



**Minutes of Committee Meeting
Tamahere Community Hall, November 2nd, 2020**

Present:

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

WDC: Jacob Quinn, Cr Bech, Luke McCarthy

Community: Debbie Spice

Tamahere Lions: Sue Fookes

Tamahere School: Ingrid ter Beek

1. Apologies: Jane Manson, Tony Nelson, James Yearsley

2. Confirmation of Minutes of Meeting held on October 5th 2020.

Moved; Leo Koppens

Seconded; Lyn Harris

All in Favor

3. Matters arising:

4. Correspondence Tabled

IN – Email

- LTP October workshop pre reading significant and engagement policy
- WDC – District plan venue update
- Jacob Quinn - daffodil planting volunteer day
- District Plan Hearing 22 infrastructure schedule
- Landcare research webinar reminder Oct 13th
- Landcare research webinar reminder Oct 6th
- WDC Remittance advice – Hall payment July – Oct.
- WDC newsletter
- WDC District Plan hearing 21a SNA reminder
- WDC District Plan hearing 21a SNA final reminder
- Jacob Quinn – update on Regal Haulage resource consent application
- WDC Hearing 21a SNA submitter evidence due date
- WDC Hearing 21a SNA submitter evidence date change
- Lions BBQ opening event notice
- Kevin Gordon WDC – response to vegetation over path Birchwood Lane
- WDC – timeslot for proposed alcohol bylaw hearing
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OUT- Email

- TCC to WDC - Alcohol control bylaw submission
- Leo Koppens to Kevin Gordon WDC – vegetation over Birchwood path
- James Yearsley to Jo Wilton NZTA re; connectivity

Moved: Ingrid ter Beek

Seconded: Janis Swan

All in favour

5.

6. Cr Bech Report WDC- circulated, received as read.

- Tamahere Park/Piazza update; Fitness Trail and Stage fully funded and on list of projects for current financial year. Permanent toilet block money has been brought forward. Megan May thanked for her efforts.
- E Charger; awaiting outcome of EECA funding.
- Wiremu Tamihana sign on Bruntwood ; still progressing. Funds secure for information board. Investigations on making a lay-by/rest area continue.
- Carving gifted by Arnold Koppens; free standing frame being made, location being finalized.
- Footpath options on Birchwood; TCC requests there is a footpath on one side of the road only. Asks WDC to consider crossings near the E/W link road-Birchwood intersection and near the Violet MacKenzie access off Birchwood. That the footpath be widened between the E/W link road and Newell Rd.

Action; Luke McCarthy to discuss with NZTA

- Total Mobility Scheme; Cr Bech is supporting WDC joining scheme which provides 50% subsidized taxi fares for those with disabilities. Will be part of next years LTP if adopted.
- Representation Review; WDC resolved not to introduce Maori seats for 2022. Preference will again be polled at 2022 elections (with result binding on 2025 and 2028 elections).
- WDC has accepted HHC boundary agreement. Tamahere Country Living Zone retained.

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

- Request that e-road users GPS be speed adjusted through SH1 expressway works. Response - temporary changes cannot be carried out.
- Gorse on E/W link near Birchwood – passed on to NZTA
- Tamahere Hub/carpark blocked sightlines, remediation of car park signage and road markings. Plants will be cut back. Answer to other issues to be circulated.
- More bins in hub area – Open spaces team discussing need for more bins, may need to empty more often.
- Bus Stops at Tamahere Hub - no planned changes to services here, will be looked at next year. WDC getting feedback from public in Nov re. new/revised bus service for Matangi and possibly Tamahere. Multiple groups involved in bus services at Hub. TCC has been requesting designated bus area since 2016. Possible closure of Devine Rd and closure of Newell will change things.

Action; Janis will draft letter to groups involved and arrange workshop.

8. Te Awa update – Luke McCarthy

- Riverglade Drive boardwalk and bridge to Riverlea , 5 - 6 month build time beginning soon.
- Request to mow Hooker Road section noted.
- Hawthorne trees dropping debris on path – unfortunately on private property.

9. Tamahere Reserve

- Kids have asked Leo if ok to put BMX track in on old Regal haulage site. Not proceeding.
- Megan May has offered to facilitate meeting between TCC and DOC. Date to be circulated.

10. Other Business

- Regal Haulage – no further progress. Jacob will update.
- Gully Walkway subcommittee – awaiting MOU.
- Connectivity Subcommittee – no responses from NZTA to James's emails.
- Targeted Rates; 2 different funding requirements – conservation and community facilities. Further info. on each required then consult community.

Action; TCC and Hall committee workshop so this coincides with LTP

- Hall Committee Update; Debbie Spice has been employed by the hall committee to promote community areas of the hub, manage hall bookings, cleaning etc. She has

submitted a proposal for a food market at the piazza every Thursday 2.30 – 7pm. To be trialed first.

Website upgrade to show when hall is available. Phone bookings only.

New hall security system in place.

Insufficient septic system an ongoing issue for school and Hall. Hall toilets can't be used by sports groups.

- Footpath on Woodcock Rd - WDC aware of this need.
- Alcohol Submissions – 9pm - 9am ban council areas of Hub only.

The meeting closed at 10.00pm

Date of next meeting: Monday December 2nd, 7.30pm

Items for next meeting:

- Connectivity sub committee report
- Tamahere Reserve update
- Gully/Walkway subcommittee report
- Regal Haulage (Jacob Quinn)
- Targeted rates
- Bus services/stops
- Birchwood footpath decision