



**Minutes of Committee Meeting
Held 7.30pm on 5th September 2016
Tamahere Community Centre**

Present:

TCC: Joy Wright, Maggie Wilcock, Bevin Coley, Dallas Fisher, Ro Edge, Sue Robertson, Charles Fletcher, James Yearsley, Connie Short, Jane Manson,
WDC: Wally Hayes, Tim Harty, Jacki Remihana, Jenni Vernon, Giles Boundy
Kessels Ecology: Gerry Kessels, Wiewa van der Zwan
Tamahere School: Waveney Parker,
Mayoral Candidate: Donna Nicholson,
NZTA: Grant Hubbard, Gary Budden, Peter Simcock

1. **Apologies:** Shelley Howse, Aksel Jepsen, Dana McDonald (NZTA)

2. **Confirmation of Minutes** of Meeting held on 1st August 2016

Moved: Ro Edge

Seconded: Sue Robertson

All in favour

3. **Matters arising:**

Dog Exercise Area

- Submission received by council on behalf of committee

NZTA Letters Re: 10 August Expressway Meeting

- Letters only went out to a very narrow section of the community, however still good numbers attended the open day.

4. **Correspondence Tabled**

IN

WDC, media releases for local elections, Matariki food contest result, closure of offices & environmental award

WDC, agenda's for council meetings

WDC, Deborah Lee, council workshop details & induction details for post-election

WDC, Tim Harty, confirming 5 Sept NZTA, City/Edge Alliance & SNA attendance

WDC, Teresa Hancock, electronic version of Link magazine

WDC, acknowledgement of Tamahere Dog Exercise submission

WDC, Melissa Russo, election candidate's contact details

NZTA, Dana McDonald, apology for 5 Sept but confirming Expressway team

Tamahere School, re MOE approved fence & BOT rep on 5 Sept

Tamahere Community Centre Committee, re committee's AGM

Tamahere Forum, 6 monthly account & statistics

OUT

WDC, Karen Bredesen, Tim Harty & Support Team 1 Aug Minutes & 5 Sept Agenda

WDC, Tamahere Dog Exercise submission

WDC, Tim Harty, requesting confirmation 5 Sept attendees & time slot required

WDC, Tim Harty (for Jacki Remihana), draft project management spreadsheet [by J Yearsley]

Tamahere Community Centre, 1 Aug Minutes & 5 Sept Agenda

NZTA, Dana McDonald, invite to 5 Sept meeting

Moved: Sue Robertson

Seconded: Ro Edge

All in favour

5. Waikato District Council, SNA Update

- WDC are still in the information collecting phase with a report due to council this year, and feedback provided to land owners early next year.
- From their site visits they have found that most Tamahere locals are already valuing their gullies and restoring natural habitats.
- The committee stressed to the council that given most property owners are already valuing their gullies, providing incentives to restore gullies rather than rules and regulations would be preferred. Innovative approaches to help landowners recognize corridors, which are quite often not clearly defined and encourage restoration.
- The committee will be updated early next year.

6. NZTA Expressway/City Edge Alliance Update

- Investigation has been completed on the Newell Road/SH1 intersection with the report still to be reviewed, before it will go out to the community for consultation.
- Another community open day is being held on the 14th September at the Tamahere Community Centre between 2.30pm-7pm.
- The committee requested that the next letter drop goes to the entire Newell Road cell so as to cover all effected parties.
- Plans are progressing for the pedestrian and cycle-way over SH1, and NZTA are investigating what kind of crossing can be accommodated for on SH21.
- Nothing more than fencing and tree clearing will take place on the Expressway development in Tamahere this side of Christmas, with physical excavation not beginning in this area until after March 2017.
- The existing Tamahere Interchange will stay as it is for now with a review to take place once the Expressway is complete.

Action: NZTA to dig out the discussions on the in/out to Devine Road from the motorway on-ramp so we can re-familiarise ourselves with those discussions.

7. Tamahere Recreational Reserve Update

- Updated spreadsheet presented to committee to ensure WDC have captured everything the committee has raised. Any feedback provided from the committee to be given with the Draft Minutes.
- Boffa Miskell presented a plan for the Piazza design to the sub-committee which was fine-tuned before being presented to the committee tonight. If any of the committee have feedback on the piazza design, please provide it to Ro Edge and Bevin Coley within the next week.

- A holistic plan for sewerage is underway for the hall/school/commercial hub/public toilets, etc.
- The committee would like to ensure that where the bar/restaurants tables are situated outside that they covered by a liquor license.
- Tony McLauchlan from Fosters is attending our next meeting and present the proposed tenant mix and further commercial hub designs.
- Earthworks currently on hold on the reserve works due to weather.

8. WDC, Tim Harty Report

No Report Tabled

9. Cr Wally Hayes Report

- Should be able to provide a UFB update in the next month.

10. Tamahere Reserve Report & Nursery Update

- Consent been granted to establish nursery on Fieldays land with construction to take place in October.

11. Any Other Business

Tamahere Forum

- Motion put forward that we accept and pay the increased charge of \$25 per month which takes the cost for 6 Months from \$1,200 to \$1,500

Moved: Sue Robertson

Seconded: Dallas Fisher

All in Favour

Mayoral Candidates Meeting

As representatives of the community we believe we need to organise a meeting so residents are able to meet and hear from the five mayoral candidates and two ward candidates. This meeting is scheduled Tuesday 13th of September at 7.30pm.

Date of next meeting 3rd October 2016

Meeting closed at 8.50pm