

## AGENDA

## Tamahere Community Committee meeting at Tamahere Community Centre 7.30pm, Tuesday 6<sup>th</sup> May 2025

NOTE: This meeting will commence after the WDC LTP community consultation (6.00pm – 7.00pm) at our meeting venue

- 1. Welcome and Apologies
- 2. Confirmation of Minutes of meeting held 1<sup>st</sup> April 2025 (following consideration of proposed amendments suggested by Pamela Storey of Waikato Regional Council yellow highlights in document attached to her email received 27 April 2025)
- 3. Matters Arising (not on this Agenda)
  - Waikato Regional Council, Pamela Storey's feedback/comments on TMRT/WDC consents for the Tamahere Gully Restoration Project.
- 4. Approval of correspondence In / Out *circulated separately*.
- 5. WDC Service & Delivery Report and issues arising Geoff King
- 6. Councillors' Report Cr Crystal Beavis & Cr Mike Keir
- 7. Tamahere Reserve Pine tree felling and the future (Megan May meeting)
- 8. Local Council elections (voting from 9 Sept to 11 Oct 2025). Committee refresh, Ward nominees, Mayoral nominees
- 9. Reports (if any, including Sub-committees):
  - WDC LTP 2025-2034 discussion on TCC issues to submit
  - CCTV progress Charles
  - Civil Defence for Tamahere Crystal Beavis
  - Predator Free Tamahere Jane Morgan
  - Tamahere Lions and Playground Shade project Sue Fookes
  - Tamahere Mangaone Restoration Trust, progress on WDC resource consent application and Tamahere Reserve issues following removal of old pine trees – Russell Gibbs
  - Tamahere Model Country School Buddy Annals
  - Tamahere St Stephens Church Jane Manson
  - Tamahere Forum update.
- 10. TCC Submissions
  - WDC LTP submissions close 11 May.
  - WRC Annual Plan and public transport rate closed 30 April.
  - NZTA-HCC roundabout for Morrinsville Rd/Matangi Rd/Silverdale Rd HCC update.
- 11. Other Business
  - Tamahere Recreation Park
    - Seats & Lighting (note Aksel Bech latest emails with WDC)
  - Mayor's Community Award 2025 Nomination (TCC has submitted)
  - Traffic calming measures Birchwood Lane.
- 12. Date of Next Meeting 7.30pm Tuesday 3<sup>rd</sup> June 2025.