZTA CEO - acknowledgement of open letter
- Tim van de Molen - acknowledgement of open letter
- WDC – Remittance advice for final Tamahere Hall payments 2018/19
- WDC – Invite to Tamahere Park opening
- WDC – district plan link
- Jacob Quinn WDC – Tamahere blueprint plan link
- WDC – Tamahere Park playground trees
- Cr Bech - -new closing date for submissions, Proposed District Plan

OUT- Email

- TCC open letter to NZTA, local and national government re; Tamahere connectivity issues

Moved: Shelley Howse **Seconded:** Bevan Coley **All in Favour -** Carried

Motion: Move to send letter of thanks to Mayor Allan from TCC for funding the opening celebration. Action Sue Roberston to complete letter.

Moved: Jane Manson **Seconded:** Shelley Howse **All in Favour:** Carried

5. Cr Bech Report

Moved: Jane Manson **Seconded:** Shelley Howse **All in Favour:** Carried

6. Service Delivery

Ross Bayer (WDC) advised that Birchwood lane new part has had curbing laid incorrectly, to fix this would be c\$25k, however to fully correct they will pull all curbing out and do correctly, \$40k. Completed July.

WDC is supportive of TCC position for over-bridge and safe access across East/West link SH.

Jacob Quinn, report.

Large signage board over 1sqm needs consent, if the sign is wanted the tenants need to approach landlord. Jacob to follow up signage on airport road for the Commercial Hub. TCC to approach tenants that they can discuss with Fosters for signage board.

Richard to clarify where new toilets will drain to and was the drain put in.

Signage – TCC happy with standard parks and council signage. Jacob will come back regarding positive values signage and no smoking and no alcohol.

7. Other Business

- **Bilingual signage at Tamahere Hub**
 - WDC has a policy for signage.
- **Community heritage signage**
 - Kitty Burton from Matangi Committee working with WDC around a heritage sign. TCC can apply to WDC for the heritage fund. Sue to keep in contact with Kitty regarding their progress.
- **NZTA bridge and footpaths update**
- **WDC Blueprint review**
 - ongoing
- **District Plan subcommittee report**
 - No update, submissions due 16th July 2019. TCC happy for Sue and Leo to reconvene and make decision of resubmission
- **Tamahere Reserve Report**
 - No report
- **Tamahere Playground and skatepark signage**
 - Discussed above in Jacobs report
- **Tamahere Hub Tenants board**

- Discussed above in Jacobs report
- **Wiremu Tamihana planting update**
 - Leo and Sue to follow up with Duncan regarding types of trees
- **Payment to Pip Stevenson**
 - Motion to pay Pip 6 monthly payment

Moved: Sue Robertson **Seconded:** Jane Manson **All in Favour:** Carried

- **Lions**
 - Letter of support for Tamahere Lions to complete BBQ and Shelter from TCC and WDC.

Motion: Sue to complete letter of support.
Jacob to arrange WDC letter

Moved: Sue Manson **Seconded:** Bevan Coley **All in Favour:** Carried

In committee: 8:40pm

Moved: Leo Koppens **Seconded:** Sue Manson **All in Favour:** Carried

Out of committee 8:55pm.

Date of next meeting: Monday August 5th 2019

Meeting closed 8:59pm