



**Minutes of Committee Meeting
Held 7.30pm on 1st Feb 2016
Tamahere Community Centre**

Present:

TCC: Joy Wright, Sue Robertson, James Yearsley, Maggie Wilcock, Shelly Howse, Bevin Coley, Dallas Fisher

WDC: Wally Hayes

Tamahere Nursery: Jan Simmons, Paul Drage, Catherine Smith, Jude Tisdall

1. **Apologies:** Aksel Jepsen, Leo Koppens, Ro Edge, Connie Short, Tim Harty

2. **Confirmation of Minutes** of Meeting held on 7 December 2015

Moved: Sue Robertson

Seconded: James Yearsley

All in favour

3. **Matters arising:**

Grass mowing

Follow up with NZTA about contractor's timetable & quality of mowing

4. **Correspondence Tabled**

IN

WDC, Karen Bredesen, request for Feb meeting date

WDC, Ginny Semmens, WDC Mayoral award list [NB: Leo Koppens]

WDC, Shelley Monrad, re WDC 2016/17 Annual Plan Process changes

WDC, Giles Boundy, re list of Tamahere SNA addresses & combined letter

WDC, District Plan Review process timeline

WDC, Gavin Ion, re flying of flag options @ council chambers

WDC, Jenni Vernon, re Tamahere SNA interaction

WDC, Cr. Shelley Lynch, personal position on flag flying

WDC, Anne Beex, media release for flag flying

WDC, Jacki Remihana, works program for Tamahere Rec Res Jan 2016

HEB, Kellie Ellis, thanking committee for co-operation during the project

Leo Koppens, re list of Tamahere SNA letter recipients

Leo Koppens, re revised council policy for Tamahere Nursery relocation

Tamahere Nursery, Jan Simmons, request to speak at Feb meeting

James Yearsley, re Newell Rd real estate ad [students,backpackers]

OUT

WDC, Karen Bredesen, Tim Harty & Support Team 7 Dec Minutes & 1 Feb Agenda

WDC, Giles Boundy, will advise content of letter for SNA's after Feb meeting

WDC, Jenni Vernon, request for addresses of Tamahere SNA properties

WDC, Karen Bredesen, date of Feb meeting

Kessels Ecology, minutes 7 Dec & request for SNA answers before 1 Feb

Moved: James Yearsley
Seconded: Sue Robertson
All in favour

5. Tamahere Nursery

- Jan Simmons and her team updated the committee on the current status of the Nursery relocation. The nursery is not a commercial operation and is struggling to find a new site, get sponsorship and/or funding to cover the relocation costs.
- The new reserve plan indicates that the nursery should not be on the reserve but Jan and her team feel as it is a community activity it should be allowed on the reserve.
- The nursery currently supports not just Tamahere but several reserves in the Hamilton and Waikato District areas and as such it is important that it remains in operation for many years to come.
- Regardless of where the nursery ends up it will require a resource consent from council and this has been an issue but council have now agreed that this cost can come out of the Tamahere Recreation Reserve funds.
- The nursery size needs to be approximately 60x25m, with power and water on site, good road access and toilet facilities in the vicinity.

Action: Cr Hayes to check with A Corkill on reserve rules and setbacks for buildings.

Resolution: The committee proposes that the Nursery be relocated within the reserve adjacent to the West property.

6. WDC, Tim Harty absent Report tabled by Cr Hayes

- The Wiremu Tamihana Drive safety audit has been completed and actioned. However the committee's outstanding issue [children crossing at bend] is to install 'children crossing' signs both sides of the bend. The committee believe this does not resolve the problem and would like the footpath extended towards Punnet to provide a safer crossing point; especially for younger children. This bend is also a problem for cyclists and the committee are unsure if the audit included a review of cycle/car interface.

Action: Cr. Hayes to meet staff on site to look at the issues.

- Hooker Road/Racecourse Road Intersection is still on track to be altered. Most likely arrangement is a staggered-T but this will be confirmed by NZTA and WDC. Council hope to have final option available at the March meeting. The committee would like to know whether current traffic flows match figures used for the redesign of the Hooker Rd junction.
- Passing Lane Removal; south of Hooker Road and is currently being reviewed by NZTA.

Action: Maggie Wilcock to invite Alasdair Gray to March meeting to give an update on the 'One Network Plan' and Hooker Road junction.

7. Cr Wally Hayes Report

- The Reserve adjacent to the Titoki Pa site is proposed to be named as the 'Wally Pollock Reserve'.
- Council and Iwi have formed a committee to develop a management plan for the Titoki Pa site.

Resolution: The committee supports the chosen name.

Moved: Sue Robertson **Seconded:** Bevin Coley **All in favour**

- The Tamahere Recreation Reserve works will commence soon. The committee requests that they kept up to date with the program of works on a monthly basis.

8. Significant Natural Areas [SNAs]

Although council cannot let this committee have the list of property owners affected by the proposed SNAs they have offered to send out a council/TCC letter to everyone.

Action: Maggie Wilcock & Leo Koppens to compose letter, get TCC comments and then send to council for action.

9. Tamahere Reserve Report

No Report

10. Any Other Business

Newell Road Property advertisement

- A real estate ad with reference to establishing a backpackers appeared in the local media. Any such business would have to get council consent.

Date of next meeting 7 March 2016

Meeting closed at 8.55pm