



**Minutes of Committee Meeting
Held 7.30pm on Monday August 3rd 2021
Tamahere Community Centre**

Present:

TCC: Sue Robertson (Chair), Alison Ewing, Leo Koppens, Charles Fletcher, Bevin Coley, James Yearsley, Janis Swan, Jane Manson, Lyn HARRIS

WDC: Cr Bech, Jacob Quinn, Geoff King

TMRT; Russell Gibbs

Downer: Matt Kofoed

NZ Police; Vic Sneddon

Residents; John Nicholson, Ann Zao, Sam Ammison

Tamahere School; Angela Dunseath

Tamahere Eventide; John Gray

Tamahere Lions; Sue Fookes

1. Apologies: none received.

Moved: Sue Robertson

Seconded: Charles Fletcher

All in Favour

2. Confirmation of Minutes of meeting held on July 5th 2021

Moved: Sue Robertson

Seconded: Leo Koppens

All in Favour

3. No matters arising

4. Correspondence Tabled

JULY 2021

IN – Email

John Nicholson (Resident) – Boy Racer concerns

Sarah Loynes NZTA – Public consultation, SH1 crossing project

Manaaki Whenua webinar

WDC Communications – Tamahere Gully MOU

Jacob Quinn WDC – project update Wiremu Tamihana Drive

WDC – Hall remittance

Rebecca Law WDC – Reserve renaming

Jacob Quinn WDC – Tamahere Walkways LTP budget

WDC Newsletter

Pip Stevenson Forum – Dog feedback on Forum

Russ Rimmington – Response to Charles Fletcher re Sleepyhead at Ohinewai

Grant Hubbard NZTA – response to Sh1 gorse query

Pip Stevenson Forum – request for more information on Sh1 crossing project

Tony Whittaker WDC – confirmation of email re; LTP and TCC submission

Glenys Round Resident – dogs and Te Awa park

Fiona Denton-Giles Resident - dogs and Te Awa park

OUT – Email

Charles Fletcher to WDC – LTP and TCC Submission request

Charles Fletcher to Fosters re; CCTV at Tamahere Village

Sue Robertson to WDC – boy racers

Charles Fletcher to WRC – Environment Court Ohinewai development

Rebecca Law WDC – Tamahere Reserve naming

Rebecca Law WDC – Tamahere Reserve naming

Sue Robertson to Gaylene Kanawa WDC – Representation review responses

Sue Robertson to Rebecca Law – Tamahere Reserve naming

Moved: Janis Swan **Seconded:** James Yearsley **All in favour**

5. SH21 Underpass Update – Matt Kofoed (Downers)

- Very successful weekend installation just completed.
- Work now being done on the accessways.
- Weather allowing, the underpass will be open near Christmas.

TCC thanks Downer for a job well done and Matt for his excellent communications.

Moved; Charles Fletcher **Seconded;** Leo Koppens

Action; Letter of thanks to Matt.

6. Boy Racers on Wiremu Tamihana Drive, Playing Fields – Vic Sneddon (NZ Police)

- NZ wide issue
- Police have limited resources
- Police need useable evidence from public (eg Registration numbers)
- Covert camera recordings are successful
- Call 105 or 111 (if life at risk) not *555
- Council bylaws could be adjusted (time limit signage etc)
- Charles Fletcher has investigated auto licence plate recognition cameras for Tamahere Village/playgrounds area and Wiremu Tamihana Drive.

Actions;

- Subcommittee of Charles and residents John Nicholson and Sam Ammiston, To further look at quotes, options, community privacy issues, approvals required, operational process and funding.
- Angela Dunseath to advise numbers to call on the community Facebook page.
- Cr Bech arranging additional bollards and seating to block field access.
- Jacob Quinn/Geoff King to follow up signage for Wiremu Tamihana Drive Car parks to prohibit parking between say 10pm and 5am every evening. That would give police a reason to charge or move on ‘the convoy’ of onlookers.

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

- Tamahere Park/Piazza Update – BCD still working on detailed plans for stage pricing.
- WDC Office – TCC Chair and 2 local Councillors have a key for after hours use.
- Better use of room layout being investigated.
- Security cameras via safercities.com – no update.
- Additional Park seats - August install. Cr Bech looking for someone to take over new seats project.
- Additional Park bollards going in to stop boy racers.
- Liquor license for Wineshop and Restaurant – decision 3rd Aug.

- Stolen swing on playground replaced.
- E Charger at Hub – no update.
- Representation review reminder this closes 5pm Aug 20th. Two online information sessions coming up 11th and 17th August.

Action; TCC to invite Tamahere Country Club members to join TCC and consider additional seating for park role.

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

- Tamahere Park Fitness trail – Regal Haulage Boundary section to be completed.
Final section is tying into Airport Rd underpass.
- Tamahere Park Performance Stage – available budget \$314,000 (2020/21). Building consent applied for. Now working on electrical plan and tender documents.
- Wiremu Tamihana Drive – weather has delayed kerbing contractor. Next steps – prepare pavement for asphalt then linemarking.
- Annebrook Rd – new road under construction.
- Tamahere Park Toilets – detailed design for standard toilet layouts nearing completion. Then to tender. TCC to be consulted on external material/colours.
- Jacob leaving and to be replaced by Geoff King. Thankyou to Jacob for his excellent work with TCC.

9. Other Business

Connectivity – SH1 on and off ramp crossings

- Great turn out at the open day with NZTA. Still time to submit on option choices.
- Sarah Loynes to report back once all submissions are in.
- John Gray – Tamahere Eventide resident presented alternative options for access to Hillcrest and Tamahere Village. He has been put in touch with Sarah Loynes NZTA.

Gully Walkway Trust

- Works programme has been submitted to WDC
- Trust to hear proposal from Amanda Banks and Don Scarlet on a long term plan for the trust on Aug 18th.

Tamahere Reserve

- Naming meeting between TCC, Ngati Haua and WDC last week. Now clearer why Maniopoto Reserve has been put forward by Ngati Haua. Tamahere Reserve and Mangaone Reserve are other options. A work in progress.
- The erection of a temporary toolshed for the Allan Turner Reserve has been okayed by WDC. Costs for this are included in the application to TCC for some funding from the Reserve Trust. Application to be considered at the next meeting.

Playground Shade

- 4 options presented by Sue Fookes (Tamahere Lions). Prices range from \$75k to full coverage at \$400k
- Lions keen for trees to be included. WDC's negative issues with trees needs understanding.
- Public consultation August 26th. Details to be announced.

Dog Rules for Tamahere .

- Community feedback is coming in. For September meeting.
- Jane Manson to advertise for input at next Tamahere market. Sue to send information to Jane for the questions we want answers to. Do we need to have a person proactively asking for responses?

Tamahere Park Rubbish Bins

- WDC to be approached for 1 additional new bin near the front of the basketball court and the Owners of the Four Square to be approached to have a bin outside their shop on the playground side, (on private property).

New Member

Resolution;

That Matangi resident Anne Zao is to be on seconded onto the committee until formally confirmed at next elections.

Moved; Charles Fletcher **Seconded;** Sue Robertson **All in Favour**

Targeted Rates.

- Action; Sue Robertson, Cr Bech and hall committee to discuss further.

Representation Review

- Sue Robertson and James Yearley to work on a submission.

Actions;

- Letter of thanks to Matt Kofoed, Downers - Alison
- Targeted rates – Sue Robertson and Cr Bech to meet with hall committee
- Sarah Loynes contact details to John Gray – Sue Robertson
- Dog Rule submissions – Jane Manson to canvas at Tamahere Market.
- Invite to Tamahere Country Club for committee members/seat acquisition person – Alison
- Village security cameras – Charles Fletcher, John Nicolson and Sam Ammison
- Angela Dunseath - advise Police numbers to call on the community Facebook page.
- Representation review submission – James Yearsley/Sue Robertson
- All members to provide feedback to Sarah Loynes on Connectivity Options asap
- Sue to provide TCC feedback to Connectivity Options to NZTA

Meeting closed at 10.05pm

Date of next meeting: Monday September 2nd 2021

Items for Next Meeting:

- Gully Walkway Trust report.
- Playground Shade
- Dog Rules
- TCC funds policy
- Local targeted rates and Hall Committee
- Wiremu Tamihana land