



**Minutes of Committee Meeting
Held online May 4th 2020
Tamahere Community Centre**

Present:

TCC: Sue Robertson - Chair, Leo Koppens, Tony Nelson, Charles Fletcher, Jane Manson, Graham McAdam, Bevan Coley, Lyn Harris, Shelley Baker, Alison Ewing, Janis Swan, James Yearsley

WDC: Cr Bech,

Tamahere Lions; Sue Fookes

1. Apologies: Ingrid ter Beek. No report from Jacob Quinn due to Covid19 staff reassignment.

2. Confirmation of Minutes of Meeting held on April 6th 2020.

The following amendments (in italics) have been made;

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 engage with CE Gavin Ion to determine what is happening with the MOU that was requested in Sept. 2019.*

- **Tamahere Pub Closure Time**

Comments: Equal numbers support 11pm and 12pm. Care must *be taken to keep any constraints fair and reasonable.*

Moved: Sue Robertson **Seconded:** Leo Koppens **All in Favour**

3. Matters arising:

Sue Robertson presented on behalf of TCC at Hearing 12 Country Living Zone for the Long Term Plan on April 7. Hearings are ongoing and Sue will keep TCC updated.

4. Correspondence Tabled

IN – Email

- WDC District Plan hearing 5 addendum
- WDC Hearing 12 closing statement
- Landcare Research webinar invite
- WDC Hearing commissioner re covid level 4
- Jacob Quinn WDC – Te Awa newsletter
- Pip Stevenson Tamahere Forum – response to request for stats. Information
- WDC – poppies in roundabouts
- WDC finance – request for amended Tamahere Forum invoice
- Charles Fletcher – forwarded 3 Waters Infrastructure opinion piece
- WDC newsletter
- Luke McCarthy – WDC response re Te Awa, local roading
- Mayor Sanson – Covid 19 update
- WDC Hearing 16 update

- Tamahere forum – amended invoice
- Luke McCarthy WDC – update on projects in level 4
- Dev Affleck WSP -TCC as SH21 underpass stakeholder
- Alison Ewing – Gully connectivity as TCC priority

OUT- Email

- Sue Robertson – response to Dev Affleck WSP re; TCC as SH21 underpass stakeholder
- Tamahere Forum invoice to WDC
- To Tamahere Forum, request for address amendment
- to Jacob Quinn re TCC Development of Gully Networks asking Jake to follow up the progress of the MOU
- to Brendan Stringer WDC Democracy email re Zoom meeting protocols
- email to Hannah Woods, Jacob Quinn and Luke McCarthy Options for route of Cycleway after exiting S H 21 Underpass Hub side.
- email to Pippa Stevenson Thanks for the response to readership numbers and stats for The Forum
- email to Luke McCarthy re who to contact about the plans for the fitness trail at the reserve
- email to Tim Van de Molen re update/progress on Safety and connectivity issues, the Tamahere Expressway, SH 21 and Precinct Review
- Email to Sue Fookes confirming she could attend our Google Meet meeting on behalf of Tamahere Lions
- email to Juliene Calambuhay WDC re seeking update on Fitness Trail Tamahere Reserve

Moved: Sue Robertson

Seconded: Charles Fletcher

All in favour

5. Cr Bech Report – (circulated)

- **Tamahere Reserve/Piazza Update** – Sponsorship secured for 3 further bench seats. WDC asks for community support in keeping playground and skatepark closed during Level 3.
- **E Chargers at Commercial Hub** – Waipa Networks have determined that the units for charging e bikes are too slow to be useful. They remain keen to progress a car charging station.
- **Shovel ready Projects** – a number of gully tracks in for consideration. Additionally there is a joint Future Proof Partnership application in for projects which cross WDC, HCC and Waipa boundaries.
- **WDC Governance** – First full WDC meeting April 6. All meetings to be live streamed and will be available on WDC website.

6. Tamahere Forum

Pippa Stevenson has provided site statistics which shows the numbers that receive the weekly briefing and the considerable numbers that visit the website.

Sue Robertson outlined the history of the Forum for new members which began as a service to the community after the Icepak fire 12 years ago. The Forum receives minimal funding annually from WDC via TCC.

A professionally written and produced community website and weekly briefing that is important resource for the Tamahere community.

TCC to formalise process for information to get to the Forum quickly. Suggested that Chair updates Pippa following check by Cr Bech.

To increase readership; Tell your neighbours, suggest a Forum advert on local Facebook page, a link from the weekly briefing to the local FB page, refresh local outdoor Forum signage, new signage in Hall etc.

Action; Sue Robertson to discuss best process for getting TCC information to Pippa Stevenson

7. Community Events Role

Jody from WDC came to a previous meeting prior to lockdown. Was keen to progress this concept. This role could include support of Tamahere Forum, Hub events, hall bookings.

Action; Cr Bech to arrange workshop with WDC, Hall committee, TCC to define role, hours required, funding.

8. Connectivity Sub-Committee report

Plan to move ahead on the 3 connectivity concerns;

1. Underpass SH21 – James Yearsley and Charles Fletcher to be part of the design working group led by Dev Affleck at WSP Engineers and Planners.
2. Church/Market - safe access across SH21
3. East/West on/off ramp crossings

Sue Robertson has spoken with MP Tim van der Molen.

Action; Sue Robertson/Cr Bech to update MP Jamie Strange, request action. Advise community via Tamahere Forum.

Last months resolution has been amended to include the section in italics.

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.
 - *That due to safety issues in crossing SH21 from Tamahere Drive, NZTA investigate and propose solutions, for both the near and longterm*
- 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)

- New draft plan for Te Awa circulated. TCC notes previous consent notice concerning the river side of Wiremu Tamihana Drive and asks if this has changed.
- New design gives more pedestrian and cycle options around Tamahere Hub and is a positive step.
- Noted that there is no mention of bustops on the draft layout.
- Walk/cycleway width does not conform with the Country Living Zone blueprint. This is an opportunity to consider how Tamahere should look and give input via the current blueprint review.

Action; Contact Luke re bus stops and the consent notice for Wiremu Tamihana Drive.

10.Walkways/Gullys Subcommittee – Leo Koppens

- No further information received on WDC developing an MOU with gully landowners. Areas have been sprayed and are ready for planting now.

Action; Cr Bech to contact WDC CE Gavin Ion for more information on the MOU.

11. Fitness trail

Sue Robertson has tried to follow up on a paper version for the trail without success.

Action; TCC to request this from Jacob Quinn WDC (from Mark Janssen as Project Leader)

12. Tamahere Reserve

- The Tamahere Reserve Concept Plan has been underway by WDC consultants since June. Advice has been received that the pine trees and their future is not in the brief. The Tamahere Mangaone Reserve Trust consider the pines to be the main reserve issue.

Resolution; TCC to ask for an update on the concept plan and indicate concern that the future of the pines is not in the brief.

Moved; Leo Koppens **Seconded;** Charles Fletcher **All in Favour**

Other Business

- Committee only discussion time suggested.

Action; Aksel to discuss with Jacob Quinn

- Fosters confirm Hub tenant The Social Group are continuing pub development.
- Hub tenants – rear of some business (backing onto piazza) are untidy. This area could be used (in Bakery's case) to serve food and communicate better with Piazza.

Action; Cr Bech to discuss with Fosters for them to discuss with the tenants

Date of next meeting: Monday June 8th, 7.30pm

Items for next meeting: