



**Minutes of Committee Meeting
Held 7.30pm on Monday November 4th, 2019
Tamahere Community Centre**

Present:

TCC: Graham McAdam, Bevan Coley, Connie Short, Alison Ewing, Joy Wright, Shelly Howse, Sue Robertson (Chair), Jane Manson, Charles Fletcher, Shelley Baker, Janis Swan, Tony Nelson, Lyn Harris

WDC: Jacob Quinn, Cr Bech, Luke McArthur

Tamahere School: Ingrid ter Beek

Tamahere Lions: Sue Fookes

NZTA: Hannah Woods, Ross l'Anson

Community: Ro Edge

1. Apologies: Leo Koppens, James Yearsley, Jason Bates

2. Confirmation of Minutes of Meeting held on September 2nd, 2019

Moved: Jane Manson **Seconded:** Bevan Coley **All in Favour**

3. Matters arising:

4. Correspondence Tabled

IN - EMAIL

- . Alice Van der Hayden via Cr Bech – footpath submission attachment via website
- . Tim van der Molen – petition received
- . Megan May WDC – maps for TCC public meeting
- . Sport Waikato – request for anyone to be recognized.
- . MP Jamie Strange - arranging meeting with Minister Genter
- . Area Design – invoice for connectivity collateral.
- . Charlotte van der Waal for Ross l'Anson NZTA – request for draft minutes
- . Charlotte van der Walle for Ross l'Anson NZTA – minute corrections
- . Cr Bech – report for October.
- . Ingrid ter Beek – Hall AGM date
- . WDC – District plan re submitters date to be heard.
- . WDC – District plan – strategic objectives
- . WDC – District plan – update for submitters
- . Ross l'Anson NZTA – advising NZTA not attending 2/9/19 public meeting
- . Noel Smith WDC – RSVP no to public meeting
- . Janet Gibb – RSVP no
- . Allan Sanson WDC – RSVP yes
- . WDC – advising district plan stage 1 hearing start.
- . Nick Johnson WDC – request for TCC emails
- . Jacob Quinn - Tamahere traffic switch
- . Darren Bourne Waikato Alliance – resurfacing Tauwhare Road
- . MP Jamie Strange – RSVP yes
- . Simon Perry – apologies for not attending public meeting

- Simon Brandon NZTA – Tamahere traffic switch
- Rob McGuire WDC – RSVP no
- Hannah Woods - NZTA SH21 funding approved
- WDC - remittance advice for hall payment
- WDC - Hearing report for Hearing 4 _ Tangata Whenua available on website
- Ross l'Anson - confirmation of Nov. meeting attendance.
- Leo Koppens - From Ross bayer WDC - sealing Birchwood Lane date

OUT- Email

- To TCC - invite to Te Awa opening
- Ross l'Anson - request for update on SH1 connectivity survey for 4/11/19 meeting

Moved: Bevan Coley **Seconded:** Jane Manson **All in favour**

5. NZTA/WDC Update

SH 21

- Funding has been secured for the SH21 underpass as part of Te Awa Cycleway.
- Construction commences in second half of 2020.
- Site is close to halfway between Regal boundary and Wiremu Tamihana (WT) Drive.
- Draft Te Awa plan has cyclists passing between the Tamahere Village public parking and WT Drive with raised platforms designating the 2.5m wide cyclepath across the 3 vehicle entranceways. TCC concerns re: safety. WDC aware and struggling with alternatives.
- At grade crossing on WT Drive 2 car lengths from Devine Rd roundabout.
- WDC considering multiple ways to slow and control traffic speed.
- Large roundabout Devine/Birchwood and smaller at Devine/WT Drive.
- WDC considering closing Devine at SH1 onramp.
- TCC asks that WDC takes a helicopter view of the area acknowledging increased school numbers, housing, changing traffic movements as new roads are opened, Southern Links impact.
- TCC requests members are part of the consultation team.

SH1

- NZTA have requested an upgraded survey and report on the east/west connectivity.
- TCC asks that market and all school useage be included.
- TCC asks for update on survey results and to give feedback on the draft report.
- TCC Connectivity subcommittee (Graham, Janis, Charles) will work with Hannah/Ross on both projects. 4th Year UW Engineering students may be available to prepare overview.

Birchwood Lane

- Road is supposed to be opening next week but still isn't sealed
- Concerned with further TM disruption if sealing is done after opening
- There are trenches/holes in the footpath covered by plastic covers and this is dangerous for users
- Only one berm has been tidied up, the other side is still a mess
- Hannah following up on these.

6. Cr Bech Report

- Fosters have a tenant ready to sign for block B.
- Applying for variation to remove the mezzanine therefore reducing the sqm from 876m² to 630m²
- Building height reduction from 10m to 8m. Fosters ask for a letter of support.
- TCC has concerns re. overall aesthetics of the village complex however commercial reality means this size is easier to tenant.

Resolution; *That TCC supports Fosters application for a variation requesting a decrease in the height and footprint of building B. TCC asks that any further changes are discussed with the committee.*

Moved; Graham McAdam Seconded; Bevan Coley Against; Charles Fletcher

- Final Waikato Blueprint report link attached. Suggested new members read. https://wcdsitefinity.blob.core.windows.net/sitefinity-storage/docs/default-source/your-council/plans-policies-and-bylaws/plans/blueprints/waikato-district-blueprint-2019.pdf?sfvrsn=a33482c9_10
- Raglan Extreme Zero Waste initiative - discussion deferred to Feb. meeting.
- Speed Limit consultation – closes Nov.17th . Individuals asked to submit on local changes.
- Historical Acknowledgements – a list of significant people and places to be recognized with signage; includes Wiremu Tamihana, possibly Ngāti Hauā urupā, kumara pits, Narrow Bridge legend, Tamahere School, Cemetery, Pear Tree at Narrows Landing, WW1 and WW2 , Titoki, Alfred Main home.
- Temporary Toilets – monthly costs are high. Cr Bech to look into container type (similar to Hamiltons Riff Raff Square) for use until permanent toilets installed.
- Performance stage – costs and install timing to be reviewed.
- Park seating – 12 seats have been ordered. Cr Bech to get updated information sheet from Nick Johnson to present to possible seat donors.

Service Delivery – Tamahere Community Committee Issues Report - Jacob Quinn

- Budget report for Tamahere Park has been circulated.
- Hall Committee – Jordy Wiggins to continue discussions with members regarding funds in hand and the concept of an events employee.
- Fundraising – Nick Johnson WDC following up on ways to support and publicise local fundraising initiatives. Funds now received for seats and drinking fountains – to be installed November.
- Tamahere Hub carpark and playground signage currently being installed.
- Bus stops at the Hub are crucial. Now some uncertainty as to their position. Jacob to follow up.
- Fitness Trail – answers needed on costs and timeframe. Subcommittee – Bevan, Shelley and Ro.

7. Other Business

Walkway subcommittee report – deferred

Hall Committee AGM – Graham McAdam is now a member and acknowledges the work achieved. All keen to work together.

Actions;

- Letter of support to Fosters for Building B variation
- Letter of support for Roading names to Joel Stevenson
- Roading subcommittee member emails to Hannah Woods NZTA
- Letter to Fosters re; recharging stations at Hub

Date of next meeting: Monday December 2nd 2019

Meeting closed at 10.00pm

Items for Next Meeting:

- Walkways Subcommittee report
- Fitness trail subcommittee report
- Connectivity subcommittee report
- Tamahere Hall Committee funds
- Raglan Zero Waste for Feb meeting