



**Minutes of Committee Meeting
Held 7.30pm on 7th August 2017
Tamahere Community Centre**

Present:

TCC: Ro Edge, Leo Koppens, Graham McAdam, Dallas Fisher, Bevan Coley, Connie Short, Tim van de Molen, Charles Fletcher, Joy Wright, Shelley Howse, James Yearsley

WDC: Tim Harty

Tamahere Lions: Craig Phillips

Apologies: Gina Woodfield, Aksel Bech, Jane Manson, Sue Robertson

1. Confirmation of Minutes of Meeting held on 3rd July 2017

Moved: Ro Edge

Seconded: Connie Short

All in Favour

2. Matters arising:

N/A

3. Correspondence Tabled

IN

3/7/2017 Gmail – Future Proof Team and Strategy – Steve Rice

4/7/2017 Gmail – Regal Transport response and acknowledgment of letter – Gavin Ions

4/7/2017 Gmail – Future Proof strategy submission info – Steve Rice

6/7/2017 Gmail – SH21 – Lochiel Golf Course – Deon Saul

13/7/2017 Gmail – Targeted Rates for Tamahere recreation reserve – Melissa Russo

20/7/2017 Gmail – Response from Ro to Melissa Russo

21/7/2017 Gmail – WDC - Media release – Building Consent Changes – Sheryl Flay

24/7/2017 Gmail – Melissa Russo – continues conversation re: Targeted rates for Tamahere Reserve

27/7/2017 Gmail – WDC – Matariki Stars, competition winners

31/7/2017 Gmail- WDC – John Brown, Recreation reserve funding

31/7/2017 Gmail – WDC Aksel Jepson Report

5/8/2017 Gmail – Waikato Expressway information and update

7/8/2017 Gmail – WDC Invoice and Grant Information for Reserve Consultation

OUT

Request for Service: Rubbish Along Roadsides

Submission to Draft Future Proof Strategy- Planning for Growth May 2017

Gavin Ions, Waikato District Council, Tamahere Reserve

Moved: Ro Edge

Seconded: Bevan Coley

All in favour

4. Cr Aksel Bech Report

- Report Tabled

5. WDC, Tim Harty Report

Newell Road Closure/Hamilton to Cambridge Cycleway

- Still awaiting updated reports and responses from NZTA.

Planting Plan

- The plants have been confirmed for the recreational reserve with the final plan being completed on confirmation of funding.

Fields Use

- Work is still progressing and the fields are still not ready to be utilized. The middle field is not in great condition due to the building of the pond, and the mess needs to be rectified from the building of the pond.
- The swale drain between the school boundary and the recreational reserve currently has a trench in the middle of it, and the committee asked when it will be filled in.
- The committee will use our September/October meeting to focus on the management of the reserve.
- The fence along Wiremu Tamihana needs repairing, as does the one along Airport Road.

Action: Ro Edge to send Peter Simcock an invitation to attend at our September/October meeting.

Action: Tim Harty to find out about when the fields will be repaired from the pond development and when the trench will be filled in.

Action: Tim Harty to request that the fence on Wiremu Tamihana reconnected and fix the hole on the Airport Road end.

6. Tamahere Recreational Reserve

Piazza

- Detailed design underway.

Community Consultation on Targeted Rate

- The letter from WDC has gone out and should have been received by all residents and ratepayers.
- Update provided on the tennis club position and the committee looks forward to receiving their proposal in the future.

Action: The committee to ask residents to get in behind the proposal.

Action: Ro Edge to email Waveney Parker to ask the school community to mobilise in support.

7. Village Hub Update

- Two buildings of the four are now tenanted and enquiries continue to come in. Construction of the four buildings may be staged to match tenants coming in but still scheduled to get underway in very late September.

8. Tamahere Reserve Report

Alan Turner Reserve Report Tabled

- Natural Spaces Reserve Management Plan

Action: Tim Harty to request Robert Marshall to come to our next committee to discuss the management of the natural reserves.

Motion to move into committee

Moved: Dallas Fisher Seconded: Joy All in favour

Motion to move out of committee

Moved: Dallas Fisher Seconded: Joy All in favour

9. General Business

Secretarial Position – Minutes/Agenda

- Ro Edge is not longer able to fulfil this position.

Update from Craig Phillips of Tamahere Lions

- Proposed BBQ, would be ideal next to proposed pavilion.

Action: Tim Harty to provide Jackie Remihana with details so she can accommodate it within the detailed plan.

Road Names

- Need ideas for new names

Action: Ro Edge to find the list initially created and send to committee for everyone to add ideas to over the next month.

10. Date of next meeting: 4th September 2017

Meeting closed 8.32pm

Items for Next Meeting:

Road Names