



**Minutes of Committee Meeting  
Held 7.30pm on Monday March 4th, 2019  
Tamahere Community Centre**

**Present:**

**TCC:** Leo Koppens, Graham McAdam, Bevan Coley, Connie Short, Alison Ewing, Joy Wright, Dallas Fisher, Ro Edge, Shelly Howse, Charles Fletcher

**WDC:** Jacob Quinn, Luke McCarthy (transport), Cr Bech

**NZTA:** Bruce Waugh

**Sanderson Group:** Nick Sanderson

**Tamahere School:** Ingrid ter Beek

**1. Apologies:** Sue Robertson

**2. Confirmation of Minutes** of Meeting held on February 11th, 2018

**Moved:** Leo Koppens

**Seconded:** Shelly Howse

**All in Favour**

**3. Matters arising:** Tamahere/Matangi blueprint meeting confirmed for March 26<sup>th</sup> 2-6pm

**4. Correspondence Tabled**

**IN - EMAIL**

- Ingrid ter Beek – Hall defibrillator update

**OUT –EMAIL**

- Satish Parmar –written request for TCC support of alcohol off license

**Moved:** Ro Edge

**Seconded:** Charles Fletcher

**All in favour**

**5. NZTA Update (Bruce Waugh)**

**Te Awa North/South Bridge update**

- Avantidrome to Tamahere St Stephen's Church build time aprox. 6-8 months.
- 6m high East West cycle/pedestrian bridge option with 100m ramps crossing SH21 most likely on the airport side of the Wiremu Tamihana/SH21 intersection continuing to a safe crossing at Wiremu Tamihana/Devine corner now preferred option.
- Insufficient funds allocated so going through internal NZTA request for funding; if successful then construction begins in spring.
- Cycleway will run between rear of church and Sanderson development to the bridge – both parties happy.
- WDC yet to approve.
- To report back with design concept.

### **East/West connectivity**

- TCC reiterates walking/cycling connectivity east/west (Tauwhare Road over south facing off-ramp, under Expressway then over north facing on-ramp to SH21 or Tamahere Lane/Devine) is crucial and NZTA has been aware for a decade.
- Bruce Waugh now Project Manager for Hamilton section now also, including this issue
- WDC - this continues to be a work in progress.

### **6. Sanderson Project Update**

- Takes possession of land April 1.
- Construction plan to start with water treatment and sewerage plants, traffic bund along SH21 and first (show) houses built.
- 93 houses, 23 townhouses, 9 apartments plus age care facility including a dementia unit. Approx. 209 occupants
- 15 full time staff
- Focus on top end homes and facility.
- Huge response for homes to date.

### **7. Fosters Update**

- Several members toured the site last week.
- 1 small tenancy available upstairs in Building C (Medical Centre etc), Building A 50% tenanted so will start shortly.
- Negotiations continue with potential pub operator (Building B).
- Piazza subcommittee formed to consider a set of seating designs available to be sponsored by the community (Shelley and Aksel)
- Piazza maintenance and management plan to be presented at next meeting by WDC.
- EV - negotiations underway with Waipa for a medium fast bike/car station at Building A.

### **8. Cr Aksel Bech Report**

- New speed limits in place April 12 for Tamahere.
- Road name list needs updating – Joy and Leo to work on this. Ngati Hau to be approached for suggestions.
- Local Area BluePrint drop-in session confirmed for 2pm to 6pm in TCC on March 26; draft for public consultation available on WDC website -overall input and specific local priorities feedback sought.
- New road off Annebrook Lane underway. TCC supports developers application for 'Leslie Lane' – Patrick Leslie was first European of significance in Tamahere.

### **9. Service Delivery – Tamahere Community Committee Issues Report - Jacob Quinn**

- 4square liquor license application underway.
- Field drainage – surface probing has been done, verti draining with deeper holes wasn't done in spring – but booked for autumn. Badly draining field problem remains.
- Swale at school boundary not finished.
- Manhole on field to be lowered when cricket pitch extended.
- Fitness trail can go in before May 4 or after Aug 31 to avoid field bookings.

- Jacob to provide full field report in April including how the playing fields booking system works.
- Horse manure on walkways – signage says no to horses but appears no bylaw against in Tamahere.
- Bus routes – report at next meeting.
- Members declaration of conflict forms need to be completed.
- Birchwood to Devine – design being worked on, construction this financial year. No change to width. Negotiations continue with landowner Newell/Birchwood corner for a priority intersection.
- Te Awa continues negotiations with Riverglade land owners.

## **8. Other Business**

### **Tamahere Reserve**

Open letter tabled from Tamahere Mangaone Restoration Trust regarding Tamahere Reserve removal of trees due to real and present danger to health and safety with one further tree (in the Reserve) having recently come down.

**Resolution:** TCC has concerns regarding the poor condition of pines in Tamahere Reserve. This may result in an unacceptable danger to the public.

**Moved:** Graham McAdam **Seconded:** Leo Koppens

**Amendment to the resolution** – TCC notes need to respond to any genuine health and safety concern following branch falling very close to or on Tauwhare Road. Approach to WDC to be considered and agreed by next meeting.

**Moved:** Charles Fletcher **Seconded:** Ro Edge **All in Favour**

### **Hall Issues**

Lacrosse can no longer use hire room in hall. Rules have stepped up for school usage. Hall committee remain committed to defibrillator behind locked door. Cr Bech/Jacob to review.

**Date of next meeting:** Monday April 1st 2019

**Meeting closed** at 9.50pm

### **Items for Next Meeting:**

- Hub bus stop position and routes - Luke
- Walkways subcommittee template – Cr Bech
- Field drainage - Jacob
- Library update – Cr Bech
- Tamahere Reserve, process for tree removal and solution – Cr Bech/Jacob
- Tamahere better in Waipa or Waikato?
- Alan Turner Bridge naming – Jacob
- Story of Tamahere – Cr Bech