



**Minutes of Committee Meeting
Held 7.30pm on Monday June 10th, 2019
Tamahere Community Centre**

Present:

TCC: Leo Koppens, Graham McAdam, Bevan Coley, Connie Short, Alison Ewing, Joy Wright, Ro Edge, Shelly Howse, Sue Robertson (Chair), Jane Manson, Charles Fletcher

WDC: Jacob Quinn, Cr Bech

Tamahere School: Ingrid ter Beek

1. Apologies: Dallas Fisher

2. Confirmation of Minutes of Meeting held on May 6th, 2019

Moved: Shelly Howse **Seconded:** Leo Koppens **All in Favour**

3. Matters arising:

Hub carparking – the final road marlings for parking and a bus stop to be completed over next few months. TCC remains concerned about WDC's reverse carparking plan for the playing field parking area.

4. Correspondence Tabled

IN - EMAIL

WDC – Waikato LASS Data portal information
WDC – Proposed district plan notification
WDC – Tamahere reserve opening media release
WDC – District plan submission period extension
Duncan McDougall WDC – Wiremu Tamihana Tree Pruning
WDC – New online tool for District Plan submission
Cr Bech – Tamahere Park opening update
Megan May WDC – Removal of signs from Tamahere Reserve
WDC – renotification of time extension for District Plan submissions
Sue Robertson - TCC Draft Decisions on Bridges and Crossings

OUT –EMAIL

- Leo Koppens to Megan May WDC re Tamahere Reserve

Moved: Sue Robertson

Seconded: Ro Edge

All in favour

5. Cr Bech Report

1. Wiremu Tamihana Plantings – cherry trees have been pruned and natives left on the airport side to create greater visibility. On the northern side, flaxes etc to be removed for the same reason.

Playground plantings – 2 specimen trees required to be identified (for shade).

Subcommittee (Sue, Leo, Alison, Charles) to work with WDC on tree types.

2. Tamahere Hub Opening – Fences dropped last Friday with official opening planned for June 28th 1pm rain or shine. Tamahere School will perform a new school haka. There will be a skating demonstration.

Hub toilets – plumbed in 2- 3 unit plumbed in Portacom to go in shortly and a permanent toilet later.

3. Birchwood to Devine Road link – kerbing going in at present.

4. WDC Blueprint. This is now available for review online before formal adoption.

Jacob to forward link to TCC members for review and comment at July meeting + provide a PDF of just Tamahere pages.

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

1. Tamahere Development – TCC had asked for WDC to liaise with Fosters around an opening date. The response that the WDC doesn't have any control of this was objected to by a TCC member and noted by Jacob.

2. Tenants Board – TCC had asked if there was one planned. The response that Fosters have indicated they don't intend to install a board visible from the road is not satisfactory to TCC. Jacob to pursue.

3. Waikato Expressway project – WDC staff support TCC in their concerns regarding the loss of pedestrian/cycle facilities being provided by NZTA in Tamahere.

These include;

- Birchwood Lane shared path links to Newell Road and to the Violet McKenzie walkway (these are actually specified in the Multi-party funding agreement for NZTA to complete -so NZTA must do so)
- Safe East/West access across the on and off ramps at the Tauwhare and Airport Rd roundabouts. Advice is for TCC and community to fight for this.
- The North/South connectivity over SH21; WDC is supportive of TCC's view but also wishes to see NZTA's options report before reaching final decisions.

7. Other Business

1. Response to NZTA regarding SH1 and SH21 crossing options.

TCC options for SH21 in order of importance;

1. A bridge or underpass at the roundabout by the on ramp by the church
2. An underpass near the Regal Haulage boundary of the park.
3. An underpass at Wiremu Tamihana Drive on the park side of the road.

TCC doesn't feel it has a clear and honest picture of bridge costs.

TCC understands Sanderson Group are happy with an underpass.

Consensus is to push publically for the top option to give safe connectivity across Tamahere. NZTA to be given letter a couple of days ahead of public release (copy to WDC), then also given to Te Awa, local and central politicians and Sandersons to be notified prior to a media release. Important that the community know of the issues via Tamahere Forum and Facebook.

2. Road naming;

The following names now constitute the go to list for WDC local roads;

Mahinarangi, Turongo (both relate to the Maori legend of the Narrows) Leslie, Mangaone, Edge, Fisher, Comins, Jim Thompson, Pekapeka, Van der Hum.

3. ANZAC Memorial 2020. As there are several ANZAC memorials nearby, it was felt a commemoration of the life of peacemaker Wiremu Tamihana was more appropriate to this area. Tamahere Lions will drive this project.

4. Story of Tamahere. Arnold Koppens is very generously gifting a large carving to be created, telling the Maori legend of the Narrows to the new Hub site. This work may be situated undercover as part of the new piazza stage? -co-ordinate with Ngāti Hauā to ensure presented appropriately.

Work continues on marking points of local historical interest that can be visited.

A board outlining the history of Tamahere will be installed at the Hub.

The whakakotahitanga basalt stone paving commemorating Wiremu Tamihana has been installed between the Four Square building and the playground. Ngāti Hauā have provided this as the main entry to the new Piazza and other public spaces.

5.Walkways subcommittee.

The committee visited the Te Kowhai walkway project lead by Graeme McBride to understand the planning involved. This will inform local walkway projects.

Use could be made of the NZ Walking Access Commission who work with communities to create tracks and have a special Walking Access Easement that can link together a complete trail that crosses both crown, DOC, Council and private land where access has been granted.

6. Tamahere Reserve Report

The trust will meet with WDC shortly to discuss future plans.

7. District Plan subcommittee

Work on this will be presented in July.

Date of next meeting: Monday July 1st 2019

Meeting closed at 9.10pm

Items for Next Meeting:

NZTA bridge and footpaths update

WDC blueprint review

Tamahere Hub tenants board

District Plan subcommittee report

Tamahere Reserve Report

Wiremu Tamihana planting update