

**Minutes of Committee Meeting
Held 7.30pm on Monday March 5th, 2018
Tamahere Community Centre**

Present:

TCC: Ro Edge, Leo Koppens, Graham McAdam, Sue Robertson, Shelley Howse, Bevan Coley, Connie Short, Jane Manson, Alison Ewing, Joy Wright

WDC: Aksel Bech, Jacki Remihana

NZTA: Matt Fairweather

Fosters Tony McLaughlan

Lions: Robert McHugh, Susan McHugh

Tamahere School: Ingrid ter Beek

Apologies: Dallas Fisher, Charles Fletcher, James Yearsley, Peter Simcock, Tim Van der Molen

1. Confirmation of Minutes of Meeting held on February 5th,2017

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

2. Matters arising:

3. Correspondence Tabled

IN

Gmail – Joint Community Committee Workshops

Gmail – NZTA - interchange spraying/planting

Gmail – Aksel Bech – 2018 Councillors Workshops

Gmail – Grant Hubbard City Alliance, actions from expressway survey

Gmail – Grant Hubbard City Alliance, expressway survey

Gmail - Resignation Tim van der Molen

OUT

Gmail – Leo Koppens to NZTA re spraying/planting

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

4.City Edge (Matt Fairweather) Expressway Update

Newell Rd 80km speed limit enforcement/police presence to be followed up.

Larger Cherry Lane roundabout under design – will allow for buses and larger vehicles.

Sept/Oct 18 – traffic will be moved off existing SH1 onto new road. Cherry Lane/Bollard Rd traffic will need to use Airport Rd roundabout to get into Hamilton.

5.NZTA (Matt Fairweather) Hamilton/Cambridge cycleway and bridge over SH21

SH21 overbridge still under discussion but progressing positively. Have caught up on programme over past 12 months though still challenges in what should have been dry period. Large pile of sand on west side of highway going in to large retaining wall.

6. Fosters Construction – Community Centre build update

- Delays with consents but staff will be back on site next week.
- Completion date for Blocks D and C is October/November 2018. The floors will be poured after Easter.
- Sand pads for buildings A and B, skate park, carpark, storm water system, piazza, playground and recreation reserve to be completed by Nov/Dec 2018.
- Fosters are driving tenancy for buildings A and B. They expect a wave of enquiry once D and C are built.
- TCC pub subcommittee seeking expressions of interest.
- Fosters plan regular press releases to update the community previewed by TCC.

7. Service Delivery - Tamahere Community Committee Issues Report (Jacki Remihana)

- Will follow up on requirements for fill to be placed on the old truck washdown site to level and make more usable. Solution being worked on.
- Timeline for recreational reserve: The intent is for all earthworks to be undertaken concurrently with Building D and C build. A final design for the walkway will be available at April meeting.
- Playing fields – plan is for them to be playable this winter, though limited by Fosters construction activities so not in final form.
- Public toilets are planned to be built as part of this development.
- Traffic Island and Devine Rd vegetation maintenance is to be undertaken.
- Old tree nursery site needs to be leveled to allow for mowing. Jacki to follow up.
- Swale alongside school boundary – design and maintenance is being finalized before going into Fosters contract.
- Rubbish is being dumped along Wiremu Tamihana Drive. To be monitored.

8. Cr Aksel Bech Report

Sport Waikato Sports Plan

Committee has serious reservations about the report; the new Tamahere Rec Reserve not even mentioned. Jacki to give feedback.

WDC Community Consultation Update on LTP

Tight timeframe to respond. Key topics are managing water, wastewater and stormwater and planning for a liveable, thriving and connected communities. Community consultation evening March 15th -most likely before Consultation Documents will be in local letterboxes.

ACTION: April meeting – organize a TCC workshop to submit on LTP

Traffic Calming

Placement of temporary electronic speed signage has been approved and will be installed at the end of Newell Rd. at the end of March. This will also collect speed and volume data.

Ultrafast Broadband

A new timeframe is under consideration. Report at April meeting

9. Tamahere Recreational Reserve - Update on Hub and Reserve works

- Playground funding is being finalized. A further supplier of equipment is Playground Creations who have completed two other playgrounds for WDC in 2017, to a high standard.
- Artist Marti Wong is designing park furniture in lieu of council benches. The plan is for these to be funded by local businesses/families.
- Lions have kindly offered to fund community BBQ. WDC to allow for services. Design to tie in with overall plan. Actual position to be determined over next month so design decisions can be made to fit in with what's around it.
- Vehicle bollards/"hitching rails" protecting fields to be added to plans. Consider possible sponsors/Dad's Army initiative.
- Iwi history telling through site design is progressing.
- Existing carpark redesign - Jacki to check individual parks will be made larger as well as re-orientated.
- Club use of fields – Committee unanimous in TCC staying at a strategic level and avoiding the lease model (where one club/group has exclusive rights). Keen for balancing the principles of 1) fields to be well used 2) every sport to have the opportunity for fair use of the fields and 3) to cater for local activities, be it through school or social level. Plan for TCC to come up with principles regarding the guiding use of the grounds then to discuss with WDC. Jacki to look at existing models.

10. Other Business:

Newell Road/SH1 intersection. TCC subcommittee report

Subcommittee recommendations received.

MOTION: TCC unanimously supports this report with the removal of #1 on page 1 and #4 on page 4. Amendments to be made relating to the shared walkway connecting Newell Rd and Hillcrest. Subcommittee to forward to NZTA.

Moved: Leo Koppens **Seconded:** Ro Edge **All in Favour**

Cycleways/Walkways

Subcommittee met with Peter Simcock NZTA. NZTA to come back formally with ideas on gully access at their Mangaone Gully site.

Defibrillator – no report

Resignation of Tim van der Molen – the committee thank Tim for his support and wish him well for the future.

Action: Letter of thanks.

Date of next meeting: Monday April 9th

Meeting closed at 9.55 pm

Items for Next Meeting:

- Final Rec Reserve walkway design
- Defibrillator report
- Ultrafast broadband report
- LTP workshop
- Gully subcommittee – NZTA access conditions under East-West Bridge (once complete)