



**Minutes of Committee Meeting
Held 7.30pm on 3rd October 2016
Tamahere Community Centre**

Present:

TCC: Joy Wright, Maggie Wilcock, Bevin Coley, Dallas Fisher, Ro Edge, Charles Fletcher, Connie Short, Jane Manson, Shelley Howse, Leo Koppens

WDC: Wally Hayes, Tim Harty

Fosters: Tony McLaughlin

1. **Apologies:** Aksel Jepsen, Sue Robertson, James Yearsley, Waveney Parker

2. **Confirmation of Minutes** of Meeting held on 5th September 2016

Moved: Ro Edge

Seconded: Connie Short

All in favour

3. **Matters arising:**

n/a

4. **Correspondence Tabled**

IN

WDC, Rose Gray & Wanda Wright, agenda's for council meetings

WDC, Deborah Lee, council workshop details & induction details for after election

WDC, Tony Whittaker, re forum Account & mobile ballot boxes

WDC, Megan May, dog exercise area decision due mid October

WDC, I-Jay Huirama, council's Reserves & Beaches Bylaw decision

WDC, Gavin Ion, date options for TCC election

Mayoral candidates, invite to 'Meet the Candidates'

WDC, media release; youth employment, local election voting open, dog assist for reading in libraries, temporary office closure, mobile ballot boxes

WDC, Robert Marshall, Neighbourhood Parks decision

WDC, Jacki Remihana, re Fosters 3 Oct attendance

WDC, Craig Birkett, decision on Freedom Camping Bylaw

Waikato Vital Signs, Cheryl Reynolds, details of funds for community projects

Godfrey Bridger, confirming details 'Meet the Candidates' sent out

Regional Council, Crystal Beavis, request to present at 'Meet the Candidates'

Tamahere Forum, re account payment

NZTA, Devine road on ramp decision; left in/out remains

OUT

WDC, Karen Bredesen, Tim Harty & Support Team 5 Sept Minutes & 3 Oct Agenda

WDC, Gavin Ion, date for TCC election
WDC, Tony Whittaker, re mobile ballot boxes for Tamahere
WDC, finance dept, Forum account
Tamahere Community Centre, 5 Sept Minutes & 3 Oct Agenda
5 Mayoral candidates, TCC invitation to 'Meet the Candidates'
Election Services, Dale Ofsoske, re mobile ballot boxes
Godfrey Bridger, request to circulate local election meeting information
Tamahere School, 5 Sept Minutes & Agenda 3 Oct
Kessels Ecology, 5 Sept Minutes
NZTA, 5 Sept Minutes

Moved: Ro Edge
Seconded: Leo Koppens
All in favour

5. Tamahere Recreational Reserve

- The Skate Park is progressing well and the group working with council are very happy with the concept and design.
- Sport Waikato are now involved with the planning of use of the recreation reserve, and are assisting WDC with getting expressions of interest from clubs or sports organisations keen on potentially using the reserve.
- The possibility of an optimum shared solution for waste water for the school, hall, reserve, and potentially the village hub is being looked at, and if one is found then funding mechanisms will be investigated. It's important to understand the historic content to this issue, as the school's waste water system has been a problem for the past 30 years.

Update by Opus

- Postponed update due to illness

Planting

- Leo Koppens & Maggie Wilcock attended a meeting and provided feedback on the planting planning for the Recreation Reserve, and Village Piazza, and are expecting a revised planting plan to be presented at the next meeting.
- The original planting plan designed by WDC/Opus was lifted from Plan Change 3, and Opus felt it was therefore appropriate, but at the time this committee provided substantial feedback that the list in the plan change was not, and were told it was only a guideline. Therefore it is important that council listen to the committees feedback before finalizing the plan.

Village Hub Development

- There is strong interest from potential tenants, especially key anchors.
- Fosters have enough commitment now to progress the design and resource consent process.
- They are working with the sub-committee to fine tune the design so it meets the expectations of the committee and community.
- The piazza development will be delivered at the same time as the village hub, however it may be a phased roll out, depending upon funding.
- The committee would like to nail down the costings for the piazza and reserve so we can understand the fundraising requirements as soon as possible.
- The village hub will be owned by one owner with operating rules in place, so there won't be operators competing against each other, or downgrading the level of tenancies.

- The village hub has allowed for one toilet to be available for use by the public until such time as the public toilets are put in place.

Actions:

Can Jacki Remihana please add the waste water system onto the action plan?

Tim Harty to follow up with Opus to ensure that there is a revised full colour planting plan with costing and phasing presented at our next meeting and that Boffa Miskel & Opus bring phasing and costings to the next meeting for the Piazza, Skate Park and Recreational Reserve.

6. WDC, Tim Harty Report

- No report tabled.
- Question was asked about the implications of the development of the Peacocks cell and potential escalation of the Southern Links on the Tamahere area, as the committee needs to have an awareness of what might happen should it take place. WDC will keep their ears open and report back to us on anything that might impact on this community.

7. Cr Wally Hayes Report

- UFB update: WEL Energy are awaiting the contractors quotes in order to put a business case together which they hope to have completed by Christmas. Still looking very positive.
- The committee wishes to acknowledge the appreciation we have for Wally Hayes and all that he has achieved as our local councilor, and recognize the benchmark that he's set which will be hard to follow.

8. Tamahere Reserve Report & Nursery Update

- Still working on lease with the Field Days which is holding things up.

9. Any Other Business

Committee Social Function, Tuesday 25th October.

Cook Book Update

- Sold 3,000 before end of term, so it's likely to sell out very soon. It should fundraise approximately \$150,000 for a new swimming pool.
- This raises the issue of parking along the fence line and how it is currently inadequate however this will require a change in the structure plan, and the school would be responsible for any costs associated in developing it.

Secretary Role

With Maggie Wilcock leaving, finding someone to undertake this role will be incredibly important.

Action: Dallas Fisher will write a report for the Forum and School Newsletter

Date of next meeting: 7th November 2016 **"7pm Start"**

Community Committee Elections: 17th October 2016 7.30pm

Meeting closed at 9pm