

AGENDA

Tamahere Community Committee meeting at Tamahere Community Centre 7.30pm, Tuesday 3rd September 2024

1. Welcome and Apologies
2. Confirmation of Minutes of meeting held 6th August 2024
3. Matters Arising (not on this Agenda)
4. Approval of correspondence In / Out – *circulated separately*.
5. NZTA and HCC considerations for SH26 (Morrinsville Rd)/Matangi Rd/Silverdale Rd – info from Robyn Denton - HCC Network & Systems Operations Manager, Transport (Q&A)
6. WDC Service & Delivery Report and issues arising – Geoff King
 - Financial update
 - Private Road naming
 - Year-end event with other WDC Committees & Boards
7. Councillors' Report – Cr Crystal Beavis & Cr Mike Keir
 - Mayoral Awards nominee/s
 - WDC "Our Plan"
8. Tamahere Park:
 - seats and light for exercise equipment near playground - Charles
9. Reports (if any, including Sub-committees):
 - CCTV update – WDC funding progress.
 - Civil Defence for Tamahere, update – Crystal/ Bevin
 - Heritage Report – Jane Manson
 - Predator Free Tamahere – Jane Morgan
 - Tamahere Lions - Sue
 - Tamahere Mangaone Restoration Trust (including Tamahere Reserve ownership issue) – Russell Gibbs
 - Tamahere Model Country School – Buddy Annals
 - Tamahere St Stephens Church (including Tamahere Markets) – Jane Manson
 - TCC Community Plan 2024-2026, sub-committee update (*next meeting*)
10. TCC Submissions
 - Pre-engagement for Spaces & Places and the creation of the Community Facilities Strategy. **Consultation closes Friday 6 September.**
11. Other Business
 - WDC strategy reviews – Playground Strategy for Tamahere.
 - Tamahere/ Matangi/ Hamilton trial bus service – Utilization update
12. Date of Next Meeting – 7.30pm Tuesday 1st October 2024.

Tamahere Community Committee - Correspondence for August 2024

Inwards:

1. Geoff King, WDC: WDC's "Our Plan" update circulated to committee.
2. Geoff King, WDC: SH 1 Maintenance Project Central and Southern Waikato – David Speirs circulated information to WDC.
3. Crystal Beavis, WDC Cr: Councillor's report for TCC meeting 3 September.
4. WDC: LTP Workshops scheduled for Wednesday 30 October, Tuesday 19 November, Monday 2 December & Tuesday 10 December.
5. Stephanie Loughnan, WDC: Further feedback from Steph regarding the lighting for one exercise station.
6. Robyn Denton, HCC Network & Systems Operations Manager – Transport: confirmed her attendance at our meeting Tuesday 3 September.
7. Manaaki Whenua: Webinar on Climate Change Adaptation and Māori – Policy, Impact & Solutions – Tuesday 10 September.
8. Dominique Thurlow, WDC: End of Year event hosted by WDC on **27 November at 5.30pm**. Confirmation of date to be made by **Friday 6 September**. Charles circulated this request.
9. Geoff King, WDC: Financial report on the TCC discretionary fund (as at 30 June 2024).
10. Crystal Beavis, WDC Cr: Matangi Community Committee meeting Tuesday 27 August regarding the proposed new intersection/roundabout.
11. Geoff King, WDC: Tamahere ChargeNet EV charge station – 6-month anniversary with a summary recording its use.
12. WDC: New project launched on Shape Waikato – Reclassification and Leasing of Pokeno Domain. Submissions close Monday 23 September.
13. Geoff King, WDC: Circulated support information regarding the naming of a new private road at 65 Beer Road.
14. Crystal Beavis, WDC Cr: Have your say on plans for the Morrinsville, Silverdale & Matangi Roads intersection. Submissions required at the absolute latest by Monday 2 September.
15. Geoff King, WDC: Agenda item for September's meeting – Proposed Road name (Peria Way).
16. Geoff King, WDC: Notified TCC & Tamahere Forum (Scott Mathias) that "Neighbourly" currently direct people to the old Tamahere forum website. Charles & Scott worked on this to fix the link.
17. Karla Brotherston, WDC: Mayoral Community Award nomination deadline.
18. Gaylene Kanawa, WDC Democracy Manager/Deputy Electoral Officer: Mayoral Awards nominations. Nominations close Friday 30 August.
19. Stephanie Loughnan, WDC: notified Charles of a Te Awa Cycleway Wet & Forget application happening Friday 23 August. Charles asked Scott to post this on the Tamahere Forum website.
20. Elizabeth Saunders, WDC: sent Charles WRC presentation delivered to WDC.
21. Jacqui Church, WDC Mayor: Acknowledgement of concerns expressed by Tamahere residents around the Roundabout project proposed.
22. Leo Koppens, TMRT: Contact details for Charles if he would like to follow up directly regarding the below intersection.

23. Aksel Bech, Tamahere resident: Reminder of the history around the intersection. This was brought to TCC's attention some time back, but the project appeared to go dormant.
24. Sue Robertson, Tamahere resident: feedback on the roundabout project for Morrinsville/Silverdale/Matangi Roads intersection.
25. Matt Horsfield, WDC Reserve Planner: Pre-engagement for Spaces & Places (Sports Park Reserve Management Plan, Neighbourhood Park Reserve Management Plan) and the creation of the Community Facilities Strategy. Consultation closes Friday 6 September.
26. Manaaki Whenua (Landcare Research): On-line presentation "Wider than freshwater" – Tuesday 20 August.
27. Steph Loughnan, WDC: setting up a meeting time with Charles at the Tamahere Park. A number of emails followed.
28. Sarah Roberts, NZTA: notified Charles that she will be on annual leave during our next meeting. Sarah also requested the topics needing to be addressed.
29. David Speirs, NZTA Director, Regional Relationships – Wkto/BOP: Sarah Roberts (NZTA Regional Systems Design advisor) will respond to issues raised by TCC.
30. Steph Loughnan, WDC Open Spaces Operational Team Leader – Update to Mike Keir regarding the seating & signage near the exercise stations at Tamahere Park.
31. Geoff King, WDC: Tamahere Community Centre Society Incorporated annual accounts for FY 2021, 22, 23.
32. Kimberley Bell, WRC: Waikato Regional Long-Term Plan 2024 – Thank you for our submission.
33. Howell Round, Tamahere Lions: Graffiti wall -planting project. Provided Charles with his contacts for NZTA & Fulton Hogan.
34. Mike Keir, Cr WDC: Feedback on Tamahere Hub monthly report.
35. Geoff King, WDC: Tamahere Hub monthly report for July.
36. Geoff King, WDC: Response to Mike – Geoff will follow up with WDC team regarding WRC costs for bus trial.
37. Mike Keir, Cr WDC: Enquiry to Geoff King regarding the status of monthly costs for Bus trial
38. Geoff King, WDC: Part of Matangi/ Tamahere/ Tauwhare Pa bus trial discussion. July utilization statistics.
39. Geoff King, WDC: Tamahere Community Committee Works & Issues Report for August meeting.

Outward:

1. Charles: Further dialogue with Steph Loughnan regarding the Tamahere Park seats being installed near the exercise stations.
2. Charles: Note to Noel Smith & Pamela Storey regarding connectivity into Hamilton City and an invitation to attend our next meeting.
3. Charles: Invitation to Robyn Denton (HCC) to attend TCC's next meeting to discuss Tamahere/Matangi/ Newstead/ Tauwhare Eureka communities connectivity to Hamilton City.
4. Charles: Notified Steph Loughnan of the posting to the Tamahere Forum regarding the Te Awa Cycleway cleaning project.
5. Charles: Requested suggestions for appropriate recipients from our community for the Mayoral Award. Sue Roberston, Leo Koppens & Jane Manson made great suggestions.
6. Lyn: Reminder to the committee of the Predator Free Tamahere event for Thursday 22 August.
7. Committee responses regarding the lighting options for one exercise station: Lyn, Janis & Bevin.
8. Charles: Steph Loughnan – outline of outcomes following park meeting relating to heritage storyboard location, installation of seats near exercise stations, lighting & laying of artificial turf. A number of emails followed this from Steph. Lighting appears to be the biggest issue.
9. Charles: Roundabout for Morrinsville Road/ Silverdale Road/ Matangi Road intersection – Waikato Times article.
10. Charles: Response to David Speir introducing Sarah Roberts reiterating that we look forward to hearing from NZTA regarding roading issues raised.

11. Charles: Response to Steph Loughnan to organise a meeting time for the exercise stations.
12. Charles: To TCC regarding the community plan for Tamahere. Attachments were 2021 – 21 Tamahere Community Plan and the first draft version of the current plan.
13. Charles: To Geoff King – Request to follow up on WDC website concerning Community Boards & Community Committee funding. Tamahere Community Committee does not feature.
14. Charles: WRC Regional Coastal Plan Update circulated.
15. (July correspondence) Charles: To Graham McAdam, Chair of Tamahere Community Centre. Open discussion on Tamahere 10-year plan and collaboration.