



**Minutes of Committee Meeting  
Held 7.30pm on Monday August 6th, 2018  
Tamahere Community Centre**

**Present:**

**TCC:** Connie Chittock, Bevan Coley, Alison Ewing, Dallas Fisher, Shelley Howse, Charles Fletcher, Leo Koppens, Jane Manson, Graham McAdam, Joy Wright, Ro Edge, Cr Bech, Ingrid ter Beek

**WDC:** Jacob Quinn, Katherine Overwater, Kelly Nicolson

**Apologies:** Sue Robertson, Susan McHugh

**Confirmation of Minutes** of Meeting held on July 2<sup>nd</sup> , 2018

**Moved:** Leo Koppens    **Seconded:** Jane Manson    **All in Favour**

**1. Matters arising:**

- Correction for July 2<sup>nd</sup> Minutes – under Sanderson Group, Jacks House Transit should read Johnson's House Removals.
- An approach has been made by a resident to join TCC. The resident is welcome to attend meetings however any vacancies are unable to be filled until the next AGM.

**2. Correspondence Tabled**

**IN – Email**

- Leo Koppens – Circulating Tamahere Cycle trail Draft Concept from WDC
- Rose Gray – WDC Joint Community Board Workshop documents
- Jacob Quinn WDC – LTP Roadshow slides; Tamahere targeted rates
- WDC Communications – Proposed changes to its gambling venues policy
- WDC Communications – Waikato District Libraries Matariki competition winners
- Leo Koppens – Summary of Tamahere Park track plan suggestions for WDC
- Michael Dick – Tamahere resident requesting June minutes be posted on WDC website
- Richard Clark WDC to Leo Koppens responding to feedback about proposed Tamahere Park tracks.

**OUT- Email**

- Dallas Fisher – Letter of support from TCC for the Sanderson Group Development
- TCC – to resident Micheal Dick with copy of June minutes
- TCC – to Karen Bredesen WDC asking for June minutes to be posted online.

- Leo Koppens to Richard Clark WDC further response to Tamahere Park track suggestions.
- Sue Robertson to Rose Gray WDC with discussion points for WDC Joint Community Board Workshop

**Moved:** Connie Chittock      **Seconded:** Ro Edge      **All in favour**

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

- Proposed \$2M water reservoir in the LTP and questions around money levied through direct contributions (DC). The DC income collected is added to the Water Southern Districts DC Reserve. If the project doesn't go ahead and there are no other water projects planned then the money is refunded to the developers who paid it. Only the portion of the development contribution that this project relates to would be refunded.
- Tamahere Park Project. TCC was concerned that costs of relocating a manhole from its current playing field location might come out of the project budget. Options to rectify this and responsibility for costs are being discussed with Opus.
- Can the sports park layout be amended to sort out the catch pit location issue? Response was that the location of the sports fields is tight and no other configuration will fit full sized fields.
- Location of the Te Awa cycle trail within Tamahere Park. A meeting took place on site with TCC, Te Awa and WDC. Further developments are discussed in Cr Bechs report.
- Is the Toilet block in the budget? The toilets are not in the current contract, the budgets set don't include an allowance for a toilet.
- Future plans for a library. There are no plans for a library or service centre in Tamahere at this stage. Work continues with Hamilton City Council regarding delivery of library services.
- Newell Road shared pathway – construction well underway and should be finished ahead of the October projected deadline. NZTA/Te Awa River Ride negotiations have resulted in NZTA contributing funding to increase the width to 3m.
- Newell Road – a decision has been made to close this. The Birchwood Lane East West link through to Devine Road is under discussion with NZTA.
- Tamahere Park – Cricket Boundary Dimensions – the current landscape design shows a boundary radius of max. 60m.
- TCC concerns regarding an upgrade to Birchwood Lane. Currently Birchwood Lane doesn't have the same designation as Newell Road yet is projected to carry the same traffic volume.  
*Action: Jacob to request an update from NZTA and WDC for Sept. meeting.*

## **3. Cr Aksel Bech Report**

- The Te Awa Cycle Trail/ Fitness Trail - there has been little information from NZTA on the planned East/West and North/South pedestrian/cycle bridges which will bring people into Tamahere Park. The proposed Sanderson Development now adds a level of complexity to the Church intersection. Once NZTA confirms the bridge positions, then all the locations of the linking paths can be confirmed.  
*Action; Jacob to invite NZTA, Gray Matter Ltd, Te Awa representatives to the Sept. meeting.*

- Tamahere Park traffic exclusion bollards have recently been damaged by a vehicle. Thankyou to the Parks team who have now repaired these.
- Skatepark - No outcome on a successful tender yet but it should be awarded by the Sept. meeting.

#### **4. WDC District Plan - Katherine Overwater, Kelly Nicolson**

The new proposed district plan ( Stage 1) was notified on July 18 and is open for submissions until October 9<sup>th</sup>.

The proposed plan with changes to the Country Living Zone can be viewed on the WDC website.

Drop in sessions; Monday 3<sup>rd</sup> and Tuesday 4<sup>th</sup> September, 11am – 7pm at the Tamahere Community Centre.

- A request was made for a clear online pathway for sub rules.
- SNA's ( Significant Natural Areas) – the process around rolling this out was poor and there is low confidence that people with SNA's are being communicated with effectively.

*Action; A subcommittee to be formed at the Sept. meeting.*

#### **5. Joint Community/Boards Workshop**

Leo and Sue attended. WDC are embarking on a community engagement strategy under the banner of Liveable, Thriving and Connected Communities with a focus on council involvement in social issues and responsibility during emergencies.

Mention was made of a high staff turnover and poor response to public enquiries.

#### **6. Other Business**

**Date of next meeting:** Monday September 3rd

**Meeting closed** at 9.20pm

#### **Items for Next Meeting:**

- Proposed district plan subcommittee to be formed at the Sept. meeting.
- NZTA/Gray Matter/Te Awa at Sept. meeting regarding shared use bridges and walkways (Jacob).
- Birchwood Lane designation (Jacob)
- Library/WDC office proposal