

# Minutes of Tamahere Community Committee Meeting at Tamahere Community Centre, 7.30pm on Monday 5th December 2022

**Present:** 

TCC: Sue Robertson (Retiring Chair), Janis Swan, Charles Fletcher, Lyn Harrris, Anne Cao,

Bevan Coley, Alison Ewing (Retiring Secretary), Jane Manson, Julia Crosby

Tamahere School: Buddy Annals

**WDC**: Geoff King, Cr Crystal Beavis

Tamahere Mangaone Restoration Trust: Russell Gibbs

**Community:** Godfrey Bridger (from 7.55pm)

1. Apologies: Cr Keir, Sue Fookes

Moved: Sue Robertson Seconded: Lyn Harris All in Favour

2. Confirmation of Minutes of meeting held on 7<sup>th</sup> November 2022

Moved: Charles Fletcher Seconded: Lyn Harris All in Favour

## 3. Matters arising

No matters arrising

## 4. Correspondence (November 2022) Tabled

#### IN - Email

- Karlene Rhind WDC future for local government review.
- · Tamahere Lions letter to WDC regarding funding rejection.
- Geoff King WDC Park rubbish bins.
- Karlene Rhind WDC TCC elections
- · Geoff King WDC Park rubbish bins multiple.
- WDC Newsletter
- Tamahere Pharmacy CCTV
- · WDC Freedom camping early engagement
- · Charles Fletcher LGNZ standing orders guide
- McGrath Properties CCTV
- Maggie Wilcox RSVP Cr Bech farewell
- · Sue Robertson suspicious emails
- Geoff King Futureproofing Park Toilets
- · James Yearsley Cr Bech farewell
- · Geoff King Park Toilets

#### **OUT - Email**

- · Charles Fletcher CCTV update to Greg Wills
- Sue Robertson to Karlene Rhind WDC TCC election
- Charles Fletcher to Tamahere Pharmacy CCTV
- · Area Design Cr Bech citation.
- · Sue Robertson Area Design quote acceptance



Moved: Janis Swan Seconded: Bevan Coley All in favour

#### 5. Election of Offices

Chair: Charles Fletcher

Nominated: Janis Swan Seconded: Lyn Harris

Elected unopposed

Deputy Chair: James Yearsley (subject to confirmation)

Nominated: Charles Fletcher Seconded: Janis Swan

**Elected unopposed** 

Secretary: Lyn Harris

Nominated: Charles Fletcher

Seconded: Janis Swan Elected unopposed

Charles expressed the Committee's consensus that Sue and Alison will be very much missed. The Committee would appreciate their attendance at future meetings if they are available.

**Action:** Charles to contact James inviting him to be Deputy Chair.

Chair assumed by Charles Fletcher

## <u>6. Service Delivery – Tamahere Community Committee Issues Report – Circulated and accepted as read.</u>

- Opening of Te Awa River Ride The soft opening of the Te Awa River Ride is 6.00am Friday 9<sup>th</sup>
  December. Community is encouraged to go along. The celebratory opening is planned for
  Saturday 25<sup>th</sup> March 2023.
- Some areas of berm have been mowen on Birchwood Lane . It is not confirmed if this was done by Waikato District Council but it was noted that the berm down Birchwood Lane and Alfred Main Drive need maintinence work done.
- Proposed naming for Subdivision 0233/17 at 55 Redwood Grove, Tamahere. Sue Robertson provided the Committee with further background on the Fairweather family and their historical contribution to the community.

**Motion:** Tamahere Community Committee approves the name of Fairweather Lane for the new subdivision.

Moved: Buddy Annals Seconded: Bevan Coley All in favour

#### 7. Cr Crystal Bevis Report – verbal

- New Councillors are working through the District Plan review
- Wellbeing Committee has been introduced into the Councils line-up of committees
  - They are reviewing the LTP
  - Reviewing strategies with a wellbeing perspective
- Future for Local Government Review Panel released its draft to Council's. This plans to change the focus for Councils to being more community focused and citizen-centered.
  - Should Councils take more responsibility around wellbeing issues?
  - o There are no funding mechanisms for Wellbeing other than rates.
  - Submissions close 28 February 2023
- Two of the three new pieces of legislation that will be part of "replacing" the RMA are set to be introduced by the end of this year.
- Early engagement WDC **Freedom Camping Bylaw** closes 29 January 2023. Suggest Committee members go on line and see what is being considered for change.
- Reserve Management Plan submissions are open until Monday 12 December 2022
  - Sue Robertson is reviewing the information and will send through key points of interest.

Action: Charles & Sue to get together to formulate a submission.

Matangi Community Committee (meets every 3 mths) is holding its AGM in February.



- Their key focus: Council to provide a parking area next to the local church which could possibly be used as a bus turn-araound.
- Contact: Kitty Burton (Secretary)
- Set to review their Blueprint to include footpaths & cycleways.
- o Better off funding application for footpaths & cycleways was not successful
- Aksel is still in the process of hand-over to Crystal of some projects
- Three Waters: Waikato District Council is trying to maintain the (30 year) WaterCare contract for at least an interim period (approx.. 2yr transition)until there is a clearer way forward for district wide watercare.

Action: Councillors to consider for the next meeting -

- What things should TCC focus on from the Councillors perspective?
- Please update TCC on the Council stance of Future for Local Government Review
- Break down the Committees that come under Mike & Crystal's jurisdiction. We would like the opportunity for our "area" Committees to meet informally.

Motion: Crystals verbal report is adopted All in favour

#### 8. Other Business

#### i. <u>Preditor Free Tamahere Report – taken as read</u>

- Group has been running for approx.6 months
- Rat traps have been primarily built by volunteers with possum traps coming from Regional Council
- Thjere are alternate traps used to trap hard to reach places.
- Come along to Market this Saturday(10<sup>th</sup> December) and visit Preditor Free Group

## ii. Piazza Pavilion Activation

- Thank you to Geoff for his activation requirements outline (see report).
- Successful activation requires a group focus. Requirements are more onerous for food vendors than any other group.

#### iii. Approval for Payment of Citation Costs

Sue R presented receipts for putting together Aksel's citation certificate.

**Motion:** TCC approves reimbursement to Sue for \$482.74 (incl GST) for citation certificate presented to Aksel

Moved: Janis Swan Seconded: Jane Manson All in favour

**Action:** Lyn to scan receipts and Minutes of Meeting to Geoff for payment.

## iv. <u>Tamahere Mangaone Restoration Trust update – Russell Gibbs</u>

- Currently negotiating access at the end of Bilsthorpe Lane to WDC reserve land.
- Likely to get right of entry on private land to build access to the gully on Council land. Luke McCarthy is negotiating this.
- TMRT held a meeting with Tony Whitaker (COO) & Megan May to discuss progressing the Targetted Rate proposal for gully development. The Trust will be presenting again to the Councillors to get the new Councillors up to speed. Included in the presentation will be a risk analysys.
- TMRT is hoping to get short term funding from June 2023 with further funding being budgeted in the 2024 LTP.
- The Trust members are attending a chainsaw course tomorrow (Tuesday 6<sup>th</sup> December). This is part of the H&S requirements for the members to work on WDC land.

#### v. <u>CCTV Update</u>

Charles has done all he can for this project. Waiting for approval of funding.

Action: Geoff to update TCC at the next meeting regarding progress of Better off Funding for the project.



#### vi. Bus Stops at the Village

No progress to date. Sue R has written to Anthony Averill and has requested a response.

## vii. School Road Crossing and Footpath review

- Crossing is likely to be a raised crossing.
- Incomplete round-abouts on Devine Road are now crumbling and providing missiles for "rock throwing".
- Update from Luke M due in February.

#### viii. Playground Shading

- Lions have received a response from Gavin Ion regarding an explanation around Lions funding application for this project which was not successful. Council has claimed this to be a community led project when in fact it is a project to support better and safer utilization of a Council asset.
- Lions has responded and recommended that until shading can be built to protect our children during the Summer months there should be suitable warning signage placed close to the equipment to raise awareness.
- No further feedback from Council at this stage.

## ix. Future for Local Government Review on-line Meeting

- TCC members will have received an invitation to join an on-line meeting Wednesday 14 December 2022 630pm 8.30pm.
- TCC is strongly recommended to attend the meeting.
- Submissions close: Tuesday 28<sup>th</sup> February 2023.

#### x. Waka Kotahi Open Day

- Held last month to discuss State Highway 1 Cambridge to Piarere stretch of road.
- Submissions close Friday 9<sup>th</sup> December 2022

Action: Charles will circulate associated documentation.

## xi. <u>Census 2023</u>

- Godfrey Bridger promoted Field Collectors Recruitment
- Refer: <u>www.censusjobs.co.nz</u>

#### For our next meeting TCC members to please consider:

- The Pokeno Charter (Geoff sent out on 22 Nov to the Committee).
  - Do we want to adopt a Charter similar to Pokeno which also operates as a Committee like us (as opposed to a Board)?
  - o What do you particularly think is important for us to focus on?
- Our priorities for the next 12 months
- Meeting date going forward (first Tuesday of each month instead of the first Monday?)

## Date of next meeting: 7.30pm on Tuesday 7th February 2023

**Actions:** See marked through the Minutes above.

## **Items for Next Meeting:**

- Tamahere Blueprints Initiative
- CCTV Progress
- School Road Crossing
- Committee Charter discussion
- Future for Local Government Review