



**Minutes of Committee Meeting
Held 7.30pm on Monday October 1st, 2018
Tamahere Community Centre**

Present:

TCC: Ro Edge, Alison Ewing, Joy Wright, Dallas Fisher, Charles Fletcher, Leo Koppens, James Yearsley, Jane Manson, Graham McAdam

WDC: Aksel Bech, Jacob Quinn, Richard Clarke

NZTA and Hamilton Alliance: Bruce Waugh, Adrian Khan, Matt Fairweather

Tamahere Lions: Robert McHugh, Craig Phillips

1. Apologies: Ingrid ter Beek, Connie Chittock, Shelly Howse. Bevan Coley, Gareth Bellamy

2. Confirmation of Minutes of Meeting held on Sept 3rd, 2018

Moved: Ro Edge

Seconded: Jane Manson

All in Favour

3. Matters arising:

4. Correspondence Tabled

IN – Email

- Jacob Quinn to Chair – Blueprint Workshop Invite to meet pre public session
- Jacob Quinn – Blueprint Workshop media release
- Cr Bech – 2018 final round WDC discretionary funding application
- Rose Gray WDC – invite to community committee workshop
- Dallas Fisher and Leo Koppens – response to pre Blueprint Workshop session
- Gavin Ion WDC – response to TCC re; Tamahere Water Reservoir
- Vishal Ramduny – response to Leo Koppens re; Natural Reserves Management Plan meeting.
- Charles Fletcher – WDC stats circulated.
- Charles Fletcher – proposed speed limits
- Tim Van der Molen – Southern Links update
- Multiple TCC members – proposed speed limits
- Cr Bech – Draft Natural Resource Management Plan for circulation

OUT- Email

- Leo Koppens to Grant Hubbard – invite to Oct. meeting
- Leo Koppens to Elton Parata re; Natural Reserves Management Plan meeting
- Leo Koppens to Tim van der Molen – request for Southern Links update
- TCC to Gavin Ions – TCC position re; Tamahere Water Reservoir
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5. Tamahere Park Update – Richard Clarke

- Skatepark on budget, construction will begin in December. Acid Skate successful tender. There may be an opportunity to de-scope some of the side/minor aspects of works and save costs but as quoted, is on-budget.
Ground enabling work being carried out October/November.
- Piazza civil work is commencing. Timber hardwood seating removed from contract due to cost with expectation it will be included in future performance stage works.
- Committee requests a relook at the park walkway/fitness trail in relation to the fields (maximise playing area) and keeping out of parking area off Devine Rd.
- Tamahere Lions BBQ – Concept designs by Boffa Miskell are outside budget. Lions and committee happy with a site near the pond and proposed toilet block. Lions have talked with HCC about their BBQ's with kitset roofs which provides significant savings. Lions to confirm site with WDC.

6. Service Delivery Report – Jacob Quinn

- Proposed District Plan – Significant Natural Areas (SNA). Landowners contacted 4 times since 2015. 450 properties affected in Tamahere.
- Projection Screen request for Tamahere Hall – Hall committee to provide from their budget.
- Hall Committee funds – balance to be discussed at next meeting.
- Tauwhare Road drainage –Alliance to move drain closer to boundary in October.
- Stubb Road Naming – covered under NZTA report.
- On ramp mowing – WDC following up with NZTA who are responsible.
- Newell Road Footpath – areas are unfinished. Queries about the safety of the road crossing barriers.

Action; Jacob to update. Gareth Bellamy reviewing barriers.

7. E-W Connectivity update – Bruce Waugh NZTA

Three options for the NZTA funded East West pedestrian/cycle bridge incl Te Awa over SH21;

1. Tamahere Drive to Tamahere Lane from the Church corner.
2. Across SH21 and then A) down the Regal Haulage/Tamahere Park Boundary OR B) down Wiremu Tamihana in existing footpath location.
3. Across SH21 and along the Tamahere Hub side of Wiremu Tamihana Drive in existing footpath location

No 1 is the most expensive option but most easily connects with the proposed North South pedestrian bridge over SH1. Tamahere School favours this option.

No 2 not favoured by rest home developers Sanderson Group because it will detract from their clubhouse.

No 3 may cause problems with vehicles parking along Wiremu Tamihana Drive.

The underpass & traffic light options present problems for 8-80 year old user group design.

TCC prefers Option 1 for reasons of connectivity with the N/S bridge and to safely deal with the projected large numbers using the Te Awa cycleway.
Cost sharing between Te Awa and NZTA on a linked N/S and E/W bridge will make the E/W bridge a more viable option.
Bruce will take TCC's views into consideration and report back with the preferred option in early 2019.
Construction is planned for summer 2019/20.

7. Expressway and N-S connectivity update – Matt Fairweather/Adrian Khan NZTA

Expressway

Progress continues with some extra work being done on ground issues along the east west link.

Bridging piling work continues over the Mangaone and Mangaharakeke streams.
NZTA will advise shortly when the current SH1 outside Cherry Lane and Bollard Rd will be closed to all but local traffic and traffic rerouted along the new road to allow for work on the Cherry Lane roundabout and overbridge section. Re routing will continue until 2020 when the expressway is completed.

Birchwood Lane to Devine Rd

This will be a major connecting road. NZTA and WDC in discussion over scope and costs.

SH1 Annebrook Road to Hillcrest

The preferred roading option will be confirmed March 2019 (including alignment).

Local Road Naming

3 roads needing naming;

- Cherry Lane to Bollard (preferred is Bollard)
- East West between Cherry Lane and Birchwood. (Wally Hayes reluctant to be honored)
- New road off the above servicing 3 properties and a new reserve containing burrow pits (suggested Ngati Hau are involved)
Action; Cr Bech to contact Ngati Hau. Ro Edge/Leo Koppens to research previous naming lists and give suggestions to Adrian Khan NZTA.

8. Other Business

- Speed review – carry over
- Hall Defibrillator – carry over
- Tamahere Hall subcommittee update – carry over
- Natural Reserves Management Plan – Cr Bech/Leo/Alison met with WDC. Leo will prepare a submission asking that the esplanades in Tamahere be added to the Plan.
- Proposed WDC Plan Review – Sue and Leo have reviewed this document and suggested changes.

Action; Additional comments to be directed to Sue for compilation. Leo to submit to Natural Reserves Management Plan.

Date of next meeting: Monday November 5th

Meeting closed at 10.05pm

Items for Next Meeting:

- Defibrillator
 - Tamahere Hall subcommittee update, including fund balance.