



**Minutes of Committee Meeting
Held 7.30pm on Monday July 2nd, 2018
Tamahere Community Centre**

Present:

TCC: Sue Robertson, Bevan Coley, Connie Short, Alison Ewing, Dallas Fisher, Shelley Howse, Charles Fletcher, Leo Koppens, Jane Manson, Graham McAdam, Joy Wright, Russell Gibbs.

Tamahere Lions: Robert McHugh

WDC: Jacob Quinn, Richard Clark

Sanderson Group; Gary Curtis, Nathan Sanderson, John Oliver

Apologies: Ro Edge, Cr Bech, Ingrid ter Beek

Confirmation of Minutes of Meeting held on June 11th, 2018

Moved: Bevan Coley **Seconded:** Charles Fletcher **All in Favour**

1. Matters arising:

2. Correspondence Tabled

IN – Email

Email; Multiple committee members congratulate Dallas Fisher on his Queens Honour
Email: Sue Robertson - letter of support on behalf of the committee for Shelly Howse on her JP application.
Email: Leo Koppens - request for a detailed plan for Tamahere Park for July meeting.
Email; Christine Harper Landcare Research - Regional research update
Email; Rose Gray - Joint community committee workshop notification.

OUT- Email

Moved: Sue Robertson **Seconded:** Connie Chittick **All in favour**

1. Sanderson Group

The consent process for the retirement home to sit on the Jacks House Transit site and adjoining property between Airport Rd and Tamahere Drive is underway. The main entrance will be off Tamahere Drive. Apart from two that have not been able to be contacted, all adjoining neighbours are supportive.

The church is concerned the development could trigger a resource consent requirement for the Tamahere Market. Sanderson Group have indicated their verbal and financial support for a consent if required.

TCC fully supports the development.

Action; Chair to write in support of the submission.

2. Service Delivery Report / Tamahere Recreational Reserve and Community Issues Report – Jacob Quinn WDC

- Tamahere Reserve Naming – the formal process is underway with full support from Iwi. There will be an update at the August meeting.
- Tamahere Water Reservoir Plan – the document will be available on the TCC dropbox. Chair has a hard copy.

3. Cr Aksel Bech Report

- Swale on the school boundary – lowering the sump at the Playcentre end is yet to be completed. This will be covered by retained funds.
- Tamahere Park fitness path – the proposed position has been pegged out and there appears there will be too much field area lost.
- Newell Rd footpath – construction continues. Your Speed sign is in place.
- Newell Road open/close options - WDC infrastructure committee recommendation to the full council is closure based on safety over convenience.
- Suspected poison pellets for pest control were found near the Te Awa playground/dog free run park. Being investigated.
- Riverbank erosion at Te Awa playground/dog park has significantly impacted on the area and may not be worth maintaining. This is under review.
- District Plan – WDC has formally adopted the draft with public consultation on July 18th.

There are 3 main points affecting Tamahere;

1. There is no change to the Country Living Zone (and significantly no new CLZ's in response to a government call for greater intensification; there is a new Village Zone permitting 2500m² sections around some existing settlements and a new provision for town houses/duplexes etc.)

2. Dependent persons extra dwelling becomes a 'minor dwelling' without evidence of an ailing relative and requiring a building permit only (with all other provisions remaining in place).

3. Impervious surface provisions have been relaxed with maximum sqm dropped in favour of a simple 'not exceeding 70% site coverage'. Simply put, each property must deal with its own stormwater.

4. Hall Defibrillator

No one on the hall committee has been able to be contacted.

Action; Jane Manson to invite hall committee representative to the September meeting.

5. Road Speed Subcommittee Report

On hold until a central government decision has been made.

6. Gully Subcommittee Report

CR Bech and members met with NZTA's Peter Simcock, Adrian Khan, Craig McKibben and outlined the overall gully walk/cycleway plans and a request to gain access to the gullies using Waikato Expressway construction tracks.

The NZTA team will report back to Cr Bech regarding any required easements.

7. Tamahere Park Report – Richard Clark WDC

- Swale drainage between the school and the park will be deepened, filled with gravel and grassed.
- Swale on the Regal Haulage boundary will be pushed closer to the boundary to allow for more field area.
- Manholes – Fosters will look to redesign these so they are off the fields. Costs will be covered by contractors.
- Fitness path/Te Awa locations in relation to the fields - WDC to look at rotating the layout of the playing fields. WDC, TCC, Te Awa meeting next week to look at path position.
Action; Jacob Quinn WDC to arrange a meeting.
- Skate park – No response to the tenders. WDC is in conversation with 2 companies. If neither responds, the timeframe will be extended.
- Playground – Playground Creations have delivered an acceptable proposal. Construction will begin in August. Note made that there may be long lead times with playground items.
- Community BBQ locations – Will be either near the playground or in the piazza area with preference for the playground. Tamahere Lions require a date from WDC to manage funding timeframes.
Action; Richard will update Tamahere Lions with a timeframe.
- Public Toilets – Funding has been brought forward with these a priority. WDC to consider a design that incorporates changing rooms.
- Carpark – Fosters have updated the design with enlarged parks and some reverse parking zones.
- Lighting – There will be limited lighting after hours of the carpark. Future proofing a priority.
- Fencing – along Wiremu Tamihana Drive to be replaced with bollards.
- Surface water – TCC suggests that piazza construction be put on hold until surface conditions improve.

8. Other Business

- Joint Community Board meeting 5pm July 25th. Leo and Sue to attend.
- LTP *Action; Jacob Quinn to obtain information for the committee that is specific to Tamahere.*

Date of next meeting: Monday August 6th

Meeting closed at 9.05pm

Items for Next Meeting: