



**Minutes of Committee Meeting  
Held by Email, April 2020  
Tamahere Community Centre**

**Present:**

**TCC:** Sue Robertson - Chair, Leo Koppens, Tony Nelson, Joy Wright, Charles Fletcher, Jane Manson, Graham McAdam, Bevan Coley, Ingrid ter Beek, Lyn Harris, Shelley Baker, Alison Ewing, Janis Swan, Jason Bates, James Yearsley

**WDC:** Jacob Quinn, Cr Bech,

**1. Apologies:**

**2. Confirmation of Minutes** of Meeting held on March 3rd 2020.

**Moved:** Charles Fletcher

**Seconded:** Lyn Harris

**All in Favour**

**Matters arising:** Due to the Covid 19 lockdown, these items for this meeting were circulated and responded to by email.

**4. Correspondence Tabled**

**IN – Email**

WDC - message from Mayor Sanson

WDC - Cancellation of ANZAC commemorations

Sandra Kelly WDC - Plans to continue District Plan hearing during Covid 19 Alert Level 4

Jacob Quinn WDC - Approval of emergency decision making processes at WDC

Jacob Quinn WDC - Covid 19 - procedures for community meetings

WDC - Suspension of all Community Committee meetings March and April

Sandra Kelly WDC - Final reminder Hearing 12 Country Living Zone

Parry Takhar via Cr Bech - Tamahere Multicomplex plans

Jacob Quinn WDC - Hamilton Expressway - site shutdown info.

Jacob Quinn WDC - Update re covid19 - operational changes at WDC

WDC - District Plan notification of S42a Report Country Living Zone

WDC - District Plan - Hearing schedule reminder

WDC - District Plan Hearing 13 notification

WDC - District Plan Hearing 15 designations report availability

Megan May WDC - response to Leo Koppens re invasive weeds Mangaone Stream

Hannah Woods NZTA - response to Leo Koppens re connectivity

WDC - response to Leo Koppens regarding proposed District Plan Hearings during covid19 lockdown

WDC - response to Sue Robertson regarding proposed District Plan Hearings during covid19 lockdown

WDC - District Plan hearing to go ahead during lockdown

Gavin Ion WDC - processes during lockdown

Elisabetta Premoli - Speeding cars Birchwood Lane

Josh Crawshaw to Leo Koppens - Naming of track at Alan Turner Bridge

WDC to Sue Robertson - Declarations of interest forms

Tamahere Forum - invoice

Stacey Soloman WDC - pre reading for LTP workshop March 25th

Mark Eman - Hamilton Airport community liaison group - request to update TCC

## OUT- Email

Leo Koppens to WDC - invasive weeds Mangaone Stream near Annebrook Rd.  
Leo Koppens to WDC - response to online District Plan Hearings concept  
Leo Koppens to Hannah Woods NZTA -more local connectivity information  
Sue Robertson to WDC - response to online District Plan Hearings concept  
Leo Koppens to Josh Crawshaw WDC - Naming of track at Alan Turner Bridge  
Sue Robertson to WDC Finance - request for TCC balance of funds  
TCC to Mark Eman - to update once lockdown has finished.

**Moved:**Janis Swan

**Seconded:** Sue Robertson

**All in favour**

### **5.Cr Bech Report – (circulated)**

- Xtreme Zero Waste – on hold post lockdown.
- Tamahere Park Update – Lions picnic tables x 2 awaiting installation. A further 3 seats have been ordered.
- Fitness trail – location selected, price and options after lockdown.
- E Charger at commercial hub – still working on this.
- Shovel ready projects - government sponsored projects post lockdown. Gully restoration and shared paths submitted for consideration.
- WDC governance – temporary governance structure in place during lockdown. WDC has welfare team in place for vulnerable residents.

**Action Point:** Committee would like to see a Plan of the location of the proposed Fitness Trail, prior to it being 'locked in' as there was no 'written plan' at the walk around and many members were not able to be present. Cr Bech can you ask for this for us please.

### **6. Service Delivery Report - Jacob Quinn (circulated). Noted this is not complete due to Covid 19 and staffing assignment.**

- Horse poo in public places – bylaws outlined.  
*Comments; Happy for horses on berms or paths - not road. Tamahere a 'Country Living Zone' and many own horses. Expect riders to show etiquette and collect poo.*
- Tamahere Park – planting plan, rubbish bin locations, cars out, removing farm fence covered.

**Moved;** Sue Robertson

**Seconded;** Bevan Coley

**All in Favour**

### **7. Tamahere Forum Payment**

Invoice Jan 19 – July 2020 of \$1500 received.

#### **Motion:**

That TCC approve the payment of the Tamahere Forum Invoice for \$1,500 for the period 1 July 2019 to 31 January 2020, and refer it to [finance@waidc.govt.nz](mailto:finance@waidc.govt.nz) to pay.

**Moved;** Sue Robertson

**Seconded;** Lyn Harris

**All in Favour**

*Comments: Multiple responses agree the Forum is a great source of community information. Two respondents question how effective it is and how widely distributed, how it connects with other social media forums, how to increase content. Statistics on usage requested under general review.*

### **8. Connectivity Sub-Committee report – James Yearsley ( circulated)**

*Comments: Multiple members support contacting those appropriate that can help with getting a better understanding of the numbers on the eastern side of the expressway that are likely to use the crossing. James to send a copy of the presentation to Tamahere School and Eventide Home and get*

*the usage numbers. Further comment - report request should be for the whole roundabout area, particularly movement across the roundabout from Tamahere Drive to Devine Road.*

### **Resolution**

- That TCC approaches NZTA to understand the feasibility and detailed analysis regarding all the proposed crossing options over the on and off ramps for State Highway 1 (SH1) including the TCC preferred option of an underpass for the on-ramp near the intersection of Devine Road and the SH1 on ramp.
  - It is understood that NZTA commissioned such a report from Beca as part of the Cityedge Alliance work
- That TCC asks WDC to review the One Network Plan and provide an update to the TCC incorporating issues relevant to the southern Hamilton/Tamahere roading, footpaths, bus routes and cycleways including:
  - Newell Road and Divine Road closures (plan and timeframe)
  - Emergency planning options for a closure of expressway at the Tamahere Interchange.
  - To include reasonably predictable future numbers of School children that could use the crossing
  - Assess the impact of increased usage by mobility scooters from the Eventide and Tamahere Country Club
  - Assess the impact of the completion of the Southern Links on the One Network Plan.
- TCC respectfully asks the Tamahere Ward Councillor Aksel Bech to approach the MPs, Tim van de Molen and Jamie Strange to push this on behalf of the Tamahere Community

Moved; James Yearsley

Seconded; Sue Robertson

All in favour

### **9. WDC/Te Awa works report – Luke McCarthy (circulated)**

- All work has been halted by the Level 4 lockdown. Tamahere Drive to Hooker Rd almost complete.
- Detailed design being finalised for Riverglade – Newell – Devine – Wiremu Tamihana section. Liaising with NZTA regarding funding application.
- A further question to Luke regarding the markings on the Devine Rd Birchwood Lane intersection suggesting a roundabout, resulted in him saying that WDC were going to trial a temporary roundabout there. There was no response to the question raised about whether there were traffic problems there.

*Comments: TCC should be part of decision process with regard to where Te Awa goes. Through the Piazza to Birchwood seems logical to avoid vehicle areas.*

**Action Point;** Sue to further discuss with Luke McCarthy.

### **10.Walkways Subcommittee – Leo Koppens ( circulated)**

TCC MOU concept with landowners has been with WDC since September. Track work funder no longer available.

**Action Point:** Requested that Cr Bech continue work on this.

### **11. Fitness trail subcommittee**

TCC members have walked the proposed trail route.

*Comments: Would like to see a “paper version” of the proposed route and features, plus proposal as to design, cost and timetable to construct. **Action see above.***

### **Other Business**

- **Waikato District Plan Hearing 12 presentation**– thanks to Sue Robertson for her work on this.
- **Historical signage**  
Worth noting more recent accomplishments as a community are now ‘history’ eg; Hall, School Pool, Sports Park, Playground, Village Square, Village shop/bakery/doctors (the first of each in the history of Tamahere) etc... should get some recognition. Also suggest that Marti Wong’s work on the various benches/sculptures is recorded with a brief artists description of his various works of art  
Cemetery, Adjacent to St Stephens Church  
Bruntwood Road, Spot marking the signing of the end of the hostility.  
Tauwhare Road (sand pit entrance)  
Wiremu Tamahana’s birthplace  
Tamahere School  
The Narrows and Maori Legend. The “story” to be located in or around the commercial area.  
Matangi Dairy Factory  
Post Office  
Ngati-haua Urupa
- **Tamahere Pub Closure Time**  
*Comments: Equal numbers support 11pm and 12pm. Care must*

**Date of next meeting:** Monday May 4th, 7.30pm

### **Items and actions for next meeting:**

Tamahere Forum – background for new members