



**DRAFT Minutes of Committee Meeting  
Held 7.30pm on 1<sup>st</sup> May 2017  
Tamahere Community Centre**

**Present:**

**TCC:** Bevin Coley, Ro Edge, Connie Short, Jane Manson, Tim van de Molen, Leo Koppens, Graham McAdam, James Yearsley, Charles Fletcher, Sue Robertson, Shelley Howse, Joy Wright  
**WDC:** Aksel Bech, Jacki Remihana  
**NZTA:** Gary Budden, Peter Simcock

1. **Apologies:** Gina Woodfield, Dallas Fisher, Tim Harty
2. **Confirmation of Minutes** of Meeting held on 3<sup>rd</sup> April 2017

**Moved:** Ro Edge      **Seconded:** Jane Manson      **All in Favour**

3. **Matters arising:**

4. **Correspondence Tabled**

**IN**

WDC - John Brown, Media Release of severe weather and flooding.  
WDC – John Brown, Media Release of Cyclone Cook  
WDC – John Brown, Media Release – Council staff focus on weather damage  
WDC – Sheryl Flay, Media Release – Council adopts Easter Trading Policy.  
WDC – Deborah Lee – Cancelled LTP Workshop – 20<sup>th</sup> April 2017  
WDC – Deborah Lee – Cancelled LTP Workshop – 26<sup>th</sup> April 2017  
WDC – Deborah Lee – LTP Workshop – 3<sup>rd</sup> May 2017  
WDC – Tim Harty Report for April  
NZTA – New contact Waikato Expressway – Jo Wilton

**OUT**

WDC, Karen Bredesen, Tim Harty & Support Team Minutes of Meeting  
WDC, Karen Bredesen, Tamahere Forum Invoice Forwarded for Payment  
NZTA, Dana MacDonald Re: attendance at May Meeting  
WDC, WDC, Naming of Track From Allan Turner Bridge to Bilsthorpe  
WDC, Tim and Jackie for planting at reserve to start now by community.

**Moved:** Leo Koopens      **Seconded:** Shelley Howse      **All in favour**

## 5. NZTA Expressway & Cycleway Update

### Cycleway Update

- A detailed business case has been completed for the Cambridge to Hamilton cycleway, but it's going back to the consultants for some further work.
- The route is fixed up to Riverglade Drive going north, but is still up in the air from there into Hamilton, and on the southern end there are still land owners to negotiate with to gain access into the Cambridge section.
- For the crossing at SH21, consultants are still looking at economics for a bridge.
- The committee asked if NZTA felt there was a realistic start date for Southern Links. Peter Simcock felt it was possible it could start within the next 10 years, if growth required it.
- Any community input into the bridge over SH21 can be directed to Peter Simcock.
- There is no update on Newell Road/SH1 intersection as yet.

### Expressway Update

- Rain has caused significant delays to the schedule.
- Medium barrier on existing Tamahere section to be paved shortly to allow for traffic management.

## 6. Cr Aksel Bech Report

### Shared Paths

- WDC have managed to get Te Awa to contribute money for a shared path from Parklea through to Punnet which is to be started shortly. The footpath will also be extended on the southern end of Newell Road to Devine Road with a new crossing being put in place.

### UltraFast Fibre

- Tony Whittaker and Aksel Bech met with Ultrafast Fibre and unfortunately our proposal didn't make the cut. This was due to the cost to get fibre to the door because of the long driveways in the area, as they are prohibited from getting a capital contribution due to the model with Crown Fibre Holdings that they operate under. However they are going to request the following:
  - That Crown Fibre Holdings lift that restriction, as we are not part of the government roll-out.
  - And secondly, Ultra Fast Fibre are allowed to provide residents with a roll of fibre that we will be responsible for trenching or laying on the ground, which will mean that they don't have to factor laying the fibre up the driveways as part of their costs.
- Ultrafast Fibre have offered to come to our next committee meeting to present the final proposal.
- The installation of fibre in the Tamahere/Matangi area will be about an 8 month project from start to finish, so if we have a business case that stacks up in June, we could have fibre by June 2018.

### Road Names

- The Tamahere area has some roads that will need naming shortly, so the committee needs to send WDC the list that was developed some years ago by the committee.

**Action:** Ro Edge to locate and send to Aksel Bech.

**Ngati Haua**

- Aksel Bech is working with Ngati Haua about providing input into the Recreational Reserve, and they are also looking at restoring the top pa site near Wally Pollock reserve.

## **7. WDC, Tim Harty Report**

### **Traffic Counts Newell Road**

- Traffic counts that were undertaken on the Thursday prior to Easter only show a minor increase, however there was no notation of times the counts were taken and given it was the day prior to Easter, this was a holiday for some schools. The committee had specifically said that the increase was between 7.30-9am and would like to see a traffic count undertaken at these times during a standard school and work day.

### **Signage in Bruntwood Road**

- Signs were installed on the 28<sup>th</sup> of March.

### **Intersection Safety Concerns on Brinkworth Road intersections**

- An investigation has been undertaken into signage and safety, and no safety risk was found at either intersection.

### **Closure of Newell Road**

- NZTA report received and being worked through.

### **Recreational Reserve Fields**

- WDC are working with the contractor to ensure the fields are up to spec at time of handover, as currently there are numerous issues that need addressing.

### **Regal Truck Wash**

- WDC attending site to check on progress on site clean up by Regal Transport.

### **Reserve Funding**

- A report will go to Council's strategy and Finance committee regarding the proposed extension to the Tamahere Hall targeted rate for the construction of the Recreational Reserve and Piazza. Consultation with the community will take place later this year, with the community able to put in submissions to the proposal.

### **Secretarial Fee**

- This was paid in November to the previous secretary by WDC, even though the payment was not authorized by the committee.

### **Planting Around Hub**

- The planting on the mounds on the corner of Newell/Devine Roads and the reeds on Wiremu Tamihana Drive are a mess and the committee would like to know who is responsible for their maintenance.

**Action:** Aksel Bech and Tim Van de Molen to attend next Tamahere Hall Committee meeting to discuss targeted rate extension proposal.

**Action:** Jackie Remihana to look into the maintenance contract for plants around the hub area.

## **8. Tamahere Recreational Reserve**

### **Community Tree Planting Proposal**

- WDC are very keen to see the community begin planting work on the reserve, but will need a quote in order to proceed.
- WDC now has concerns that weeds and water ponding do not meet contract specifications for the construction of the reserve. WDC in discussions with

contractors but now unlikely it will be ready for use in June. It may take up to another 12 months to be completed to WDC satisfaction

**Action:** Leo Koopens to provide a quote for plants and mulch, and once signed off, proceed with the planting along the Regals boundary.

#### **Reserve Management Plan**

- The Parks team will be responsible for the Reserve Management Plan, including managing bookings for it.

#### **Skate Park**

- Not yet been put out for tender and the finalized plan has not changed at all.

#### **Piazza**

- Charles Fletcher presented some ways that locals in Italy used local spaces, such as piazzas. It was suggested that funding be sought for sculptures relevant to Tamahere be incorporated into the reserve, especially around the Tamahere story.

**Action:** Aksel Bech to discuss with Ngati Haua.

### **9. Village Hub Update**

- Still waiting for consent.

### **10. Any Other Business**

#### **Council rules for the development of footpaths in new subdivisions**

- The committee asked WDC what the rules are for developers for new subdivisions when it comes to footpaths, as some developers have to put them in, while others don't.

**Action:** Jackie Ramihana to look into exactly what the rules are regarding the requirements of developers for sub-divisions.

#### **The Forum**

- The Forum is inviting locals to become supporters of the website by contributing to their crowdfunding campaign. Funding will be used to expand their reporting on important issues, events, human interest topics and community activities. And if anyone was interested in taking over the running of the Forum, this is an opportunity available.

#### **Archives**

- Joy brought along amazing archives of Tamahere communications and it was decided that they should all be scanned for future generations, and maybe stored on the Forum.

#### **LTP**

- Joy brought along amazing archives of Tamahere communications and it was decided that they should all be scanned for future generations, and maybe stored on the Forum.

#### **School Pool**

- Funding for the Tamahere School pool has reached \$330,000 thanks to the cook book and funding grants, and are now only \$70k short, so are looking to lodge consents so it is built and ready for use this coming summer. The School is wondering where the soil could be well utilized by the community, so that the cartage cost could be saved. E.g. Raised areas in playground and skate park.

**Action:** Aksel Bech to work with council to see what, if any, opportunities exist for use of top soil.

**LTP Workshops**

- Well worth attending and Leo Koppens has offered to attend the next one, which is from 1-3pm this Wednesday at the Ngaruawahia Bowling Club.

**Defibrillator**

- Leo Koppens asked if any action had been taken to move the defibrillator to the outside of the hall, rather than the inside, as it is now. This might be a matter that the Hall Committee could address.

**Action:** Aksel Bech and Tim Van de Molen to discuss this with the hall committee, and mention that the Lions were keen to assist with this.

**11. Date of next meeting:** 12<sup>th</sup> June 2017

**Meeting closed** at 9.25pm

**Items for Next Meeting:**

Ultra Fast Fibre

School Bus Routes