



**Minutes of Committee Meeting**  
**Tamahere Community Centre, 7.30pm on Monday December 6th 2021**

**Present:**

**TCC:** Sue Robertson (Chair), Leo Koppens, Charles Fletcher, Janis Swan, Lyn Harris, Anne Cao, Alison Ewing, Graham McAdam, Bevin Coley

**WDC:** Geoff King, Cr Bech

**Tamahere School;** Angela Dunseath, Waveney Parker, Lee Boyd, Annette Howard, Jeremy Waters

**Tamahere Mangaone Restoration Trust;** Russell Gibbs

**Community;** Amanda Banks

**Downers;** Victoria Cooper

**1. Apologies:** Jane Manson, James Yearsley, Sue Fookes

**Moved:** Leo Koppens    **Seconded:** Lyn Harris    **All in Favour**

**2. Confirmation of Minutes** of meeting held on Novemberber 1st 2021

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

**3. No matters arising**

**4. Correspondence Tabled**

**November 2021**

**IN – Email**

- Maanaki Whenua – Soil Matters webinar
- Geoff King WDC – Dropbox reimbursement
- David Speirs NZTA – Speed Limit consultation maps
- Tamahere Community Centre remittance
- Tamahere Community Centre septic work invoice
- Alltech – CCTV design proposal
- WDC news
- Matt Kofoed Downers – advising new advisor to TCC
- Future Proof Strategy hearings dates
- Lyndal Bartley WRC – Future Proof hearing requirements
- Lyndal Bartley WRC – Future Proof hearing booking
- Future Proof – online submission
- Geoff King WDC – Dropbox reimbursement
- Geoff King WDC – Tamahere Pavillion evaluation and award of contract
- Geoff King WDC – Discretionary fund rubbish bins
- WDC – Bylaws and Policiy reviews

**OUT – Email**

- Charles Fletcher to WDC – appeal contesting 2021 Representation Review final proposal

- Lyn Harris TCC to Megan May TCC – Tamahere Park rubbish bins
- Lyn Harris TCC to Megan May TCC – Further Tamahere Park rubbish bins
- Charles Fletcher to Alltech – Tamahere Village CCTV

**Moved:** Andrea Dunseath      **Seconded:** Leo Koppens      **All in favour**

shop

#### **5. SH21 Underpass Update – Victoria Cooper (Downers)**

- South side - concrete stairwell panels, tyre well, pre cast walls in place
- North Side – waiting on delivery of pre cast wall
- Work site closed 23<sup>rd</sup> Dec. to 5<sup>th</sup> January
- Estimated completion; end of February 2022

#### **6. Tamahere School Pool and Targeted rates**

- The school pool would operate at an approximate \$19,000 loss over the year, if opened to the public over summer.
- Most of the loss comes from costs associated with opening the pool to the public over the summer holidays and meeting health and safety requirements out of school time.
- More profitable to open to water polo and other learn to swim and training groups.
- School has tried various systems to keep the pool open to the public. All come with issues.
- Health and Safety a major concern with ultimate liability falling with the Principal.
- TCC concludes this situation does not be appropriate for a targeted rate.

#### **7. Cr Bech Report - circulated**

##### **Dog Control Bylaw and Policy Consultation**

- A choice between 2 new fenced dog exercise areas proposed for Tamahere- Te Awa Reserve and at Tamahere Park.
- Proposals to limit per property dog numbers in rural zones
- Consultation closes January 16<sup>th</sup> 2022 [www.waikatodistrict.govt.nz/dogbylaw](http://www.waikatodistrict.govt.nz/dogbylaw)  
Action; Promote via Facebook Page, urge locals to submit.

##### **Easter Trading Policy**

- Current policy allows shops to trade on Easter Sunday. WDC proposes continuing allowing this from 2022. Submissions close January 16<sup>th</sup> 2022.

##### **Speed Limit Bylaws**

- Includes speeds around the Airport, Expressway on/off ramps and Woodcock-Tauwhare intersection. Submissions close 23 January 2022.

##### **Birchwood Lane**

- Your speed sign in place, hopefully this will slow traffic and draw attention to 50kph speed limit.

##### **Covid Protocols in WDC controlled spaces**

- Decision to be made Dec.13<sup>th</sup>.

##### **Local Area Blueprints**

- Port Waikato and Gordonton to have their review completed in the New Year.

##### **Alfred Main Drive**

- Local residents note high speeds. Slow Speed sign could be moved there.

##### **Expressway Update**

- NZTA advise the on/off section where Cambridge Rd meets the Expressway will be deferred until 2023/24 due to lack of funding. Further details to be sought.

#### **8. Service Delivery – Tamahere Community Committee Issues Report - Circulated**

### **Tamahere Park – Fitness Trail**

- This project is complete with just a final walkover and administration to be completed.

### **Tamahere Park – Pavillion**

- 3 tenders being evaluated before the contract is awarded.

### **Annebrook Road**

#### Stage 2 – Turning Head and SH1

- Under construction, with civil works programmed to be completed in early December.  
The bridge balustrade is separate, to be completed in late December.

### **Tamahere Park Toilets**

- Final design details being worked through. Architect producing examples of various roof shapes, cladding and colour options for selection by community and stakeholders.
- Construction scheduled to start in early February following consultation with key stakeholders.

### **Woodcock Road Footpath**

- The road side is very busy with bikers and walkers.
- Need to understand numbers using this route to support this.
- Look at reinstating a counter on Alan Turner Bridge.
- Requires NZTA match funding.

## **9. Other Business**

### **Future Proof Submission**

- TCC has filed a submission with presentation imminent.

### **Heritage Strategy Review**

- Deferred

### **Targeted Rates**

- WDC -2 targeted rates levied on a per dwelling basis;  
\$70 for Tamahere Community Centre, \$38 for Tamahere Park
- Hall rate covers a loan with repayment date of June 2022. The rate collection continues unchanged after the loan repayment.
- Hall Committee keen to continue to retain the full amount to offset future repairs and maintenance.
- Additional groups interested in a portion of the hall rates after appropriate consultation.
- Additional group keen to pursue an additional rate on top of those being collected.
- TCC asks for a maintenance budget from the Hall committee to understand ongoing costs.

### **Motion**

That TCC undertakes a review of proposed projects looking for targeted rates to determine what might be appropriate to take forward to Council and the Community.

**Moved;** Charles Fletcher      **Seconded;** Sue Robertson      **Against;** Graham McAdam  
(Hall Committee Chair)

### **Playground Shading**

- no further updates

### **Extra Hub Rubbish Bin**

- Awaiting information.

### **CCTV Update**

- Updated costing have been circulated.
- Proposal now covers the whole village.
- \$55k capital cost. WDC to cover monitoring costs, may have additional funds available.
- Approaches for contributions to be made to all those benefitting from the cameras.

### **Motion**

That TCC accepts the proposal as it stands in covering the whole village subject to funding from the various affected groups and recommends to WDC that this project proceeds.

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

#### **Tamahere Mangaone Restoration Trust update**

- Progressing through the MOU details with WDC
- Generous donations received for promotional filming, vision and comms documents
- Collaborative pest management scheme with Go Eco Hamilton planned.

**Village Growth** – for later in December or February Meeting

**Tamahere Reserve Name Change** – For later in December or February Meeting

#### **Local Area Speed Limits**

Council is proposing that they reduce the speed limit to 60kph on Tamahere Drive between the country club and the SH1 interchange, and Tauwhare Road between Woodcock Road and the SH1 interchange as part of a district wide review of speed limits. Consultation on this is open until 23 January 2022, via WDC website.

#### **Motion**

That this committee support these proposed speed reductions

**Moved** – Sue Robertson      **Seconded;** Leo Koppens

**Against;** Charles Fletcher, Graham McAdam      Carried

#### **Private Photocopier for WDC Offices**

- Large second hand commercial photocopier offered by Charles Fletcher for locals to use at the Community and Council Space.
- Running costs approx. \$100/month plus administration.
- TCC unable to underwrite costs, so a process for access and payment would need to be developed and overseen by Council staff member if it were to be accepted.
- Geoff King to check on WDC position on acceptance or not of this.

Meeting closed at 9.55pm

**Date of next meeting: Monday February 7th 2022**

#### **Actions;**

Promote dog control bylaw and speed limit changes submissions on Facebook – Secretary  
Lodge TCC submission supporting speed limit changes

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

Future Proof Submission

Update on Representation review

Daniel Wood – Resident re local events.

CCTV Update

TMRT Update

Village Growth

Tamahere Reserve Naming

Extra Rubbish Bin update

Targeted Rates – Hall maintenance budget, rules on use

Playground Shading

Expressway update