



**Minutes of Committee Meeting
Held 7.30pm on Monday January 25th, 2021
Tamahere Community Centre**

Present:

TCC: Graham McAdam, Alison Ewing, Sue Robertson (Chair), Jane Manson, Lyn Harris, Leo Koppens, Shelley Baker, Charles Fletcher

WDC: Cr Bech

Hall Co-ordinator; Debbie Spice

Community; Maggie Wilcox

1. Apologies: Bevin Coley, James Yearsley, Janis Swan, Andrea Dunseath, Jacob Quinn

Moved: Sue Robertson

Seconded: Leo Koppens

All in Favour

2. Confirmation of Minutes of Meeting held on December 7th, 2020

Moved: Leo Koppens

Seconded: Graham McAdam

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) reponse 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: Jane Manson **Seconded:** Lyn Harris **All in favour**

5. Cr Bech Report - Circulated

- **Tamahere Reserve/Piazza update** – A firm has been chosen to lead the design phase, concept designs will then come back for consultation.
Concept designs for the fit out of Building C – WDC office space out shortly.
- **Fitness Trail** – no update.
- **Permanent Toilet block** – no update
- **Carving donated by Arnold Koppens** – Fabrication of freestanding frame to display it completed and powder coated to match the joinery colour. Work continues with Ngati Haua on wording of the story of Tamahere. Position of story board undecided.
- **Hub Security** – expert from safercities.com to do a site visit in February and advise on what might be effective with regards CCTV in the area.
- **E- Charger at the Hub** – no further progress – awaiting outcome of EECA funding application.
- **WDC 'give back' day** - ½ day scheduled for March 26. TCC asked for ideas for this working bee.

6. Service Delivery – Tamahere Community Committee Issues Report - circulated

Car/Bus parking on Wiremu Tamihana Drive – *In December TCC wrote to WDC requesting a revision of the Hub parking plan of proposed changes to include bus stops. That designers meet as soon as possible to discuss.*

- Response indicates no changes to public transport in Tamahere until East/West link opened, possible closure of Devine Rd at School end decided and community surveys completed. WDC unsure of routes so feel placement of bus stops is premature. WDC needs to work with WRC.
- *TCC unsure why a provisional space for buses hasn't been allocated. Has been under discussion since 2017. There are multiple bus groups using the hub parking area. Suggested that the buses currently using the space on the on ramp be moved to a centralised space at the Hub. No word on WDC meeting with TCC to discuss. Concern that a whole strand of buses are not being considered.*
- Cr Bech reports Tamahere is now being included in the Hamilton Metro Spatial Plan, buses from Hamilton will likely circuit through Tamahere. A precinct plan is currently underway by Luke McCarthy (not WDC adopted).
- *TCC notes that parking for the Hub Pub does not seem adequate.*
- **Action;** Sue will continue communications with Paul Mc Pherson.
- **Action;** Cr Bech to Approach Gray Matter for an update to the local council plan considering impact of southern links, closure Devine RD school end, Pedestrian access across SH21

Hub Stage Plans – BCD has been awarded the contract. Will provide 2 basic concept designs for community consultation.

Fitness Trail – construction begins shortly.

Tamahere Hub Car Park – resurfacing, remarking and signage being scheduled.

Tamahere Park Toilet – a design brief is being finalized prior to commissioning an architect. Plan for remote construction and for external style to be developed with the community. Preliminary designs/location/aspect will be provided for community feedback.

Annebrook Lane new connection to Matangi Rd – awaiting final costs and timing. Work expected to start in February.

WDC Presence at Tamahere Hub supported by TCC – media release will be done once all parties have signed documents

7. Other Business

Connectivity subcommittee

James has met with NZTA planner Sarah Loynes who will come to the TCC March meeting as well as local and central government reps.

Gully Walkway Subcommittee

Members have responded to the draft MOU as presented by Kim Wood. It may be appropriate to look at another vehicle rather than a Trust.

A University of Waikato student has mapped the local gully systems.

Motion; That Gully subcommittee meet with Kim Wood to discuss commonality and a way forward.

Moved; Leo Koppens

Seconded; Sue Robertson

All in Favour

Te Awa update – Luke McCarthy

Base Civil building the boardwalk in the Mangaonua Gully.

Schick Civil Construction building the section Riverglade Drive to Wiremu Tamihana Drive.

Currently putting contract plans in place to allow works to commence.

Schick will likely make a start in the next week or so. Commencing at Devine Road end then moving north to Riverglade Drive.

Cambridge Construction have started works (or are about to) at Birchwood Lane, widening the existing path.

Joel Stevenson Developer request for name approval.

1. Meadowbrook Lane
2. Mangaone Lane
3. Mangaone Stream Lane
4. Brook Meadow Lane
5. Brookdale Lane
6. Brookview Lane

Motion;

TCC is happy with options 2 – 6. Option 1 may cause confusion with Meadowgreen Drive in Tamahere and is not supported.

Moved; Sue Robertson **Seconded;** Lyn Harris **All in favour**

Abstained; Charles Fletcher, Graham McAdam, Leo Koppens

New Trustees

Noted that numbers are low, some have not attended at all. Succession important.

Motion; That TCC ask WDC for guidance on removing members.

Moved; Sue Robertson

Seconded: Leo Koppens **All in favour.**

Action; Sue to complete.

Animal Bylaws.

Submitted by Sue on behalf of TCC.

Maggie Wilcox noted 'urban' used in place of 'country living zone' causing public confusion. Now corrected. Thankyou to Maggie for addressing.

Overloaded Hall Septic Systems

Graham has been in touch with Megan May WDC. Positive progress being made.

WDC staff presence

Report to be presented early in meeting, then staff free to leave.

Tamahere Food Market

To be held on piazza Feb 18, March 18, April 15. Current market held in school carpark will move to piazza. Plan to see how this goes re; continuing.

Actions;

- Cr Bech – Gray Matter, updated transport plan
- James Yearsley – Connectivity - confirm invites to next meeting
- Sue Robertson – Paul McPherson
- Sue Robertson – process to remove members
- TCC – Joel Stevenson, Bevin re; absentees
- James – invites to next meeting re; connectivity.

Meeting closed at 9.40pm

Date of next meeting: Monday March 1st 2021

Items for Next Meeting:

- Update on Hub Parking plan
- Gully sub com report.
- Connectivity subcom with visitors
- City Edge Alliance update