

**AGENDA for
Tamahere Community Committee
meeting at Tamahere Community Centre
7.30pm, Tuesday 2nd April 2024**

1. Present and Apologies
2. Presentation by WDC regarding the LTP 2024-25 including Q & A (follows public drop-in session for 1 hour (6:30 to 7:30) at our meeting venue – public welcome to participate. **NOTE:** Time allowance is 30 minutes at discretion of the Chair and other items on this agenda may be deferred to ensure meeting concludes on or about 9:30 pm
3. Confirmation of Minutes of meeting held 5 March 2024
4. Matters Arising (not on this Agenda)
5. Approval of correspondence In/Out – *circulated separately*.
6. WDC Service and Delivery Report and issues arising – Geoff King
7. SNA's in the Waikato District & their significance on private land/titles **NOTE:** Councils do not have a right to access private property to gather information to map *new* significant natural areas. On 14 March 2024 Government announced suspension of the requirement for councils to comply with the Significant Natural Areas (SNA) provisions of the National Policy Statement for Indigenous Biodiversity for three years, while it replaces the Resource Management Act (RMA)
8. Councillors' Report – Cr Crystal Beavis & Cr Mike Keir
9. Water – WDC further updates – Geoff, Mike, Crystal
10. Tamahere Forum | TCC website and communications. Recent invoice presented for payment approval. Discussion/comment.
11. Reports (if any, including Sub-committees):
 - CCTV update – HCC & WDC MOU progress. Discussion & Outcome - Geoff
 - Civil Defence for Tamahere, update – Crystal/ Bevin
 - Heritage Report - Jane
 - Predator Free Tamahere – Jane Morgan
 - Tamahere Lions (including Graffiti remediation project) - Sue
 - Tamahere Mangaone Restoration Trust – Russell Gibbs
 - Tamahere Model Country School – Buddy Annals
 - Tamahere St Stephens Church (including Tamahere Markets) – Jane Manson
 - Tamahere Community Plan development with Dominique Thurlow - Charles
12. TCC Submissions:
 - Waikato Regional Transport Committee 2024 Regional Land Transport Plan
 - Keeping of Animals Bylaw review – This is early stage shaping of the Keeping of Animals Bylaw – access further information www.waikatodistrict.govt.nz/sayit
 - Community Plan development with Dominique Thurlow | WDC Tamahere.
 - Blueprint Advice - which projects are community led & which are council led?

- Housing Strategy information gathering workshop – Mike

13. Other Business

- Tamahere Park Toilet block – update on design and modifications
- Proposed Tamahere/ Matangi/ Hamilton trial bus service – Feedback to Geoff
- Tamahere Park exercise equipment – update on progress
- New blood on Committee, succession planning – everyone.
- NZTA Southern Links & footpath/cycleway into Hillcrest. “Merge like a ZIP” required as motorists exit the Hillcrest offramp from SH 1.

14. Date of Next Meeting – 7.30pm Tuesday 7th May 2024.