



**Minutes of Committee Meeting
Held 7.30pm on Monday March 2nd 2020
Tamahere Community Centre**

Present:

TCC: Leo Koppens, - Chair, Tony Nelson, Joy Wright, Charles Fletcher, Jane Manson, Graham McAdam, Bevan Coley, Ingrid ter Beek, Lyn Harris, Shelley Baker

WDC: Jacob Quinn, Cr Bech,

Tamahere Lions; Sue Fookes

Community; Mark Bacchus, Debbie Spice

1. Apologies : Alison Ewing, Sue Robertson, Janis Swan, Jason Bates, James Yearsley

2. Confirmation of Minutes of Meeting held on February 3rd 2020.

Moved: Charles Fletcher **Seconded:** Tony Nelson **All in Favour**

3. Matters arising: Letters sent to WDC from TCC in February will be covered elsewhere.

4. Correspondence Tabled

IN – Email

WDC – Declaration of interest form

WDC – Tamahere Hall remittance

WDC – Notification of hearing for #11 Lakeside

Luke McCarthy WDC – letter of response to Russell Gibbs Te Awa path enquiry

OUT- Email

Jacob Quinn WDC – reimbursements due to Area design and TCC members

Leo Koppens to Megan May WDC – request for response to previous email

Megan May WDC to Leo Koppens – TCC Matters up date

Leo Koppens to Megan May WDC – response to TCC matters update.

TCC to Jackie Bishop WDC – request for WDC policy re; E chargers at Community Hub

TCC to Megan May WD – request for soil to be deposited at Tamahere Reserve.

TCC to Megan May WDC – request for an update on plans for Tamahere Reserve.

Moved: Graham Mc Adam

Seconded: Ingrid ter Beek

All in favour

5. Cr Bech Report – circulated

Blueprint review

- WDC led public event late March/early April (TBC) to finalise blueprint priorities which will then inform the LTP process.

Raglan Xtreme Zero Waste

- Working to get Rick Thorpe to present to TCC and community. Best case to community 'champion' to lead this.

Historical Signage

- List of historical names and places required from TCC;

Cemetery, Bruntwood Rd, Wiremu Tamihana birthplace, Tamahere School, Narrows and Maori Legend, Matangi Dairy Factory, Post Office, Ngati Haua urupa.

Fitness trail

- Lacrosse, School, WDC and TCC to walk the trail and make sure all on the same page. New PM is Mark Janssen.

Piazza Stage/Tamahere Reserve Update

- No update on stage from WDC. Funding in July 2020 LTP. Cr Bech investigating using redundant Riff Raff Square design.
- Initial 11 seats in place, Lions 2x picnic tables coming mid March. Two of Three water fountains in place. BBQ being added to CityCare's cleaning contract. Extra rubbish bin for that area requested.
- Playground Shade – 'permanent solid umbrella options as at Hamilton lake Playground \$5k each. Investigating available budget and timeframe.
- E Chargers at the Commercial Hub – Fosters and WDC supportive in principal. Verbal commitment from Fosters to pay capital cost of the charging unit without any further ongoing commitment. Cr Bech to continue to pursue.

6. Service Delivery Report - Jacob Quinn (circulated).

- Personal detail consent forms for TCC members circulated
- Hub recycling – no pick up available in Tamahere.
- BBQ - discussing this being turned on with Cr Bech.
- Hub/school/hall overloaded sewerage system - further answers required from WDC. Hall committee have also requested answers on future plans.
- Tamahere Park plant watering. Leo has been doing this. Need to find community member to do as not something WDC supports.
- Horse Poo on walkways. No plans to change rules on clean up.
-

Moved; Charles Fletcher

Seconded; Bevan Coley

All in favour

7. Lions Update

- Lions are meeting with WDC events team to look at supporting projects.
- Supporting walkway initiatives
- Zero waste, installing picnic tables and boundary rope for cricket suggested as projects.

8. Hub Restaurant/Pub update – design plans circulated.

Parry Takher, Director The Social Group, Auckland provided an update;

- Plans for a restaurant ('The Boundary Restaurant and Bar'), pub/café/off license wine shop.
- Opening onto Piazza
- Open 7/days week, restaurant from 11am and café from 7am.
- Café – inside and out capacity 100 plus, restaurant and bar 160 – 180 people.
- Opening between October and Christmas 2020.
- Community feedback required as to the appropriate closing time.

9 Walkways Subcommittee Report.

- Have been pursuing an MOU with WDC since September 2019. Cr Bech assures progress is being made.

10. The Crossing/Network Subcommittee Report.

- Preferred interim option of the sub committee – underpass to Devine Rd crossing north facing on ramp and an at-grade crossing with lights at the on ramp. TCC generally in agreement with the options provided.
- Tamahere School supports looking at Dept. of Education numbers of all children who would potentially use the paths. Is supportive of sub-committee preferred option.
- MP's and Minister to be approached to take up with NZTA after Tamahere School have given their formal support.

11. Tamahere Reserve Report

- WDC have appointed Chris Rutherford to complete concept plan.
- Hope is the many issues will be covered. Many people visiting and much positive feedback.

11. Other Business

- Community concept report being completed by Chris Rutherford.
- Planting Plan for Tamahere Park – Jacob Quinn to ask for the plan and when it will be completed.
- Heavily planted berm between Wirimu Tamihana Drive and Retail area – suggested this be turned in to grass to improve visibility. This area may change when bus/carparking positions are determined.
- Communications – TCC has no real connection with Tamahere residents. How to improve this? Noted that less coverage from Tamahere Forum. Should TCC minutes be more readily available – via Forum/Facebook/Neighbourly. Charles to discuss with Forum.

Date of next meeting: Monday April 6th, 7.30pm

Meeting closed at 9.32pm

Items and actions for next meeting:

- Charles - community communications
- Historical signage list to Cr Bech
- Fitness trail - walk about
- New pub – input into closing times
- Crossing Network Sub-committee – next steps
- Predator Free 2050
- Footpath Woodcock Rd.