



**Minutes of Committee Meeting  
Held online June 8th 2020**

**Present:**

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

**WDC:** Cr Bech, Jacob Quinn

**Tamahere School:** Ingrid ter Beek

**1. Apologies:** Sue Fookes (Tamahere Lions), Tony Nelson

**2. Confirmation of Minutes** of Meeting held on May 4th 2020.

Moved; Jane Manson

Seconded; James Yearsley

All in Favor

**3. Matters arising:**

**4. Correspondence Tabled**

**IN – Email**

- WDC District Plan – rezoning hearings
- Landcare research Link Online webinar notification- holistic governance
- Landcare research Link Online webinar notification - trees
- Landcare research Link Online webinar notification - soil
- WDC newsletter
- Jacob Quinn WDC – response to action on Gully walkways
- Graham McAdam TCC – request for TCC rep on Hall and Piazza planning group
- Graham McAdam – request for further discussion on Mangaonua Gully group report
- Hannah Woods NZTA – response to request for update on Te Awa underpass
- Grant Hubbard City Alliance – response to request for Expressway update
- WDC Comms. – alert level 2 protocols
- Leo Koppens – playground fenced off for Level 2
- Megan May WDC – response to Reserve Concept plan

**OUT- Email**

- Charles Fletcher TCC to Tim Van de Molen MP re community connectivity
- TCC to Jacob Quinn WDC – request for on paper version of Fitness Trail
- TCC to Luke McCarthy – request for specifics re; Te Awa Cycleway
- TCC to Megan May WDC – request for update on Reserve concept plan
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**Moved:** Charles Fletcher

**Seconded:** Jane Manson

**All in favour**

**5. Cr Bech Report – (circulated)**

Tamahere Reserve/Piazza Update ;

- 3 further benches sold last month to be installed shortly; two more close to sold

E- Charger at Commercial Hub;

- Waipa Networks Project Manager Bill Gray leading a feasibility study. A site meeting to proceed this month. The study will be presented to Waipa Networks board for investment support or otherwise in July by Waipa Networks Board.

## Shovel Ready Projects

- Deputy PM to outline those approved on 9/6/20

## Blueprints Review;

- Recent Level 1 announcement requires new date so we can do in person. Details to come.

## Gully Walkways MOU;

- Cr Bech acknowledges the frustration of a 9 month wait for a process.
- WDC remains committed to the approach.
- GM Roger McCulloch will be progressing the matter with priority.

## Annebrook Rd Extension Design Consultation

- Consultation on the proposed road change design with residents will get underway in June and July.

## **6. Service Delivery Report – Jacob Quinn**

- Usual reporting cycle will resume in July.

## **7. Connectivity Sub-Committee report – James Yearsley/Charles Fletcher**

- A copy of the NZTA underpass design for SH21 has been circulated.
- Process has been constructive. History of area to possibly be incorporated in the design.
- Church added as a stakeholder

## East/West Connectivity;

- Meeting between TCC and local MP's coming up.
- Encourage MP's to work on TCC behalf with NZTA.
- WDC in full support.

## **8. Gully/Walkways Subcommittee (report circulated) – Leo Koppens**

- Frustration at lack of response for 9 months over progressing gully walkway from Alan Turner Bridge to Bilsthorpe.
- Key issue is; lack of MOU with affected landowners.
- Cr Bech notes WDC has a trails strategy which includes restoring and creating public access through main Tamahere gullies. Legal changes to title and surveying costs required. Process requires a patchwork of different approaches for the various land designations. Walking Commission has new type of easement that might be best fit. This is a new space for WDC - Te Kowhai Lagoon walkway is the only similar project in the area.  
A lot of work has been done by the local group with no process which complicates things for WDC.
- Sub committee to meet with Roger McCulloch WDC GM to further the MOU concept.

## **9. Other Business**

### **A) Council News**

- Weekly WDC briefings for community leaders are underway. Sue Robertson attending.
- Structure of electoral wards and voting system is under review with community consultation at years end.
- Maori seats will not be introduced this term

### **B) Maungaonua Gully Proposal**

- A Maungaonua Gully Rehabilitation proposal (circulated) has been received from Godfrey Bridger. This is an application for consideration as a Hamilton City Council 'Shovel Ready' project and asks for TCC support.

- An excellent document. Proposed that TCC meets with this group with a view to working together.

### **Resolution;**

That TCC through the gully subcommittee gives their support to the Greenways proposal and works with the authors to find a way to integrate our aims and includes Te Awa's to achieve a positive and constructive outcome for our community.

**Moved;** Charles Fletcher

**Seconded;** Sue Robertson

**All in Favour**

*Action: Letter of support*

### **C) Hall Committee Update – Graham Mc Adam**

- Livingston Builders have quoted on the hall remedial work and this has been forwarded to WDC.
- Progress is being made on a new swipe card/keypad entrance system.
- A joint security system between hall, school and hub is being discussed.
- Graham Mc Adam ( TCC ) , Ingrid ter Beek ( School) to be part of new group covering all facilities. Administrator required to oversee these facilities – Cr Bech following up.

### **D) Fitness Trail**

Final plan unavailable at meeting but changes have been noted.

### **E) Hub Tenants**

- Lack on understanding about how piazza can be used. Cr Bech to follow up with tenants.
- Final building underway. Pub tenant remains committed.
- Noisy aircon unit behind 4Square remedied.
- Signage board suggested advertising tenants in the Hub. Positive and negative views on this. To be discussed at a later date.

### **F) Tamahere Reserve**

- 12 months since WDC advised it was commissioning a concept plan.
- TCC awaits a draft plan.

### **G) Tamahere Forum**

- Sue Robertson has met with editor Phillipa Stevenson.
- Phillipa asks that the minutes are clear on decisions made.
- Cr Bech to update her as required.

**Date of next meeting:** Monday July 6th, 7.30pm

#### **Items for next meeting:**

- City Edge Alliance update on expressway.
- Tamahere Reserve draft plan
- Connectivity sub committee report
- Gully/Walkway subcommittee report incl. meeting with Mangaonua Group
- ? Raglan wastecare