



**Minutes of Committee Meeting
Held 7.30pm on 3rd July 2017
Tamahere Community Centre**

Present:

TCC: Ro Edge, Leo Koppens, Graham McAdam, Sue Robertson, Dallas Fisher, Bevan Coley, Connie Short, Jane Manson, Tim van de Molen, Charles Fletcher, Joy Wright,

WDC: Aksel Bech, Tim Harty

Apologies: Shelley Howse, James Yearsley, Gina Woodfield

1. Confirmation of Minutes of Meeting held on 12th June 2017

Moved: Ro Edge **Seconded:** Connie Short **All in Favour**

2. Matters arising:

N/A

3. Correspondence Tabled

IN

WAIDC - Update on options for water and wastewater management

WAIDC – Future Proof Strategy – out for consultation. 21st June 2017

WAIDC - Roading project improves school safety at Puketaha School. 25th June 2017

WAIDC – Wastewater Education 26th June 2017

OUT

TCC – Consultation regarding proposed targeted rate for Tamahere

Moved: Ro Edge **Seconded:** Jane Mason **All in favour**

4. Planning for Growth/Future Proof

- This first draft of the Future Proof Strategy, May 2017, is open for public submissions between 12 June and 21 July 2017.
- Southern Links has been confirmed for 2030, but could be brought forward to 2025.

Action: Ro Edge to write submission on behalf of committee recommending Future Proof use high growth scenerios outlined in the Future Proof Strategy, May 2017.

**5. Cr Aksel Bech Report
Annual Plan**

- The annual plan was adopted last week with a general rate rise of 2.75%.
- Targeted rates will experience heavy hits in areas where reticulated sewerage is an issue, however Tamahere isn't affected by this.

Ultra Fast Fibre

- Planning is underway, and they are currently developing a new model for rolling this out in the Tamahere area.

Development Contributions

- The committee asked what the budget and timing is for the projects funded out of the Development Contributions.

Action: Tim Harty to bring report on Development Contributions to our next meeting.

Motion:

Move Into Committee

Moved: Dallas Fisher **Seconded:** Joy Wright All in Favour

Move Out Of Committee:

Moved: Dallas Fisher **Seconded:** Ro Edge All in Favour

6. WDC, Tim Harty Report

Newell Road/SH1 Intersection

- Tim Harty will receive further information on the Newell Road/SH1 intersection tomorrow from NZTA, along with other information on Expressway.

Cambridge to Hamilton Cycle Connection

- Currently being finalised.

7. Tamahere Recreational Reserve

Community Tree Planting Proposal

- Some committee members, along with Keith Robertson, undertook planting of trees along the Regal fence line last month.
- The committee wishes to thank Jacki Remihana for pushing the ability for our community to do this, as it provides cost savings for community.
- Leo Koppens now has six large Pin Oak trees available that could be planted now, which are included in the draft plan. The committee asked when will the final plan will be ready so these trees can be planted.

Action: Tim Harty to ask Jacki Remihana when the final planting plan will be available?

8. Village Hub Update

- Work due to start in September.

Move into committee

Moved: Dallas Fisher **Seconded:** Ro Edge All in favour

9. General Business

Rubbish Along Roadside

- This problem has become much worse over the last year, and it seems that the current contractor is not doing their job as well as the previous contractor was.
- This needs to be logged through a Request for Service on councils website.

Action: Ro to put in a request for service regarding the rubbish issue

Action: Tim Harty to circulate the KPIs for the contractor to committee members

Johnsons

- The question was asked if Johnsons was currently acting within their resource consent as there seems to many different activities happening on site?

Anzac Day Celebration

- The intention is to create a dawn service event in Tamahere, and Tamahere School will work with the church to develop this.

History of Tamahere

- There are a number of local people who have written books about this regions history and the committee would value the opportunity to scan copies of these books and place them on the Tamahere Forum for all to enjoy.

10. Date of next meeting: 7th August 2017

Meeting closed at 9.05pm

Items for Next Meeting:

School Bus Routes (Dallas Fisher)

Road Names