

Minutes of Tamahere Community Committee Meeting at Tamahere Community Centre, 7.30pm on Tuesday 6th June 2023

Present:

TCC: Charles Fletcher (Chair), Lyn Harris (Secretary), Bevin Coley, Anne Cao,

Janis Swan

Community: Maggie Wilcock

Tamahere Mangaone Restoration Trust: Russell Gibbs, Leo Koppens

Tamahere Lions: Sue Fookes

WDC: Cr Mike Keir, Geoff King, Cr Crystal Beavis

1. Apologies: Jane Manson, Buddy Annals

Moved apologies be accepted: Lyn Harris Seconded: Bevin Coley

All in Favour

2. Confirmation of Minutes of meeting held on 2nd May 2023

Moved Minutes are approved: Lyn Harris Seconded: Anne Cao

All in Favour

3. Matters arising

No additional matters arising.

4. Correspondence (May/June 2023) - circulated by email prior to meeting **IN** – Email

- Alison Ewing, PFT: PFT report for June meeting
- Mike Keir, WDC: Tamahere Blueprint Review feedback
- Kitty Burton, Matangi Community Committee: Proposed meeting date for Bus Services
 Trial workshop
- Maggie Wilcock: Tamahere Blueprint Review feedback
- Vishal Ramduny, WDC: Workshop follow-up for Bus Services Trial
- Leo Koppens, TMRT: Tamahere Blueprint Review feedback
- Russell Gibbs, TMRT: Tamahere Blueprint Review feedback
- Jodi Bell-Wymer, WDC: Reminder: re Freedom Camping Bylaw Early Engagement extension
- Andrew Thomas, WRC: Notification of Small-Scale Community Initiatives Fund applications opening
- WDC Workshop notification: Community Facilities Strategy Tuesday 13 June 2.30pm
 3.30pm @ Council Chambers
- WDC Workshop notification: Connectivity Strategy Tuesday 13 June 1.30pm –
 2.30pm @ Council Chambers



- WDC Workshop notification: Financial & Funding Policies Tuesday 13 June 9.30pm –
 12.30pm @ Council Chambers
- Grace Shaw, WDC: Request for TCC agendas and Minutes of last meeting (resend)
- Crystal Beavis, WDC: New closing date for Targeted Rate proposal for restoration of the Tamahere gully network
- Crystal Beavis, WDC: TCC attendance at WDC Community Board & Committee catch-up
- Tony Whittaker, WDC: TCC attendance at WDC Community Board & Committee catchup - thanks for attendance
- Sue Robertson: Tamahere Bus Service Trial feedback
- WDC: Invitation to attend Council, Community Board, Community Committee catch-up Wednesday 17 May 3.30pm 7.00pm @ Council Chambers
- Shelley Howse, TMCS: Daffodil planting confirmation
- WDC: Invite to Event Processes workshop for our Communities, Tuesday 16 May
 6.00pm 7.00pm
- Antoinette Van Der Weerden, CityCare: confirmation of time for contractor to prepare site for bulb planting
- WDC: New Project Launch on Shape Waikato Proposed Community Outcomes
- Shelley Howse, TMCS: Document Share re: Daffodil planting by TMCS children
- Teresa Lange, WDC: Tamahere Park daffodil bulb planting H & S.
- Sue Fookes, Tamahere Lions: Volunteer availability from Lions No confirmed attendees.
- Julie Caddigan, WDC: Commemoration of King Charles III Coronation tree planting
- TMRT: Trails & Walkways Review meeting with WDC now called Connectivity
- Geoff King, WDC: Reclassification status update of the Tamahere Maniapoto Scientific Reserve/ Maniapoto Reserve
- Vishal Ramduny, WDC: Provided pdf presentation of Tamahere/ Matangi Bus Service Trial
- WDC: Growth Projection Thursday 4 May 1.00pm 2.00pm via Zoom
- David Ralfe: Thank you to TCC for supporting community request to NZTA for safer travel on Airport Rd

OUT - Email

- Charles: Circulation of Update to Tamahere Blueprint
- Charles: Circulation of Tamahere Blueprint following workshop
- Charles: Tamahere Community Plan request for feedback from community
- Charles: WDC Community Board & Committee catch-up review of meeting
- Charles: Tamahere Blueprint update 2023 notes from sub-committee workshop 15
 May
- Charles: Cherry Blossom Festival TCC letter of support for the event
- Charles: WDC Event Processes workshop for our Communities
- Charles: Sarah Loynes (NZTA) contact for Leo



- Lyn: Daffodil planting; coordinating with Shelley & CityCare (various event detail updates)
- Charles: Circulation of Presentation of Tamahere Bus Services Trial
- Charles: Thank you to David Ralfe for input & direct feedback to NZTA (Waka Kotahi)

Moved that correspondence be approved: Lyn Harris Seconded: Janis Swan

All in favour

5. WDC Service Delivery – Tamahere Community Committee Issues Report Report circulated by Geoff King and accepted as read.

- Feedback on Works, Actions & Issues Report:
 - The Devine Rd footpath from Lil Pumpkins to TMCS crossing is complete **BUT** a
 new crossing is still required by the school. The crossing is a separate project
 waiting for funding.
 - Woodcock Road footpath is part of the District wide plan and will be part of the Council footpath strategy. It will remain in the Tamahere Blueprint.
- Riff Raff Toilet and New Toilet Block: Alternate providers are being sought to build modular toilets to Council specifications.
- **Speed on Airport Road:** David Speirs presented the case to NZTA but was unsuccessful. This will need to be added to the LTP & Tamahere Blueprint.
- There is currently no smooth transition from footpath to road across the Interchange it is a step down which is not user friendly to bikes, wheelchairs, or motor scooters.
 - Action: Charles will have a look at this & contact NZTA to clarify what is going to be put in place.

Motion: WDC Service Delivery Report be accepted

Moved: Charles Fletcher Seconded: Anne Cao
All in favour

6. Councilor's Report (Crystal Beavis written report circulated)

Report circulated by Crystal and accepted as read.

Motion: Councilor's report be accepted

Moved: Cr Beavis Seconded: Cr Keir

All in favour

7. Reports

- CCTV update:
 - With no funds being released (refer Geoff's update in report) there has been no further progress. Charles's supplier is heading overseas.
- **Predator Free Tamahere (PFT):** Alison Ewing's written report was circulated prior to the meeting.
 - Report taken as read.
 - o The Committee fully supports PFT activities and appreciates their work.
 - o Action: Lyn to forward information on the Small-Scale Community Initiatives Fund

• Exercise Equipment:

- o Paul Johnson has got as far as he can with his part of the project.
- Mike confirmed funds are sitting in Council as well as with Perry Foundation.
- There needs to be a commitment from Council to make this project happen.
 Action: Charles & Mike to meet to discuss funding.



Tamahere Lions:

 AED plus lockbox: Lions are aware there is an ongoing cost and have this under control.

- Tamahere Mangaone Restoration Trust (TMRT): Russell circulated a written report.
 - Targeted Rate: Many of the objections raised in response to the targeted rate proposal indicate that ratepayers are not aware of the funds that WDC do contribute to gully maintenance & track work. There is funding in the LTP which is being used currently to get access to the gully at the end of Bilsthorpe Lane.
 - Information circulated by Council for the Targeted rate proposal was poor in timing and content.
- **Tamahere Model Country School (TMCS):** Buddy's written report was circulated prior to the meeting.

• Tamahere St Stephens Church:

- There was a good turnout for the 140th celebration. There were interesting speeches delivered on the history of the Church and its location in Tamahere.
- The Church is applying for funds to upgrade the kitchen. A letter of support was requested to be presented to the Vestry when application for funds is made.
- Action: Jane to contact Charles with details of what is required from TCC.

Motion: All above reports be received

Moved: Charles Fletcher **Seconded:** Anne Cao

All in favour

8. TCC Charter

Holdover for next meeting – Charles to present update.

9. TCC Submissions

• WDC Blueprint for Tamahere:

• The final version of the updated Blueprint for Tamahere has now been distributed. We will now submit to Council for action and for the LTP review.

Motion: The Tamahere Blueprint update be adopted by the Committee and is to replace the existing information on the WDC website

Moved: Charles Fletcher Seconded: Lyn Harris

All in favour

• Airport Plan Update:

- The District wide plan provides an exclusion zone with a noise component. It was created many years ago in response to the Airport proposed development. This is now being reviewed with a focus on the noise exclusion zone.
- There are currently appeals underway to change/remove the exclusion zone in Tamahere. If successful this would, potentially, mean consistent subdivision rules would apply through that part of Tamahere's rural residential zone.
- The airport's program of expansion has stalled and there are no indications that this situation will change. The airport has purchased the flight school with a view to opening it again and has abandoned its consents to extend the runway.
- Action: The Committee would like the Council to review the District Plan with a view to removing the inner and outer Airport Noise Control Boundaries in Tamahere as the purpose of those rules have changed since they were created or



modified e.g. modern planes are quieter, the Airport was happy for some 200 residential units to be built for the flight school (Waipa District), double glazing, insulation standards and building requirements mitigate noise concerns in dwellings, the Airport is no longer "international" and not intending to cater for larger and more noisy planes, most planes do not stay within the "sausage corridor" after the reach 500 feet from take-off. Should these restrictions continue and remain a blight on a small part of Tamahere which is mostly rural residential country living with 5,000 m2 lot sizes?

10. Other Business

EV Charging Stations at Tamahere Village

- Neither the Council nor Charles have received any response from ChargeNet. We need support from Council to get this project going. Both TCC and Council should pursue ChargeNet for updates. The Council has signed the MoU so there is no reason for this project to not be completed.
- Action: Geoff to see what can be done by Council.

Civil Defense Plan

• Charles has had a preliminary discussion with Graham McAdam (Chair of the Tamahere Community Centre). Charles will follow this up further.

Tamahere/Matangi bus service trial Workshop

- Vishal Ramduny (WDC) has requested a meeting with Tamahere and Matangi Community Committees to present their suggestions/outcomes.
- Date: Monday 26 June 2023
- Action: Lyn to send out a meeting request with confirmed meeting location.

Date of next meeting: 7.30pm on Tuesday 4^h July 2023. Lyn will be absent – Janis has kindly offered to take the Minutes – Thanks Janis ©

Actions: See marked through the Minutes above.

Items for Next Meeting:

- Exercise Equipment progress
- CCTV Funding progress
- Airport Plan Update
- EV Charging Progress
- Committee Charter discussion
- Civil Defense Plan for Tamahere

Meeting closed at 8.45pm