



Minutes of Committee Meeting
Tamahere Community Centre, 7.30pm on Monday August 1st 2022

Present:

TCC: Sue Robertson (Chair, apologies for lateness), Leo Koppens (Chair until Sue arrived), Charles Fletcher, Anne Cao, Janis Swan (minute taker), Andrea Dunseath, Bevin Coley, James Yearsley

WDC: Cr Bech

Tamahere Lions: Sue Fookes

Visitors: Chris Woolerton, Crystal Beavis, Godfrey Bridger

1. **Apologies:** Alison Ewing , Jane Manson, Lyn HARRIS, Geoff King,
Moved: Charles Fletcher **Seconded:** Bevan Foley **All in Favour**

2. **Confirmation of Minutes** of meeting held on July 4th 2022
Moved: Janis Swan **Seconded:** Charles Fletcher **All in Favour**

3. **Matters arising: None**

4. **Correspondence Tabled - July 2022**

IN – Email

WDC – 3 waters funding comms package
Pip Stevenson – New Glenview Road bus hub
Charles Fletcher – Pavillion opening
Alison Diaz WDC – targeted rates queries
Manaaki Whenua – webinar
Geoff King WDC – Wally Pollock Reserve signage
Cr Bech WDC - Wally Pollock Reserve signage
Leo Koppens - Wally Pollock Reserve signage
WDC – Newsletter
Geoff King WDC – Cultural Reserve Name
Nick Johnson WDC– Draft Heritage Strategy
Samantha Baker WDC - District Wide Halls TR Review Update
Samantha Baker WDC - District Wide Halls TR Review Update FYI
WDC – Media Release – applications for 3 Waters funding
Multiple TCC members - Cultural Reserve Name
Cr Bech - Cultural Reserve Name
Jasmine Corban – Tamahere Community Patrol
Geoff King WDC - WDC 2010 Property Economics assessment
Pamela Storey WRC - Waikato Regional Public Transport Plan 2022-2032

OUT – Email

Sue Robertson to Alison Diaz WDC – Targeted Rates queries
SR and LK to Geoff King WDC - Wally Pollock Reserve signage
District Wide Halls TR Review Update FYI

Charles Fletcher - Cultural Reserve Name
Sue Robertson to Samantha Baker WDC - District Wide Halls TR Review Update
Sue Robertson to Samantha Baker WDC - District Wide Halls TR Review Update FYI
Sue Robertson to Jasmine Corban - Tamahere Community Patrol
Charles Fletcher – WDC 2010 Property Economics assessment
Sue Robertson - WDC 2010 Property Economics assessment
Geoff King WDC - Cultural Reserve Name
Charles Fletcher to Craig Bergquist – CCTV
Sue Robertson to Pip Stevenson - District Wide Halls TR Review Update – FYI
Sue Robertson to Vitors Iron – Tree guards

Moved: Leo Koppens **Seconded:** Anne Ciao **All in Favour**

5. Cr Bech Report (circulated)

Noted:

- TCC has made a submission on the WRC Draft Public Transport Plan 2022-2032
- Discussion on closed intersection on Holland/Telephone road. TCC will not make a submission, but supports the need to have the intersection remain open.
- Tamahere stage activation. **Sue to contact WCD and Dallas Fisher to progress this.**

6. Service Delivery – Tamahere Community Committee Issues Report – Already Circulated

- Dog signage. Sue showed picture of dog notices used by Western Bay of Plenty District Council – she has sent it to Geoff King to refer to the Animal Control and Parks team.
- Pollock Reserve Signage Council staff are proceeding with discussions as to Ngati Haua’s preference or not for the adjacent Pa signage to be incorporated.
- Piazza completion
- Meeting decided to send letter complementing Livingston Builders on the good job done building the Performance stage area, especially tidying up the worksite. **Secretary to Action**
- LMC report for speeds on Birchwood Lane and counter on Woodcock Rd – Circulated. Discussion on the Committees feelings that the average speeds noted seem low, and wonder if they include cyclists, as their speed registers on the equipment visibly. Also it would be interesting to have the range of speeds detected, high and low both ways. It was also noted that the speed the equipment shows motorists seems to be quite a bit lower than the speedo says. We would like to discuss obtaining further information for the next report we’re told will be done soon after the Newell Rd outlet closed and all traffic using Alfred Main Drive.

Moved that report be received: Charles Fletcher **Seconded:** Leo Koppens

Motion: Chairperson to write requesting further information on the speed report such as the number above 50 kph **Sue to Action**

Moved: Charles Fletcher **Seconded:** Leo Koppens **All in Favour**

Motion: Write to NZTA requesting Tamahere-only exiting traffic be temporarily allowed travel down the left-hand lane approaching the Tamahere/Airport Off ramp southbound on the new Expressway until the roadworks on the opposite lanes are completed. There is no point to having everyone merge into one lane just to pass a point when then all the Tamahere/Aiport traffic moves left to leave the Expressway. **Charles to Action**

Moved: Charles Fletcher **Seconded:** Leo Koppens **All in Favour**

9. Other Business

- **St Stephen’s Church request** for support in their application for the church hall renovation. Crystal Beavis talked to an application from the Government’s “Better-Off” funding for renovating the St Stephen’s church hall and requested TCC support. The aim is to have the

hall up to a standard that would allow better use by the general public. Facilities would expand the uses for the building and provide an alternative space to the Tamahere Hall for smaller groups.

Estimated cost: \$800K

Motion: that TCC support St Stephen's application to the "Better off" fund

Moved: James Yearsley

Seconded: Bevan Coley

All in Favour

- **2023 Census:** Godfrey Bridger requested publicity about the Census Team needing wanting team leaders and helpers for the 2023 Census Project 2023. Suggested Godfrey put information on the Tamahere Facebook and the Tamahere Forum.
- **Targeted Rates:** Sue sent letter to WDC about targeted rates (not just the one for the hall) and also requested the WDC explain how the targeted rates are spent and suggesting greater information be publicly available to ratepayers about targeted rates and the accounting for them. WDC responded and provided information about a new staff appointment to co-ordinate and align Hall operations and budgets. The WDC CFO also provided income and expenditure information relating to the Hall Targeted Rate dating back 14 years. the expenditure and also described the planned future process on targeted rates. Some aspects of our request have not been answered.

Outcome: Sue to follow up with WDC asking for answers to the further questions raised and what can happen in the future to give visibility to ratepayers. If the responses are not forthcoming we may need to refer the questions to the Auditors.

- **CCTV Update** – Charles Fletcher gave an update, contractor has updated the plan using the information provided by the Police (no equipment made in China can be used). Only approved products can be used, so the estimated cost of the project has now escalated to an estimated \$105K c.f. \$56K previously. The supplier is currently overseas and is checking out some US equipment which would probably be suitable and thinks the pricing of this will be much nearer the original estimation. The owners of the commercial buildings are still on board with the project but funding is still needing to be gained.
- **Tamahere Mangaone Restoration Trust update** – Leo Koppens gave a report.
- **Plantings at the Hub:** five feijoas and three lemon trees planted, 12 shade trees to be planted. WDC given plans for tree guards and request to pay for materials so volunteers can make the guards.
- **Connectivity** – no new information available
- **Village growth** – Meeting with WDC Rooding team scheduled for 12th August at 1pm at the Community Space. All TCC members can attend
- **E- charger** - The go-ahead for this is still being negotiated. Because the project covers adjacent land owned by three different parties, getting the necessary approvals is taking a very long time.
- **Playground Shading** – Sue Fookes reported that Lions Club is applying to the 'Better-Off' fund
- **Local body elections and TCC committee** – people reminded of the need to shoulder tap people and also put an article I the Tamahere Forum
- **Cenotaph** – Sue has asked the Hall Committee to provide more information and perhaps form a working group with us for a proposal.

Date of next meeting: Monday September 5th 2022

Actions: marked throughout the Minutes above.

Items for Next Meeting:

Targeted Rates

WRC Public Transport Plan

CCTV Update

TMRT Update

Village Growth

EV Charger

Woodcock and Birchwood Rd Counter

Pollow Reserve Signage