



**Minutes of Committee Meeting
Held 7.30pm on Monday February 3rd, 2020
Tamahere Community Centre**

Present:

TCC: Leo Koppens, - Chair, Jason Bates, Tony Nelson, Alison Ewing, Joy Wright, Charles Fletcher, James Yearsley, Jane Manson, Graham McAdam, Bevan Coley, Ingrid ter Beek, James Yearsley, Lyn Harris ,

WDC: Jacob Quinn, Cr Bech, Luke McCarthy

City Edge Alliance; Matt Fairweather, Jeremy Martley

Tamahere Lions; Sue Fookes, Craig Phillips, Howell Round
Community; Mark Bacchus

1. Apologies : Janis Swan, Sue Robertson, Shelley Baker

2. Confirmation of Minutes of Meeting held on December 2nd 2019.

Moved: Joy Wright

Seconded: Tony Nelson

All in Favour

3. Matters arising:

4. Correspondence Tabled

IN – Email

- Hannah Woods - NZTA Connectivity update
- Susan McHugh Tamahere Lions - date of next Hub opening?
- Sheryl Flay WDR - promoting responsible camping - key info.
- Brendon Stringer WDC - making decisions as a community board via email
- Multiple TCC members - connectivity meeting and issues
- Sandra Kelly WDC - Hearing 10 residential reference
- Sue Fookes Tamahere Lions - BBQ installed
- Sandra Kelly WDC - Hearing 9 Business town centre schedule and reports
- Sandra Kelly - Hearing 10 for submitters
- Donna Tracey WDC - submission closing date extension

OUT- Email

Moved: Joy Wright

Seconded: Tony Nelson

All in favour

5. Payment Approval

\$553.55 to Area Design (TCC Stationary update, certificates for exiting members)

\$184.94 to Sue Robertson (farewell event, certificate framing, flowers)

Moved; Charles Fletcher

Seconded; Ingrid ter Beek

All in favour

6. CityEdge Alliance update

- Significant work occurring around East/West Bridge at Cherry Lane. Pavement and drainage work at Cherry/Bollard intersection. Prioritising completion of 'in sector links'.
- Bus stop – waiting on confirmation of work (with NZTA/Hamilton MetroSpatial plan).

- Recommend cyclists use alternate route into Hamilton via Newell Rd. The multiple cyclist signage is an NZTA requirement.
- Expressway completion end of 2021
- Interchange issues – Alliance have not been told what to build re; footpaths and connectivity.

7. Lions update

- The BBQ almost finished. Electricity currently turned off due to mess made by public.
- Keys required to use BBQ; handed over at present meeting to Cr Bech to forward to WDC.
- Rubbish bin, seating, tables, sign acknowledging sponsors needed. Cr Bech to chase up seating and to request extra rubbish bin. Water fountains being installed.
- Official opening possibly March when all of the above in place.

Motion; Thankyou to Tamahere Lions for the hard work they have put in to provide a community BBQ at Tamahere Park.

Moved; Jane Manson **Seconded;** Charles Fletcher **All in Favour**

Next projects;

A possible Matangi project with Iwi, local rubbish pickup.

Wed 16th March – a public presentation of the history of Matangi dairy Factory (to be publicized).

Bike racks for Tamahere Park suggested.

8. WDC Update – Luke McCarthy

- E-Chargers – not council led infrastructure. Suggest TCC approaches a private company to provide this. (WDC permission required).
- TCC to contact WDC regarding E Charge policy and suggest they be proactive on this. Cr Bech to talk to Fosters and Waipa Network.
- Precinct Study/One Network Plan – looking at across community connectivity including possible Devine Rd closure. Any considerations need to be part of a master plan for the whole area, looking at all impacts including Southern Links and Waipa connections. Luke has been allocated time to work on this.
- Roundabout design for Devine/Birchwood being redrawn.
- No plans to widen Wiremu Tamihana Drive at present.
- Possible temporary roundabout for Wiremu Tamihana/Devine and more traffic calming measures to be installed.
- Annebrook Rd to Matangi Road extension – land has been purchased, design work underway. Completion before expressway opens.
- Bus stops for Tamahere (public and school buses). Carpark beside skate park to be realigned for school buses. Luke to update on public buses. May include extension of HCC orbiter bus route as part of Hamilton MetroSpatial Plan.
- **Te Awa Cycleway ;**
- Underpass design awarded to NSB/Opus. Noted that some people will continue to cross SH21 from Church to school side rather than use underpass. Has this been considered?
- Shared footpath construction between East West Bridge and Violet McKenzie beginning (NZTA now accept this as their requirement).
- Council will create pedestrian link between East West Bridge and Newell Rd on north side of Birchwood Lane.
- Birchwood/Newell Rd roundabout – awaiting land purchase.
- Riverglade Drive section awaiting timing confirmation but all required access has been secured.

9. Cr Bech Report – circulated

- Blueprint review - reminder to new TCC members to review. Will be progressed in March
- Speed Limits – hearings completed Feb 3. Awaiting outcome.

- Historical Signage – Matangi/Tamahere Heritage committee has applied for funding of local points of interest. 3 identified (Wiremu tamihana on Bruntwood Rd, Mahinerangi’s Crossing at Narrows and the 2 Pa sites on Titoki. Additional points requested from TCC.

Tamahere Park/Piazza Update;

- Raglan Zero Waste - possible community meeting, to include Tamahere Lions.
- Cricket Pitch wicket ‘pocket’ completed in accordance with guidelines. Lacrosse and cricket people to double check layout in relation to fitness trail position.
- Initial seating – 15 seats, picnic table, 3 water fountains (one with dog bowl) completed Feb/March. Includes picnic seats and tables at Lions BBQ.
- Fitness trail about to go out for tender.
- No update on Piazza stage – in forward plan, Cr Bech trying to bring forward.
- Reserves team looking at sun shade solutions – possibly solid not cloth.
- Building A nears completion. Bakery close to opening.
- Pub/café tenant signed. Construction starts March. Company is The Social Group from Auckland; their CEO will attend next TCC meeting.
- Te Awa shared path – Tamahere Drive construction well advanced. WDC has secured gully access at Riverglade through to crossing point to Hammond Park in Riverlea.

8. Service Delivery Report – circulated.

- Confirmed that WDC depreciate Tamahere Hall. Some question as to current budget of \$38,471.00 being correct. Jacob to check whether this amount is in the current LTP or the 2022 LTP. A non funded depreciation (not taken from targeted rate income). Residents were consulted.
- Piazza bandstand/stage funding scheduled in LTP from July 1st 2020
- Waste water – school system is at capacity. School asks WDC when it plans to exit the system. Jacob to review systems and options.
- Hub security cameras – options to be discussed at next meeting.

Moved; Charles Fletcher

Seconded; Bevan Coley

All in favour

9. Other Business

- **Letter received** – Resident Russell Gibbs re; Unfinished cycleways. Luke McCarthy WDC to respond.

Tamahere Reserve Report

Motion; TCC requests an update from WDC on current issues and the proposed concept plan on behalf of the Tamahere Mangaone Restoration Trust.

Moved; Charles Fletcher

Seconded; Ingrid ter Beek

All in favour

Motion; TCC on behalf of the Tamahere Mangaone Restoration Trust requests WDC begins the consenting process to allow spare local soil to be deposited at the old Regal Haulage site to smooth undulating ground and allow for easier council maintenance.

Moved; Charles Fletcher

Seconded; Ingrid ter Beek

All in favour

TCC will make these requests to Megan May, WDC.

Tamahere Walkway Subcommittee Report

There has been no further action following a TCC request for an MOU and forward funding from the LTP.

Action; Cr Bech to meet with Megan May WDC.

Connectivity Subcommittee Report.

At a recent meeting between NZTA and TCC, NZTA presented its Tamahere Roundabout Safety report (circulated) on community connectivity at the roundabouts and across the SH1 off and on ramps which concluded 'at grade crossings' along with traffic calming measures were appropriate.

- SH21 underpass has happened because of Te Awa. TCC Community Connectivity actions have not had any effect.
- School asks for the bigger Tamahere and wider connection issues to be considered, not one part in isolation.
- NZTA Community consultation has been limited to information from the school on numbers biking. No consultation with Tamahere Eventide and Western Tamahere.
- Suggestion is at grade crossing with pedestrian activated lights at the off ramp and an underpass at the on ramp.
- School and TCC to work together.
- Ingrid, Charles and James to develop a plan. Involve MP's.

Motion;

That TCC initiates a meeting with Tamahere School, WDC and MP's to look at safe connectivity issues at the SH21/SH1 roundabouts/off/on ramps.

Moved; Bevan Coley

Seconded; James Yearsley

All in favour

- WDC Declaration of Interest doc. to be circulated to TCC members for completion.
- Hall Committee/TCC – plan to work more closely.

Date of next meeting: Monday March 2nd, 7.30pm

Meeting closed at 9.55pm

Items and actions for next meeting:

Social Group CEO to introduce pub plans

BluePrint process update by Cr Bech

Connectivity Subcom. report

Walkways Subcom. report

Tamahere Reserve report

Fitness trail report

WDC declaration of interest forms completed.

Waste water review – Jacob

Raglan Zero Waste – community/Lions meeting date confirmed.

Official opening of Lions BBQ

Footpaths Woodcock Rd

Predator Free 2050 – local action