



**Draft Minutes of Committee Meeting  
Held 7.30pm on Monday May 6th, 2019  
Tamahere Community Centre**

**Present:**

**TCC:** Leo Koppens, Graham McAdam, Bevan Coley, Connie Short, Alison Ewing, Jane Manson, Sue Robertson, Shelley Howse

**WDC:** Aksel Bech, Jacob Quinn, Richard Clark

**WDC Community Connections Manager:** Megan May

**Tamahere School:** Ingrid ter Beek

**CityEdge Alliance:** Matt Fairweather

**NZTA:** Bruce Waugh

**Tamahere Lions:** Robert McHugh

**1. Apologies:** Dallas Fisher, Charles Fletcher , Ro Edge

**2. Confirmation of Minutes** of Meeting held on April 1st 2019

**Moved:** Ro Edge

**Seconded:** Bevan Coley

**All in Favour**

**3. Matters arising:**

**4. Correspondence Tabled**

**IN - EMAIL**

- Jacob Quinn WDC - Info. on Wiremu Tamihana.
- Joel Stevenson – road names
- Leo Koppens – Forward Tamahere Reserve Duncan McDougall
- Brendon Stringer WDC – Joint community board workshop
- WDC Comms – speed limit media release
- John Brown WDC – corrections to speed limit changes
- WDC – call for further submissions, proposed district plan stage 1.
- Ingrid ter Beek – Hall committee agenda
- Susan McHugh – service request initiated re; rubbish and boy racers
- Jacob Quinn - new WDC email for agendas
- Landcare Reserarch – biodiversity symposium invite
- Leo Koppens – Tamahere reserve update

**OUT –EMAIL**

- TCC – Annebrook RD developments
- Luke McCarthy – Birchwood Rd gully fence
- Susan McHugh – service request to WDC re rubbish/damage Pickering RD.
- Jacob Quinn – request for WDC plans for Tamahere Reserve
- Joel Stevenson – Road names list for Annebrook Rd development.

**Moved:** Sue Robertson

**Seconded:** Jane Manson

**All in favour**

### **5. Cr Bech report**

Covered elsewhere

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

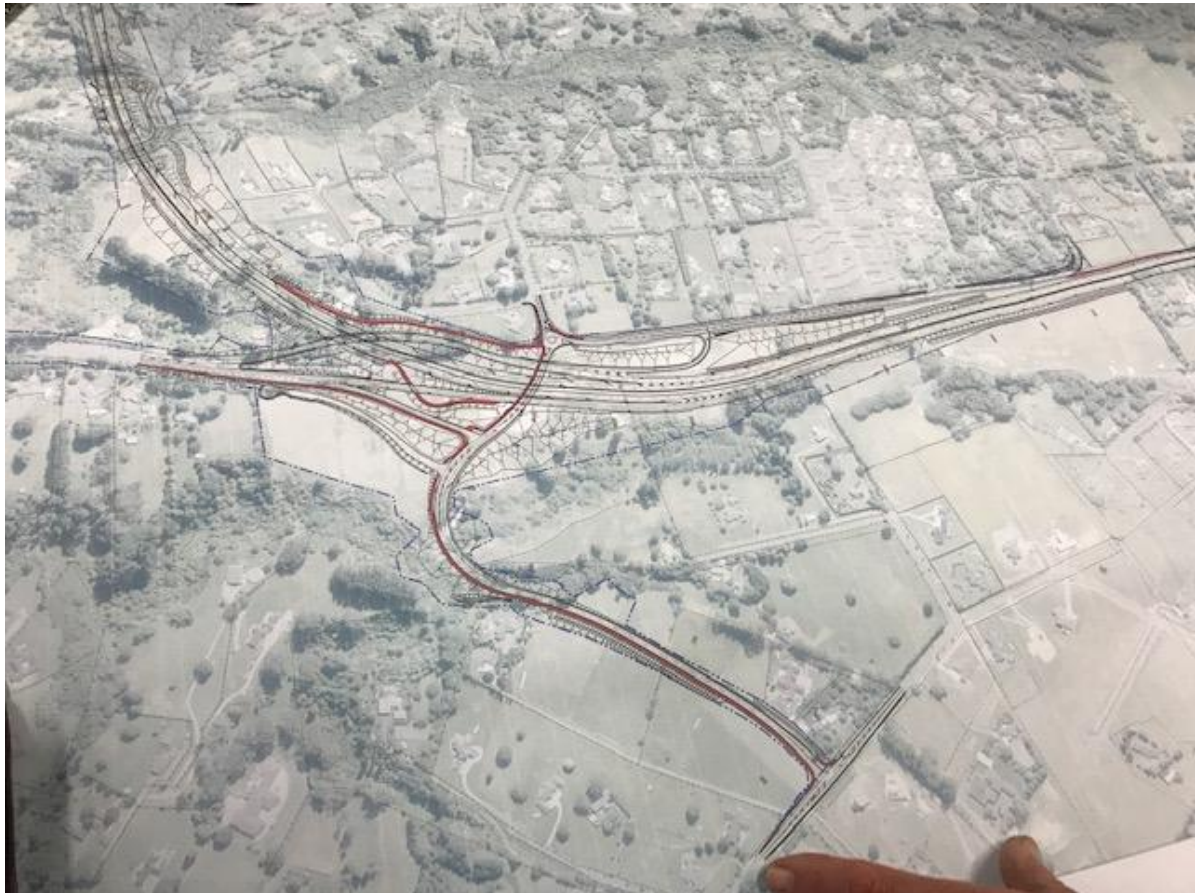
- No date from Fosters on Hub opening.
- Field Manhole lowering – to be completed May 6 – 8<sup>th</sup>.
- Tenants Board – no details received.
- Yellow Bristlegrass on road reserves – WDC has a “no spray” policy to reduce spread. Landowners responsible for boundary areas. Suggest Forum piece on the problem.
- Tamahere Reserve tree removal – 1 tree removed, another stem left as bat habitat, remedial pruning to others.
- Tamahere Reserve – WDC to engage a consultant to create a concept plan for the reserve in consultation with key stakeholders including Tamahere Māngaone Trust.
- May include additional signage, planting plans, upgrades to the entrance, monitoring regimes and/or protection strategies for the bat habitats. TCC suggests concept plan considers ex Regal Haulage area for Reserve parking, BMX, or dog park (since only one in area now closed) etc.
- Events and Fields booking – current system is laborious, moving towards being web based. Currently an event manager is available to assist.
- WDC working on improving communications with regional hall committees. Plan is for an online site allowing public to see what’s going on in their district.

### **Hub Update**

- Car park finished, skatepark almost completed, playground underway.
- Fitness trail on hold until after winter sports season
- In the future a permanent toilet will be part of the planned pavilion; temporary refurbished toilet in meanwhile
- Skatepark to be opened as soon as finished (this month), playground fenced off until finished (in July). Current lighting (from carpark) allows skatepark to be used – timer may be used to reduce night use.
- Rubbish – recycling service not available but a review is being undertaken. Contractors update staff regularly on the need to increase/decrease services such as rubbish removal.
- Extensive maintenance plan for the park was presented. To be updated July/Aug depending on park usage.
- Formal opening of Hub planned for Thursday Aug 1<sup>st</sup> after confirming time with school.
- Basketball ½ court reorientated to face sports ground.
- Cricket pitch almost complete.
- Wiremu Tamihana/Aiport Rd. fence will remain as a safety barrier for the time being.
- Hub entrance of Wiremu Tamihana – visibility issues and drop off into garden being worked on.

## 7. CityEdge Alliance / NZTA update

- An updated map of the expressway with cycle connections (in red) was presented. There are omissions from what was previously understood to be agreed (captured on Gray Matter plan) including a cycle path from Birchwood to Violet MacKenzie walkway and from Birchwood to Newell. Confirm WDC's understanding (Luke McCarthy) and agree way forward with NZTA.
- The pedestrian crossing over SH1 off and on-ramps (E-W) by the airport interchange allowing for connectivity between Tauwhare Road (including residents from Woodcock and Rosebanks) is now stated to be "out of NZTA scope" despite this being a clearly promised outcome by NZTA to TCC for over a decade -since time of resource consent.
- TCC asks that TCC and WDC speak with 1 voice. Plan to refer to Gray Matter document then WDC to put strong submission via Bruce Waugh for pathways and bridge referring to longstanding aims of cycling and E-W connectivity options.
- Also approach Peter Simcock for advice.



## Te Awa Bridge over SH21

- Consideration is being to locations on either the airport or Park side of Wiremu Tamihana.
- Cr Bech to table TCC April 2019 resolution indicating a preference for the Church corner site at meeting 10/5/19 with NZTA and Te Awa.

## **Other Business**

### **Birchwood Lane Extension**

No response from email to Luke McCarthy

### **Road Naming**

For June meeting.

### **ANZAC Memorial**

June meeting

### **Boy Racers**

Working to resolve with Police. Suggest Forum and Tamahere/Matangangi Facebook page supply information on how public should respond to street racers.

### **Walkways Subcommittee Template**

Subcom. to meet with Graham McBride.

### **District Plan**

Further submissions can be made by May 27. Sue and Leo as subcommittee.

### **Annebrook Rd Subdivision and streamside walkway reserve towards Matangi Rd.**

No WDC support.

### **Piazza Seating**

Approach Forum to advertise concept and suggest streets/groups get together to fund.

### **Story of Tamahere**

Electronic version going on heritagewaikato.org and a solid storyboard will be based on this.

## **9.30 Moved into Committee**

**Moved:**Sue Robertson      **Seconded:** Leo Koppens      **All in Favour**

## **9.40 Moved out of Committee**

**Moved:**Sue Robertson      **Seconded:**Leo Koppens      **All in Favour**

## **10.10 Moved into Committee**

**Moved:**Sue Robertson      **Seconded:** Jane Manson      **All in Favour**

## **10.20 Moved out of Committee**

**Moved:** Jane Manson **Seconded:** Ingrid ter Beek      **All in Favour**

**Date of next meeting:** Monday June 10<sup>th</sup> (3<sup>rd</sup> is Queens Birthday) 2019

**Meeting closed at 10.20pm**

### **Actions:**

- TCC submission to NZTA on cycleway omissions and SH1 bridge – Sue/Cr Bech
- Confirm WDC's position on new NZTA footpath omissions (Luke McCarthy)
- TCC site preference for Te Awa bridge to stakeholders – Cr Bech
- Hub opening date confirmation with school – Ingrid
- TCC to Forum re; boy racers, bristle grass, piazza seating
- Peter Simcock approach - Sue

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

NZTA response to cycleway omissions and SH1 bridge  
Te Awa bridge update  
Road naming  
ANZAC memorial 2020  
Walkways subcommittee

Piazza seating