



Minutes of Committee Meeting
Tamahere Community Centre, 7.30pm on Tuesday June 7th 2022

Present:

TCC: Sue Robertson (Chair), Leo Koppens, Charles Fletcher, Lyn Harris, Anne Cao, Bevin Coley, Alison Ewing, James Yearsley

WDC: Cr Bech, Geoff King, Cr Woollerton

Tamahere Mangaone Restoration Trust: Russell Gibbs

Community: Godfrey Bridger, Crystal Bevis

1. Apologies: Janis Swan, Jane Manson, Shelley Baker, Andrea Dunseath, Sue Fookes

Moved: Sue Robertson **Seconded:** Lynn Harris **All in Favour**

2. Confirmation of Minutes of meeting held on 2nd May 2022

Moved: Bevin Coley **Seconded:** Charles Fletcher **All in Favour**

3. Matters arising

Liquor Licensing Policy update– out for consultation shortly.

4. Correspondence Tabled

June 2022

IN – Email

- Charles Fletcher – CCTV meetings
- Rasa Gecaite – CCTV contributions
- Cr Bech – General Policies Reserve Management plan review
- Angie Miller – CCTV response
- Sandi McGrath – CCTV response
- Mark Taylor – CCTV response
- WDC - General Policies Reserve Management Plan review - Pre-engagement
- Charles Fletcher - Local town/village future planning – Pokeno
- Charles Fletcher - Waikato Regional Pest Management Plan 2022-2032
- Manaaki Whenua webinar
- Charels Fletcher – CCTV update on funding
- Andi and Sandi McGrath – CCTV funding
- WDC Comms. – Expressway on ramp media release
- Sandi McGrath – CCTV Fosters contribution
- WDC Newsletter
- TCC memebbers – Fruit tree support
- WDC –Community Fruit Trees
- WDC – Loca Alcohol policy review
- WDC – Workshop re targeted gully rate
- Sandi McGrath – CCTV funding support
- Crystal Bevis – request for May minutes

- Louis Fick Eventide Home – Airport Rd/Wiremu Tamihana intersection
- Luke McCarthy - Airport Rd/Wiremu Tamihana intersection
- Cr Bech - Airport Rd/Wiremu Tamihana intersection
- Graham McAdam - ArmourGuard and Tamahere Community Patrols
- Sandi McGrath – CCTV
- WDC – Response to Reserve Management Plan queries
- Geoff King WDC – Questions re EV charging station
- Cr Bech – CCTV update
- Geoff King WDC - CCTV Comms box
- Grant Hubbard – Uneven surface SH21
- TCC to WDC – Tamahere Forum payment
- Andrea Dunseath – School wifi password
- Charles Fletcher – Targeted rate proposal
- Janis Swan - WDC Alcohol policy workshop
- WDC – Community Daffodil Planting
- Kim Wood WDC – Daffodil Planting Sue Robertson

OUT – Email

- Charles Fletcher - ArmourGuard and Tamahere Community Patrols
- Charles Fletcher – To Building owners CCTV for Tamahere Village
- Charles Fletcher – McGraths re CCTV support
- Leo Koppens – To WDC Questions re EV charging station
- Charles Fletcher to WDC – CCTV Comms box
- TCC to Waka Kotahi – SH21 uneven surface
- Charles Fletcher to WDC - CCTV Comms box
- Geoff King – Tamahere Forum invoice received
- Charles Fletcher - CCTV for Tamahere Village complex
- Charles Fletcher to Tamahere Forum - CCTV latest update
- Sue Robertson to Tash McHardie – CCTV Proposal
- Lynn Harris to WDC – Community daffodil planting
- Sue Robertson to WDC – Daffodil Planting
- Charles Fletcher to WDC – Hall Committees
- Charles Fletcher to Tamahere Physio – CCTV
- Sue Robertson to WDC – Daffodil Planting
- Sue Robertson to The Forum - burglars and vandalism in Tamahere
- Sue Robertson to Louis Fick – Airport RD intersection
- Sue Robertson – Road naming decision from TCC
- Charles Fletcher to Jazz Corban – Neighbourhood Support
- Charles Fletcher – Response to Sandi McGrath CCTV

Moved: James Yearsley **Seconded:** Lynn Harris **All in favour**

5 Cr Bech Report - circulated and accepted as read. It included Councillor Bech’s personal update on the issues around the 3 Waters debate.

6. Service Delivery – Tamahere Community Committee Issues Report – Circulated and accepted as read.

- Footpath and safe crossing outside Lil’Pumpkins on Devine Rd – completion expected in July.
- Birchwood Rd traffic monitoring – new data from new provider to be presented in July.
- Targeted Rates Review.

Charles Fletcher has been in discussion with the Hall Committee chair, he has emailed the WDC CEO for details on the review of the hall targeted rate which would come up for review in July 2022. He asks why hall committees are not required to have their monthly minutes and financials published on the council website. No response to date.

Resolution; TCC requests via the WDC CEO, a review of the two targeted rates applicable to Tamahere. The request includes what the funding is used for, details of the specific area of collection and an audit trail of expenditure over the past 15 years. TCC also asks that an ongoing periodic review of these and future targeted rates is established so that there is accountability and transparency for the funds that are collected.

Moved; Sue Robertson **Seconded:** James Yearsley **All in favour**

Abstain; Charles Fletcher

- Blackberry and Thistle spraying on WDC land, Tauwhare Rd by Urepa site. A service request has been issued. TCC is reminded requests can be made online.
- Pollock Reserve Signage – for July meeting.

9. Other Business

Wiremu Tamihana/Airport RD intersection

- Tamahere Eventide has expressed concern over this intersection and staff safety, particularly for vehicles turning right to travel south.
- Land has been set aside for a roundabout but there are no plans for development. This is a Waka Kotahi road space.

Action; Sue to discuss with Sarah Loynes NZTA

Connectivity

- Sarah Loynes requests a special meeting to discuss a concept design and triggers

Action; Secretary to arrange special meeting on Monday 20th June at 7.30pm.

Tamahere Mangaone Restoration Trust update – Leo Koppens

- There has been a revision of the MOU which the trust is discussing further with WDC. It seems that the restoration aspects of the original MOU are in jeopardy.

Motion; TCC supports a request to WDC by TMRT to consult with Tamahere ratepayers on a targeted rate to develop and maintain walkway and gully reserve areas in the ward.

Moved; Sue Robertson **Seconded:** Charles Fletcher **All in favour**

Reserve Management Plan review

- Review is open for public pre engagement. Public feedback on requested changes to current plan is requested.
- Submission deadline June 17 2022

Action; Sue and Lyn and TMRT to respond.

CCTV Update – Charles Fletcher

- Charles has been in contact with multiple parties and discussions are ongoing.
- Two local residents have formed a Community Watch Group within Tamahere with random patrols and a facebook page. They are working with local police and City Safe.
- Fibre as opposed to wireless, is best for future proofing, current pricing is on that basis.

- Approximately half of the funds required have been committed.
- This is a scaleable project – more cameras can be added as required.

Action; Cr Bech, Sue and Charles to continue funding approaches within the Community with the hope that local residents will also look at donating towards this very necessary and valuable project to get it across the line.

Playground Shading and Thankyou – Sue Fookes

- Letter of support has been received from Cr Bech
- Lions thank TCC for attending the get together at Tamahere Country Club.

Village Growth

Action; Sue has approached Jim Ebenhoh of WDC to chair a workshop for our Committee.

Tree Planting in Tamahere Park

- TCC and Lions members met with Kevin Gordon WDC Aborist onsite to discuss trees to help shade the playground.
- Kevin to check whether the 2 existing maples within the playground can be swapped out for better shade trees.
- Cricket club concerned about a boundary reduction.
- Many trees considered. Elms on 2.5m standard (Elm disease is moving down the Waikato) Copper Beech – slow growing, becomes very large.
- Proposal is for 4 of the same trees at the 4 Square end and 3 near the BBQ's.
- Kevin coming back with suggestions.
- Sue will kindly cover cost of trees.

Action; Kevin, Sue and Leo to decide on tree type.

Fruit Trees for Tamahere Park

- WDC offers up to 50 mixed fruit trees for planting in ward.
- Need to be planted by the end of June
- Options; Te Awa or Wally Pollock Reserve, Alan Turner, Tamahere Park including dog area.
- Committee to feed back any other likely locations.

Action; Sue and Leo to decide on placement.

Pest Plant Management

- Leo submitted on behalf of TCC to the proposed Waikato Regional Pest Management Plan 2022-2032. Some success obtained.
- Leo proposes an appeal to seek a more comprehensive action on plant pests in this area.

Motion; TCC authorises Leo Koppens to proceed with an Environment Court appeal in respect of the WRC decision, based on the TCC submission for the proposed pest management plan. Leo will cover all relevant costs involved personally.

Moved; Sue Robertson **Seconded;** Charles Fletcher **All in favour**

Motion;

TCC recognises the excellent work done by Leo on the Pest Management Submission.

Moved; Sue Robertson **Seconded;** Charles Fletcher **All in favour**

Planned Newell Road Closure

- Correspondence received from resident Andrew Pooch.
- Mixed community responses on the potential closure in past. TCC response was to oppose closure.
- March 2018, decision to close it was formally adopted.

Action; Sue to respond to Andrew Pooch

Date of next meeting: Monday July 4th 2022

Actions: See marked through the Minutes above.

Items for Next Meeting:

WDC – toilet replacement update

CCTV Update

TMRT Update

Village Growth

Connectivity Update, Wiremu Tamihana /SH21 Intersection

Playground Shading/ Tree Planting

Woodcock and Birchwood Rd counter

Pollock Reserve Signage

Fruit Trees

Reserve Management Review