

**AGENDA for
Tamahere Community Committee
meeting at Tamahere Community Centre
7.30pm, Tuesday 13th February 2024**

1. Apologies:
2. Confirmation of Minutes of last meeting - held 4 December 2023
3. Matters Arising (not on this Agenda):
4. Approval of correspondence In /Out
5. WDC Service and Delivery – Geoff King
 - Report and issues arising.
 - Proposed Private Road name.
 - Renaming of Crawford’s Quarry Reserve.
6. Councilors’ Report – Cr Crystal Beavis & Cr Mike Keir
7. Tamahere Forum -
 - TCC website and communications channel – update and content discussion.
 - Invoice approval: discussion & motion.
 - Signage. Future funding proposal.
8. Reports (if any, including Sub-committees):
 - CCTV update – Charles
 - Civil Defence for Tamahere, update - Crystal
 - Heritage Report - Jane
 - Predator Free Tamahere – Alison Ewing
 - 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
 - WDC Steering Group (Community Boards, Community & Hall Committees) – Charles/Ann
9. TCC Submissions:
 - Housing Strategy information gathering workshop – update. Charles/Mike.
 - Proposed Water Supply Bylaw – now adopted by WDC.
 - WDC proposed Speed Management Plan Early Engagement – any updates.
 - WDC Local Alcohol Policy – update on appeals. Crystal
10. Other Business
 - Proposed Tamahere/ Matangi/ Hamilton trial bus service to commence this month. Feedback for Geoff King regarding bus stop location in Tamahere Village.
 - Tamahere Park exercise equipment – Funding in place. Update from Paul/Mike.
 - New blood on Committee, succession planning.
 - Any opportunity to catch up with NZTA to get current status of Southern Links & footpath/ cycleway from Alfred Main Drive to Riverlea Road?
11. Date of Next Meeting – 7.30pm Tuesday 5th March 2024.