



**Minutes of Committee Meeting
Held 7.30pm on Monday April 1st, 2019
Tamahere Community Centre**

Present:

TCC: Leo Koppens, Graham McAdam, Bevan Coley, Connie Short, Alison Ewing, Charles Fletcher, Jane Manson,

WDC: Aksel Bech, Jacob Quinn

Tamahere School: Ingrid ter Beek

CityEdge Alliance: Matt Fairweather

NZTA: Bruce Waugh

Tamahere Mangaone Resoration Trust: Russell Gibbs

1. Apologies: Sue Robertson, James Yearsley, Dallas Fisher, Shelley Howse

2. Confirmation of Minutes of Meeting held on March 4th 2019

Moved: Ro Edge

Seconded: Bevan Coley

All in Favour

3. Matters arising:

- Graham McAdam commends Richard Clark WDC on cricket pitch work.
- Hall defibrillator and other hall issues being followed up by WDC staff.

4. Correspondence Tabled

IN - EMAIL

John Brown WDC – SH1 road closure dates

WDC – Hall payment receipt

Cr Bech – Tamahere Park Furniture pricing

John Brown WDC – Birchwood Lane extension construction

Leo Koppens – school trip to Tamahere Reserve cancellation

Megan May WDC – Tamahere Reserve closure

Wanda Wright WDC – March minutes request

Cr Bech – reply to ratepayer re; Birchwood Lane road barrier

Tamahere Mangaone Restoration Trust – Tamahere Reserve concerns

Leo Koppens – Tamahere Reserve special meeting

Cr Bech – Trail dates, cricket, bridge updates

Multiple committee members – responses to Cr Bech update

Charles Fletcher, Ingrid ter Beek, Graham McAdam – responses to Tamahere Reserve special meeting.

Leo Koppens – new road off Annebrook naming

OUT –EMAIL

Wanda Wright WDC – minutes to support road naming

Moved: Ro Edge

Seconded: Bevan Coley

All in favour

5. Cr Bech Report

Ultra fast fibre

1530 of 2690 (57%) properties completed. Remainder by July 2019.

Blue print Community Feedback Day

Good turnout and responses.

Waste Minimalisation

WDC is working with key local waste producers (Punnet Café, Tamahere Market and 4Square) on initiatives.

Cr Bech to check on whether bins will be installed at the skatepark.

Park Furniture

Several seats have been funded to date.

CR Bech/Dallas Fisher approaching corporate sponsors, Shelley Howse/Connie Short approaching individual streets. Payment to WDC directly or via Momentum Waikato.

6. Service Delivery – Tamahere Community Committee Issues Report - Jacob Quinn

- **Tamahere Park Management Plan** has been requested from Fosters, WDC to present this at next meeting.
- **Park Seating** – WDC providing feedback on designs
- **Sports Field Issues** – swale to be fixed while fitness trail being constructed, field manholes lowered, cricket pitch design extended 30m, field verti drainage planned for autumn.
- **Hall Issues** – staff following up
- **Project completions** – skatepark April 19, playground June 11. Fitness trail/ piping for water fountains/manhole lowering all yet to start.
- **Narrows boat ramp** - Schicks have completed repairs.
- **Hub Signage plans/restrictions** – Jacob to report in May.
- **Yellow Bristle Grass noted in Tamahere verges.** Major agricultural pest. Jacob to report on management.

7. CityEdge Alliance – Matt Fairweather

- Expressway work is behind schedule.
- Pedestrian access across SH1 – NZTA/City Edge working on this. A timeframe for the bridge to be presented May meeting.
- Traffic to be moved onto the new SH1 outside Bollard and Cherry Lane approximately mid year.

8. NZTA – Bruce Waugh

- New siting of Te Awa cycle/pedestrian bridge over SH26 on the north side of Wiremu Tamihana Drive presented. Geo tech work is underway, concept drawings early June.
- Te Awa projections are for 2500 daily using Tamahere section on weekends.
- TCC concerns with this proposal include, safety issues, visual impact of 6m structure, impact on sports fields by 100m ramp, traffic issues as pathway passes through commercial Hub and playground parking, how it connects with proposed SH1 pedestrian/cycle bridge, connection past the Hub and how it crosses Devine Rd.

- NZTA points to \$6million cost addition for the Church corner option.
- Te Awa project manager to meet with Ro Edge, Cr Bech and Luke McCarthy April 9th.

Resolution;

TCC's preference is for the bridge to be located at the Church corner end of SH21

Moved: Leo Koppens **Seconded:** Jane Manson **All in Favour**

9. Road Naming

1.Pickering Road Subdivision

Resolution; TCC supports the names Fernando and Mangaumapu Roads.

Moved: Leo Koppens **Seconded:** Ro Edge **All in Favour**

2. Annebrook Road – new side road.

Resolution; TCC supports the names;

- 1. Leo Lane**
- 2. Hillbrook Way**
- 3. Mangaone Lane**
- 4. Stanhope Lane**
- 5. Barugh Lane**
- 6. Souter Lane**

It does not support Annehill Lane or Annehaven Terrace.

Moved: Ro Edge **Seconded:** Bevan Coley **All in Favour**

3. New expressway names;

EW Link – TCC supports the name Alfred Main Drive.

Side Road to the Ngati Hau reserve – to be named by Ngati Hau.

Bollard Road to Cherry Lane (old SH1) becomes Bollard Road

New subcommittee to work on new road name list – Joy, Jane and Leo.

10. Tamahere Reserve

- Reserve has been closed by WDC to allow for tree removal alongside Tauwhare Road. Jacob to confirm number to be felled.
- WDC reports (2013) provide enough evidence of bat activity to tell them not all of the trees should be removed.
- As trees get older and more unsafe, they will be removed. This incremental approach will be more costly to ratepayers.
- Tamahere Mangaone Restoration Trust would like all trees removed.

Resolution; That TCC writes to WDC and requests a long term plan for Tamahere Reserve.

Moved: Charles Fletcher **Seconded:** Bevan Coley **All in Favour**

Other Business

Birchwood Lane Extension

The footpath is underway. Plans include a 1.2m fence along the gully section as a safety barrier. Felt this is an unnecessary cost and detracts from the native plantings.

Action; TCC to ask WDC to remove this from the plan.

Hub Bus Routes

Carparks to be reorientated and garden removed to allow for bus stops. Bus stop signage is in hand.

9.15 Moved into Committee

Moved: Ro Edge **Seconded:** Bevan Coley **All in Favour**

9.20 Moved out of Committee

Moved: Ro Edge **Seconded:** Bevan Coley **All in Favour**

Walkways Subcommittee Template

Graham McBride is currently away. Follow up in May.

Field Drainage and Booking System

Follow up in May

Tamahere In Waipa or Waikato?

Waikato District a huge and diverse area. Are there more synergies with Cambridge?

Consensus now is not the right time as;

1. Work going on in the northern corridor will have a significant impact in terms of transport.
2. Cr Bech plans to stand again but would not take mandate to move towards Waipa.

Story of Tamahere

Nothing further

Rubbish and Damage on Pickering Road

Noted by Susan McHugh. To be advised to place a request for service with WDC.

Date of next meeting: Monday May 6th 2019

Meeting closed at 9.29pm

Items for Next Meeting:

City Edge Alliance/NZTA – SH1 Pedestrian bridge timeframe

Te Awa SH26 bridge – plan update

WDC plan for Tamahere Reserve

Tamahere Park management plan

Hall Issues – Ro/Ingrid meeting

Field Drainage/Hall Booking/Bristle Grass/Hub signage – Jacob

Walkways Template

Story of Tamahere

Skatepark rubbish bins