



**Minutes of Committee Meeting  
Tamahere Community Hall, October 5<sup>th</sup>, 2020**

**Present:**

**TCC:** Chair – Sue Robertson, Leo Koppens, Jane Manson, Lyn Harris, Alison Ewing, James Yearsley, Janis Swan, Tony Nelson

**WDC:** Jacob Quinn

**NZTA:** Matt Fairweather

**Tamahere Lions:** Sue Fookes

**1. Apologies:** Bevan Coley, Cr Bech, Graham McAdam, Charles Fletcher, Shelley Baker, Ingrid ter Beek

**2. Confirmation of Minutes** of Meeting held on September 8th 2020.

Moved; Leo Koppens

Seconded; James Yearsley

All in Favor

**3. Matters arising:**

**4. Correspondence Tabled**

**IN – Email**

- Jacob Quinn – weekly construction update from City Edge Alliance.
- AnaMaria d’Aubert WDC – acknowledgement of request for TCC to be part of Regal Consent process
- WDC – District Plan hearing 18 update
- Landcare Research – webinar notification
- Jo Wilton NZTA to James Yearsley – re; E/W connectivity issues
- Sue Robertson to TCC- response to rural hearing 18 Rural Zone
- WDC – reminder for responses on proposed stage 2 district plan
- WDC reminder re; hearing 22: reserves
- WDC reminder re; hearing 22: infrastructure
- Jacob Quinn - request for TCC to be part of Regal Consent process
- WDC district plan – list of submitters correction
- Jacob Quinn – meeting confirmation
- Howell Round Tamahere Lions – BBQ opening
- Luke McCarthy – Birchwood pathway and roundabouts queries
- WDC – District plan hearing 24 schedule
- Cr Bech – link to WDC significance and engagement submission

**OUT- Email**

- Sue Robertson – Letter sent to Megan May WDC re reserve
- Sue Robertson to WDC, advise TCC doesn’t wish to be heard re Hearing 18.

**Moved:** James Yearsley

**Seconded:** Jane Manson

**All in favour**

## **5. NZTA Update**

- Expressway opening on track for late 2021
- TCC request to look at sealing section on Cherry Lane between Eventide Home and position for new E/W bridge roundabout
- TCC request for gorse to be removed near the E/W link workings on the Birchwood Lane boundary.
- TCC notes traffic speeding through roadworks section. Matt to look at possibly getting speed camera activators back onsite.

## **6. Cr Bech Report WDC- circulated Tamahere Reserve/Piazza**

- Final 4 seats have either arrived or are on order. This completes the 'vehicle exclusion' row of seats between playground and car park. TCC thanks Cr Bech for his work on securing all sponsorship funding and seating to date.
- Additional seating sponsorship to be community lead from this point. TCC will coordinate with Cr Bech on advertising this via the Tamahere Forum.
- E-Charger at Hub – still awaiting outcome of funding application.
- Wiremu Tamihana sign on Bruntwood – progressing

## **7. Service Delivery Report – Jacob Quinn.** Circulated, received as read.

- Gully MOU with attached health and safety plan is under review by the legal team.
- The performance stage is currently in the planning stages.
- The fitness trail will be bundled with the district wide Playground Contract for efficiency. The Playground Contract will be advertised for tender in October/November.
- Additional funding is being sought to enable completion of both stages of the trail build.
- TCC requests information on the Hub carparking redevelopment. Current planting obscures drivers view. What is the plan for buses?
- Te Awa local roading and footpath update. A review of the 1 Network plan and an overview of connectivity in Tamahere is required.
- TCC requests additional rubbish bins in Tamahere Park and directly outside 4Square

## **8. Connectivity Sub-Committee report – James Yearsley**

- TCC asks to be a stakeholder in all decisions related to Tamahere connectivity across SH1.
- TCC requests WDC be a stakeholder in this issue.
- Further political support required.
- TCC notes the NZTA report as circulated contains data from 2013 and is no longer relevant.

## **9. Tamahere Reserve**

- Letter sent to Megan May WDC asking that TCC participates in a WDC facilitated meeting of stakeholders including DOC and the Tamahere Mangaone Restoration Trust to work on the future purpose and development of the reserve.
- Meeting with all stakeholders is now planned.
- Tamahere Mangaone Restoration Trust asked to submit their classification choices to the TCC Chair.

## **10. Other Business**

- Regal Haulage – no further progress at this stage. Jacob will keep TCC updated
- Tamahere Lions – Opening of the Tamahere Park BBQ, Saturday 14<sup>th</sup> November 3pm.
- Significant and Engagement and alcohol bylaw submissions have gone in to WDC.

**Actions:**

- Tamahere Reserve – classification choices to Chair.
- Footpaths, Hub car park update, review of Tamahere connectivity (Luke McCarthy)
- Additional rubbish bins Tamahere Park ( Jacob Quinn)

The meeting closed at 9.15pm

**Date of next meeting:** Monday November 2nd, 7.30pm

**Items for next meeting:**

- Connectivity sub committee report
- Tamahere Reserve update
- Gully/Walkway subcommittee report
- Regal Haulage (Jacob Quinn)
- Wiremu Tamihana historic sign, Tamahere Park permanent toilet timing (Cr Bech)
- Footpaths, Hub car park update, review of Tamahere connectivity ( Luke McCarthy)
- Targeted Rates
- Footpath Woodcock Rd