



Minutes of Committee Meeting
Held 7.30pm on Monday June 8th, 2021
Tamahere Community Centre

Present:

TCC: Sue Robertson (Chair), Alison Ewing, Jane Manson, Lyn Harris, Leo Koppens, Shelley Baker, Charles Fletcher, Bevin Coley, Tony Nelson, Janis Swan

WDC: Cr Bech, Jacob Quinn

TMRT: Russell Gibbs

Downer: Matt Kofoed

City Edge Alliance: Matt Fairweather, Jeremy Sole

Tamahere Eventide Residents: Mariette Poortman, Jenny Campbell, John Grey, Keith Jones, Trevor Hornby

Apologies: Sue Fookes, Andrea Dunseath

Moved: Sue Robertson

Seconded: Bevin Coley All in Favour

1. **Condolence:** A minutes silence was observed by all present to acknowledge the passing of former valued committee member and community stalwart Arnold Koppens. Our thoughts go out to the Koppens family.

2. **Confirmation of Minutes** of Meeting held on May 3rd 2021

Moved: Lyn Harris

Seconded: Tony Nelson All in Favour

Confirmation of Minutes of Special Meeting with NZTA held on May 24th 2021

Moved: Janis Swan

Seconded: Jane Manson All in Favour

3. **Matters arising:**

- Arnold Koppens donated carving for Tamahere Plaza – noted that the wait for wording approval from Ngati Haa continues from Dec 2020.

Action; Jane Manson will follow up unofficially.

4. **Correspondence Tabled**

MAY 2021

IN – Email

Manaaki Whenua - webinar link

Jacob Quinn WDC – Status of Hall Committee

Manaaki Whenua - webinar link

Samantha Baker WDC - Status of Hall Committee

Cr Bech - Status of Hall Committee

WDC newsletter

Jacob Quinn WDC – Tamahere Hub carpark update

Jacob Quinn WDC = LTP consultation underway

OUT – Email

Charles Fletcher - NZTA underpass design

JUNE 2021

IN – Email

John Nicholson/Natalie Kirton – Street racing in Tamahere

WDC Media release – Ohinewai development

Cory Cullen WDC – Tamahere Pavillion

Lyn Harris - TCC LTP submission

Manaaki Whenua - webinar link

Jacob Quinn WDC – Status of Hall Committee

Jacob Quinn – TCC Freedback on Tamahere Hub/sign/opening event

WDC – Hearing 19 decision

Manaaki Whenua - webinar link

Rebecca Law WDC – Tamahere Reserve reclassification

Lyn Harris – Stage option image

WDC – ANZAC Services

WDC – District Plan Hearing 28 matters

WDC – District Plan Hearing 25 matters

WDC – District Plan Hearing 28 futher matters

WDC – Media release proposal to stop inorganic rubbish collection

Rebecca Law WDC – Tamahere Reserve reclassification

Rebecca Law WDC – Tamahere Reserve reclassification

Cr Bech – TCC LTP Submission

Rebecca Law WDC – Tamahere Reserve name change

Charles Fletcher – Tamahere pavilion

WDC newsletter

WDC newsletter re LTP

Graham McAdam – response to Hub naming

Hannah Beavan WDC – Adopted Keeping of Animals bylaw

WDC – District Plan report availability

Louis Fick Tamahere Eventide re; road naming

Amanda Bradley Tamahere Eventide re road naming

Adam Davies – follow up on query re Bates Road footpath

OUT Email

Leo Koppens to Rebecca Laws WDC – Tamahere Reserve Classification

Rebecca Laws WDC – TCC Response to name change

Lyn Harris to WDC – LTP consultation question

Lyn Harris to Matt Fairweather City Edge Alliance – Highway gorse

Sue Robertson – Louis Fick, road naming

Moved: Sue Robertson **Seconded:** Leo Koppens

All in favour

5. SH21 Underpass Update – Matt Kofoed (Downers)

- Underground services not fully located yet.
- Work will cease over Fieldays

- 1 lane of underpass construction around the clock to begin 7pm Friday 9th July until Sunday 11th. Second lane to follow on a later weekend. All work on the actual road planned to be dealt with during the school holiday break.
- Electronic message boards in place, Tamahere Forum to be advised.

6. NZTA Expressway Update – Matt Fairweather, Jeremy

- East/West link bridge opens September weather permitting.
- Current Cherry Lane/ Bollard Rd traffic access to SH1 will close and traffic will move across the link bridge and temporarily be encouraged to access SH1 from the Airport Rd interchange rather than Newell Rd.
- NZTA to work with Tamahere Eventide Home to make the transition easier for residents. Matt to collate issues residents are having and work to resolve.
- More regular updates on progress for Cherry Lane residents.
- No timeframe on the major upgrades for Cambridge Rd entrance to city.
- Gorse and Woolly Nightshade alongside Expressway works about to be sprayed.

7. Cr Bech Report – Circulated and accepted as read.

- Fitness Trail well underway.
- Security Cameras – safercities.com preparing a plan. Probable Wiremu Tamihana Drive camera in interim as boy racer deterrent.
- Seating; additional being made – now 6 in total.
- Playground – climbing/balancing rope to replace stolen 2nd hammock.
- Liquor license hearing for restaurant and wine shop - possible decision later this month.
- Te Awa Cycleway – Newell Rd sections complete, work continues on Riverglade gully.
- E-Charger at Commercial Hub – working with ChargeNet for a license to occupy WDC land. No work on construction timeframe.
- Annebrook Extension – access to matangi Rd end of July. Permanent closure to SH1 probable next construction season.
- LTP consultation – Outcome published later this week.
- Representation Review – Ward boundaries and councillor numbers further consulted this month (with input from TCC Chair) with that decision then out for public consultation.
- Proposed bylaws for potable water and storm water coming.
- Dogs – Need to decide what the community wants. Are they aware of the dog walking area on Te Awa Rd and do they use it? What should the rules be for Tamahere Park? Limited time for off lead walking? Clearer signage?
Action: Tamahere Forum for community feedback

8. Service Delivery – Tamahere Community Committee Issues Report

- Circulated and accepted as read.
- Naming of new shared space in Tamahere Hub – ‘Tamahere Council and Community Room’ To include WDC and Fosters logos. Official launch at end of June.
- Birchwood Lane/Devine Rd roundabouts – will be in place in July. Concern there will be more traffic on this road when the East West link bridge opens. Road surface poor, speed mitigation may be required.
- Performance Stage – school plus public reviewed the plans for this at open day May 28th. Detailed design underway.
- NZTA local speed limits – TCC asks that these be checked as some discrepancies noted.
- Tamahere Park Toilets – designs to TCC as soon as available.
- Local road naming;

Resolution;

TCC along with Tamahere Eventide Home, supports the section of road between the new Cherry Lane roundabout and the end of Bollard Rd being named Bollard Road.

Moved: Charles Fletcher **Seconded:** Tony Nelson **All in favour**

Resolution;

TCC has considered the names put forward for the stub road off the East/West link road and asks that NZTA consults with local iwi and residents on an appropriate name.

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

Resolution;

That the new road from the Cherry Lane roundabout to Birchwood Lane be called Alfred Main Drive .

Moved: Sue Robertson **Seconded;** Janis Swan **All in favour**

TCC has been provided with all information and asked to decide on road names outside the Tamahere Ward. Consensus is that TCC is not able to comment on roads outside the area.

9. Other Business

Connectivity subcommittee

Special meeting held May 24th with Sarah Loynes NZTA. Agreed that any outcomes will be based on a well researched process.

Gully Walkway Subcommittee

Tamahere Mangaone Reserve Trust has not heard from Kim Woods re; the signing of the MOU. Action; Russell Gibbs to phone Kim.

LTP Subcommittee

TCC made a submission noting a situation where there are some situations where developers paid development contributions required on subdivision before issue of S224 Certificates and then buyers are charged for further development contribution fees when later applying for a building consent. – thus giving unexpected cost as this is not usual and not signalled on the LIM report. Suggested that a note goes on the LIM alerting prospective buyers to the fact that there is a liability for additional Development Contributions.

WDC has asked for further information.

Resolution;

That Charles, on behalf of TCC, to write to WDC providing details of the issues with the 3 consenting landowners and requests any contribution details are included in the LIM.

Moved: Janis Swan **Seconded;** Bevin Coley **All in favour**

Hall Sewerage System

Sue has discussed with a Plumber/Drainlayer who recommends a system that is separate to the schools and the Hubs systems. A rough estimate of cost was noted.

Playground Shade

Good progress is being made on solution options to put to the community.

Payment to Tamahere Forum

Pip does not want to invoice TCC. TCC notes the importance of unbiased community reporting on the Forum and the growing subscriber list.

TCC agrees to provide continued support by negotiating advertising rates for the community pages.

Footpaths

A resident has asked for an update on installing new paths between the end of Oakwood Place and Newell/Bates intersection.

Action; Sue to respond advising that new work must first be included in the Local Area Blueprint when it is reviewed annually. Suggest that multiple residents put this forward as a request to Council, as they have many requests for funding throughout the whole district.

TCC Funds on hand

Action; Leo to look at TCC responsibilities around spending

Actions;

- Arnold Koppens donated carving wording check - Jane
- Community input on Dog rules in Tamahere via Tamahere Forum - Alison
- Response to request for new footpaths – Sue
- Development contributions letter to WDC – Charles
- TMRT request for MOU update – Russell
- TCC funds / policies on spending – Leo
- TCC support of Tamahere Forum - Sue

Meeting closed at 10.10pm

Date of next meeting: Monday July 5th 2021

Items for Next Meeting:

- Gully sub com report.
- Connectivity subcom
- Playground Shade
- Dog Rules – community input via Forum
- TCC funds / policies on spending