



**Minutes of Committee Meeting  
Held 7.30pm on Monday March 1st, 2021  
Tamahere Community Centre**

**Present:**

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

**Tamahere Lions;** Sue Fookes

**WDC;** Cr Bech, Jacob Quinn, Luke McCarthy, Brian Cathro

**NZTA;** Sarah Loynes

**Downer Construction ;** Matt Kofoed

**Tamahere School;** Lee Boyd, Angela Dunseath

**Community;** Natalie Curtain, John Nicholson

**1. Apologies:** Jane Manson, Shelley Baker, Joy Wright, Jamie Strange, Tim van de Molen

**Moved:** Sue Robertson

**Seconded:** Bevin Coley

**All in Favour**

**2. Confirmation of Minutes** of Meeting held on January 25th, 2021

**Moved:** Leo Koppens

**Seconded:** Lyn Harris

**All in Favour**

**3. Matters arising:**

**4. Correspondence Tabled**

**IN – Email**

Jacob Quinn WDC – NZTA Media release re construction of SH21 underpass

Brendon Stringer WDC – Declaration of interest info.

Samantha Baker WDC – community daffodil planting

Joel Stevenson - New road name approvals

WDC – District plan Raglan Navigation beacon decision

WDC newsletter Feb 4

WDC - District plan Hearing 25 Zoning additional info.

Tim Van de Molen – apologies

Luke McCarthy – Te Awa updates

WDC – Hearing 25 Rezoning scheduling

Landcare Research annual report

WDC – Media release Te Awa Tamahere section

Joel Stevenson – acknowledgment of TCC road name application

Megan May WDC – Tamahere Ecological Reserve meeting dates

WDC – District Plan hearing 25 framework report

WDC – District Plan Hearing 17 Te Kowhai Airpark

WDC – Shape Waikato submission form

Pip Stevenson – request for food truck contact

Jacob Quinn – response to Trustee removal query  
Ryan Laurenson WDC – Annebrook Rd extension  
Waveney Parker Tamahere School - meeting attendance

#### **OUT – Email**

Paul McPherson WDC re; Hub public transport  
Megan May – Tamahere Reserve meeting request  
Sarah Loynes NZTA – meeting attendance request  
Joel Stevenson – road name support  
Waveney Parker Tamahere School - meeting attendance request  
Tim van de Molen, Jamie Strange - meeting attendance request

**Moved:** Sue Robertson

**Seconded:** James Yearsley

**All in favour**

#### **5. WDC Services at Hub – Brian Cathro ( WDC Customer Services)**

A business hub with full connectivity for the community upstairs in building C to be available shortly. An initiative lead by Fosters, supported by WDC. WDC services will be added over time. Initially free to use, a booking system will apply.  
A floor plan was provided – suggested that spaces be as flexible as possible.

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

Work starts onsite from next week. Project end date approx. mid September.  
Culvert will be placed in 3 sections. Traffic management to be in place. Fieldays traffic – NZTA not concerned there will be extra issues.  
TCC subcommittee to be part of stakeholder meetings. Matt in touch with Tamahere Forum re: community updates.

#### **7. Tamahere Connectivity – Sarah Loynes ( NZTA Principal Design Planner)**

James Yearsley and Sarah have met on site at the SH1 on and off ramps where crossing is currently dangerous limiting cross Tamahere connectivity.  
Sarah wants a comprehensive overview of wider Tamahere connectivity now and in the future. Will collect traffic data, work with school and respond to community concerns: TCC suggests looking at volume of traffic and speeds on south-facing on-ramp to as closer approximation of north-bound as the latter is currently entering an often congested area with 50km/hr speed limit due to Expressway works. Then create a business case identifying the objectives, costs of options and timeframes for delivery. James to be part of technical stakeholder workshop. Sarah to provide monthly updates.

#### **8. Te Awa update – Luke McCarthy WDC**

Schick currently working on Newells Rd section to Riverglade with planned completion Easter. The crossings on Newell Rd and Wiremu Tamihana Drive to be completed shortly [the latter to be raised and boy-racer unfriendly as deterrent]  
Base Civil working on Riverglade to city side with piles dropped in by helicopter. Pile driving underway soon. Planned completion is October.

#### **9. Cr Bech Report – Circulated**

##### **Tamahere Park Piazza update**

- Stage concept designs shared with WDC. Currently 2 being costed then hoped to be out for community consultation in late March.
- Frame for carving donated by Arnold Koppens is in place.

- Security camera for area is a work in progress.

#### E-Charger at Commercial Hub

- EECA funding application successful. Two car charger station will be installed at no cost to ratepayer.
- Annebrook RD to Matangi Rd Extension – starts March

#### 10. Tamahere Community Committee Issues Report - Jacob Quinn (circulated)

- Tamahere Park Fitness Trail – tenders closed Feb 15<sup>th</sup>.
- Tamahere Park Toilet – architectural proposals submitted Feb 19. Off site construction with external style developed in conjunction with community.
- Tamahere Hall Roof – Livingstone Builders have completed an assessment of the scope required and their quote is with WDC.

#### Other Business

##### Hub Bus Stops

Sue Robertson has been in discussion with Paul McPherson WDC. A disappointing outcome to date with no plans for a co ordinated reponse to bus stops and movements at the Hub. Leo, Sue and Waveney Parker (Tamahere School) to submit to new regional public parking plan (March 24<sup>th</sup>).

##### Incomplete Footpath

School reps. note a small section of pavement is missing near the Tamahere School crossing on Devine Rd. To work with Luke McCarthy on a solution.

##### Gully Walkway Subcommittee

Meeting Kim Woods March 19th

##### AED Hall

Noted that St John have the hall door password to allow public access to the AED inside.

##### Daffodil Planting

School to come back with dates that suit student involvement.

##### Leave of Absence

**Motion;** TCC supports Graham's request for a 6 month leave of absence from TCC.

**Moved:** Sue Robertson      **Seconded:** Leo Koppens      **All in Favour**

##### TCC declaration of interest forms.

Noted that some members haven't received theirs.

##### Boy Racers On Wiremu Tamihana Drive

Residents at 70 Devine Rd report multiple weekly events. Advised by police to take plate numbers but concerned about safety. New at grade crossing and roundabout will help. TCC to support with letter to police copied to local MPs. NB: -note action in 8. Above.

**Motion;** That TCC write to the police asking them to monitor this activity.

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

##### **Actions;**

- Daffodil planting dates to be confirmed with school – Andrea/Sue
- TCC letter to police re boy racers
- Submission to new regional management plan re Hub bus stops. Leo/Sue/Waveney Parker

Meeting closed at 10.0pm

**Date of next meeting:** Monday April 12th 2021

**Items for Next Meeting:**

- Update on Hub Parking plan
- Gully sub com report.
- City Edge Alliance update
- Connectivity Sub committee
- Underpass Sub committee