



**Minutes of Committee Meeting  
Held 7.30pm on 2<sup>nd</sup> October 2017  
Tamahere Community Centre**

**Present:**

**TCC:** Leo Koppens, Graham McAdam, Jane Manson, Joy Wright, Shelley Howse, Gina Woodfield, Sue Robertson, Tim van de Molen  
**WDC:** Aksel Bech, Tim Harty  
**NZTA:** Peter Simcock, Matt Fairweather  
**UFF:** Mike Ryan

1. **Apologies:** Ro Edge, Bevan Coley, Connie Short, James Yearsley, Charles Fletcher, Dallas Fisher

2. **Confirmation of Minutes** of Meeting held on 4<sup>th</sup> September 2017

**Moved:** Aksel Bech                      **Seconded:** Leo Koppens                      **All in Favour**

3. **Matters arising:** Nil

4. **Correspondence Tabled**

**IN**

- Gmail – Training days for motorcyclists.
- Gmail – Joint workshop held Wednesday 27<sup>th</sup> at 5.30pm.
- Discussion will center around the LTP.
- District Plan Review latest news.
- NZTA update.
- Library's reading programme.
- 2018-2028 Long Term Plan workshop schedule.
- TCC issues report- August.
- Workshop breakdown WDC.

**OUT**

- Leo's untabled correspondence with NZTA regarding road verge mowing.

**Moved:** Shelley                      **Seconded:** Jane                      **All in favour**

5. **Cr. Aksel Bech Report**

- Report on Ultra Fast Broadband to be left for Mike Ryan.
- Media release regarding Gavin Ion's reappointment for a further 5 years. The process was robust and fair.

6. **WDC Tim Harty Report**

- The draft of the Recreation Reserve targeted rate letter has been circulated and when finalised tomorrow a letter will be sent to submitters – please contact Aksel by tomorrow if anything needs addressing.

- Unsure if a media release will follow, but it can be released in the Forum and the WDC communications people will be in touch (with the Forum).
- The team is working on the project with Fosters – progressing.
- A letter from DOC regarding tree removal in the reserve has been received - to be forwarded to Leo.
- Regal are moving out of the reserve on 27<sup>th</sup> October – there needs to be a conversation regarding the future use of the land.

## 7. NZTA – Peter Simcock/Matt Fairweather

### Manganoe Stream Restoration

- Scope of NZTA work does not cover the whole stream.
- Encouragement for there to be conversations regarding opportunities for pathways through the gully systems.
- There needs to be conversations regarding opportunities to provide access footpaths from Cherry Lane/Bollard Rd into Tamahere that may be linked to Annebrook Road or into the gully system.
- NZTA maintenance tracks will come straight off expressway and will not give any access for pedestrians.
- Long term public access tracks will not be provided by NZTA and there needs to be a collaborative approach within the community.
- Could there be another group formed to do this work along the same lines as the Tamahere Reserve?
- **Next meeting** – will bring a plan for access from Cherry Lane.
- **Next meeting** – update on Newell Road.

In regards to Allison Ewing's letter: - *What will happen to the wreckers?*

- Talks are ongoing with Hamilton City Council regarding 'Gateway' treatments

### **Discussion**

- Basically there is a whole new gully system to be restored together with off road walking and cycling tracks possible.
- Linkages and remnant tracks need to be explored as well as possibilities. Connectivity a high priority – opportunities need to be taken.
- Needs to be a plan – which to do first?
- There needs to be community and Iwi input to gain access.
- Matt Fairweather to provide map and drawings and to talk to Leo about Southern Gullies Restoration Plan.
- What money is available to do this? Are contribution funds available?
- The last 2kms of Newell Rd is to be connected shortly – how much funding has this taken from the pool available?
- There is plenty of time to develop a plan - end of 2018 would be time to start any development.
- Need to confirm feasibility in terms of accessibility – slope gradients etc.
- Workshop suggested on this to identify land/tracks/owners that could be approached for access.
- TCC may need to facilitate discussions with landowners regarding potential access. Shelly raised the need of a structure in place to contact landowners for access and walkways and what to say eg points to cover so it is done in a professional planned way.

- **Next meeting** – Aksel will bring maps and landowner information.
- Aksel to email/dropbox maps.

### **Hamilton /Cambridge Cycleway Developments**

- Funding has been applied for the bridge over State Highway 21- Tamahere Drive.
- The cycleway will be constructed from Porritt Quarry – Hooker Rd – Pencarrow Rd – Tamahere Drive.
- Time frame - should be done in 2018.

### **Matt Fairweather**

Update on expressway progress – Tamahere stretch

- East/West link bridge is going up.
- Road realignment so work on the west side of the road can be done.
- There will be a shift in 1 year to new road.
- Pilings for link to Cambridge Road on ramp are being done.
- Work on the pilings has been challenging - the ground being steep and soft.
- Morrinsville and Gordonton bridges will be open before Christmas.

Sue Robertson Moved that the meeting go into Committee at 8.45pm

**Moved:** Sue                      **Seconded:** Leo                      **All in Favour**

Sue Robertson Moved that the meeting come out of Committee at 9.15pm.

### **Peter Simcock**

Closure of Northern end of Newell Road

- A draft report has been submitted – talks will be held with WDC.

Where is NZTA at with planning safe pedestrian crossing under SH1 from Tauwhare Road?

- The crossing at the off ramp will be improved, but no set plans yet. This is a safer crossing as vehicles have visibility of pedestrians and time to slow or stop.
- There is a fundamental issue re connectivity at on-ramp close to Devine Road – it is dangerous for children. NZTA is looking at solutions.

• **Ultra Fast Fibre** : Mike Ryan      **Conversation ‘In Committee’**

- UFF is coming with Tamahere now part of UFB2+

## **8. Update on North Waikato Public Transport Review**

- This connects parties in Auckland and Hamilton.
- There is a ‘growth’ view of connecting North Waikato to South Auckland with a fast bus system to Papakura and the rail system, possibly using bus lanes.
- The key is to look at *all* transport options.
- The Hamilton to Cambridge review comes under the Regional Transport plan.
- WDC is working on a bus stop at the Hub.

## **9. Long Term Plan, WDC**

- Meeting Monday night – high level – community involvement is welcomed.
- Much concern refunding and there will be difficult decisions to make re priorities.
- It is very important that TCC attends these meetings.
- Next meeting Tuesday 10<sup>th</sup> – Sue and Leo will attend.
- October 24<sup>th</sup>/25<sup>th</sup> -Councillor Project Workshop - coordinate with Leo re attendance.

- 10. Proposed 2017 Amendments to the WDC Speed Limits Bylaw**
- Open for submission is the NZTA proposal to change the speed limit on the expressway.
  - Proposed amendments to WDC Speed Limits Bylaw is done in areas. We will be reviewed in 2 years - address this when it comes up.
- 11. Tamahere Recreational Reserve**
- **Next meeting-** detailed update.
- 12. Village Hub Update**
- No report.
  - **Next meeting-** update requested from Bevan and Ro.
- 13. Tamahere Reserve Report**
- No report this month.
- 14. Next person for minutes**
- Advert in the Forum for a minutes secretary.
  - Shelly will appoint the next minute taker for next meeting.
- 15. General Business:**
- A. Joy - Joy** is compiling historical records of the Tamahere area.
- o She has several sources of information and wanted guidance on a suitable format.
  - o Suggested that all information be gathered onto a computer then assess size and make decision.
  - o There is only a very modest sum available from WDC for this kind of project.
  - o Aksel will give Joy a contact.
- B. Leo - In committee 2154 hours**                      **Moved: Sue**   **Seconded: Leo**  
**All in Favour**
- o Naming of track – John Sheat Walkway is being actioned by Duncan McDougall and is in progress.
- C. Tamahere Forum:** Moved that we pay the bill of \$1500.
- Moved : Sue**   **Seconded: Jane**   **All in Favour**  
Account given to Tim who will pass sit onto appropriate WDC person.

**Meeting finished approximately 10.15pm.**

**Next meeting 6th November, 2017.**