



**Minutes of Committee Meeting
Held 7.30pm on 13th February 2017
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**), Charles Fletcher (**CF**), Shelley Howse (**SH**), James Yearsley (**JY**),
WDC: Tim Harty (**WDC-TH**), Jacki Remihana (**WDC-JR**), Melanie Russo (**WDC-MR**)
City Edge Alliance: Gary Budden (**GB**), Dana McDonald (**DM**)
School: Gina Woodfield (**GW**)

1. **Apologies:** Dallas Fisher (**DF**), Joy Wright(**JW**),

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

Moved: Ro Edge **Seconded:** Bevan Coley **All in Favour**

3. **Matters arising:**

Correction to the previous minutes

District Plan Review

Please note a change to the previous minutes from what wording 'This has been delayed for a few years with no explanation' to 'The date has now been moved to the 30th Sept 2017'.

Moved: Ro Edge **Seconded:** Sue Robertson **All in Favour**

4. **Correspondence**

To be tabled at next meeting.

Moved: Sue Robertson **Seconded:** Ro Edge **All in Favour**

5. **NZTA Matters**

- Bridge piling on the East-West Bridge has been brought forward from April, and is now beginning in late February. Residents living near the East-West Bridge site will experience some vibration and additional noise, with piling expected to take 7-8 weeks.
- The clearing of trees in the gully areas is also about to begin.

- The two laning from Hillcrest to the new Expressway will only take place going North once the expressway is completed, with the future capacity to put two lanes in going south being accommodated for. The requested earlier two laning from Newell Road to Hillcrest by the committee is unable to take place earlier, due to problems with the culvert under SH1, which are currently being patched.
- The committee raised the following issues:
 - Unmown grass on the new expressway to Cambridge: very little mowing has been done since its completion and it not only looks a mess, but could be a potential fire hazard.
 - There is a lack of visibility with trucks turning left out of the construction area onto SH1, especially when traffic is travelling at speed along that area.

Action:

The committee to write to NZTA regarding the lack of mowing on new expressway. (DN)

Action:

City Edge Alliance to deal with the issue of the lack of visibility with trucks turning out of project area. (GB & DM)

Action:

The committee would like an update on the proposed closure of Newell Road. City Edge Alliance (DM) to request this from Peter Simcock.

6. LTP and Community Plan

- The committee needs to identify and update our priority projects as part of their community plans by the 31st March.

Action:

Ask the Tamahere Forum to post an article requesting the communities feedback about the type of projects that they would like to see prioritized. (RE)

Previous LTP spreadsheet to be sent to all committee members. (RE)

Cyclelinks maps (including local walkways) to be sent to all committee members. (AB)

Schedule a special workshop to complete this project for 13th March. If anyone is unable to make it please can they supply their thoughts and ideas beforehand.

7. Natural parks

- These are bush areas or undeveloped pieces of land without tracks and trails that the public have access too.
- WDC looking for ideas on how a resource development plan could be developed for these areas, and if other areas should be included.
- The first part of this consultation process is currently being undertaken (closing on the 3rd March) and is accessible on the WDC website.

Action:

Form a sub-committee to meet and discuss ideas on Monday 27th at the Tamahere Community Centre (KP, DN, JY, GW)

8. Easter Trading

- So far the survey has shown 52% of respondents for the shops being open, with consultation closing on Friday 17th February.

Action:

Request that the Tamahere Forum place information about Easter Trading and the consultation process closing this Friday. (RE)

9. District Plan Review

- The timing for the Draft District Plan is now scheduled for September 2017.

10. Upcoming Council Workshops

A list of upcoming workshops was circulated to committee members who are welcome to attend.

11. Cr Aksel Bech Report

Independent Dwellings

- The current definition for these are open to interpretation, however WDC while staff ensure that applicants advise the reasons for dependency they have to substantially accept these in good faith as they do not have authority or power to investigate.
- The council are likely to review this area as part of the new Long Term Plan (LTP) with a view to just have exact rules that must be complied with less scope for interpretation.

Hart Road

- Issue raised of potential water leak on road, and concerns raised about the possibility that septic tanks aren't being cleaned, given most properties are owned by overseas investors.

Fibre Rollout

- Hurdles have been removed so that the contracting companies who are undertaking the UFB 2 work, can now do work outside of these contracts.
- WEL's subsidiary UFF have now completed the business case for the proposed roll out in Tamahere, which shows it could be completed within 9 months, however they now have to go back and present this business case to WEL board for approval in April.
- WDC are now lobbying WEL to get on with the job as all the numbers stack up and will be meeting with them next week.
- Youth Engagement Strategy: WDC are calling for nominations from youth in the area to get together and identify some projects around the community that they would like to do as part of a new Youth Action Group. Council will support them with some money and support from staff to help them achieve their goals.

Action:

Information on the Youth Engagement Strategy to be sent to the Tamahere Forum (RE)

12. WDC, Tim Harty Report

- Would like some structure around the requests coming through from the committee so they are easier to oversee and manage.

Action:

Ensure any requests for information/Council staff to attend meetings from WDC, to be copied to Tim Harty. Staff requests to attend Committee Meetings also to be advised to Tim.

13. Recreation Reserve

Funding Projects

- WDC are still getting these figures together, and are hoping to get better value for the investment they are making.
- The Tamahere Lions have kindly offered to help fundraise for a specific item for the reserve.

Action:

Write a letter to the Tamahere Lions and thank them for their offer and let them know that we will be in touch with them when we have further developed our funding, and fundraising needs. (DN)

14. Tamahere Reserve and Nursery Report

Report Tabled

- The Reserve Committee has requested the Community Committee support their request for an operating grant of \$10,000 per year to be included in the LTP priority projects, however WDC stated that they do not have any ongoing budget allocation for these types of operations.
- It was suggested that there are the following opportunities:
 - Apply to the WDC Grants committee, however this is not for on-going funding requirements.
 - Include a targeted rate for Tamahere Residents that covers these costs. (Would need full consultation)
 - Sell naming rights to the Reserve to a corporate sponsor.
 - Request funds from the truck wash be directed back to fund the work.

Action:

Find out what's possible from the above opportunities. (TH)

15. Major Reviews and Projects

Update on Village Hub

- The resource consent has been filed and is being processed by WDC and it should be granted before the end of the month.
- Fosters Develop are looking to start the earthworks on-site in April.
- In terms of leasing, Fosters Develop are now signing Agreement to Lease with those that they have agreed terms with (eg. grocer, café, restaurant, medical) and are about half way through this process. We have had strong enquiry from other prospective tenants since the New Year including a couple of pharmacies, Tea shop, Homewares shop, Hair salon, Beauty therapist, massage therapist, bakery and Architect.

Healthy Rivers/Wai Ora

- This committees ability to address many areas of this policy will be extremely challenging, given its complexity.
- The committee is comfortable for WDC to act on behalf of residents in dealing with this matter, however will put in a submission requesting that the current bottom

threshold for 2 hectares and above, be increased to at least 6 hectares and above, otherwise many of the 4 hectare blocks in the ward will be effected.

- WDC has a substantive submission being pulled on currently.

Action:

The committee to make a submission objecting to the current threshold of 2 hectares and requesting that this be raised to at least 6 hectares. (LK)

Moved: Sue Robertson

Seconded: Tim van de Molen

All in Favour

Action:

Information to be sent to Leo Koppens and Charles Fletcher on the Healthy Rivers workshop at council. (TH)

16. Any Other Business

Confirmation and allocation of project responsibilities

- Moved to next month.

Community History

- We have some interesting history in Tamahere and it would be good to give effect to this within the Piazza

School Report

- Fence in.
- Property developments for special needs children undertaken.
- Cook book going to third run, and has so far raised \$180,000.

17. Date of next meeting: 6th March 2017

Special Workshop for LTP: 13th March 2017

Meeting closed at 9.50pm