



Minutes of Committee Meeting
Tamahere Community Centre, 7.30pm on Monday May 2nd 2022

Present:

TCC: Sue Robertson (Chair), Leo Koppens, Janis Swan, Lyn Harris, Anne Cao, Bevin Coley (from 9.05), Alison Ewing, Jane Manson, Charles Fletcher

WDC: Cr Bech, Geoff King, Melissa Rosso, Carolyn Wratt, Jim Ebenhoh, Luke McCarthy

Tamahere Mangaone Restoration Trust: Russell Gibbs

Tamahere School: Andrea Dunseath

Tamahere Lions; Sue Fookes

Community; Daniel Woods, Rebecca Early

1. Apologies; James Yearsley, Shelley Baker, Lee Boyd

Moved: Jane Manson **Seconded:** Leo Koppens **All in Favour**

2. Confirmation of Minutes of meeting held on 4th April 2022

Moved: Janis Swan **Seconded:** Lyn Harris **All in Favour**

3. Matters Arising

4. Correspondence Tabled

April 2022

IN – Email

- Sarah Loynes NZTA – bus shelter advertising
- Hamish Cairns WDC – Tamahere Road name application
- Manaaki Whenua - webinar
- WDC – adoption of Dog Control policy
- WDC – Representation review media release
- WDC Newsletter
- Local Govt. Commission – representation determination
- Geoff King WDC – response to EV charging station questions
- Geoff King WDC – Removal of farm fence at Tamahere Park
- Gavin Ion WDC – Tamahere Village Growth
- Geoff King WDC – footpath outside Lil Pumpkins
- Geoff King – Josh King and Frisbee Golf Course

OUT – Email

- Leo Koppens – fence/EV questions for WDC
- To Gavin Ion – Village Growth
- To Josh Jack – Frisbee Golf Course info. request
- To Paula Dutton Tamahere School – Daffodil planting
- To Sarah Loynes – bus shelter advertising

- To Andrea Dunseath – use of school wifi
- To Anthony Averill WDC – village growth request

Moved: Janis Swan **Seconded:** Jane Manson **All in favour**

5. Targeted Rates – Process – Melissa Rosso WDC

Tamahere Mangaone Restoration Trust

- Timeline of process has been circulated to Leo Koppens for TMRT.
- Key milestone is WDC/TMRT workshop on May 23rd aiming to give WDC the outline of the project, financials, the Trust credentials, plans and objectives and to answer questions before going to Council for approval to proceed the project to consultation.
- 2nd workshop where WDC staff present formed up proposal to councilors.
- Formal presentation to policy and regulatory committee to develop public consultation process.
- 1 month for public consultation
- Any agreed on rate wouldn't come into effect until July 1st 2023

Tamahere Community Hall

Apparently the Council Resolution approving the Hall targeted rate does not reflect what many in the community understood (in particular that a portion was for loan repayment, which loan will be fully repaid this year). Council seems to be proceeding on the basis that this targeted rate will continue indefinitely; i.e. currently the Tamahere Community Hall rate does not have an end date.

Issue raised in respect of existing targeted rates as how the community can make changes to them.

Action; Geoff King to check on how the community can make changes.

6. District Plan and Temporary Events – Carolyn Wratt and Jim Ebenhoh

- Under the new district plan, arrangements for temporary events have changed.
- Changes include deletion of a limit on the maximum number of people, the requirement for events to be located on a park, school or public space and the need for a traffic management plan.
- Now added is a maximum duration limit of 72 hours.
- Local issue of a festival held in Matangi has raised community concerns.
- WDC review in the next 12-18 months the potential effects of this change and whether they justify a plan change. Any subsequent plan change could take 12 to 18 months if proceeded with.

7. Cr Bech Report circulated and accepted as read

Consultations

- **Local Alcohol Policy (LAP)**

This consultation is coming up -has not previously been on the radar for TCC having previously not having had retail or licensed premises other than Punnet and Gails (for events) but might be worth considering input to when being reviewed again within a month or two.

- **Performance Stage and Fitness Trail Stations**

See WDC Issues report.

- **Playground Shade**

Some progress in connecting with WDC's sponsorship person (Nick Johnston).

- **CCTV**

Is with Charles Fletcher.

- **Representation Review**

The Local Government Commission have released their determination -and the two Councillor larger ward has been confirmed for the next two trienniums.

- **SH21 Underpass**

Now open.

- **TMRT Gully Trust**

The trust has received the resignations of two trustees who are on TCC. I look forward to hearing an update as the wider community are to be asked to support the work of the Trust by way of an on-going targeted rate.

TCC will also have to take a view on supporting the intended targeted rate consultation as WDC elected members will generally look for Community Committee or Board support before going ahead with any consultation.

- **Tamahere Reserve naming**

I understand Rebecca Law will be putting a paper through to Council shortly on this -but have not yet seen it. Ngati Haua remain committed to their preference for 'Maniapoto' and TCC and TRMT have supported 'Tamahere Maniapoto'. Elected members will make the decision.

- **Representation Review**

Proposal is for a 2 person ward representation which will be set for 6 years unless there is a local govt. review.

The ideal would be to have both elected members for Tamahere.

Action; Article in Tamahere Forum asking people to put names forward (Sue Robertson)

8. Connectivity Update – Sarah Loynes (Waka Kotahi)

- Report at June meeting to include update on bus stop advertising proposal.

9. Service Delivery – Tamahere Community Committee Issues Report - Circulated and accepted as read. Geoff King.

- Footpath on Devine Rd by Lil'Pumpkins delayed by Covid, expected completion end of May.
- Birchwood Lane traffic data collection – for next meeting
- Temporary Events rule changes – Carolyn Wratt presenting.
- Tamahere Park Pavillion – for completion end of May.
- Tamahere Park Toilets – delayed by Covid.

9. Other Business

Road Name Application - subdivision off Newell Rd.

- Options put forward; Manuwai Landing, Pumice Lane, Cashew Lane
- TCC questions the use of 'Landing' which references a physical river connection – this road won't connect with the river.

Motion; TCC supports the name Manuwai Landing
Moved; Sue Robertson Seconded; Lyn Harris Motion Amended

Discussion centred on the use of Landing and whether that is appropriate.

Proposed Motion Amendment; That the road be called Manuwai Lane or Road.
Moved; Charles Fletcher Seconded; Janis Swan All in Favour

Motion; TCC supports Manuwai Lane or Road as the designated name

Moved; Sue Roberston Seconded; Charles Fletcher All in Favour

Action; Advise WDC (Sue)

Hall Committee Meeting

- Shelley following up on TCC projector/whiteboard request.

Wifi for Tamahere Community Hall

- School wifi will be made available using unique password.

Woodcock and Birchwood Road traffic numbers

- Awaiting counter updates

Ngāti Hauā History and Urupā – Jane Manson

- Weeds near Urupā on Tauwhare Rd noted – Ngāti Hauā comfortable with status. WDC can spray any weeds along roadside bank on its land.

Motion; That WDC be asked to spray the roadside below the Urapā

Moved; Leo Koppens **Seconded;** Sue Robertson **All in Favour**

Action – Geoff to follow up.

- Jane is working on arranging a talk on Ngati Haua history.

Wiremu Tamihana Peace Treaty Signage

- DV Bryant Trust are covering the cost of new signage commemorating the treaty signing. Actual site is on Brinkwood Rd – talks are under way with Ngāti Hauā to place the new sign in the correct area.

Underpass on SH21

- Now open
- TCC notes the road above is quite bumpy. Truck vibration is affecting the cycle tunnel lighting.

Action; Advise Jeremy Mately (Alison)

;

Tamahere Mangaone Restoration Trust update

- Trust now has 4 trustees including 1 on TCC
- Luke McCarthy WDC is now in charge of the walkways development. This is expected to see progress from Council as the trustees have been frustrated by 9 months of inaction under the MOU where the Council has not done what it said it was going to do
- Targeted rate proposal now set for 2023
- Proposal workshop with WDC set for May 23rd
- No other funding has been secured for operations.
- Council has just proposed an amended MOU, received a few days ago, which could restrict restoration. The Trust has to go through carefully to understand the changes
- Works programme operational.

Motion; That TMRT report has been received.

Moved; Charles Fletcher **Seconded;** Janis Swan **All in Favour**

Village Growth

- In response to TCC's request for information on any WDC plans for strategic land purchase for retail/service development in the Village area, WDC notes there is no

specific funding allocated in the proposed LTP to acquire any land. A property specific plan for Tamahere will be developed in year 2 (2022/23) of the LTP to identify land needed to support growth. WDC plans to work with TCC on this.

Action; TCC workshop to work on a concept plan for how land may be used. Jim Ebenhoh to be asked to attend and facilitate (Sue to arrange)

CCTV Update

- Sue has talked to the Owners of 3 of the Village Commercial Buildings about the proposal and funding.
- Sue and Charles to meet with the body corp administrator and the Owner on Thursday to progress discussions.

Playground Shading - Sue Fookes Tamahere Lions

- Waiting for letter for support from WDC and will then approach potential funders

Tree planting for shade

- Leo is meeting with an aborist from CityCare to discuss further.

Daffodil Planting

- New date for planting - Wednesday May 18th, 9.00 - 11am
- Citycare preparing ground.

Wally Pollock Reserve

- Public directional signs required.

Action; Geoff to follow up

Meeting closed at 10.10pm

Date of next meeting: **Tuesday June 7th**, 2022 (Monday is Queens Birthday)

Actions: See marked through the minutes above.

Items for Next Meeting:

Future Proof outcomes

Representation review outcomes

CCTV Update

TMRT Update

Village Growth workshop update

Connectivity Update/ bus shelter advertising proposal

Playground Shading/ Tree Planting

Hall Meeting requests – projector etc

Woodcock Rd people counter update

Birchwood Lane speed recorder results

3 Waters