

NOTICE OF PUBLIC MEETING
for
Election of a new committee
for the
Tamahere Community Committee
to be held at the Tamahere Community Centre
Commencing at 7:30 pm on
Tuesday 4 November 2025

The Waikato District Council CEO Craig Hobbs will Chair a Public Meeting at the Tamahere Community Centre to receive nominations of candidates for the Tamahere Community Committee for a term of three years from 4 November 2025 until the next triennial election is held in 2028.

Nominations can be made at the meeting, from the floor. Nominees can give written consent in advance agreeing to nomination. A total of up to 12 persons will be elected to the Committee (minimum required will be 8 persons). Current committee members are eligible for re-election as their current term of appointment comes to an end with this meeting.

Following the completion of the election vote, Craig Hobbs will confirm who has been elected to the Tamahere Community Committee and those persons will then meet to conduct the first meeting for the new committee – agenda attached.

AGENDA

Tamahere Community Committee meeting at Tamahere Community Centre to follow election of the new committee at 7.30pm, Tuesday November 2025

1. Welcome and Apologies. Our newly re-elected Ward Councillors are Crystal Beavis & Mike Keir – congratulations. Congratulations to Aksel Beck, previously our Ward Councillor, on his election as Mayor.
2. New members acknowledged – all members advised of Council requirements for disclosure of potential conflict of interest and any other requirements advised by Council (Note: as a Committee the Council requirements for a Board do not apply but may assist with guidance going forward). This Committee sets its own Rules and Guidelines.
3. Election of Chairperson
4. Election of Secretary
5. Confirmation of Minutes of meeting held 7th October, 2025
6. Matters Arising (not on this Agenda).
7. Approval of correspondence In(47)/Out(22) (*circulated separately*).
8. WDC Service & Delivery Report and issues arising – Geoff King (*circulated separately*).
Tamahere Forum – Inv. 0088, 0089 & 0091 presented for payment approval.
9. Councillors' Report – Cr Crystal Beavis & Cr Mike Keir (*circulated separately*).
10. Tamahere Reserve – Further updates on Concept Plan process
11. TCC Community Plan Sub-committee – Re-elect members for next meeting on Thursday 6th November 7.00pm at WDC Village hub office
12. Reports (if any, including Sub-committees) (*circulated separately*) to be received and discussed at next meeting.
13. TCC Submissions
 - WDC – Review “Have Your Say” to keep updated
 - WRC – Review “Have Your Say” to keep updated
 - HCC – “Have your say” on Morrinsville Road Upgrade by 9 November, refer to haveyoursay.hamilton.govt.nz/morrinsville-rd-upgrades
14. Other Business
 - Tamahere Community Charitable Trust – Charles
 - Tamahere Recreation Park - Lighting
 - Feedback to Katherine Simpson regarding the co-designing of the bus routes.
 - Confirm when the TCC meetings for 2026 will be held – meeting room needs to be booked following tonight's meeting.
15. Date of Next Meeting – 7.30pm Tuesday 2nd December 2025.