



**Minutes of Committee Meeting
Held 7.30pm on 7th March 2016
Tamahere Community Centre**

Present:

TCC: Joy Wright, James Yearsley, Maggie Wilcock, Shelly Howse, Bevin Coley, Dallas Fisher, Aksel Jepsen, Ro Edge, Leo Koppens, Connie Short, Shelly Howse, Charles Fletcher, Jane Mason

WDC: Wally Hayes, Tim Harty, Jackie Remihana

Tamahere Nursery: Paul Drage, Jude Tisdall, Kembell Pudney,

Tamahere Lions: Craig Phillips

Hall Committee: Harvey Nelson

- 1. Apologies:** Sue Robertson, Jan Simmons
- 2. Confirmation of Minutes** of Meeting held on 1 February 2016

Moved: Bevin Coley
Seconded: James Yearsley
All in favour

- 3. Matters arising:**

- 4. Correspondence Tabled**

IN

WDC, Karen Bredesen, request for Feb meeting date

WDC, Ginny Semmens, WDC Mayoral award list [NB: Leo Koppens]

WDC, Shelley Monrad, re WDC 2016/17 Annual Plan Process changes

WDC, Deborah Lee, 2016/17 workshop details

WDC, Jenni Vernon, re SNA letter

WDC, Jackie Remihana, Recreation Reserve works program update

WDC, Jan Davies, Policy & Regulatory agenda

WDC, Lynette Wainwright, agendas for Strategy & Finance & Infrastructure

WDC, Craig Birkett, New Freedom Camping Bylaw

NZTA, Jenny Williams, invite to Expressway Hamilton Section sod turning

HEB, Kellie Ellis, acknowledgement of appreciation letter

Leo Koppens, Tamahere Reserve Report

Tamahere Nursery, Jan Simmons, re support for Nursery & apology for 7 March

OUT

WDC, Karen Bredesen, Tim Harty & Support Team 1 Feb Minutes & 7 March Agenda

WDC, Jenni Vernon, copy of draft SNA letter

WDC, Giles Boundy, re SNA letter & request for chase up of Kessel's

WDC, Tim Harty, request for Alasdair Gray to attend March meeting

HEB, Kellie Ellis, thank you letter for Expressway Cambridge section project

Tamahere Nursery, Jan Simmons, copy 1 Feb minutes & 7 March agenda

Tamahere Community Centre, Harvey Nelson, 1 Feb minutes & note of vandalism issues

Moved: Ro Edge

Seconded: Bevin Coley

All in favour

5. Tamahere Recreational Reserve Update

- Earthworks underway on phase one of the reserve works which is to construct a mowable flat grass surface which includes stormwater infrastructure.
- Design work on the skate park, play spaces, and fitness trail will begin soon and WDC will be holding a series of workshops and would like involvement from those members of the community committee keen to contribute, or other interested parties.
- After the phase one construction the community committee and council will discuss order of priorities for phase two developments, which includes the car park.

Nursery

- While WDC have now acknowledged the nursery can be located on the Reserve, timing is of major concern as the nursery must move from their current location by the 13th of April to enable phase one works on the Reserve to be completed without delay.
- The option was discussed of leaving the nursery on site, with the phase one works taking place in the new location, then stalling, while the nursery moved, before completing them in the current location. Both WDC and the committee were concerned at the cost implications from the contractors, and the delays to the development, this might cause, however what these might be are not currently understood.
- As the Nursery will be a non-complying activity on the Reserve they will need to obtain Resource Consent to be located there, followed by a building consent that meets the conditions placed on all buildings on the reserve.
- WDC have agreed to fund the internal council cost of the resource consent application fee, however the Nursery will be responsible for getting together a building & storm-water design and water proposal. WDC have also stated that they will consider assistance with additional consent costs, however the scale and scope of what the nursery requires will need to be determined before WDC can consider further contributions.
- It was suggested that the Nursery contact Opus Consultants to see if they would be able to assist with their consent application, given their involvement with the Village Hub development and familiarity with the design guidelines.
- The nursery informed the committee that they have a grant of \$20K that needs to be spent before the end of June, and are concerned they will miss out on being able to utilise this if they have no location to develop by then.

- **Moved into Committee**

- Moved: Dallas Fisher

- Seconded: Leo Koppens

The following was agreed upon by the committee:

- We support the nursery being located permanently on the Reserve.

- The nursery organization needs to focus on the resource consent process.
- The nursery needs to prepare to move by 13th April. This committee is not recommending to council that the Reserve contract with Fulton Hogan stops or slows.
- Joy Wright has offered the nursery a site with land and water as an interim home for the nursery.

Moved: Dallas Fisher

Seconded: James Yearsley

Action: Send Jackie Remihana contact details for those keen to be involved.

6. WDC, Tim Harty Report

- Opus report on Hooker Road report received today, but not read as yet. The new report has the traffic volumes included and will be made available at our next meeting, if not earlier.
- The committee feels that further money spent on the Hooker Road/Cambridge Road intersection would be wasted.
- Council close to signing the Village Hub development agreement with the preferred developers.

Action: Tim Harty to forward report to committee, once he has had a chance to read it.

7. Cr Wally Hayes Report

- An update on ultra fast broadband was provided, and the community should expect to receive a survey sometime late April. This will be about willingness to contribute to get UFB into the area. WDC will head the survey and it is the first step in a potential UFB roll out.
- Further discussions have been held regarding the safety concerns on the footpath on from Bates Road to the sharp corner of Newell Road/Devine Road, and the footpath, and therefore crossing area is looking to be pushed north towards Punnett.
- An upgrade of WDC's website recently took place and is receiving a good response.

Action: Pip Stevenson to be asked to contact Wally Hayes for information on the UFB roll out for the Forum.

8. Significant Natural Areas [SNAs]

- Still awaiting a response from the team at council regarding a letter to be sent out to residents.

9. Tamahere Reserve Report

Report Tabled

10. Any Other Business

11.

Freedom Camping Bylaw

- While the committee won't be formally submitting, we will provide feedback on the bylaw once released.

Vandalism

- There has been a recent spate of incidents in the area, with two incidents in the school and hall on the same night.

Date of next meeting 5 April 2016

Meeting closed at 9.40pm