



**Minutes of Committee Meeting
Held 7.30pm on 4th July 2016
Tamahere Community Centre**

Present:

TCC: Joy Wright, Maggie Wilcock, Shelley Howse, Bevin Coley, Dallas Fisher, Ro Edge, Connie Short, Sue Robertson, Charles Fletcher

WDC: Wally Hayes, Tim Harty

Tamahere Lions Club: Craig Phillips

Tamahere Tennis Club: Joy Rikys, Tracy Hamilton

1. **Apologies:** Aksel Jepsen, James Yearsley Jane Manson

2. **Confirmation of Minutes** of Meeting held on 13 June 2016

Moved: Bevin Coley

Seconded: Charles Fletcher

All in favour

3. **Matters arising:**

SNA Update

- SNA outline maps are to be revised based on meetings and discussions.
- **Action:** Maggie Wilcock to invite Kessels & WDC SNA representatives to our September meeting.

4. **Correspondence Tabled**

IN

WDC, Wanda Wright, P & R Agendas/Waste Water/Freedom Camping Hearing details

WDC, Teresa Hancock, re northern public transport survey & Wally Pollock Reserve

WDC, Lynette Wainwright, S & F agenda

WDC, Andrew Corkill & Robert Marshall, Trails Strategy Maps

WDC, Deborah Lee, workshop details & Proposed Water CCO Agreement details

WDC, Melissa Russo, re Freedom Camping hearing

WDC, Deborah Lee, council workshop details

WDC, Anne Beex, Water CCO media release

WDC, Stacey Walsh, Tim Harty's Report for 4 July

City Edge Alliance, Dana McDonald, attendance now Aug or Sept meeting

NZTA, June/July Expressway Newsletter

OUT

WDC, Karen Bredesen, Tim Harty & Support Team 13 Minutes & 4 July Agenda

WDC, Melissa Russo, Reserves & Beaches bylaw, staff reports mean attendance unnecessary at hearing

WDC, Andrew Corkill, re Trails Strategy maps

WDC, Robert Marshall, queries on Trails Strategy
City Edge Alliance, Dana McDonald, re attendance at July meeting
Tamahere Community Centre, 13 Minutes & 4 July Agenda

Moved: Ro Edge
Seconded: Sue Robertson
All in favour

5. Tamahere Lions

Seek ideas for fundraising projects within community

- Tamahere Reserve: Suggestion that the Reserve Trust write to the Lions Group with ideas such as formal entrance, plants, etc.
- Sculpture for future Central Piazza?

6. Recreational Reserve Update

Reserve

- Poor weather has caused a few delays but work is still progressing. There are no issues contractually and it's not holding up any future work.

Commercial Hub & Central Piazza

- Meeting of sub-committee held earlier today with Fosters Development. Work is progressing on finding tenants.
- Wit is proposed that Fosters and their designers Ignite team up to help design the central piazza area. It was suggested by the sub-committee that the full committee develop a comprehensive brief which will be presented to Fosters in two weeks. They will then work on concepts and bring them to our next community committee meeting.
- Fosters are looking at incorporating a public toilet into the plans; and are talking to the school in regards to their septic system.

7. Tennis Court Ownership

- WDC's understanding is that the school owns the tennis courts, with the land transfer being done at the time of the land swap with the hall.
- The Tennis Club had rights for five years to use the clubhouse and tennis courts, however this agreement has now expired.
- Suggested that the Tennis Club work with the school to renegotiate usage rights, which may include assisting them with the upgrade of the courts.
- While there is a multi-purpose turf planned for within the new Recreational Reserve, there is no funding for it within any upcoming council budgets, nor any fundraising plan.
- The Community Committee will get our school representative to contact the Tennis Club to see how they can work together to achieve a good outcome for all.

8. WDC Trails Strategy & Tamahere Trails Strategy

- The trail strategy is a high level document only, which shows public routes currently being altered to reflect some recent changes.
- The detailed Tamahere Strategy sits underneath that and within the proposed WDC Tamahere Walking/Cycling Strategy.
- The committee will provide feedback on WDC Tamahere Walking/Cycling Strategy when it comes out for consultation.
- The NZTA Cycleway project from Cambridge to Hamilton will run in parallel with the expressway and will form part of this document too.

9. WDC, Tim Harty Report

- Report Tabled

Freedom Camping

- We won't be attending the hearings as any issues will be dealt with by the Reserve Management Plan.

10. Cnr Wally Hayes Report

Sub Regional Waters CCO

- First council to adopt the Record of Agreement, with Hamilton and due to finalise their next couple of weeks.

11. Tamahere Reserve Report

- No report this month

Nursery Update

- Nursery going through process for relocating to old Gremarra depot site which should happen in about September.

Action: Tamahere Reserve Trust to write to Tamahere Lions regarding opportunities for donations towards projects that may be suitable within the reserve

12. Any Other Business

Drainage

- Drainage issue on new footpath near Punnet.

Action: Shelly Howse to put in Service Request on Waikato District Council website.

Lack of speed signs

- There is no 50km sign when you turn into Devine Road from expressway on-ramp, which is of concern to school community.

Reverse Sensitivity

- A setback issue was raised regarding a property in Koppens Road.

Traffic Issues

- Newell Road traffic volumes continue to increase in the mornings due to congestion on SH1 due to double lanes converging to single lanes going into Hillcrest.
- Major congestion points are also being caused by Ring Road not being totally completed.
- There is funding for this financial year to finish the Ring Road link which may (or may not) assist with evening traffic congestion.

Heater:

- Hall Committee to be asked about getting heat pump to work.

Central Piazza Brief

- Committee to work on ideas and concepts and bring to meeting next week.

Action: Maggie Wilcock to book hall for Wednesday 13th meeting at 7.30pm

Action: Ro Edge to send out straw man brief on central piazza to start generating thoughts for next week's meeting.

Date of next meeting Wednesday 13th July 2016 at 7.30pm

Date of next meeting Monday 1st August 2016 at 7pm

Meeting closed at 9.15pm