



**Minutes of Committee Meeting  
Held 7.30pm on Monday November 5<sup>th</sup>, 2018  
Tamahere Community Centre**

**Present:**

**TCC:** Ro Edge, Joy Wright, Charles Fletcher, Leo Koppens, Graham McAdam, Connie Chittock, Shelly Howse, Bevan Coley, Sue Robertson, Ingrid ter Beek

**WDC:** Jacob Quinn

**1. Apologies:** Alison Ewing, Dallas Fisher, Aksel Bech, Jane Manson, James Yearsley,

**2. Confirmation of Minutes** of Meeting held on October 1st, 2018

In Apologies, Sue Robertson was in attendance

**Moved:** Ro Edge

**Seconded:** Leo Koppens

All in Favour

**3. Matters arising:**

**4. Correspondence Tabled**

**IN – Email**

- WDC Comms. – speed review media release
- Anisha McPhee – Tamahere/Matangi blueprint invite
- Jacob Quinn – Stuff article on Rec Reserve playground
- Jacob Quinn – WC media response to Stuff article
- WDC – Hall payment advice
- Ro Edge – Tamahere new road names list
- Jacob Quinn – Hub cost update meeting time

**OUT- Email**

- Cr Bech and committee member responses to playground budgeting
- Leo Koppens to Reece Turner WDC re: road sign damage
- Sue Robertson to Jacob Quinn – request for Hub cost update

**Moved:** Ro Edge

**Seconded:** Shelley Howse

All in favour

**5. Service Delivery Report – Jacob Quinn**

- Approval of Tamahere Park Plan
- Newell Road Footpath Contract
  - Te Awa trail to go all the way down the left-hand side so in some places on Newell Road, there will be footpaths on both sides.

**Notes for follow up:**

- Follow up fencing on Airport Road and along Wiremu Tamihana Road
- Bus Stop/Parking
- Skate Park
  - Scott Wolleston meeting with contractor 'Acid' this Friday
- Cricket pitch needs to be adult sized (20.12 metres long stump to stump so would need to be about 26 metres long by about 3m long – Tiger Turf could advise)

**Move into committee**

**Moved:** Ro Edge                      **Seconded:** Sue Robertson                      All in favour

**Move out of committee**

**Moved:** Ro Edge                      **Seconded:** Sue Robertson                      All in favour

**6. Interests Register Meeting Report**

- Covering old ground, however next meeting should be of more interest.

Questions that have been raised from workshop:

- Suggested that council contact local community websites and ask that they mention The Link will be in their junk mail this week and to look out for it.
- Jacob Quinn to supply an organizational chart for council since its recent staffing changes to help gear for the growth happening in the Waikato region. Part of these changes included the creation of a new group, called 'Growth' headed by Clive Morgan. Tony Whittaker is now the Chief Operations Officer, so he can focus on operational management, while Gavin Ion, Chief Executive can now concentrate on strategic planning with government, other councils, etc.

**7. Other Business**

- Gully Subcommittee update
  - Report Tabled

Motion:

Approval given for Aksel Bech to approach Council re getting an MOU with TCC and also getting an understanding re: fencing.

**Moved:** Leo Koppens                      **Seconded:** Charles Fletcher      All in favour

- Tamahere Hall Committee
  - Write to the hall committee asking whether they have made a decision regarding placing the defibrillator on the outside wall.
  - Ingrid ter Beek will attend the next hall committee meeting.
- Speed review
  - Council did an excellent job of open day and listened to the feedback provided by community and have provided consistency in their proposed speed limit changes.

- Proposed WDC plan review
  - Awaiting summary of submissions from council
  
- Natural Reserves Management Plan submission
  - Submitted on behalf of committee by Leo Koppens and Alison Ewing
  
- Road Names
  - Alf Main has been suggested. To be discussed at our next meeting.
  
- Fosters Construction
  - Ro Edge to ask Fosters Development to come to our next meeting and update us on Village Hub development.

**Date of next meeting:** Monday 3<sup>rd</sup> December 2018

**Meeting closed** at 8.56pm