



**Minutes of Committee Meeting  
Held 7.30pm on Monday August 5th, 2019  
Tamahere Community Centre**

**Present:** Leo Koppens, Graham McAdam, Bevan Coley, Connie Chittick, Alison Ewing, Joy Wright, Ro Edge, Shelly Howse, Sue Robertson, Jane Manson, Charles Fletcher, Jamea Yearsley, Jane Manson, Dallas Fisher (Chair)

**WDC:** Jacob Quinn, Cr Bech

**Tamahere School:** Ingrid ter Beek

**Tamahere Lions:** Sue Fookes

**1. Apologies:**

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

**Moved:** Leo Koppens

**Seconded:** Jane Manson

**All in Favour**

**3. Matters arising:**

**4. Correspondence Tabled**

**IN – Email**

Ross l'Anson NZTA – community connectivity update

Brendhan Greaney – thanks for TCC support

Blue Wallace Surveyors – further submission to proposed WDC plan

Jacob Quinn WDC – Support letter to Tamahere Lions for BBQ's.

Mercury NZ Ltd - submission to proposed WDC plan

Jacob Quinn – Road list name request

HCC – further submission to proposed WDC plan

WDC – Living with Less event notification

WDC – proposed district plan – hearing minutes

Cr Bech – forward Raglan Food Waste Collection presentation request

Sue Roberston – forward Tim van der Molen connectivity support

**OUT- Email**

Letter of thanks to Tamahere Lions for Reserve BBQ's.

Brendhan Greaney – support of submission to proposed WDC plan

Jacob Quinn – road list confirmation

**Moved:** Sue Robertson

**Seconded:** Jane Manson

**All in favour**

## **5. Cr Bech Report**

- Arnold Koppens gifted carving of local legend progressing. Tainui (not just Ngati Haua story) so Maori King may be involved through Tumaki Anaru Thompson. Working with Ngati Hau on placement – will need to be under cover/out of weather.
- Playground theft – 2 swings and Papillion hammers stolen. Have asked 4 Square & Fosters to consider security camera; they are happy to allow install if we wish.
- 2 rubbish recycling bins arriving this month.
- Te Awa cycleway – Hooker Rd to Tamahere Drive section now out for tender.
- Fitness trail – work in progress
- Birchwood footpaths have been removed from latest NZTA plans – Cr Bech to follow up with WDC (Luke McCarthy).

## **6. Service Delivery Report – Jacob Quinn**

- WDC elections October 12th
- Local board elections - 21<sup>st</sup> to 24<sup>th</sup> October available. To confirm date with Gavin Iron.
- WDC will request Shopping Centre sign for the Hub on airport road from NZTA.
- Tamahere Park toilets – current ‘temporary’ toilets will be in place until the park pavilion is completed. WDC has installed a new effluent system to cater for increasing use.
- Park Usage – Jacob to look at whether ground maintenance issues are being addressed to enable LaCrosse usage in Summer season.
- Carpark signage and visibility at Hub – Jacob to update Sept.

## **7. Tamahere Reserve Report**

- TCC requests project spend from Jacob on the reserve and any funds remaining.
- Piazza Stage – Concept of bringing forward funds already in LTP with D. Fisher sponsoring interest to fast track build. Cr Bech to get request for approval onto WDC agenda once project costs are understood.
- Sponsored seating – 12 seats sponsored, 6 should be in place by summer. Newstead Vets supporting drinking fountain costs.
- Piazza Events – WDC events people to Sept meeting to discuss running events, booking playing fields.
- Lion sponsored BBQ’s – colours to be chosen. TCC formally notes the excellent work Tamahere Lions have done to deliver these.
- Trees on Wiremu Tamihana Drive – a work in progress.
- TCC to formally thank WDC for this Park.
- District Plan Submissions closed July 16<sup>th</sup>.

## **8. Community Connectivity**

- Acknowledgement of issues from Ross l’Anson NZTA and office of Minister of Transport.
- Tim van der Molen proposes a petition to NZTA for safe pedestrian crossing of SH1 and SH26. Noted that local community is not aware of these issues.
- Reports that an underpass is being considered for SH26. Noted that TCC is not part of the working group. Request to Hannah Woods NZTA for TCC to be included.
- Plan – Sue Robertson to prepare information sheet for community on SH1/26 issues. TCC to review, public meeting Tuesday September 10<sup>th</sup> advertised via school, Forum, facebook.

## **9. Other Business**

- **New SH1 Road Layout** - some safety issues have been addressed, others remain.  
TCC to collate issues and inform WDC and City Edge Alliance.

**Date of next meeting:** Monday September 2nd

**Meeting closed** 9.25pm

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

- WDC events/Raglan Waste/CityEdgeAlliance team to attend
- Connectivity - community meeting, TCC on working group
- SH1 temporary layout safety, Birchwood footpaths
- Gully walkway - WDC funding
- Project spend on reserve/maintenance issues/piazza costs/carpark signage and visibility issues.
- Confirm Oct. board elections date
- Trees on Wiremu Tamihana