



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

Present:

TCC: Bevin Coley (**BC**), Ro Edge (**RE**), Connie Short(**CS**), Jane Manson(**JM**), Leo Koppens(**LK**) Tim van de Molen(**TV**), Graham McAdam(**GM**), Donna Nichols(**DN**), Sue Robertson(**SR**), Aksel Bech(**AB**)

WDC: Tim Harty(**WDC-TH**), Jacki Remihana (**WDC-JR**),

NZTA: Peter Simcock (**PS**)

City Edge Alliance: Gary Budden (**GB**)

School: Gina Woodfield (**GW**)

Apologies: Dallas Fisher (**DF**), Charles Fletcher(**CF**), Shelley Howse(**SH**), James Yearsley(**JY**), Joy Wright(**JW**),

1. **Apologies:** Charles Fletcher, Dallas Fisher, James Yearsley, Joy Wright, and Shelley Howse.

Moved: Bevan Coley **Seconded:** Jane Manson **All in Favour**

2. **Confirmation of Minutes** of Meeting held on 7th November 2016

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

3. **Matters arising:**
n/a

4. **Correspondence Tabled**
IN

21/11/2016	Shelley Monrad, WDC, re: Dog Exercise Area Bylaw approval
9/11/2016	Grant Eccels, Aecom, Advising he is no longer involved in Southern Links now Designation is complete. Thanked Committee for professionalism
9/11/2016	Wanda Wright, WDC, P&R Committee agenda advisement
11/11/2016	Jacki Remihana, WDC, Copy of 7/11/2016 Rec Reserve Plans
14/11/2016	Communications, WDC, Raglan Water
16/11/2016	Anne Bex, WDC, Council Contacts
16/11/2016	Lynette Wainwright, WDC, Infrastructure Committee Agenda
16/11/2016	Lynette Wainwright, WDC, Strategy & Finance Committee Agenda
17/11/2016	Communications, WDC, Raglan Water
17/11/2016	Jacki Remihana, WDC, Copy of Hub Style Guide
17/11/2016	Susan Robinson, TCC, District Plan Review Update
21/11/2016	Simon Brandon, NZTA, Communication Plan for Southern Links

24/11/2016 Tony and Neelam Brown, Residents, Letter regarding issues with consent for dependent persons dwelling

25/11/2016 Melissa Russo, WDC, WDC – Community Plan Template – Identification of Long Term Plan Priority Projects by 31/3/2017

28/11/2016 Jacki Tamihana, WDC, Toilet Block – Needs confirmed at TCC meeting

29/11/2016 Dana McDonald, WDC, Copy Latest Construction Programme

29/11/2016 Will Guantlet, WDC, Growing Places e-newsletter re District Plan Review progress

29/11/2016 Sharlene Jenkins, WDC, Advising Invoice has been paid

29/11/2016 Nicky Hunter, WDC, Remittance Advice

30/11/2016 Bevan Coley, TCC, Advice from School re upgrades to effluent field

1/12/2016 Melissa Athy, Downer, Hooker Road, advised repairs have been effected and they will continue to maintain/review

4/12/2016 Ro Edge, TCC Circulation of latest version of Hub Plans for Committee approval

OUT

9/11/2016 Jacki Remihana, WDC, Request for copy of latest Rec Reserve Plans

11/11/2016 Jacki Remihana, WDC, Request for copy of Hub Style Guide

11/11/2016 Peter Simcock , NZTA, Request reply on following matters:
Newell/Cambridge Road Intersection, Cycleway, four-laning beyond Southern Interchange, Traffic Management Plans for Construction, Upgrade Hooker Road Intersection. Request to attend out meetin

25/11/2016 Secretariat, WDC, Include: James, Gina and Joy as Committee Members on Council Website followed up as this hasn't been don

28/11/2016 Jacki Tamihana, WDC, Check to see if toilet item needs to be included on next agenda.

29/11/2016 Tony Whitaker, WDC, Secretary Invoice, Payment made

1/12/2016 Melissa Athy Downer, Request for Hooker Road repairs, how damaged caused and where costs lie.

5/12/2016 Lynette Wainwright, WDC, Ensuring that Committee Agenda's are sent to me.

Moved: Ro Edge

Seconded: Bevan Coley

All in favour

5. NZTA Matters

Peter Simcock, Project Delivery Manager, NZTA had been asked to attend the meeting to provide answer the following:

- Update regarding Newell/Cambridge Road Intersection: Work is well advanced on the Newell/Cambridge Road intersection with final recommendations expected early in the New Year.
- Progress on the Cambridge to Hamilton Cycleway: The Cambridge/Hamilton Cycleway design is currently in detailed business case phase which should be completed by about Feb, when the development of a preferred option will then be designed, and funding sought.
- Staging of the four-laning Hamilton side of the Southern Interchange: The four laning of SH1, Southern Interchange to Riverlea Road in Hillcrest is targeted to proceed at the end of the Hamilton section project, once traffic is using the new expressway. The committee asked if the four-laning from the bottom of Newell Road to Hillcrest could be brought forward. This would alleviate traffic backing up to Tamahere Interchange, due to drivers on SH1 giving way to traffic coming out of Newell Road.

- Upgrade Hooker Road Intersection: The upgrade of Hooker Road intersection is almost ready to go to tender. Committee reiterates their comprehensive concerns regarding the design. This matter will now be closed off.

Peter also noted the following:

- Design work for the pedestrian crossing design for SH1 northern on-ramp on Tamahere Interchange still to be completed.
- Final surfacing has just started on the expressway between Tamahere and Cambridge with completion still on target for February.

Gary Buden, City Edge Alliance, updated the Committee on the Traffic Management Plans for Construction. Substantially the construction will be off line and should only have a limited impact on traffic. Some enabling work will be undertaken before Christmas with the substantive works commencing in January.

Action: Committee to write letter to Peter Simcock, NZTA, requesting they bring forward the four laning from the Newell Road intersection with Cambridge Road, to Riverlea Drive. **DN**

6. Tamahere Recreational Reserve

- Tamahere School has confirmed that they can now manage their own sewerage system and accommodate the Tamahere Hall use, into the future.
- London Planes and Oak trees have now been added into the planting scheme palette, but the phasing plan hasn't yet been produced, as this is dependent on funding.
- Bus Stops and bike stand placements are currently being looked at.
- Phase 1 of the Recreation Reserve construction is being completed next week, which includes final levelling and the seeding of grass. At this stage coconut matting will be placed in the ponds, until the planting season next year.
- Funding for the toilets is currently available in 2021, however we can apply for it to be brought forward.
- Jacki Remihana advised that the questions TCC raised in relation to the Reserve Budgeted Costs, options for phased funding and items that may be fundraised for has not yet been completed. It will take a bit of time to drill into all the areas and break out the costings.

7. Village Hub Development

- The feedback Committee members provided the project team at our last meeting has been incorporated into the final set of architectural drawings as far as practicable.
- The committee supports the proposed development and considers it will have wide-ranging positive effects within the Tamahere community.

Motion:

The Tamahere Community Committee is entirely supportive of the Tamahere Village Development project and happy for it now to be submitted in the resource consent application.

Moved: Sue Robertson

Seconded: Tim van der Molen

All in favour

Action:

Letter from Dallas Fisher, on behalf of the committee confirming our support of the village hub design, to be sent to Waikato District Council. **DN**

8. Update of Tamahere Community Plan

- Template for the Community Plan tabled
- Our LTTP spending priorities for the next 10 years are due to be reviewed, and needs to be completed by 31st March 2017.

Action:

Community Plan template to be forwarded to all committee members and Tim Harty and council. DN

Action:

Ask WDC to send the most recent TCC LLTP action list spreadsheet. DN

Action:

Investigate timing for the update of the Tamahere Community Plan booklet for residents. TH

9. Healthy Rivers/Wai Ora

- A drop in information evening is being held on Thursday 8th December at the Matangi Hall from 3-7pm.

10. District Plan Review

- This has been delayed for a few years with no explanation.

Action: *Investigate why the delay to the District Plan Review. TH*

11. WDC, Tim Harty Report

- Council today adopted the CCO proposal to create a joint CCO to manage water infrastructure assets. They are now awaiting the other two councils adoption of this too.
- The Annual Plan will be consulted on next year, but will be limited to matters such as the CCO and wastewater upgrades etc.

12. Cr Aksel Bech Report

- Waste Water & Sewerage proposed works and upgrades will have no impact on those who have their own septic tank, therefore won't affect most Tamahere Residents excepting for the 900K from general rating surplus to be used as community good component.
- Discussions were held on additional dwellings, specifically the issue raised by Tony & Neelam Brown, and this is actively being investigated by Aksel Bech.
- The Easter Trading Policy will come out for consultation shortly, and we are encouraged to take a view. While we don't currently have many retail outlets in the area, with the development of the Village Hub, it's important we consider the implications of this.
- The committee raised the issue of non-notified consents such as daycare centres and dependent persons dwellings and the impacts they have on the community.

Action:

Reply to Tony & Neelam Brown confirming that Cr Aksel Bech is investigating the issues with Council and expects a reply shortly. DN

13. Tamahere Reserve Report & Nursery Update

- Nursery has now vacated the Tamahere Recreational Reserve site.

14. Any Other Business

Roadside Issues Raised

- Spraying of the roadside berm by the Recreational Reserve has not been undertaken for some months.
- Water still pouring over footpath on Tauwhare Road, which will become even more of a hazard if the issue is not fixed by winter.

Action:

Raise the issues with appropriate people. TH

Long Grass

- Issue of residential properties with uncut grass was raised, with council saying it can only be dealt with by them should it become a fire hazard.

- 15. Date of next meeting:** 13th February 2017
Meeting closed at 9.35pm