



**Minutes of Committee Meeting  
Held on Zoom, 7.30pm on Monday September 6<sup>th</sup> 2021  
Tamahere Community Centre**

**Present:**

**TCC:** Sue Robertson (Chair), Leo Koppens, Charles Fletcher, Bevin Coley, James Yearsley, Janis Swan, Jane Manson, Lyn Harris, Anne Cao, Graham McAdam, Shelley Baker, Tony Nelson

**WDC:** Cr Bech, Geoff King

**TMRT:** Russell Gibbs

**Downer Construction:** Matt Kofoed

**1. Apologies:** Alison Ewing, Sue Fookes

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

**2. Confirmation of Minutes** of meeting held on August 2<sup>nd</sup>, 2021

Charles added amendments to the minutes circulated.

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

**3. Matters arising**

Changes to the Minutes put forward by Charles Fletcher as follows:

Boy Racers on Wiremu Tamihana Drive, Playing Fields

- Charles Fletcher has investigated auto license plate recognition cameras for Wiremu Tamihana Drive and CCTV options for Tamahere Village/playgrounds area, quotes have been received and passed on to Cr Aksel Bech - cost is approx. \$20,000
- CCTV use in public places are OK but need to look at privacy considerations for Tamahere Village, etc areas not publicly owned.

**Actions:**

- Subcommittee of Charles and residents John Nicholson and Sam Ammiston, to further look at quotes, implementation and installation options, community privacy issues, approvals required, operational process and funding.

**Motion:** That the above amendments to the Minutes of the Meeting held on August 2<sup>nd</sup> 2021 will be incorporated into those Minutes.

**Moved:** Bevin Coley    **Seconded;** Leo Koppens    **All in Favour**

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

- Security cameras via safercities.com – no update. Charles has done some work in the interim and can report
- Liquor license for Wineshop and Restaurant – decision due 3<sup>rd</sup> Aug - likely that on-licence will be approved but not the off-licence (wine shop)

**Representation Review**

- Sue Robertson and James Yearsley to work on a submission for TCC and circulate.

**Actions:**

- Village CCTV security cameras – Charles Fletcher, John Nicholson and Sam Ammison to action

**Motion:** That the amendments made by Charles Fletcher to the Minutes of the Meeting held 2 August be adopted.

**Moved:** Charles Fletcher

**Seconded:** Sue Robertson

**All in Favour**

#### **4. Correspondence Tabled**

**August 2021**

##### **IN – Email**

- Tamahere Forum to Sue Robertson- CCTV and privacy
- Luke McCarthy WDC – August update.
- WDC – informal feedback sought on dog control maps.
- WDC comms – reminder to flush drinking taps.
- Charles Fletcher to Graham McAdam – Tamahere Community Center Society items.
- Sue Fookes Tamahere Lions – Tamahere Park shading community consultation postponed.
- Manaaki Whenua webinar notice.
- Manaaki Whenua webinar notice.
- Manaaki Whenua – science summary
- WDC monthly newsletter
- WDC long term plan acknowledgement of submission.
- Tamahere Forum– request for TCC member and page updates.
- Graham Mc Adam – Tamahere Community Centre Society update.
- Graham Mc Adam – Tamahere Community Centre Society further update.
- Tamahere Forum– advising Tamahere Park shade consultation forms made available online.
- Tamahere Counter WDC – advising CCTV meeting postponed due to covid level.
- Matt Kofoed – Thanks to TCC for positive feedback letter.
- Shape Waikato draft initial proposal – acknowledgement of submission.
- Charles Fletcher to Graham McAdam – acknowledgement of Tamahere Centre society update.
- Charles Fletcher to CCTV group – postponement of meeting.
- Resident Caroline Boardman – dog rules response
- Resident Bryan McKay - dog rules response
- Resident Nicky Webber - dog rules response
- Resident Elizabeth Dillon – dog rules response
- Residents Andrew and Fiona Griffith – dog rules response
- Residents Andrew and Fiona Griffith – further dog rules response
- Residents David and Karen - dog rules response
- Resident Alison McMorran - dog rules response
- Resident Catherine Wakelin – dog rules response
- Resident Alison Ewing – dog rules response
- Resident Janet Bardsley – dog rules response

##### **OUT – Email**

- Charles Fletcher advising appointment of CCTV subcommittee
- Charles Fletcher to residents
- Sue Robertson to WDC –TCC’s Representation Review Submission
- Charles Fletcher to Fosters – CCTV plans, electrician details
- Sue Robertson – request for acknowledgement of water/water leak/stormwater submissions.
- Sue Robertson to WDC – request for rearrangement of Community Hub space.

- Sue Robertson to WDC – Zoom set up for 6 Sept.
- Sue Robertson to Geoff King WDC - request for further info. on more bins at Hub.
- TCC to Tamahere Country Club asking for representation on TCC.
- TCC to NZTA – TCC response to Tamahere Interchange connectivity.
- Charles Fletcher to CCTV subcommittee – meeting time update.
- TCC to Matt Kofoed, Downers – Thanks for excellent communication re; underpass.

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

Graham confirmed there has been no further progress regarding the status of the Hall Committee as due to Covid-19 shutdown there had been no meetings. Allan Spice is working on this.

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

**New Cultural Reserve** Feedback from the public indicated that this would be a great addition to Tamahere, and it was questioned whether dog walking would be allowed in this reserve area. Ngati Haua is only one iwi involved in the development of this Reserve. Other iwi are part of this reserve development.

**Action:** Geoff will investigate dog access to this reserve.

**Bins at Tamahere Hub**

**Action:** Aksel will follow up to see if the Four Square shop will provide a rubbish bin outside their shop.

**Bollards** New ones have been placed in the gaps, but more may be required down the Airport Road end of car park.

**Farm Fencing on Wiremu Tamihana Drive**

**Action:** Geoff will ask when this fencing will be removed

**Tamahere Park Toilets** More information is still to come and there will be further consultation with key stakeholders. Aksel reminded the Committee of the “fun” stickers developed to accentuate the toilet location. These to be reviewed when we get to see drawings of the new toilet building.

**Resolution:** The toilet block roof shape and pitch need to follow the guidelines used for the Reserve development. Therefore, the roof needs to be at a 30° pitch.

**Moved:** Leo Koppens    **Seconded:** James Yearsley    **All in favour**

**6. SH21 Underpass Update – Matt Kofoed (Downers)**

- Quiet on-site over lock-down.
- Expected Auckland crew are not able to come to site during lock-down.
- Delays will affect completion date. Now pushing to Feb/March deadline.
- Official Opening Day scheduled for March.

**7. Cr Bech Report –**

- WDC Office Space – currently night-time meetings can only be held if Sue Robertson, Cr Bech or Cr McGuire are present as they are keyholders. There are security issues currently being worked through by Council.
- Liquor License hearings – on- license has been approved but the off-license has been rejected.
- Central Government’s Three Water Reform – WDC stance
  - The government proposal is unacceptable without public consultation.

- There is now an 8-week Council feedback timeframe, it will then go back to Cabinet to consider feedback from Councils. Note: this was initially the time line for opt in/out decision but is now for feedback only (no decision by councils)
- At this stage WDC remains neutral.
- WDC is currently 2 years into a 30-year contract with Watercare. WDC has been through a lot of the evaluation and consideration of water assets leading up to the Watercare decision so is quite up to speed with the issues. The Watercare operation is much larger than any of the four proposed entities.
- Update on proposed delegation of General Rate Discretionary Funding to Boards and Committees from WDC.
  - This is in reference to General Rate Funding not Targeted Rate funding.
  - WDC would like to simplify the process while pursuing transparency and accountability. Spending by Boards and Committees should be in-line with the Blueprints and be spent on local initiatives.
  - This topic is currently being workshopped by Council.
  - An annual Blueprint review by the TCC has been suggested.

**Actions:**

1. Aksel to confirm what Discretionary Funding is currently allocated in the Tamahere area.
2. Aksel to feedback the review outcomes.

**8. Luke McCarthy update**

- Written report circulated.

**9. Connectivity**

- Report circulated from Sarah Loynes with no further updates noted.
- Sarah will be attending a meeting with Eventide to hear their suggestions.
- James Yearsley is attending a meeting next week considering the Interchange options.

**10. Other Business**

**CCTV Update**

- Tamahere Village CCTV report dated 31 August 2021 is taken as read.
- Aksel reports that Council does not access any of the cameras in the district. Police are the only ones who can access the footage. Council has a concern that members of the community could be named and shamed if others had access. This is not currently Council Policy.
- Consideration needs to be given to:
  - Who will own/maintain the cameras?
  - If the ownership rests with the Tamahere residents, then permission needs to be given by WDC to hang hardware off WDC structures.
  - Long term funding for this project – what is the best funding vehicle?
- Funds have already been pledged by Tamahere residents for the CCTV project

**Actions:**

1. Charles to proceed with the plan presented by Alltech to get to a position of knowing what is required.
2. Charles to initiate community consultation and get this process underway
3. Aksel to feedback to WDC that this is a community project.

**Motion:** Charles has the approval of TCC to circulate his proposed feedback form through the Tamahere Forum.

**Moved:** Charles Fletcher

**Seconded:** Tony Nelson

**All in Favour**

### **Tamahere Mangaone Restoration Trust Update**

- All TMRT meetings have been cancelled due to the lock down
- Progress in the gullies is on hold until we are in Level 1.

### **Tamahere Reserve Naming**

- Meeting held 16 August chaired by WDC and more research was shared.
- WDC again confirmed that neither Crawford's Quarry nor Tamahere Reserve are acceptable names for this reserve.
- Sue Robertson would like a face-to-face meeting with TCC members to discuss the naming options so that a recommendation can be presented to Council.

**Action:** Russell to summarise the history of ownership and usage of the gully for circulation to the TCC prior to the face-to-face meeting.

### **TCC Funds**

- Report from Sue – Review of Funding to 31 August 2021 is taken as read.

**Motion:** Funds of \$4500.00 be paid to Tamahere Forum to bring us up to date.

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

- Sue has negotiated a reduced rate moving forward
- TCC Secretary has not been taking the annual \$1,000.00 honorarium.
- A funding request has been received from Tamahere Mangaone Restoration Trust (TMRT) for \$5,000.00.

**Motion:** The Tamahere Community Committee (TCC) agrees to pay the TMRT \$3,000.00 towards the costs of materials for the Temporary Shed, Tools and Chemicals and Office Consumables to assist Trust administrative reorganization as requested in the application dated 5 July 2021.

**Moved:** Sue Robertson      **Seconded:** Charles Fletcher      **Carried**

**Unanimously**

### **Targeted Rates and Hall Committee**

- Graham reported that the Hall Committee are investigating restructuring the day-to-day management of the hall for bookings, cleaning, etc.
- TCC plans to meet with the Hall Committee to discuss targeted rate options. Proposed date: Tuesday 14 September at 9am. Aksel has confirmed that he can't make this date.

#### **Actions:**

1. Graham to follow up with Allan Spice regarding the current financial status of the hall and the projected expenses.
2. Graham to confirm the date and time that suits the Hall Committee to meet with TCC.

### **Playground Shade**

- Lions report (6 September) is taken as read with Poster examples viewed.
- On-line consultation via Tamahere Forum is approved by Council to move this project forward.
- Feedback was sought through Tamahere Forum – at this stage Option 2 has been the preferred option with an estimated cost of \$95,000.

**Action:** Committee members to feedback directly to Sue Fookes from Lions on their preferred option.

### **Dog Rules for Tamahere.**

- TCC has received good feedback regarding review of the WDC Dog Control policy via the Tamahere Forum. Dog socialisation space is a common request.

**Action:** Sue and Lyn to feedback to WDC prior to WDC consulting with communities. NB. feedback is required by 24 September 2021.

### **Facebook Page**

- Sue has circulated the MESH Social Media Guidelines for the Committee's consideration.
- We need to consider:
  - How do we feedback to the Tamahere Ward and keep them updated on what is happening in our area?
  - The TCC Secretary would be the main person to post information and feedback.
  - TCC needs to build a profile/ have a presence on social media.

**Action:** Committee members need to read Sue's suggested starting point and feedback at our next meeting.

Meeting closed at 9.50pm

**Date of next meeting: Monday October 4th 2021**

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

- Gully Walkways Trust Report
- Playground Shade
- Dog Rules/Submission
- Local Targeted Rates and Hall Committee
- Village Centre Growth
- Alison to follow up with Tamahere Country Club re our letter
- CCTV Consultation and progress
- Tamahere Reserve naming
- Facebook Identity