



**Minutes of Committee Meeting
Held 7.30pm on 3rd April 2017
Tamahere Community Centre**

Present:

TCC: Dallas Fisher, Bevin Coley, Ro Edge, Connie Short, Jane Manson, Tim van de Molen, Leo Koppens, Graham McAdam

WDC: Tim Harty

School: Gina Woodfield

Residents: Mary Burke

1. **Apologies:** James Yearsley, Aksel Bech, Charles Fletcher, Sue Robertson, Shelley Howse, Joy Wright

2. **Confirmation of Minutes** of Meeting held on 6th March 2017

Moved: Ro Edge

Seconded: Bevan Coley

All in Favour

3. **Matters arising:**

Newell Road Closure (Discussed in Tim Harty Report)

4. **Correspondence Tabled**

IN

WDC - LTP 2018-2028 Launch

Email from Dave Transport Re: Footpaths Down Newell Road

WDC - Aksel Bech, Tamahere Cycle Paths - Overview map.

Email from Louis Fick, Tamahere Eventide Re: Cherry Lane

WDC- Council committee recommends adoption of Easter Trading Policy

WDC - Inorganic Collection Facebook Post

WDC - Media Release - Heritage and Culture

Invoice from Tamahere Forum for sponsorship from 1st April to 30th Sept 17

WDC - Councillor Workshop - LTP Strategic Direction Setting

WDC - Annual Plan 2017/18 Consultation Document - Wastewater

WDC – Media Release Open Fire Season Announced

WDC - Google Map of WDC 2016/17 Capital Works Programme for Waters, Parks and Facilities

WDC – Media Release, Inorganic Collection

OUT

Email to Dave Transport Re: Footpaths Down Newell Road

Email to Tamahere Forum re: changes to Sue Robertson's email address & the removal of Donna Nichols as a committee member.

Email to Graeme & Julie Milne Re: Residents workshops
Email to Melissa Russo, WDC Re: LTP Spreadsheet

Moved: Ro Edge

Seconded: Connie Short

All in favour

5. NZTA Matters

No Report Tabled

6. Rooding Issues

Brinkworth Road Intersections Safety Concerns Raised

- Concerned raised by locals about the danger of turning right into Brinkworth Road from both Bruntwood and Lea Martin Roads. It was requested that the adding of right turning lanes be considered.
- If it's a serious safety issue then this request will be considered for upgrade as part of WDC's rooding treatment, rather than being incorporated into our LTP spreadsheet.

Action: Tim Harty look at these intersections safety issue's and will report back to the committee at our next meeting.

7. Cr Aksel Bech Report

No Report Tabled

8. WDC, Tim Harty Report

Letter from Tamahere School re: Flooding caused by Recreational Reserve works

- WDC have responded to the issues highlighted, and the contractor is working to address them.

Recreational Reserve Grass

- WDC are holding the contractor, who is currently in the defect liability period, to the specifications required to ensure it meets an acceptable standard for playing fields

Newell Road Report

- WDC have received an Opus Report from NZTA but no conclusion has yet been reached as to whether the intersection with SH1 should remain open or close. WDC will now get this report peer reviewed.

LTP Workshops

- Dallas Fisher attended a workshop on the LTP, which he found hugely valuable. Another workshop is being held tomorrow from 12-2pm at the Ngaruawahai Bowling Club. It was felt important that a member from our committee is at each of these workshops, and Leo Koppens will attend tomorrow's workshop.

9. Tamahere Recreational Reserve

Update on Funding Projects

- **Extension of Hall Rate:** Targeted consultation with the community will take place after around this November/December to determine interest in extending the hall loan to include a recreational reserve rate, along with other options.

10. Village Hub Update

- WDC talking with Fosters Develop around timing issues, and consent conditions.

11. Any Other Business

Future Tennis Courts

- There is a multi use area that can be used for casual tennis in the current Recreational Reserve, but to locate a full tennis club, specific space in the Reserve would need to be allocated, which is possible. The committee asked if the tennis club can write a proposal in order to begin the process, however it is important that they understand that there is no funding available at this stage.

Tamahere Forum Invoice

- Six Month Invoice Tabled for Payment.

Moved: Dallas Fisher

Seconded: Ro Edge

All in favour

Action: Ro Edge to send to Karen Bredensen at WDC to be approved for payment.

Personal Interest Declaration

- Tim Harty provided committee members a Declaration of Personal and Financial Interest for Elected Members to be filled in and returned.

Motion to Move In-Committee

Moved: Dallas Fisher

Seconded: Ro Edge

All in favour

Out of Committee

Moved: Dallas Fisher

Seconded: Ro Edge

All in favour

12. Date of next meeting: 1st May 2017

Meeting closed at 8.40pm

Items for Next Meeting:

NZTA: Update on Expressway & Cycleway