



**Minutes of Committee Meeting
Tamahere Hall, 7.30 pm 3rd August 2020**

Present:

TCC: Sue Robertson - Chair, Leo Koppens, Mark Bacchus, Lyn Harris, Janis Swan, Bevin Coley, Charles Fletcher

WDC: Cr Bech, Jacob Quinn

Tamahere Model Country School: Ingrid ter Beek

Tamahere Lions: Sue Fookes

Community: Debbie Spice

Observers: Meg Bacchus,

Tamahere Reserve Trust: Russell Gibbs

1. **Apologies:** Alison Ewing, Shelley Baker. Jane Manson, Luke McCarthy, Graham McAdam, James Yearsley

2. **Confirmation of Minutes** of July 6th 2020 meeting.

Moved: Charles Fletcher **Seconded:** Leo Koppens

All in Favour

3. **Matters arising:** None

4. **Correspondence Tabled**

IN – Email

- Sue Robertson – Tamahere blueprint form
- LandCare Research webinar invite
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- Sue Robertson – Tamahere blueprint links
- WDC – newsletter July 9
- WDC - newsletter July 23
- James Yearsley - update from Tim van der Molen re connectivity issue.
- WDC – proposed district plan update.
- Pippa Stevenson – request for Social Group contact details.
- Jacob Quinn WDC – acknowledgement of request for TCC to be part of Regal Haulage consent.
- Pippa Stevenson – questions regarding reserve report
- WDC – request for August agenda
- Luke McCarthy – descriptive update on the Te Awa trail activities
- James Yearsley - update SH21 Airport Road underpass

OUT- Email

- Sue Robertson to Pippa Stevenson - response to reserve report questions
- Sue Robertson to Pippa Stevenson - update on Sport Waikato role in Tamahere
- To Jacob Quinn WDC - to forward request for TCC to be part of Regal Haulage
- Sue Robertson to Pippa Stevenson - Links to information and feedback forms for Tamahere Blueprint.

Motion: that the correspondence be accepted

Moved: Sue Robertson

Seconded: Lyn Harris

All in favour

5. Cr Bech's Report

Report circulated by email.

- Hammock replacement. Options that will cater for younger children was discussed.

Motion: TCC recommends option 4

Moved: Charles Fletcher **Seconded:** Leo Koppens **All in favour**

- Discussed position of e charger at Tamahere Village Centre. Waipa Networks probably will erect a double station, user-pays option.
- Fence removal. Andrew Brown has indicated that bollards to keep cars off playing fields will be going in soon at perimeter close to end of Skatepark/Toilet. The remaining bollards will be erected after the fence is removed.
- Sue Robertson: passed the TCC's thanks to the Lions for finding sponsors and supporting the facilities that have been erected.
- Cr Bech: TCC hasn't yet acknowledged the sponsors to date and should remember to do this on the community opening day.

6. Service Delivery Report. – Jacob Quinn

- Luke emailed a report before the meeting on the Te Awa route. Jacob answered the questions raised on various topics.
- Sue asked about the CRM and how a job is 'closed'. Jacob commented that WDC personnel may not necessarily adhere to the closing process and advised that people follow up with WDC if it hasn't been satisfactory and remind them.

7. Connectivity Sub-Committee report – James Yearsley/Charles Fletcher

- Charles had forwarded the NZTA information about the underpass. NZTA has had several meetings with the tangata whenua on the design options but it appears the options TCC had raised have not been included. James reported that NZTA has not responded yet on the TCC's submission to the select committee (theoretically due within two weeks of the presentation). Charles will follow up with NZTA, Jamie Strange and Tim van der Molan and give an update at the TCC's September meeting.
- See Luke McCarthy's email on a description of Te Awa connections and current progress on route from at Mangaonua Stream to the Tamahere/Hooker Road end.
- Jacob will ask Luke to prepare a written report, with plans, on the Te Awa route from Riverglade to the Village for TCC's September meeting.

8. Gully/Walkways Subcommittee – Leo Koppens

- Leo circulated a report on the meeting with Kim Wood on 24th July.

Motion: That the TCC, through Cr Bech, request WDC develop a Business case for the Allan Turner to Bilsthorpe Walkway

Moved: Leo Koppens **Seconded:** Lyn Harris **All in favour**
Action point for Cr Bech

- Charles: Walking Access Commission is creating a universal process for dealing with the various legal situations of individual plots of land that may be used for things such as walkways, etc. TCC asked what work WDC is doing on legal process for creating walkways and asked Jacob Quinn whether WDC has taken up the process and/or when it will be adopted. Jacob commented that this question probably should go via Kay Wood.

9. Tamahere Reserve report

- Sue Robertson had circulated a report on the Reserve's future. There was concern that (a) the report did not have an author and was undated (b) TCC was not consulted and/or its ideas included (c) some facts on the bats may be incorrect and (d) there were no recommendations and/or conclusions. TCC supports the Reserves Committee's work

and supporting the aims. Charles noted that the WDC may have a schedule 2 report that has not been shared with TCC.

- Jacob suggested TCC consult with the community over the Reserves future and present a report to the WDC.

It was agreed that TCC would have a separate workshop meeting to discuss the Report and determine our response to the Council and the 'Chris Rutherford report.

Meeting: 7.30 pm Tuesday 11th August, Tamahere Hall

10. Update of WDC plan

- Drop in at Tamahere Hall, 3-6 pm 1 September.

11. Tamahere Events Co-ordinator

- Cr Bech: understands the meeting on a self-funded position was positive. It cannot be a targeted rate at the moment. The community could propose that it be part of a new targeted rate when the current targeted rate for the hall ends in 2-3 years. A small proportion of the hall hire may also be used to support this position and/or introduce self-booking and management. Charles and Graham to follow up on progress.

12. NZTA expressway and walkways

- Bruce Warr of NZTA hosted Kim from WDC and Cr Bech on the Matangi section to Eventide Home. Positively working towards the access. NZTA is short on the consent of the amount of planting that needs to be done, which affects the land available for the path. There are fewer options on the haul road, which currently need to be removed when the expressway work is finished.

13. Regal Haulage Application

- Sue has an email from Ana Maria d'Aubert (Manager of Consenting team at WDC) saying the application is on hold under Section 94 as WDC has asked a Regal Haulage for further information. No progress on the decision can be made until the information is revived.

14. Other Business

- Leo asked about targeted rates for conservation. Cr Bech explained the system for variations on the LTP. It is becoming easier if a targeted rate is requested by the community. Jacob noted that the Waikato district is very large and varied so different communities have different needs/wants. Could raise that there is parity. The current Tamahere targeted rate for the hall.
- Possible future targeted rates include:
Purchasing land near the Village, having a WDC presence at the Village, etc.

Move to In Committee at 9.22 pm

Moved: Sue Robertson **Seconded:** Charles Fletcher: **All approved**

Move out of In Committee at 9.22 pm

Date of next meeting: 7.30 pm Monday 7 September, Tamahere Hall

Items for next meeting:

- Concept of targeted rates
Ecological restoration funding (talk to Megan, and others)
Discuss with Kim at the regular meeting on how she sees gully systems funded

Meeting closed at 9.30 pm