

**Minutes of Committee Meeting Held 7.30pm on 12<sup>th</sup>  
February, 2018**

**Tamahere Community Centre**

**Present:** Ro Edge, Leo Koppens, Graham McAdam, Bevan Coley, Connie Short, Charles Fletcher, Joy Wright, Shelley Howse, James Yearsley, Aksel Bech, Jane Manson, Sue Robertson, Gina Woodfield

**Apologies:** Dallas Fisher, Alison Ewing, Tim van den Molen

1. **Confirmation of Minutes of Meeting held on 4 December 2017**  
Moved: Ro Edge Seconded: Connie Short. All were in Favour

2. **Matters arising:**

3. **Correspondence In/Out**

Traffic Island/roadside maintenance document NZTA 12<sup>th</sup> Feb

Action: Chris Clarke to take traffic Island questions and respond accordingly.

Feedback on District Plan – 12th Jan

4. **Cr Aksel Bech Report**

*LTP:* Discussions around what is in and what is out. Aksel to action information about workshops to be available to Committee members. Rec Reserve is slowly progressing and still hoping to complete the toilets are part of the main build programme.

*Ultrafast Fibre:* Contacted Mike Ryan for update; still needs a couple of months to come back to us. Contracted to roll out by 2021 under UFB2+ but hoping to be complete in all areas earlier. This is still much later than they indicated before UFB2+ announced provided we had high uptake so Aksel continuing to keep up communications with Ultrafast in the hope to get it sooner. Residents of Matangi/Tauwhare/Tamahere area can now “see” UFB coming on website but pointless signing up with retailers as UFB have not been able to deliver on their earlier suggestions of binding sign-up database.

*Icepak:* One application was submitted and has been declined for sections of 2000- 4000sqm, on the basis of opening ‘pandoras box’ and allowing others to ask for the same sized sections. Developer is appealing the decision.

## **5. Newells Road Update (Chris Clarke WDC in attendance)**

Gareth Bellamy will work with Aksel to update the committee on traffic calming on Newells Road; must take in to account possible NZTA options for northern (city) end of Newell.

Public tenders have closed for the footpath for Newell Road and WDC is working through pricings received. Committee confirmed that if for practical/engineering reasons some parts had to be less than 2.5m width (shared path Te Awa spec) then that was far more preferable than path not being built due to over-budget cost.

Southern Links: Discussion around the further implications locally; appears to be tied up with Hamilton City’s development of Peacocks.

## **6. Service Delivery - Tamahere Community Committee Issues Report**

Leo's letter – Council has taken the fields back and we would like an update on timeline for the fields, the piazza/playgrounds project and (from Fosters) the commercial Hub.

Aksel to Action: Peter Simcock attending the next meeting, Richard Clarke to speak to Leo's questions at the next meeting regarding Reserve fields and Fosters to come and give us an update so we can feedback to the community.

## **7. Tamahere Recreational Reserve • Update on the Hub and Reserve works:**

Playground: A plan was discussed with pictures showing some ideas. This is yet to be costed, lots of options for play. Skatepark: Scott Woolston is to be Councils representative for the Tamahere Skatepark with contractor.

## **8. Village Hub Update**

Fosters to give us an update regarding what is happening. Working on the tenants on C, D the current buildings that are going ahead. We are still unable to get A, B off the ground, we need to meet with Fosters, Ro: Action, to get a meeting sorted with Fosters and find out what is happening and where they are at.

## **9. Tamahere Reserve Report**

Leo's report: Leo will send the report to everybody. We need soil for Tamahere Reserve. Fosters, Aksel to discuss with Fosters if they will have surplus soil of right quality. Richard Clarke to confirm what permissions or consents required or if covered by Fosters consents.

## **10. Other Business:**

**Hall defibrillator** ; Jane to follow up

### **Update on bridge over Airport Rd/SH21**

This is moving along with NZTA's internal business case stacking up. NZTA funded. Still some legal processes and notifications required. Discussion around design are progressing as part of Te Awa walkway.

### **Tamahere History update:**

Joy gave an update on her historic records research.

### **WDC update:**

Tim Harty has left council and Richard Clarke will take over as Project Manager for the Reserve as Jacki Remihana has taken over from Tim Harty as Acting GM until permanent appointment made.

## **Feedback District Plan:**

Aksel to circulate the updated schedule

### **11. Date of Next Meeting – 5 March 2018**

Meeting closed at 9.15pm