



**Minutes of Committee Meeting**  
**Held on Zoom, 7.30pm on Monday November 1st 2021**

**Present:**

**TCC:** Sue Robertson (Chair), Leo Koppens, Charles Fletcher, Janis Swan, Lyn HARRIS, Anne Cao, Alison Ewing, Tony Nelson, Graham McAdam, Bevin Coley, Jane Manson, James Yearsley

**WDC:** Geoff King, Cr Bech

**Tamahere School;** Angela Dunseath

**Tamahere Lions;** Sue Fookes

**Community;** Daniel Wood, John Nicolson, L. Annison

**Downers;** Matt Kofoed

**Waka Kotahi;** Sarah Loynes

**1. Apologies:** Shelley Baker

**Moved:** Jane Manson

**Seconded:** Tony Nelson

**All in Favour**

**2. Confirmation of Minutes** of meeting held on October 4th 2021

**Moved:** Janis Swan

**Seconded:** Lyn HARRIS

**All in Favour**

**3. No matters arising**

**4. Correspondence Tabled**

**October 2021**

**IN – Email**

Extra Rubbish bin Tamahere Park – Lyn HARRIS

Media Release new tamahere intersections – Waka Kotahi

WEX 110 Formal consultation re; speed limits – NZTA

Manaaki Whenua – webinar invite

Representation review consultation period – WDC

Social Media Guidelines – Sue Robertson

Future Proof strategy submission deadline – Cr Bech

Heritage Review – Nick Johnson

Further Heritage review – Nick Johnson

Extra Rubbish bin Tamahere Park – Cr Bech, /Janis Swan

Proposed livestock movement bylaw – WDC

Super Saturday vaccination advisory – WDC

Fitness Trail and Pavillion queries – Geoff King – WDC

WDC Newsletter

CCTV update – Charles Fletcher

**OUT – Email**

TCC response to 3 Waters reform – Cr Bech

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

#### **5. SH21 Underpass Update – Matt Kofoed (Downers)**

- Progressing well despite covid restrictions.
- Pre cast panels for southern side have been delivered. Northern side in 1/12.

#### **6. Safety and Connectivity Report – Sarah Loynes**

There are two main recommendations for safe pedestrian crossing of the SH21 on ramp following research and public consultation;

1. The Subway underpass was determined to be the best solution but funding would not be available for at least 5 years. Therefore the 2<sup>nd</sup> best option, an at Grade crossing signaled on the northbound onramp is recommended as it has strong benefits, is lower cost, can be funded immediately and the benefits will be available soon.
- The Subway alternative is noted as the best solution and the operation of the roundabouts and traffic will be monitored and situation reviewed once the outcome of the proposed Southern Links roading project is determined. The At Grade crossing may be progressed to an underpass in the future.
  - The entire SH 21 roundabout system and ramps need to change to reduce speeds.
  - Bigger picture of proposed Southern Links Bypass, its timeframe and new demands from Peacockes Development, expectations and changes related to climate change and traffic movements in the interim needs investigation.
  - Next steps - NZTA to finalise business case, TCC input on design of At Grade solution required, consider what will trigger progressing to an underpass.
  - Timing – as soon as processes are worked through.
  - James to continue to liase with Waka Kotahi.
  - Location of bus stops on the on and off ramps under review.

#### **7. Cr Bech Report - circulated**

##### **Tamahere Park/Piazza Update**

- Remaining 2 benches to block field vehicle access plus another for shade area have been ordered. Fitness pad being progressed.

##### **Consultations**

- Future proof consultation submissions close November 12<sup>th</sup>.  
**Action;** Lyn, Sue and Charles to work on a submission
- Expressway speeds under consultation
- Initial targeted rate discussions had with TCC and Hall Chairs.

##### **Birchwood Lane**

- Alfred Main Drive now open as access to Cherry Lane and Bollard Rds with traffic using Birchwood Lane until the on and off ramps open. Locals report excess speed.  
‘Your Speed’ sign to be installed.

##### **Total Mobility**

- New initiative allowing personalized door to door transportation for registered persons with a temporary or permanent disability at a 50% discount up to a maximum fare. The provider claims the remainder from WDC. No limit on trip numbers nor any criteria for the purpose of a trip. Will launched in Level 2.

##### **3 Waters**

- Proposal now mandated by Government.

- The 28 years yet to run in a 30 year WaterCare contract will require some thinking around.

## **8. Service Delivery – Tamahere Community Committee Issues Report – Circulated**

### **Footpaths**

- Woodcock Rd footpath not approved as part of a subsidised program by NZTA for the current LTP period. However changes to the NZTA subsidy mean staff are working through a revised roading and footpath program for the LTP.
- The footpath extension on Devine Rd by Li'l Pumpkins will be completed with the current financial year.
- Bates Rd footpath upgrade request by a resident - resident has been advised by TCC to lodge a request with WDC

### **Tamahere Park – Fitness Trail**

- Ponding issues and broken fence panels along the path are being addressed.

### **Tamahere Park – Pavillion**

- 3 tenders being evaluated before the contract is awarded.
- TCC asks when costs will be available. Geoff to follow up.

### **Annebrook Road**

- SH1 access closed off, new Matangi Rd access open.
- Tidy up work will be completed as weather improves.
- Base Civil will complete the turning head by the end of November.

### **Tamahere Park Toilets**

- Final design details being worked through. BCD will be submitting plans for comments for multiple toilets across the district.
- Construction scheduled to start in early February following consultation with key stakeholders.

## **8. Resident Daniel Wood – Temporary Events**

Prefers to discuss this in person when covid levels change.

## **9. Other Business**

### **Speed Limit Proposals**

- Proposed that new expressway north of Hampton Downs to south of Tamahere is 110kph.
- On and off ramps at Tamahere proposed at 80kph.
- Discussion resulted in a decision that the limits proposed will not be challenged.

### **CCTV Subcommittee**

- Alltech Solutions have submitted a confidential final proposal with costings.
- As Alltech has consulted with SaferCities after consultation with NZ Police, a second quote from SaferCities is deemed unnecessary.
- Following a 111 call, police will have immediate access to footage.
- Community lead project then vested to WDC
- Hub Building owner and tenants supportive in principal.
- WDC advised new toilet block will require camera mounts and wiring.
- Potential playground shading will need to be considered regards camera mounts.
- WDC has indicated some funding is available for the initial purchase. WDC will cover ongoing monthly fees.
- Funding to be covered by WDC, tenants, landlord and residents.

#### **Motion;**

TCC accepts the proposal from Alltech Solutions subject to securing funding from WDC, tenants, landlord and residents.

**Moved;** Charles Fletcher **Seconded;** Lyn Harris

**All in Favour**

### **TMRT Report**

- Lockdown continues to limit activity.
- In person meeting tomorrow.
- Continuing to wait for the health and safety plan from WDC which is holding up weed management.

### **Targeted Rates**

- Discussion continues on use of the available funds when the hall loan is paid off.

### **Tamahere School Pool**

- School is struggling to fund on going costs.  
**Action;** Andrea to come back with what is needed to open the pool to the public

**Village Growth** – for next meeting.

### **Playground Shade**

- Public consultation of the 3 options in Level 2
- Could benefit from the targeted rate

### **Dog Rules for Tamahere**

- Current or possible options; Te Awa Lane ( river erosion problems, distant from Hub), New cultural reserve off Alfred Main Drive ( Geoff King WDC to check whether appropriate), Old truck wash site beside Tamahere Reserve ( good but difficult car access), area along Devine Rd beside Tamahere Community Hall ( close to walking tracks, central, could be fenced with agility equipment).
- General sentiment; Prohibit dogs on all playgrounds, skate park, playing surfaces eg; playing fields.

### **TCC Facebook proposal**

- Draft guidelines have been circulated and agreed on.

### **Motion**

That the TCC secretary be authorized to set up a Facebook page for TCC subject to the guidelines.

**Moved** Sue Robertson **Seconded;** James Yearsley

**All in Favour**

### **Heritage Review Stakeholders Survey**

- To be recirculated for responses.

### **Daffodil Planting**

- TCC agrees to 1500 plus bulbs for planting in Tamahere Park next year
- Tamahere School keen to be involved again

### **Representation Review**

- The draft submission has been circulated.
- Individual members encouraged to make their own submissions.

### **Extra Hub Rubbish Bin**

- Consensus is for a new bin to match those existing.
- Cost shortfall to be defined.
- Can TCC funds be used to cover shortfall?

**Motion;** If Geoff King WDC confirms TCC administration money can be used to cover the price difference between a standard and a more expensive Tamahere Park bin then we will proceed.

**Moved;** Lyn Harris **Seconded;** Jane Manson **All in Favour**

Meeting closed at 10.10pm

**Date of next meeting: Monday November 1st 2021**

**Items for Next Meeting:**

- Village Growth
- Future Proof subcommittee
- Heritage Strategy Review
- Targeted rates update
- Playground Shade update
- Underpass update
- Resident Daniel Wood – Temporary Events.
- CCTV funding update
- TMRT update
- Rubbish Bin costs
- Woodcock Rd footpath
- Dog Rules and Cultural Reserve
- Reserve Name