



**Minutes of Committee Meeting**  
**Tamahere Community Centre, 7.30pm on Monday April 4th 2022**

**Present:**

**TCC:** Sue Robertson (Chair), Leo Koppens, Janis Swan, Lyn Harris, Anne Cao, Bevin Coley, Alison Ewing

**WDC:** Cr Bech, Geoff King

**Tamahere Mangaone Restoration Trust:** Russell Gibbs

**NZTA;** Matt Fairweather, Jeremy Martely

**Tamahere School:** Andrea Dunseath

**WRC;** Pamela Storey

**Tamahere Lions;** Sue Fookes

**Community;** Daniel Woods, Godfrey Bridger, Crystal Bevis

**1. Apologies:** James Yearsley, Jane Manson, Shelley Baker, Charles Fletcher, Victoria Cooper (Downer), Lee Boyd

**Moved:** Sue Robertson    **Seconded:** Janis Swan    **All in Favour**

**2. Confirmation of Minutes** of meeting held on 7th March 2022

**Moved:** Janis Swan    **Seconded:** Anne Cao    **All in Favour**

**3. Matters arising**

**Carry forward;**

- Jane Manson contacting Ngati Haua
- Sue Robertson to contact Victoria Cooper re; spraying

**4. Correspondence Tabled**

**March 2022**

**IN – Email**

- DOC – Notice of Appeal Proposed WDC Plan
- Ellis Gould - Notice of Appeal Proposed WDC Plan
- Manaaki Whenua – Webinar
- Peter Fuller - Notice of Appeal Proposed WDC Plan
- Chancery Green - Notice of Appeal Proposed WDC Plan
- James Yearsley – CCTV donation
- WDC – Traffic update
- John Lawson - Director-General of Conservation v Waikato District Council Environment Court appeal.
- Louise Meredith - John Rowe v Waikato District Council Environment Court appeal.
- John Lawson - John Rowe v Waikato District Council Environment Court appeal.
- Genesis Energy - Notice of Appeal Proposed WDC Plan

- Horticulture NZ - Notice of Appeal Proposed WDC Plan
- WRC - Notice of Appeal Proposed WDC Plan
- Manaaki Whenua – Newsletter
- WDC – Hall remittance
- Charles Fletcher – NZTA Expressway video
- The Surveying Company - Notice of Appeal Proposed WDC Plan
- The Surveying Company - Notice of Appeal Proposed WDC Plan
- WDC Newsletter
- Leo Koppens – notes from WDC aborist visit to Tamahere Reserve and Park
- Sarah Loynes Waka Kotahi – notes from March 7<sup>th</sup> Meeting
- Tamahere School Principal – response to Daffodil planting
- Charles Fletcher – WDC and 3 Waters
- WDC – Daoofdil planting requirements
- Pamela Storey – Councillor Waikato Regional Council , request to update.

#### OUT – Email

- TCC to WDC – Daffodil planting
- TCC to WDC – Daffodil planting
- TCC to Tamahere School - Daffodil planting

**Moved:** Leo Koppens

**Seconded:** Lyn Harris

**All in favour**

#### **5. Pamela Storey Waikato Regional Councillor**

- Introduced herself to the committee, asks for any issues of concern she may assist with.  
Transportation - particularly lack of bus stop/ stop n ride positions are a major concern for TCC. An issue involving multiple parties. PS suggests engagement through LTP and future proof submission. These have been completed by TCC.

#### **6. SH21 Underpass Update – email from Victoria Cooper (Downers)**

- Prior to completion, extra footpath signage, road markings, security covers for lights are required.
- Meter for lighting needs installing.
- Underpass to open once these are ticked off.

#### **6. NZTA Update – Matt Fairweather, Jeremy Martely**

- Covid has caused productivity related delays.
- Final planting yet to be done
- Ngati Haua reserve to open when expressway project completed.

#### **7. Update Luke McCarthy WDC**

- **Newell Road Closure:** Discussions with Waka Kotahi are underway with a view towards closing Newell Road at the Cambridge Road end. To coincide with the opening of the expressway, specifically the new northbound on-ramp from Alfred Main to Cambridge Road.
- **Te Awa Cycleway:** Now open from Cambridge to Tamahere. WDC close to finishing work at the bottom of Riverglade Drive, likely this section will not be open until the Hamilton section is complete (June/July). Users to keep an eye on the Te Awa and Councils facebook page regarding closures of the cycleway due to spraying.

- **Birchwood/Devine Road Roundabout:** Plan to install the roundabout at the intersection of Birchwood/Devine Road over the Easter school holiday period. Plan is to get this installed before the expressway opens.

**Action;** TCC requests information on the planned footpath on Devine Rd linking school pedestrian crossing with Lil Pumpkins.

#### **8. Connectivity Update – Sarah Loynes (Waka Kotahi)**

- Nothing to report

#### **7. Cr Bech Report** – circulated and accepted as read

#### **Consultations**

- Dog Control Bylaw and Policy

Outcome of Deliberations expected this week

- Livestock Movements Bylaw

Hearings and Deliberations on date of our meeting

#### **Birchwood Lane**

Your Speed electronic sign in place for 3+ months. No data yet, suggest TCC request this from WDC.

**Action;** Geoff to request

#### **CCTV**

- Sue is following in Charles' absence. Need to meet with the building owners at the village to discuss contributions as this is a significant stakeholder to get on board. Ongoing.

#### **Representation Review**

- The Local Government Commission were intending to come back with their determination this month; this appears to be running late, needs to be finalised prior to the run-up to the election in October this year.
- A reminder to TCC for the need for one or more strong candidates to be identified in good time in order to have the local community well represented in the next term of council.

#### **SH21 Underpass**

- After the blessing this past month, the underpass should be open to the public this week. This marks another significant achievement and improved connectivity for locals -and of course the users of the Te Awa Cycleway along with residents at Tamahere Country Club and other locals on Tamahere Drive.

#### **TMRT -gully trust**

- Meeting Trust members and TCC Chair tomorrow afternoon to progress matters

**8. Service Delivery – Tamahere Community Committee Issues Report** – Circulated and accepted as read.

#### **Foothpaths Woodcock Rd**

- Foot traffic counter survey results available in May

### **Tamahere Park Toilets**

- Permanent toilets final design, consents, procurement being worked through. Toilet will be on existing site of temporary one
- Former Riff Raff Toilets – negotiations with HCC for ownership transfer and removal timing underway. Will be sited near the pavilion.

### **Tamahere Park Rubbish Bins**

- Have been ordered, available mid May for installation.

### **Temporary Events Rule Change**

- This information was difficult for the lay person to understand. It requires some changes.

**Action:** Report author to be invited to the next meeting by Geoff.

## **9. Other Business**

### **Upcoming Hall Committee Meeting**

- To make hall more user friendly, TCC requests whiteboard, projector and wifi if possible. This would allow zoom and similar to be used and presentations.

**Action:** Andrea to check with school whether their wifi can be made available to hall users.

**Action:** Cr Bech to discuss requested items with Shelley.

### **Connectivity**

- Nothing new to report.

### **Tamahere Mangaone Restoration Trust update**

- 2 members have resigned
- No progress with WDC
- Meeting with all parties tomorrow

### **Community Hub Office**

- TCC suggests advertising availability of this space to the community via the Forum.

**Action:** Sue to follow up with Pip.

### **Village Growth**

- Sue has been in contact with Gavin Ion. Awaiting a response and to be discussed at next meeting.

**Action:** TCC to consider what how this land might be used in any future developments.

### **Future Proof Submissions**

- Deliberations about to start.

### **Representation Review**

- Out next month

### **Hall Targeted Rate**

- Cr Bech has encouraged the Hall Committee to share more budget information with the local community.
- The Hall Committee intends to follow this through.

### CCTV Update

- The owner of 3 out of 4 of the commercial buildings requires further information before contributing.

**Action;** Sue to follow up

### Playground Shading

- A new shade plan was circulated with 4 smaller and one larger shade sails.
- Funding options being sought
- Trees for Shade - Leo has been in contact with Kevin Gordon WDC to understand where services are located. WDC report there is an 8m strip between the path at the rear of the playground and the La Crosse field. They are reluctant to have trees here.

**Action;** Leo to request a map of the area and try and find a solution.

### Tamahere Forum Payment

#### **Motion;**

That the invoice from Tamahere Forum for \$1500 be paid.

**Moved;** Sue Robertson **Seconded;** Janis Swan All in Favour

### Daffodil Planting

- 3000 bulbs to be available to plant from May 1<sup>st</sup>. School keen to be involved.
- Set for Wednesday May 11<sup>th</sup>, 9.00am

Meeting closed at 9.15pm

**Date of next meeting: Monday May 2nd 2022**

**Actions: See marked through the minutes above.**

#### **Items for Next Meeting:**

Underpass Update

Future Proof outcomes

Representation review outcomes

CCTV Update

TMRT Update

Village Growth – use of area?

Connectivity Update/ bus shelter advertising proposal

Playground Shading/ Tree Planting

Hall Meeting requests – wifi etc

Woodcock Rd people counter update

Birchwood Lane speed recorder results