



**Minutes of Committee Meeting
Held 7.30pm on Monday December 7th, 2020
Tamahere Community Centre**

Present:

TCC: Graham McAdam, Alison Ewing, Sue Robertson (Chair), Jane Manson, Janis Swan, Tony Nelson, Lyn Harris, Leo Koppens, James Yearsley, Shelley Baker

WDC: Jacob Quinn, Wirihana Huaki

Tamahere School: Andrea Duseath, Liz Donovan

Hall Co-ordinator; Debbie Spice

1. Apologies: Bevan Coley, Cr Bech, Charles Fletcher

Moved: Sue Robertson

Seconded: Leo Koppens

All in Favour

2. Confirmation of Minutes of Meeting held on November 2nd, 2020

The last point from the general minutes has now been removed and put 'In Committee'

Moved: Sue Robertson

Seconded: Janis Swan

All in Favour

3. Matters arising:

4. Correspondence Tabled

IN – Email

Kim Wood WDC – Daffodil Planting Volunteer Day

Kim Wood WDC – answers to Tamahere Park issues.

Sue Robertson – Draft Letter of support for Tamahere Village Off License support letter

WDC – District Plan Hearing 22 infrastructure

WDC – District Plan Hearing 25 – delay of overarching framework

Landcare Research – webinar - 1080

Landcare Research – webinar – soil research

Jacob Quinn WDC - Daffodil Planting Volunteer Day

WDC – schedule of meetings request for 2019

WDC – schedule of meetings request for 2021

WDC – Tamahere Village and Land Acquisition response letter

WDC District Newsletter Nov.

NZTA – confirmed speed limit change for SH21

Sue Fookes – Tamahere Lions BBQ opening thanks and note of rubbish in park.

Russell Gibbs (Tamahere Mangaone Restoration Trust) response to Reserve re-classification.

Sue Fookes – Tamahere Lions – postponement of car rally

WDC – District Plan Hearing 23 report availability.

James Yearsley – no update from NZTA on connectivity issue

OUT- Email

Moved: Leo Koppens **Seconded:** Jane Manson **All in favour**

5. Cr Bech Report

- **Tamahere Reserve/Piazza update** – Consultation on final stage design is underway, 2 architectural firms have been asked to submit a brief with costs.

Action; Request to see the plans (Jacob Quinn)

- **Fitness Trail** – design approved, construction out for tender.
- **Permanent Toilet block** – progressing in the New Year
- **Carving donated by Arnold Koppens** – has been blessed by Ngati Haurua, fabrication of freestanding frame to display it is underway. Work continues with Ngati Haurua on wording of the story of Tamahere.
- **WDC Presence at the Hub** – WDC has approved providing a community space and a limited range of council services upstairs in Block C. This will include several drop in meeting spaces with good technology availability to the local community. Transactional services with WDC can be completed and they will hold paper copies of plans, open consultations etc. This initiative will be generously co-branded with Fosters as part of their continued support and commitment to the Tamahere Park development. TCC notes this needs to be advertised widely via The Forum and community facebook groups. At this stage details of when the service centre will commence and the timing of Council staff attendance are not finalized. This information will follow when it is available.

Resolution;

TCC thanks Cr Bech for his input in securing a WDC presence at the Hub.

Moved; Leo Koppens **Seconded;** Graham Mc Adam **All in favour**

- **E- Charger at the Hub** – no further progress – awaiting outcome of EECA funding application.
- **Wiremu Tamihana sign on Bruntwood Rd** – Progressing. Working with Ngati Haurua on wording.
- **Elmwood Rd** - In line with the submissions to the new proposed District Plan, WDC is reviewing the feasibility of the private ROW becoming a public road to support the ability of the remaining 10 acre blocks to subdivide to normal CLZ rules.
- **Keeping Animals Bylaw review** - a review of this bylaw has commenced. Open until January 25th 2021. TCC to advise Tamahere Forum and suggest a 'how to put in a submission' piece.

6. Service Delivery – Tamahere Community Committee Issues Report - Jacob Quinn

- **Carparking on Wiremu Tamihana Drive** – a plan of the proposed changes has been provided. TCC is asked to give feedback asap. Work scheduled for March 2021. TCC notes no bus stops or bus parking on the new plan.

Resolution; That WDC revises the parking area plan to include parking and bus stops as required for sports, Hub events, school pupil collection and drop offs and to future proof for city orbiter services. TCC asks that redesign includes the road entrances.

Moved; Graham McAdam **Seconded;** Tony Nelson **All in favour**
Additional note; That the designers meet with TCC as soon as possible (before Christmas) to discuss the this action.
Moved; Leo Koppens **Seconded;** James Yearsley **All in favour**

7. Other Business

Connectivity subcommittee

No reponse from NZTA to emails. James to confirm invites to MP's, NZTA to TCC Feb meeting.

Tamahere Reserve

Awaiting a draft concept plan from Megan May WDC. Sue Robertson to discuss DOC involvement with Megan.

Leo Koppens to follow up on reserve spraying with WDC.

Gully Walkway Subcommittee

Members have responded to the draft MOU as presented by Kim Wood. WDC legal team now reviewing and will have a revision by February. The MOU will require a Gully Walkway Trust to be formed and will always include 1 member from TCC as a Trustee.

Currently a University of Waikato student is mapping the Alan Turner to Bilsthorpe section.

Regal Haulage Consent Application

Details of the proposed plan have been circulated. Commissioner appointed by WDC has decided no notification is required and approved the Resource Consent application.

Tamahere Park Rubbish Bins

Additional bins required near skate park. Multiple reports of rubbish lying about.

Resolution; TCC requests additional rubbish bins in Tamahere Park.

Moved; Leo Koppens **Seconded;** Janis Swan **All in favour**

Chorus Boxes

Great to see these being painted.

Resolution; TCC fully supports the painting of the cabinets.

Moved; Leo Koppens **Seconded;** Shelley Baker **All in favour**

Leo will write to thank artist who painted cabinet on Airport Rd.

Meeting Dates 2021

These have been confirmed as falling on the first Monday of the month except when that date is a public holiday. The first meeting of the year however will be held on Monday 25th January 2021 in place of the February meeting which will fall on a public holiday.

TCC to confirm with WDC.

Septic Systems

The school septic system is completely inadequate with no ability to take extra hall waste.

Resolution; TCC supports the Tamahere Hall Committee in approaching WDC to investigate alternate waste water facilities.

Moved; Leo Koppens **Seconded;** Tony Nelson **All in favour**

Actions;

- Jacob Quinn -Request to see piazza stage plans, rubbish bin progress, Hub parking plan.
- Leo to thank artist for Painting of Chorus Cabinet
- TCC to confirm 2021 meeting dates with WDC
- Shared space at Hub – TCC to advise Tamahere Forum, advertise on facebook
- Animal Bylaw review submission date – TCC to advise Tamahere Forum, Residents in the area should be considering the implications for their situation and submitting accordingly.
- James Yearsley – Connectivity - confirm invites to next meeting
- Sue Robertson – Megan May and DOC.

Meeting closed at 9.10pm

Date of next meeting: Monday January 25th 2021

Items for Next Meeting:

- Cr Bech - Permanent toilet timing, targeted rates, Wiremu Tamihana information sign.
- Luke Mc Carthy – footpaths, Te Awa update.
- Update on outcome of Hub Parking plan review
- Gully MOU
- Connectivity subcommittee
- Tamahere Reserve draft concept plan