



**Minutes of Committee Meeting
Tamahere Community Hall, September 7th 2020**

Present:

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

WDC: Cr Bech, Jacob Quinn, Luke McCarthy

Tamahere Lions; Sue Fookes

Community; Paul Oulton and Ann Cao

1. Apologies: Sue Robertson, Ingrid ter Beek, Shelley Baker

2. Confirmation of Minutes of Meeting held on August 4th 2020.

Moved; Janis Swan Seconded; Lyn Harris All in Favor

3. Matters arising:

4. Correspondence Tabled

IN – Email

- Landcare Research – webinar advisory
- WDC – District Plan hearing 18 reminder
- Sport Waikato – Community Resilience Fund phase 2
- Sport Waikato - Tū Manawa Active Aotearoa Fund applications open
- WDC – reply to TCC request to be part of Regal Haulage consent process
- Sport Waikato – change to Sports Waikato Awards
- Landcare Research – webinar advisory 25/8/20
- Landcare Research – webinar advisory 18/8/20
- Jacob Quinn WDC – forwarding TCC Regal haulage request on
- Multiple TCC members – response to Tamahere Park toilet stickers
- WDC – District Plan hearing 18 report availability
- Sue Robertson – Tamahere Reserve meeting reminder
- Sue Robertson – circulation of Tamahere Reserve reports
- Charles Fletcher – Tamahere Reserve – points regarding bats
- WDC newsletter

OUT- Email

- Charles Fletcher to Megan May WDC on behalf of TCC – Response to WDC Tamahere Reserve Report.
- James Yearsley TCC to NZTA – request for response to East West Connectivity presentation.

Moved: Janis Swan

Seconded: Charles Fletcher

All in favour

5. Te Awa and Precinct Updates – Luke McCarthy

- Section through Tamahere progressing steadily.
- Construction of a 350m elevated boardwalk from Riverglade Drive to Riverlea begins shortly
- Full project completion date – June 2021

Precinct update

- Two roundabouts scheduled to go in at Wiremu Tamihana/Devine and Birchwood/Devine intersections.
- Speed table with zebra crossing to go in at Wiremu Tamihana near Wiremu Tamihana/Devine intersection.
- Current direction signage in skatepark/playground parking area is confusing. WDC aware.
- Bus stop position under consideration.
- Footpath from East/West bridge link road to Violet McKenzie walkway planned on north side of Birchwood. No plans for path from E/W link Rd to Newells on north side but funding adjustment may make it possible.
- Option for a crossing from north to south side of Birchwood at East/West link road and for widening of existing path on south side of Birchwood.

6. Cr Bech Report WDC- circulated

Tamahere Reserve/Piazza

- Vehicle exclusion bollards installed. School boundary fence almost complete.
- Fitness trail - funding/planning continues.
- E Chargers at Hub – awaiting results from governments contestable EECA LEV funding.
- WDC Consultations;
 - Representations Review – coming early 2021.
 - Alcohol By-law – closes early October. Need to consider what is best for both commercial hub and skatepark/playground.

Resolution; A subcommittee (Sue Robertson, Charles Fletcher, James Yearsley) works on a submission on behalf of TCC.

Moved; Charles Fletcher

Seconded; Lyn Harris

All in favor

- Significance and Engagement policy (deadline Sept 26th – this policy decides what the community is consulted on.

Resolution; A subcommittee (Janis Swan, Leo Koppens, Charles Fletcher) works on a submission on behalf of TCC.

Moved; Janis Swan

Seconded; Charles Fletcher

All in favor

- Keeping of animals by-law (coming later in the year)

Wiremu Tamihana sign on Bruntwood Rd

- Heritage NZ sign is in very poor condition. WDC looking to replace and consider an area for parking nearby.

Temporary Tamahere Park Toilet stickers

- Specific donors to be found.
- WDC looking to bring forward 2022 allocated permanent toilet funds.

7. Service Delivery Report – Jacob Quinn. Circulated, received as read.

8.Connectivity Sub-Committee report – James Yearsley/Charles Fletcher

- NZTA have submitted the on ramp underpass proposal for funding consideration. Will not be part of the expressway project.
- TCC to continue pursuing this.

9. Gully/Walkways Subcommittee – Leo Koppens

- Subcommittee acknowledges the work by WDC's Kim Wood. Good progress is being made.

10.Tamahere Reserve.

Resolution; That the minutes from the meeting 24/8/20 with Megan May be accepted and received into TCC.

Moved; Leo Koppens

Seconded; Charles Fletcher

All in favor

9. Other Business

- Regal Haulage – no reponse on keeping TCC in the loop on consents. Jacob Quinn to follow up
- Church Defibrillator – this is inplace on the outside of the church. Operational once paperwork is completed.
- Tamahere Market – going ahead under Level 2 Covid guidelines.
- Paul Oulton and Ann Cao updated TCC on their planned Waikato Cherry Tree Festival, 125 Matangi Rd, September 19/20/and 26th.

Actions;

- Jacob Quinn to follow up on consents and Regal Haulage

The meeting closed at 9.10pm

Date of next meeting: Monday October 5th, 7.30pm

Items for next meeting:

- Connectivity sub committee report
- Gully/Walkway subcommittee report
- Regal Haulage (Jacob Quinn)
- Wiremu Tamihana historic sign (Cr Bech)
- Alcohol Bylaw subcommittee report
- Significance and Engagement subcommittee report
- Tamahere Park permanent toilet timing