



Agenda for a meeting of the Pokeno Community Committee to be held in the Pokeno Community Hall, Corner Great South Road and Market Street, Pokeno on **TUESDAY, 24 OCTOBER 2023** commencing at **7.00PM**.

**1. APOLOGIES AND LEAVE OF ABSENCE**

**2. CONFIRMATION OF STATUS OF AGENDA**

**3. DISCLOSURES OF INTEREST**

The register of interests is no longer included on agendas; however, members still have a duty to disclose any interests under this item.

**4. CONFIRMATION OF MINUTES**

Meeting held on Monday, 11 September 2023 3

**5. PUBLIC FORUM**

5.1 Jenni Wild – NZTA Presentation 10

5.2 Patrick Edwards – Main Street Presentation Y

**6. CORRESPONDENCE**

6.1 Inwards

6.2 Outwards

**7. REPORTS**

7.1 Councillors Report *Written*

7.3 Subcommittee Reports

7.3.1 Strategy & Growth/Pokeno Realm

7.3.2 Finance

7.3.3 Facilities

- 7.3.4 Events
- 7.3.5 Communications
- 7.4 Other Business
  - 7.4.1 Security Cameras

## **8. PCC ACTION LIST**

- 8.1 Works & Issues Report 24

## **9. KEY WORK PROGRAMMES**

- 9.1 Main Street Upgrade
- 9.2 Pokeno Sports Park
- 9.3 Market Street Hub
- 9.4 Toilet Block Renewal

## **10. GENERAL BUSINESS**

GJ Ion  
**CHIEF EXECUTIVE**

|                     |                                              |
|---------------------|----------------------------------------------|
| <b>To</b>           | <b>Pokeno Community Committee</b>            |
| <b>Report title</b> | <b>Confirmation of Minutes</b>               |
| Date:               | Wednesday, 11 October 2023                   |
| Report Author:      | Elizabeth Saunders, Senior Democracy Advisor |
| Authorised by:      | Gaylene Kanawa, Democracy Manager            |

### **1. Purpose of the report**

#### **Te Take moo te puurongo**

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To confirm the minutes for a meeting of the Pokeno Community Committee held on Monday, 11 September 2023.

### **2. Staff recommendations**

#### **Tuutohu-aa-kaimahi**

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**THAT the minutes for a meeting of the Pokeno Community Committee held on Monday, 11 September 2023 be confirmed as a true and correct record.**

### **3. Attachments**

#### **Ngaa taapirihanga**

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Attachment 1 – PCC Minutes, Monday, 11 September 2023.

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## **POKENO COMMUNITY COMMITTEE**

**Minutes** of the meeting of Pokeno Community Committee held on Monday 11 September at 7.00 pm at Pokeno Hall.

### **Present:**

Allen Grainger (Chair), Helen Clotworthy (Deputy Chair), Ginny Bullock (Secretary), Barry Birchall, Bronwyn Heath, Tricia Burns, Ric Odom  
Councillor: Vern Reeve

Visitors: Clive Morgan (WDC), Doug Rowe (Community Patrol)

Guests: Phil King (WRC), Andy Lighttower (Beca)

9 members of the public

### **Apologies**

Janet Baillie, Cr Kandi Ngataki

Moved Bronwyn Heath

Seconded Barry Birchall

### **Confirmation of Status of Agenda**

Moved Ric Odom

Seconded Ginny Bullock

### **Confirmation of previous minutes 19 June 2023**

Moved Ginny Bullock

Seconded Bronwyn Heath

### **Notice of motion to amend minutes of Pokeno Community Committee 31 July 2023**

Minutes state that the upcoming election for the Pokeno Community Committee will be held on 4 December 2023

Amendment to the upcoming elections for PCC be changed and the new date is to be 13 February 2024

This would be for a two year term which would bring PCC into line with other community boards and committees in the Waikato District Council, whose elections would be at the same time in 2026.

Moved Ginny Bullock

Seconded Helen Clotworthy

### **Disclosures of interest**

The register of disclosures of interests is no longer included on agendas but PCC members still have a duty to disclose any interests under this item to the Chairman

### **PUBLIC FORUM**

No items for discussion under public forum

### **CORRESPONDENCE**

In: Various emails from WDC forwarded by Secretary Ginny Bullock to all committee members.

Out: Nil

### **REPORTS**

**Upper Northern Waikato Station Indicative Business Case**, presented by Andy Lighttower and Phil King

Clive Morgan advised before hearing about the business case that funding needs to be sourced for LTP 2024 and is not guaranteed at this stage

Phil spoke about Te Huia – expectation of 100000 passengers in 2023. A big increase in passengers travelling to Auckland

4 services Monday to Friday and 2 services on Saturday and Sunday in conjunction with bus services to Papakura

Andy said that the preferred option is Tuakau with a detailed business case for Pokeno in next 2-3 years. Stations on either side of the rail tracks. Cost for Pokeno requires overbridge between stations. Not required for Tuakau or Te Kauwhata as stations are close to railway road crossings.

They advised that we cannot rely on electrification of lines south of Pukekohe. Kiwirail has a business plan in place for electrification all the way to Hamilton Te Huia has end of life late 2020's and it will be required to look at new rolling stock which may be either full electric or battery

Source for populations is Waikato University on behalf of WDC

Regarding funding, Waikato District Council, Waikato Regional Council and Waka Kotahi involved in LTP 2024. Subregional strategic planning – Futureproof

## **Councillor's report**

He has spent 22 days in council in the last month in workshops including Rail Strategy and said it is quite possible that stations at both Tuakau and Pokeno will be built. He mentioned that some of the rail link to Hamilton is single lane and will need to be upgraded to 2 tracks in the future  
Also discussed LTP for council property, freedom camping etc

## **SUB-COMMITTEE REPORTS**

### **Strategy and Growth**

Ric Odom advised that PCC is an interested party in the various appeals to the Waikato District Plan for Pokeno. He said that provided the stipulations the PCC has put in place, it will probably withdraw from the appeals.

### **Finance**



PCC Financial  
Report 1 August 202

Moved Helen Clotworthy  
Seconded Ric Odom

### **Facilities**

Nothing new this meeting. Pokeno Sport Park is delayed due to weather so hopefully earthworks will be completed by Christmas so car park can be built. It seems that the roundabout on Pokeno/Great South Roads will be built at the same time as the main road upgrade which will slow truck movements

### **Communications**

We are busy preparing for our Pokeno "Celebrating our Community" scheduled for Sunday 01 October

Posters for displaying around Pokeno have been created, a Facebook campaign as started and an A5 flyer created for a letterbox drop

We are excited to show our Pokeno community the proposed infrastructure, funding, social development and introduce our Mayor Jacqui, councillors Vern and Kandi and our PCC members

Moved Helen Clotworthy  
Seconded Barry Birchall

## Events

**“Meet the Candidates”** for Port Waikato and Hauraki/Waikato on 26 September at Pokeno Hall at 7.00 pm.

Following candidates have agreed to attend

|                  |           |
|------------------|-----------|
| Andrew Bayly     | National  |
| Gwendoline Keel  | Labour    |
| Scotty Bright    | Democracy |
| Kim Turner       | NZ Loyal  |
| Vijay Sudhamalla | Vision    |
| Casey Costello   | NZ First  |
| Neil Christensen | ACT       |

**Christmas Parade** is scheduled for 08 December. However this date may have to change, depending on the road works for the Main Road improvement/upgrade. It will cost around \$5000 for traffic management

**Pokeno Day 01 October** targeting youth in Pokeno. Will have plans of skate parks in Meremere and Tuakau and will be asking local youth which option, if any, they prefer and any changes they might like to see. Site is Pokeno Sport Park

Bronwyn has organized flyers to be printed and distributed around Pokeno

## NEIGHBOURING COMMITTEE REPORTS

None

## KEY WORKS PROGRAMMES

### Works and Issues

Go to WDC website to see all planned Works and Issues in the Pokeno area

### Wellington Street

Now completed. However sealing to laneway behind shops has not been done as the laneway is privately owned

**Pokeno Sports Park**

Earthworks have been delayed again due to weather, but hopefully all works, including carpark, will be completed by the end of December. There are no play areas for older children apart from Mark Ball Drive and Harriet Johnson Drive which are geared to small children so this needs to be completed as soon as possible

Joel McKinley was asked about easement/right of way from Helenslee Road to the sports park. He is waiting for WDC to contact him so will follow up

**New Toilet Block**

WDC now has a contractor and works should be completed by 31 December 2023. There are 5 toilet blocks around the district which are to be upgraded

**Main Street upgrade**

This is due to commence in November 2023. Summer construction will include pedestrian crossing with traffic light

Roundabout at Great South Road and Pokeno Road will be built at the same time. This will substantially reduce speeds coming into the main street and around the Gull service centre

**Speed limits**

These are being reviewed as there are anomalies around the town which need to be sorted out

**Marae site**

This is to be reviewed. Preferred site is Pokeno Domain and the Dogpark in Avon Road. However this has to be decided as there is very little spare land owned by the council in Pokeno

**New School site** has to be determined as Pokeno School is now at capacity.



## **COMMUNITY PATROL**

Doug Rowe advised that they had their AGM on 27 August and now have a new administrator. They now have 40 patrollers but are still looking for new members.

He also advised that a fake \$50 was passed at the Pokeno Dairy today and it looks almost identical to a real one so be aware

He told the Committee that Adam Baillie (son of committee member Janet) won a gold medal at the Deaf Games in the UK and suggested that an achievement award be given to him

He also offered thanks for the nomination for himself and Marion for the Mayor's award

## **OTHER BUSINESS**

### **Pokeno Hall**

Hall committee had their AGM recently and now have 1 new member.

Helen advised that it will cost about \$300000 to replace the roof which is not viable so new spouting will be put on the roof which will mitigate the overspill causing the flooding. The ceiling in the supper room will be replaced with new insulation installed

3 new urinals have been installed in the Men's which will reduce the water use.

As there was no further business. Meeting closed at 8.40 pm. Next meeting as follows

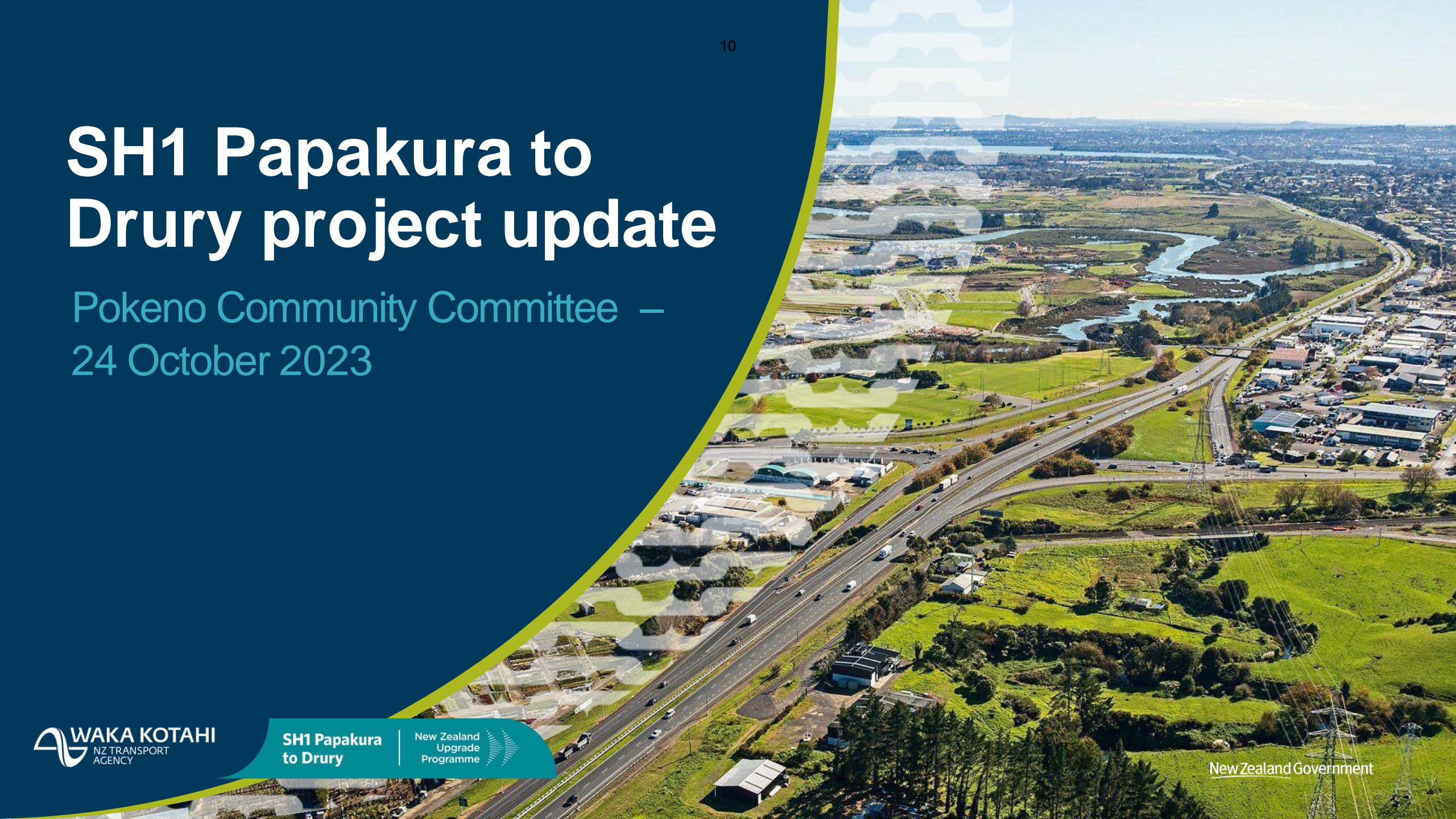
Tuesday, 24 October

Monday, 4 December

Monday 13 February 2024 AGM and election of new officers

# SH1 Papakura to Drury project update

Pokeno Community Committee –  
24 October 2023



# SH1 Papakura to Drury

## Project overview:

- A \$655 million project being delivered as part of the NZ Upgrade Programme.
- Includes an additional lane in each direction; wide shoulders for future bus services; a shared walking and cycling path; interchange improvements; improved access across SH1; improved safety, environmental and amenity features.
- Consenting completed in three stages.
- Construction ongoing until late 2027 at least.



# Project Stages



# Stage 1A Construction progress <sup>13</sup>

- Completed Southbound pavement widening, south of Papakura Interchange
- Completed Papakura Southbound loop on-ramp rebuild
- Phase 3 traffic layout installed in Sept – all lanes shifted to the east. Northbound lanes now separated by central median barrier
- Continuing box culvert and stormwater works on northbound side
- Northbound road widening works ramping up now there's more space
- Beach Road (Papakura) utility services and shared path construction works begun.





Southbound Loop On-ramp



Phase 3 Traffic Layout



Papakura Interchange / Beach Road



Works near Park Estate Road



Completed stormwater works on SB side  
Box culvert works underway on NB side





Northbound widening & box culverts

# North Island Main Trunk (NIMT) bridges

- Three replacement bridges being built in advance of main Stage 1B1 works (ahead of KiwiRail electrification going live)
- Concrete decks on all three bridges in place
- Final works involve completing stitching the concrete barriers located on both sides of each bridge - and installing handrails and rail protection screens.
- Following this, activity pauses on bridges until the main Stage 1B1 works get underway.



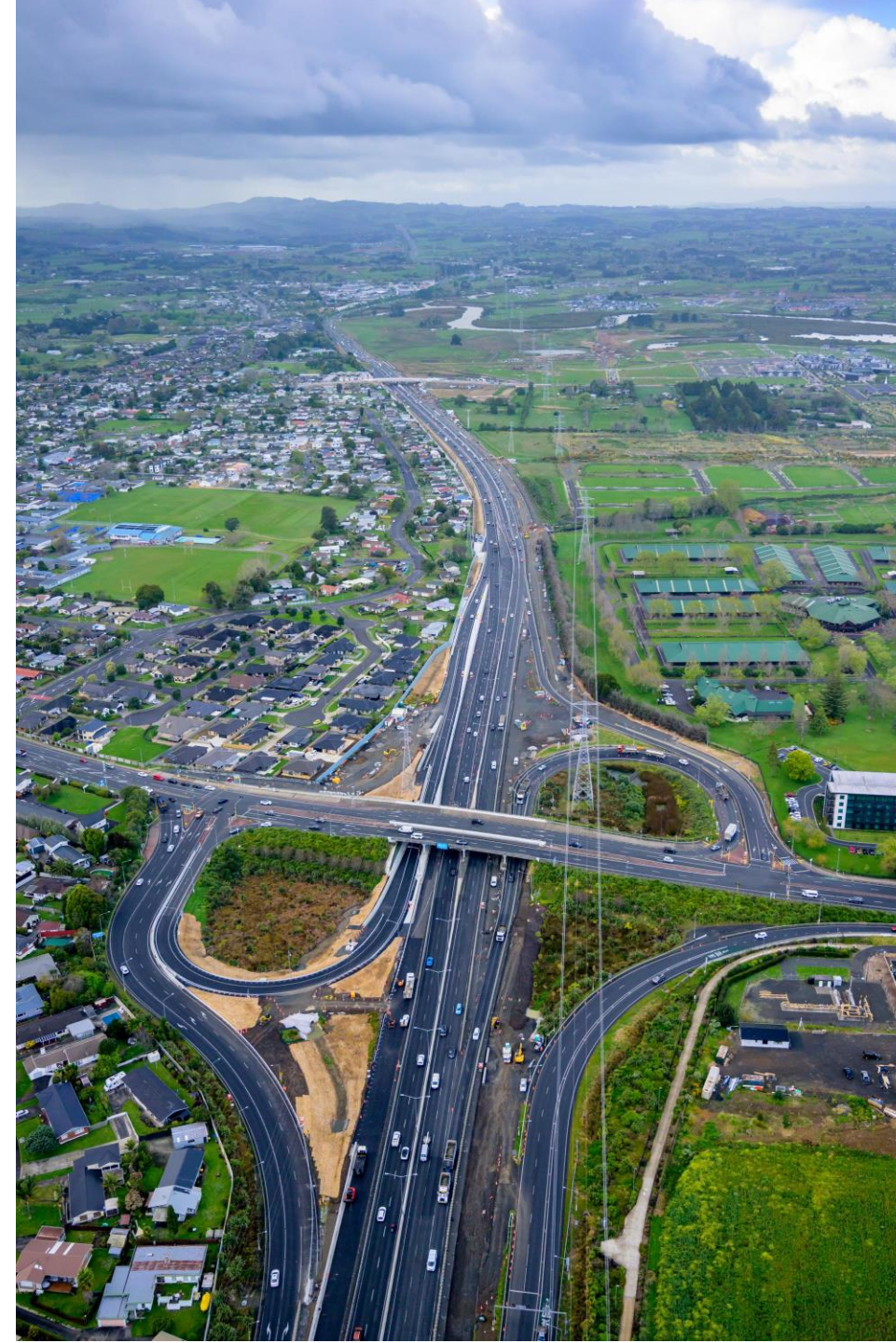


# NIMT bridge deck concreting & Chorus exchange centre



# Stage 1A coming up

- Continue southbound stormwater and road widening works north of Papakura Interchange
- Continue building the new Papakura (Beach Road) southbound on-ramp
- Continue staged works on Beach Road between Elliott/Chichester intersection and the motorway overbridge
- Continue northbound road widening, and stormwater & culvert works
- Complete current NIMT bridge works.



# Project contacts

- Website: [www.nzta.govt.nz/p2b](http://www.nzta.govt.nz/p2b)
- Email: [p2b@nzta.govt.nz](mailto:p2b@nzta.govt.nz)
- Phone:
  - 0800 741 722 – general queries
  - 0800 796 796 – construction queries
- Project site office: 25 Tegal Road, Drury.





# Questions?

|                     |                                                         |
|---------------------|---------------------------------------------------------|
| <b>To</b>           | <b>Pokeno Community Committee</b>                       |
| <b>Report title</b> | <b>Pokeno Works and Issues Report – October 2023</b>    |
| Date:               | 24 October 2023                                         |
| Report Author:      | Soroya McGall, EA to General Manager Community Growth   |
| Authorised by:      | Will Gauntlett, Acting General Manager Community Growth |

### **1. Purpose of the report** **Te Take moo te puurongo**

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To provide an update on issues arising from the previous meeting and works underway.

### **2. Staff recommendations** **Tuutohu-aa-kaimahi**

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**THAT the Works and Issues report for October 2023 from the General Manager Community Growth be received.**

### **3. Attachments** **Ngaa taapirihanga**

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Attachment 1 - PCC Works & Issues Report – October 2023



### Pokeno Community Committee's Works and Issues Report – September 2023

|    | Issue and Action                                                                                                                                                                                                                                                                                                                                                                           | Area                      | Status Update                                                                                                                                                                                                                                                                                 |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | <p><b>Pokeno Road Layby</b> – the layby near the new traffic lights – Cecelia has had a few complaints re safety of the road. From those who live on Pokeno Road, coming from Tuakau. There are two entries a top one and the bottom one. The entrances are hard to see.</p> <p><b>Action: 3 May 2022</b><br/>Consider options to increase safety/visibility of entry/exit into layby.</p> | Roading / LMC             | <p><b>October 2023:</b></p> <p>No significant changes since previous update.</p>                                                                                                                                                                                                              |
| 2. | <p><b>Main Street Pokeno including Market Square, Great South Road and Pokeno Road intersections - Update</b></p>                                                                                                                                                                                                                                                                          | Roading / Patrick Edwards | <p><b>October 2023:</b></p> <p>Currently working through value engineering and pricing with the contractor. Still on track to commence physical works in November. We will also be erecting sign boards and undertaking various comms activities in advance of construction commencement.</p> |
| 3. | <p><b>What is the planned upgrade for Pokeno Road - Update</b></p>                                                                                                                                                                                                                                                                                                                         | Roading / Patrick Edwards | <p><b>October 2023:</b></p> <p>No significant changes since previous update.</p>                                                                                                                                                                                                              |
| 4. | <p><b>One Way/No Exit Ford Street</b><br/>Can the “No Exit” sign colour be changed to be more prominent. Suggestions were made to show “No Right Turn” sign or “Residents Only” sign.</p> <p>Gorse growing through the fence behind the bus stop.</p>                                                                                                                                      | Roading / WDA             | <p><b>October 2023:</b></p> <p>No significant changes since previous update.</p>                                                                                                                                                                                                              |

|    | <b>Issue and Action</b>                                                                                                                                                                           | <b>Area</b>                                              | <b>Status Update</b>                                                                                                                                                                                                                                                                                                          |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. | <b>Traffic Build Up on Pokeno Road – Gull Petrol Station</b>                                                                                                                                      | Roading, Patrick Edwards, Road Planning, Peter Henderson | <b>October 2023:</b><br>As per the Main Street project, we are working through value engineering and pricing with the contractor for the Pokeno Road / Great South Road intersection and are still on track to start physical works in November, budget permitting. Comms and sign boards will also be undertaken in advance. |
| 6. | <b>Reserved Car Parks in Wellington Street</b>                                                                                                                                                    | Roading, Patrick Edwards                                 | Completed. This item will be considered as closed.                                                                                                                                                                                                                                                                            |
| 7. | <b>Speed Limits painted on road (trucks exceeding limits)</b><br>Can speed limits be painted on the roads as traffic, particularly trucks and trailers. Are habitually exceeding the speed limit. | Roading, Patrick Edwards                                 | <b>October 2023:</b><br>Refer to Main Street. Upgrade design which includes traffic calming/pedestrianisation measures.                                                                                                                                                                                                       |

## **Capital Projects Update (As at 10 October 2023)**

### **Pokeno Sports Park – Bulk Earth Works and Carpark Construction**

Bulk Earthworks will recommence onsite, weather dependent, in the next few weeks.

There is around 8,000m<sup>3</sup> of fill material left to import to site, and 6,000m<sup>3</sup> in a stockpile on site ready to be placed as structural fill. Top soiling and grassing will be undertaken following the completion of the fill placement. It is anticipated that the bulk earthworks will be complete by the end of November.

The carpark works are fully designed and on track to commence late October with an 8-week construction period anticipated. WDC have been required to obtain a District Council Land Use Consent for these works inclusive of a Traffic Impact Assessment required by the Development Engineers to ensure safe access off Munro Rd.

### **Pokeno Toilet Replacement**

The toilet manufacturing and installation contract was awarded to Modern Build Solutions, a local modular builder in Ngaruawahia. They will start construction on the toilet blocks required district-wide including Pokeno effective immediately.

These will take 6 – 8 weeks to build and we should start to see these be delivered to site in December depending on site works.

### **Munro Road Resilience Improvement**

Upgrading the culverts beneath Munro Road between Pokeno Rd and Huia Rd, and raising the road to enhance its resilience against potential floods.

Resource consent applications have been submitted.

### **Pokeno Road - Bridge to Munro Rd**

Upgrade of the road corridor to connect to the school, and to install a pedestrian footbridge. Scheduled to be finished July / August 2024.

Half of the roading and footpath stretch is scheduled to be completed this summer, and is reliant on a resource consent being granted. The pedestrian footbridge will be starting in the next summer (2024/25) if funding is confirmed.

### **Great South Road and Pokeno Road Intersection Upgrade**

Intersection transformation with a roundabout<sup>28</sup>.

We are working through value engineering and pricing with the contractor and are still on track to start physical works in November, budget permitting.

### **Pokeno Skate Park**

The skate park for Pookeno is just entering consultation stage at present as we analyse what is possible to deliver and what external funding may be available, so no design has yet been completed until consultation has taken place.