



**Minutes of Committee Meeting**  
**Tamahere Community Centre, 7.30pm on Monday March 7th 2022**

**Present:**

**TCC:** Sue Robertson (Chair), Leo Koppens, Charles Fletcher, Janis Swan, Lyn HARRIS, Anne Cao, Bevin Coley, James Yearsley

**WDC:** Cr Bech, Geoff King

**Tamahere Mangaone Restoration Trust:** Russell Gibbs

**Downer:** Victoria Cooper

**Tamahere School:**

**1. Apologies:** Alison Ewing, Jane Manson, Andrea Dunseath, Shelley Baker, Daniel Woods

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

**2. Confirmation of Minutes** of meeting held on 14 February 2022

**Moved:** Janis Swan    **Seconded:** Bevin Coley    **All in Favour**

**3. Matters arising**

- **Spraying:**
  - Has Jane made any progress in contacting Ngati Haua?
  - Sue has not contacted Matt Kofoed. Victoria requested detail on the location required for spraying so that she can follow-up.

**Action:** Sue to let Victoria know the location requiring spraying.

**4. Correspondence Tabled**

**March 2022**

**IN – Email**

- Charles Fletcher – Funding Proposal for Tamahere Village CCTV
- Bill Wasley - Future Proof Draft Strategy Update
- Teresa Lange – Daffodils for Tamahere
- Corporate Planning Team – Zoom link for the Dog Control Bylaw and Policy Hearing 2022
- Luke McCarthy – Te Awa Cycleway update
- Shelley Wilson, WDC – WDC Creative Funding Applications is now open

**OUT – Email**

- Chair to Rebecca Law - Preferred name for Tamahere Reserve.
- Chair to Emma Symes – Confirmation as a key stakeholder in the WDC connectivity Strategy Review Charles Fletcher – Appeals to WDC representation proposal
- Charles Fletcher to Askel Bech – WDC Three Waters Update request

**Moved:** James Yearsley

**Seconded:** Leo Koppens

**All in favour**

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

- There is no firm completion date.
- Traffic management will be in place for at least the next 2 weeks on SH 21.
- Graffiti guards need to be put in place and the carvings on the entrance to the tunnel need to be completed.
- *Query* – Is there a reason for the different fence profile when compared to Tamahere Park?

## **6. Connectivity Update – Sarah Loynes (Waka Kotahi)**

- The Chair had previously circulated *Tamahere SH1 Interchange Crossing – TCC – Transport Planning Specification for Infrastructure Delivery (dated 16 December 2021)* – this report was taken as read.

**Action:** Sarah to provide the Committee with the full report in pdf form for circulation.

- The Project Delivery Team currently working on the Southern Links will be working on the Interchange upgrade. Work will commence once the Expressway is completed (approx. end of June 2022)
- Sarah will continue to monitor progress via the Project Delivery Team. Sarah will also coordinate with Waikato Regional Council & WDC regarding bus stops and guard rails along Tauwhare Road.
- The Business Case chosen by Waka Kotahi and presented to TCC was the At-grade option. This option was agreed to as a compromise in the short term on the basis that Southern Links will happen in the next 10-15 years.

**Action:** Sarah to provide TCC some realistic visuals of how the Interchange will look to assist the community in getting a feel for the design.

**Action:** TCC needs to provide Sarah with any feedback regarding the At-grade pedestrian crossings at the Tamahere Interchange before 25 March.

- Southern Links is a critical factor in determining the need for funding the underpass option in the future. Triggers need to be worked through with TCC representation and Tamahere Model Country School to be inserted into the finalized “outcomes” report (or similar). This needs to include a monitoring pathway led by Waka Kotahi. It is important for the future that the agreements made now, and the reasons for decisions are very clearly documented so that the community has very clear proof of the decisions and agreements in exchange for agreeing to accept the second best option in the interim and to ensure that at least some improvement in safety is achieved quickly.

**Motion:** James to continue liaising with Waka Kotahi regarding the detailed design and documentation of the agreement. James to co-opt as required.

**Moved:** Leo Koppens                      **Seconded:** Bevin Coley                      **All in favour**

The Chair suggested Andrea Dunseath to represent the school in determining the trigger points with James.

**Action:** Andrea to confirm if she is able to take on the role.

## **7. Cr Bech Report – circulated and accepted as read**

### **Rubbish Bins**

- Location of the bin to be near the southern end of the skate park as per George’s (Rubbish collector) suggestion.

**Motion:** TCC to fund the difference of \$2,489.50 (excl. GST) funded from TCC General Grant for one rubbish bin to match the existing bins in the Park.

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

**Toilet Block** – Cr Bech confirmed that Tamahere Park will have the Porta Com toilet removed and it will be replaced by either:

A: 2 x 2 toilet modular blocks in the same place as the current Porta Com **OR**

B: 1 x 2 toilet modular block located in the same place as the current Porta Com plus the HCC Riff Raff toilet located in an alternative location.

**Motion:** TCC desired solution to the upgrade of toilet facilities at Tamahere Park is:

- 1 x Toilet Block (Male & Female) (WDC Modula design) at the location of the current temporary toilet
- Put in place the infrastructure (plumbing, etc) for 2 toilet blocks (will consider adding the 2<sup>nd</sup> at a later stage – likely in a future LTP)
- Colour scheme to match the colours (roof, walls, etc) of the existing village buildings
- Gable Roof Design
- Accept the offer of the former Riff Raff toilet block to be moved and sited near the performance stage repainted in colours consistent with the existing village buildings and to have a gable roof structure built on top of it to fit into the design guide structure for the precinct.

**Moved:** Charles Fletcher

**Seconded:** James Yearsley

**All in favour**

### **Proposed District Plan (PDP)**

- Cr Bech was not aware of any feedback regarding the objections to the PDP in respect to event management requirements.
- TCC is concerned about the unintended consequences of having no traffic management plan for an event regardless of whether it was on a main road or a side road.
- TCC understands the Council's objective to control the "red tape" around Temporary Events.

### **Three Waters**

- Other Councils are active in their opposition to 3 Waters
- 60 Mayors are against this reform. Approx. 27 have joined forces to seek legal advice.
- WDC is not part of any legal action.
- WDC has agreed on a list of concerns, these include; our 30 year contract with Watercare, Governance of the current 3 Water proposal and the formation of large bureaucracies that will make it difficult to get traction on important regional projects.
- WDC acknowledges that change is required.

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

#### **Woodcock Road Footpath:**

- The people count has been delayed. TCC would prefer the survey to be carried out in March as this is when a large number of residents are out walking.

#### **CCTV Update:**

- Cr Bech is hopeful that we will get the Capital Contribution suggested in the Funding Proposal. Charles will be away for the next 2 months but he will get in touch with the affected locals before he goes away.
- The Chair confirmed that the Landlord had given positive feedback.
- Tenants are still to be contacted. The Landlord's agent may be able to assist in contacting each tenant. Bevin Coley will support this project in Charles's absence.

### **9. Other Business**

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

- Targeted Rate information has been sent into Council. This will then be workshopped and follow through an established WDC process.
- TMRT has a new video available. The Committee is encouraged to go to the Tamahere Walkway website to view it.
- Bruce from NZTA took some Trustees on a site visit around the Expressway to see potential walkway links and existing trails that have been developed as an outcome to the Expressway build.
- Three pine trees have fallen over in Tamahere Reserve due to the high winds. These need to be winched out to avoid further destruction of the restored area in the Reserve. The Community needs to take care when walking through this part of the Reserve.

### **Hall Targeted Rate**

- Cr Bech has encouraged the Hall Committee to share more budget information with the local community.
- The Hall Committee intends to follow this through.

### **Playground Shading**

- As an initial outcome to the consultation process Council is happy to consider allowing trees to be planted to assist with shade.
- The Community feedback showed a preference for Options 1 & 2 presented.
- CCTV/camera location is an important consideration for placement of the suggested shading systems. The locations of the cameras has not yet been confirmed.
- Final quotes will be sought based on Option 2 (the most popular option).
- Shade Trees – Leo & Lyn met with Kevin (WDC arborist) to discuss the area where we would like the trees to be planted – running parallel to the playground. Kevin will come back to us once he has discussed infrastructure and tree options with other Council personnel.

### **Daffodil Planting**

- Planting will happen in April – no further details at this stage

Meeting closed at 9.35pm

**Date of next meeting: Monday April 4th 2022**

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

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

Future Proof Submission  
Representation review outcomes  
CCTV Update  
TMRT Update  
Village Growth  
Extra Rubbish Bin update - timing  
Connectivity Update  
Playground Shading/ Tree Planting