



**Minutes of Committee Meeting
Held 7.30pm on Monday September 2nd, 2019
Tamahere Community Centre**

Present:

TCC: Ro Edge, Alison Ewing, Joy Wright, Dallas Fisher, Charles Fletcher, Leo Koppens, James Yearsley, Jane Manson, Graham McAdam, Shelley Howse, Bevan Coley, Sue Robertson, Ingrid ter Beek

WDC: Aksel Bech, Megan May, Luke McCarthy, Nick Johnson, Samantha Baker and Jordy Wiggins (Events)

NZTA and Hamilton Alliance: Hannah Woods, Ross I'Anson, Matt Fairweather

Tamahere Lions: Sue Fookes

Community: Simon Ashworth

1. Apologies : Jacob Quinn, Connie Chittock

2. Confirmation of Minutes of Meeting held on August 2nd, 2018

Moved: Sue Robertson **Seconded:** Shelley Howse **All in Favour**

3. Matters arising:

4. Correspondence Tabled

IN – Email

- Area Design – Public meeting email banner
- Gavin Ion – RSVP no
- Cr Noel Smith – RSVP no
- Nathan Sanderson – RSVP yes
- Sharon Honiss RSVP no but staff to attend
- WDC – TCC funds available
- Landcare Research – regional research update
- Jacob Quinn – update on pending road closures
- Tim van de Molen – invite to petition launch
- Minister Genter – response to connectivity issues
- Ingrid ter Beek – Community Connectivity
- Sandy Ke NZTA – response to Leo's lawn mowing update
- Hannah Woods – NZTA, to attend Sept meeting.
- Cr Noel Smith – response to TCC thanks for Hub
- Janet Gibb - response to TCC thanks for Hub
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OUT- Email

- Leo Koppens to Sandy Ke NZTA re mowing
- Area Design – request for graphic design for public meeting
- WDC Mayor and councilors – TCC thanks for Hub
- Public meeting invites to Sandersons, Te Awa, Eventide, Punnet, 4 Square, Church, Market, Perrys, Lil Pumpkins, NZTA, WDC, Forum, MP's.

Moved: Sue Robertson

Seconded: Shelley Howse

All in favour

5. NZTA Update

1. Airport Rd SH21 North-South Connectivity (Hannah Woods)

- New proposal of an underpass just east of the Wiremu Tamihana/SH21 intersection with ramps and stairs. TCC's preferred option of a crossing on SH21 nearer to the church roundabout deemed too difficult given crib walls, lack of space and presence of underground services. Completion circa Dec.2020, subject to funding application currently underway.
- TCC generally supportive but this must be considered as part of a bigger picture of safe connectivity. Concerns on how cyclists will negotiate Hub retail and car park area. A number of dead end footpaths in the area need to be connected to the whole; TCC asks that the "whole precinct" review and plan gets completed by WDC.
- TCC as a key stakeholder asks to be part of any meetings with involved parties.
- Hooker Rd to St Stephens Church section of Te Awa – tenders out, construction likely to begin in the next month. Completion of full trail circa April 2021

2. Crossing SH1 (Ross l'Anson)

- Church roundabout area presents multiple constraints to underpass/bridges.
- Option is at grade crossings across on and off ramps.
- TCC does not support at grade crossings for safe connectivity. Asks for other options to be reconsidered including a crossing further west at the Devine Rd corner.
- NZTA proposes a survey of school/residents to determine usage. Transport Agency to advise TCC when the survey will be undertaken. *[TCC notes that low current usage is because it is too dangerous to use -so cars used instead]*

3. Missing Birchwood Footpaths

- Birchwood to Violet McKenzie Walkway footpaths that were on NZTA plans have gone but were previously in the Multi Party Funding Agreement; WDC/NZTA asked to confirm plans and update TCC.

4.Expressway - Matt Fairweather

- Solar lighting at Cherry Lane/SH1 intersection is inadequate.
- Traffic merging lane onto SH1 southbound is short, with difficulties merging.
- Matt to liaise with resident Simon Ashworth

6.WDC Events

- This team looks after usage of WDC assets.
- TCC proposes a specific person to join WDC team to run community facilities and events at Tamahere (Hall, Sports fields, Piazza etc). This will involve a restructure of the status quo and be funded with externally.
- Cr Bech and WDC to work on a new and appropriate structure for this.

7. Cr Bech Report

Cr Bech elected unopposed. Advises he will not stand for a further term for Tamahere Ward so developing interest by potential candidates over next three years will be important for the community.

8. Service Delivery Report. – circulated.

- Expressway roadworks – safety issues outlined to NZTA. Some changes have been made.
- Connectivity in Tamahere – TCC asks to be included in stakeholder meetings.
- Missing footpaths to Violet McKenzie walkway – NZTA and WDC to report back.
- Hall committee funds – balance of \$114,222.50 on community loan
- Tamahere Park and Playground budget requested - Interim report not adequate – TCC requests a full report on the current state of the project including remaining budget for fitness trail at Oct. meeting.
- Fitness trail – suggest its marked out while field marks are still visible.
- Signage - proposed wording for playground sign needs to be stronger ('no' instead of 'refrain from' on vaping, to match rest of bullet points)
- Park Fundraising – Nick Johnson sole member of WDC team. TCC has funds available to use on park seating which are tied up by WDC process. Donors need to see their seats in place. TCC asks Richard to get seats already paid for in place, Nick to work on better process.

9. Other Business

- TCC board elections confirmed for Wednesday October 23rd 7.30pm.
- Trees on Wiremu Tamihana – staggered planting plan in place of Fagus Sylvatica.

Date of next meeting: Monday October 7th

Meeting closed at 10.05pm

Items for Next Meeting:

- NZTA/WDC – Birchwood footpaths, SH1 connectivity survey, Bridge at Devine Rd
- Tamahere Park and Playground budget.
- Park fundraising process
- WDC events – proposal for Tamahere focused team member
- NZTA – SH21 underpass – bigger picture research on Hub impact etc
- Gully Subcom. report