



**Minutes of Committee Meeting
Held 7.30pm on 6th March 2017
Tamahere Community Centre**

Present:

TCC: Dallas Fisher, Bevin Coley, Ro Edge, Connie Short, Jane Manson, Tim van de Molen, Sue Robertson, Charles Fletcher, Shelley Howse,
WDC: Aksel Bech, Tim Harty, Jacki Remihana, Allan Sanson
School: Karla Ward
Tamahere Lions: Craig Phillips
Residents: Sharlene Woolston, , Anna Keucke, Pip Smith
Other Guests: Trisha Sanson

1. **Apologies:** Leo Koppens, Graham McAdam, Gina Woodfield, James Yearsley, Joy Wright

2. **Confirmation of Minutes** of Meeting held on 13th February 2017

Moved: Susan Robertson **Seconded:** Charles Fletcher **All in Favour**

3. **Matters arising:**

Correction to the previous minutes

Natural Parks

Change of initial from KP to LK

Moved: Ro Edge **Seconded:** Sue Robertson **All in Favour**

4. **Correspondence Sent via email to committee members today.**

Action: Ro Edge to go through and advise committee if there are any matters that they need to be made aware of that they haven't already been forwarded

Moved: Sue Robertson **Seconded:** Ro Edge **All in Favour**

5. **NZTA Matters**

Lawn Mowing

- NZTA have instructed their supplier to carry out mowing within the next two weeks. There is no agreed level of service in place but setting an appropriate level of service is currently being discussed by the NZTA District Management Team.

Newell Road Closure

- Traffic levels during peak morning rush hour are now becoming a real issue with more and more cars using Newell Road to bypass the build up on SH1. In order to determine what can be done to make the road safer, WDC require traffic count data.

Action: Tim Harty to investigate how soon a traffic count can be undertaken during morning peak hour.

6. LTP and Community Plan

- Footpaths and road safety proving to be biggest issues resulting from feedback on Neighbourly and the Tamahere Forum.
- The issue of road safety for pedestrians and cyclists on Bruntwood Road was raised. A large group of children are dropped off by a school bus on Tauwhare Road and walk along the road as the grass verges don't provide safe walking, and this has resulted in hit and run a few weeks ago.
- This raised the issue of ensuring that school bus drop off points are safe, and as close to the childrens homes as is reasonably possible.
- WDC will put up signs and appropriate road markings at key danger areas for school bus drop offs to raise awareness of children on the road for drivers.
- The school bus company who operate the Hillcrest/Berkely Intermediate bus to Matangi will be contacted to see if they can go down Bruntwood Road, to alleviate the risk of large groups of children walking in dangerous situations.
- Speed limits on local Tamahere Roads were raised as an issue, however the Speed Management Review process has changed so WDC can no longer undertake one off analysis of roads, and now need to take a more blanket view with criteria for change including land use and population.
- A sketch plan showing approximate cycle links for the Cycleway strategy, Cambridge to Hamilton , and Waikato Expressway Strategy was tabled.

Action: Dallas Fishers to contact the bus company to see if it would be possible to change their route to include Bruntwood Road so children can be dropped off as close to their homes as possible.

Action: Aksel Bech to work with WDC to put safety signs up

Action: Aksel Bech to email committee members with updated sketch plan of what was tabled above before LTP planning meeting.

7. Natural parks

- Leo Koppens has put in submission on the committees behalf.

8. Upcoming Council Workshops

- There are lots of workshops coming up, which are open for 1-2 people from community committees to attend.

- If any of the committee members wish to attend, please register through Aksel Bech.

9. Cr Aksel Bech Report

Tamahere Youth Action Initiative

- Information has been sent to Tamahere Forum, who have already written several articles regarding this previously.

Update on Fibre

- On the 29th of June 2017 the business case from UFF will be presented to the WEL board as a funding application. If it is approved then roll out could start this calendar year.

Action: Aksel Bech to send new flyer on Youth Action Initiative to the Tamahere Forum

10. WDC, Tim Harty Report

Healthy Rivers Submission

- Closes in two days.

Tamahere Reserve

- Operational funding would be extremely hard to obtain for this.

11. Tamahere Recreational Reserve

- Grass growing, as are weeds, however there are levels of service that the contractors need to meet. The committee asked if the grass is being looked after with the objective of providing viable playing surfaces in the future, rather than just a grass area.
- Fosters will be beginning soil testing on Tamahere Hub portion of site.
- WDC have been working to meet construction timelines so the Piazza, Village and fields can all open at the same time.

Action: Jacki Remihana to check the contract with Fulton Hogan and come back to committee about the expectations within it regarding the grass.

Motion tabled to move into committee:

Moved: Dallas Fisher

Seconded: Susan Robertson

All in Favour

Motion to Move Out of Committee

Moved: Dallas Fisher

Seconded: Ro Edge

All in Favour

12. Tamahere Lions Presentation

- Presented BBQ proposal they would like to be incorporated into the Tamahere Reserve, which they would like to fundraise for and build, using unneeded materials from the development so as to keep in the same theme.

- Once built, the Lions will gift it back to the council, who then take over the cleaning and maintenance of it.

Action: Jacki Remihana to ask Opus to find space for where BBQ can be located.

13. Any Other Business

Plane noise an issue again

- For those who wish to lodge a noise complaint, these can be directed to:
Community Liaison Group
Hamilton Airport
Phone: (07) 848-9027
Email: wral@hamiltonairport.co.nz Mail Address: Airport Road, RD 2
Hamilton 3282
- It was suggested as many affected residents as possible register their complaints in order to ensure the appropriate action is taken.

Secretarial Role

- Due to the resignation of Donna Nichols we need to fill the role of secretary.
- It was decided the role would be split as follows:
Agenda: Dallas Fisher
Minutes: Ro Edge
Minute Checker: Sue Robertson
Mail in/out: Connie Short & Shelley Howse will do month about
Writing letters: The most appropriate person will be selected for each letter.

Action: Ro Edge to contact Donna Nichols to organize changeover of role.

14. Date of next meeting: 3rd April 2017

Special Workshop for LTP: 7.30pm, 13th March 2017

Meeting closed at 9.50pm

Items for Next Meeting:

Newell Road Closure