



**Minutes of Committee Meeting
Held 7.30pm on Monday December 3rd, 2018
Tamahere Community Centre**

Present:

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

WDC: Aksel Bech, Jacob Quinn

Fosters Construction: Tony Whittaker, Ben Webby

Tamahere School: Ingrid ter Beek

Lions: Peter Simcock

1. Apologies: Ro Edge, Susan McHugh, Robert McHugh, Shelly Howse, James Yearsley

2. Confirmation of Minutes of Meeting held on November 5th, 2017

Moved: Graham McAdam

Seconded: Leo Koppens

All in Favour

3. Matters arising:

4. Correspondence Tabled

IN - EMAIL

Gmail: Mike Ryan to Cr Bech – ultrafast broadband update.

Gmail: WDC – Community hub costings spreadsheet.

Gmail: WDC – Fake freedom camper officers operating.

Gmail: Cr Bech and multiple committee members – NZTA road naming suggestions

Gmail: Cr Bech – NZTA road naming community meeting info.

Gmail: Harvey Nelson Hall committee – response to moving the hall defibrillator

Gmail: Shelly Howse – update on skate park from Scott Woolston

Gmail: Grant Hubbard City Alliance – Expressway survey summary form May 2018

Gmail: Rose Gray WDC – date for December Joint Community Committee workshop

Gmail: WDC – acknowledgement of proposed district plan submission

Gmail: Grant Hubbard City Alliance – expressway survey

Gmail: Maanaki Whenua/Landcare Research – Regional research update

Gmail: Jacob Quinn WDC – WDC governance structure

OUT -EMAIL

Gmail: Secretary to Hall committee – request to look at moving hall defibrillator

Moved: Graham McAdam

Seconded: Leo Koppens

All in favour

5. Fosters Update

Village - Close to finishing the first 2 buildings and the tenants (Dairy and Medical Centre) are starting fitouts with a plan to open in the New Year. The Block C tenants are awaiting fitout consents.

Blocks A & B (yet to be built) - Fosters are well engaged with a café/restaurant owner for Block B with commercial terms concluded before Christmas with a view to opening Aug/Sept 2019. Possible tenants for Block A are being reviewed.

Piazza – Planned finish March 31st 2019. This is a 6 month delay due to resecuring tenders after the project was revised.

Finishing dates: Playground mid June, skatepark mid May, carpark between Wiremu Tamihana and commercial buildings March 31st.

Preferable that reorientation of existing Wiremu Tamihana carparks happens before the Dairy and Medical Centre open.

Electrical provision has been made for vehicle recharging and Fosters are in discussion with Waipa Networks.

6. Service Delivery – Tamahere Community Committee Issues Report - Jacob Quinn

- **Fencing around Tamahere Park** – No allowance in the current contract. A proposal for a vehicle barrier would use the existing rail barrier adjacent to the car park on Wiremu Tamihana Drive and fill in the gaps using the same design. There will be consultation with TCC with regards to the section nearer to the Airport Rd/Wiremu Tamihana Drive. The fence section along Airport Rd to be defined by budget and the final position of the Te Awa pedestrian bridge.
- **Bus Stop on Wiremu Tamihana Drive** – No allowance in the current contract however WDC are looking at options. The current proposal is outside the far eastern end of the carpark beside Wiremu Tamihana Drive. This option would decrease parking space.
- **Tamahere Park Project Update** – Cricket pitch contract not yet awarded but remains in the contract schedule allowance. Pending approval to proceed, completion scheduled for March 31st. Boundary confirmed at 120m (17m less than ICC standards) with the pitch at 22m long by 3m wide. This is ideal for turf pitch but would need to be increased by 5m to meet min synthetic pitch size.
- **Fitness trail** – On hold pending position of Te Awa bridge crossing point.
- **Newell Road Shared path** – completion late November.
- **Pedestrian Bridge** – TCC asks WDC to review both NZTA Nth/Sth and East/West bridges to be clear the whole view is taken into consideration. East/West bridge back on the table and vital for community connectivity.

Action; Jacob to report back

7. Cr Aksel Bech Report

- **Ultrafast Fibre** – 41% of addresses now able to connect. Completion May/June 2019.
- **Sanderson Group Country Club development** – have non-notified consent to proceed. Yet to go unconditional on the land but keen to proceed. Update in early new year.
- **Poor crossing design Newell Road** – now corrected.
- **E/W crossing** - no further update on from NZTA
- **New road name** input closes Dec.12. (Bollard extension, E/W stub, 524 Cambridge Rd access/new reserve).

Motion:

Proposal to NZTA that the E/W stub be named Alf Main Drive.

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

- **Birchwood to Devine extension** – who will pay for this? Luke McCarthy NZTA to update at Feb. meeting.
- **Speed Revision** – hearing is on the 12th Dec.

Move into Committee 8.30pm

Moved: Dallas Fisher **Seconded:** Sue Robertson All in favour

Moved out of Committee 8.45pm

Moved: Dallas Fisher **Seconded:** Sue Robertson All in favour

8. WDC Interests Register

A standard requirement identifying any conflicts.

Action; All committee members to send details to TCC secretary to hold by Feb 18

9. Other Business

- Hall Defibrillator – repositioning outside the hall is TCC's preference.

Action: Dallas to attend Hall meeting December 19, 7.30pm. Jacob to write on behalf of WDC.

- Horse Poo on Newell Road paths.

Action: Jacob to check on bylaws for Feb. meeting.

- School Bike Racks – more children are riding bikes and racks are being used by students catching buses to other schools. The school requests more bike racks.
- Consultation on proposed district plan – this is months away.
- Lions update – work continues on funding the BBQ for the piazza.

Date of next meeting: Monday February 11th 2019

Meeting closed at 9.10pm

Items for Next Meeting:

- Sanderson project update
- WDC review on pedestrian bridges
- Hub bus stop position
- Hall defibrillator
- Horse bylaws
- Interests Register for Feb 18
- Birchwood to Devine Rd update Luke McCarthy