



**Minutes of Committee Meeting
Held 7.30pm on 13th June 2016
Tamahere Community Centre**

Present:

TCC: Joy Wright, Maggie Wilcock, Shelley Howse, Bevin Coley, Aksel Jepsen, Ro Edge, Leo Koppens, Connie Short, Sue Robertson, Charles Fletcher, Jane Mason, James Yearsley

WDC: Wally Hayes, Jackie Remihana, Marie MacIntyre, Martin Mould

Residents: members of the public

BOT: Dave Houlbrooke

1. **Apologies:** Dallas Fisher, Tim Harty

2. **Confirmation of Minutes** of Meeting held on 2 May 2016

Moved: Ro Edge
Seconded: Bevin Coley
All in favour

3. **Matters arising:**

4. **Correspondence Tabled**

IN

WDC, acknowledgement of 6 submissions

WDC, Karen Bredesen, re WILT documentation

WDC, Jacki Remihana, request for sub-committee details

WDC, Rose Gray & Lynette Wainwright, council agendas

WDC, acknowledgement of 6 submission

WDC, Robert Marshall, re differences in Trials Strategy & Tamahere Strategy & due date for staff report 17 June

WDC, Sandra Kelly, invite to SNA drop-in meeting

WDC, Annetta Purdy, re specific Tamahere Trials Strategy & Piazza ownership

WDC, Crystal Beavis, council's media releases

WDC, I-Jay Huirama, re land transport strategy consultation

WDC, Gordon Bailey, re Cemeteries Bylaw staff report due out 10 June

WDC, Shelley Monrad, re staff reports for; Reserves & Beaches 9 June, Freedom Camping 24 June & Neighbourhood Parks Management 11 July,

WDC, Ellen Wilson, committee's copy of Link magazine

WDC, Deborah Lee, council workshop details

WDC, Teresa Hancock, re new recycling system

WDC, Juliene Calambuhay, committee's financial report

WDC, Jaime Wara, request to review rates & water forms, response by 8 June

Kessel's Ecology, SNA response

City Edge Alliance, Dana McDonald, Expressway contacts & Field Day's traffic
NZTA, Expressway May Newsletter
Opus, Jordan Reynolds, re school 2015 feedback on Reserve
Godfrey Bridger, re feedback to council on UFB
Tamahere Tennis Club, re tennis court in new reserve and MOE land deal agreement.

OUT

WDC, Karen Bredesen, Tim Harty & Support Team 2 May Minutes & 13 June Agenda
[Note: Foster & Opus copy of minutes via Jackie Remihana as WDC request]

WDC, Submission for:- Cemeteries Bylaw/Reserves & Beaches Bylaw/Freedom
Camping Bylaw/Trails Strategy/Neighbourhood Parks Management Plan & Waikato
Integrated Land Transport Strategy.

WDC, Jaime Wara, request for design review forms, response by 8 June

WDC, Robert Marshall, queries on Trails Strategy

Moved: James Yearsley

Seconded: Leo Koppens

All in favour

5. WDC Refuse Collection (Public Meeting)

- WDC is moving to user pays system to drive waste minimisation
- Stickers for each rubbish bag are \$1.50 and will be available from supermarkets and many local stores.
- Inorganic collection will be changing to a phone in service, with contractors coming to collect on a specific day from properties within a certain timeframe. This is to avoid making our communities look like a dump site, and to ensure any waste that is reusable or recycleable is collected by council.

6. Tamahere School Sewerage System

- Sewerage has been an ongoing issue for the school, and while they have another 14 years to run on their consent their system has a number of issues that require dealing with.
- The school is concerned about the waste water and sewage infrastructure in total when the hub and recreation reserve is all in place; as if public toilet facilities aren't available on a separate system, the school's system will not cope.
- WDC & Fosters are currently investigating waste water and sewage system options, with Fosters considering including public toilets as part of their development.

Motion: This committee recommends that the council, the school, the play centre along with the MOE get together to work out options for the best utilisation of waste water and sewage systems to cater for the school's and the communities needs.

Moved: Charles Fletcher

Seconded: Maggie Wilcock

All in Favour

7. Tennis Courts

- We need to find out ownership details of the existing tennis courts, as there is some confusion as to whether this land was included in the land swap with the hall.

Action: Jackie Remihana to investigate this issue and supply information for the next meeting

8. WDC, Tim Harty Report (Provided by Jackie Remihana)

Trails Strategy Maps

- Committee is still awaiting the Tamahere combined trails, walkways, & footpaths maps

Action: Jackie Remihana to follow up.

Reserve/Commerical Hub

- Weather has held up work on recreational reserve, with at least another months work required until completion.
- WDC has their first meeting with Opus and Fosters on Wednesday so they can ensure they have alignment on plans between the hub and reserve areas, and from there the sub committees formed will get together.
- Opus recently had a meeting with Tamahere School to get their feedback, however there was some confusion caused around the urban style playground terminology used.

Action: Jackie Remihana to ensure that Opus have a copy of the presentation that the school did last year and are referring to it.

Non-formed Footpaths

- A concern was raised about a possible walkway access issue on Rosebanks Drive.

Action: Wally Hayes to follow this up.

9. Cnr Wally Hayes Report

UFB

- Just over 500 surveys sent back to council with overwhelming support indicated.
- Information is being collated and will be public information when completed in the next week or two.

Wally Pollock Reserve

- Around a 100 people attended the opening of this Reserve and it was a great day.

10. Submissions to WDC & Hearing Details

- The committee thanked Maggie Wilcock for her excellent work with our submissions as she has undertaken the work required to provide six in a very short timeframe.
- The committee is waiting for staff reports so we know how to present to our submissions, or whether we even need to attend the hearings.
- In regards to the neighborhood park in the Tamahere Ward, the committee feels the funds should be prioritised to the Recreation Reserve.

11. Significant Natural Areas (SNA's)

- An Open Day was held on the 26th of May with 72 effected properties turning up to dicuss the SNA's on their properties, with WDC being pleased with the response.
- Some residents were adamant that they wanted the SNA removed from their properties, while others were supportive of it.
- Kessels are going to develop new maps with their recommendations as they agreed with committee members that there were some inaccuracies on the existing ones.

- What remains of concern is how vague the process is going forward, as no one really knows what it is that council may or may not ask you to do if your property has an SNA.
- It is expected that council staff and Gerry Kessels will attend our August meeting with revised maps and for further discussion with the committee.

12. Trail Strategy and Link to Hamilton by Expressway Bridge

- Is there a link in the trails strategy via the NZTA expressway bridge that crosses the Mangaharakeke stream into Hamilton City?

13. Tamahere Reserve Report & Nursery Update

Report Tabled

- Suggested the Tamahere Reserve looks at all the different fundraising options available if council doesn't come up with the funds required, however this is very time consuming.
- It would be valuable to have a dedicated person from our community that could assist all local groups with funding applications.
- The committee wish to commend Leo for his incredible contribution to this project, on which he has now racked up 3000 hours spent exclusively in the reserve; also 3000 hours by other volunteers which, with work off site brings the total to 7060.

Nursery Relocation

- Still looking favourable for the old Gremara Transport building near Lochiel.

14. Any Other Business

Local Government Elections

- Cr. Wally Hayes advised the committee that he was standing down in the October's local government elections as Tamahere's elected representative on council.
- He thanked the committee for their support that has culminated with significant achievements during the last 9 years.
- Cr. Hayes also advised the committee that he is putting his name forward for the Mayoralty of Waikato District.
- The committee do not really want to lose Wally but wish him well in his new venture.

Newell Road Traffic

- A concern was raised that suggests that traffic is increasing on Newell Road, especially at peak hours, with Cambridge and school traffic heading into Hamilton City that way to avoid the backlog on SH1 at the Tamahere Interchange.

Date of next meeting 4th July 2016

Meeting closed at 9.15pm