



POKENO COMMUNITY COMMITTEE

AGENDA 12/7/2016

- **Apologies**
 - **Confirmation of Status of Agenda**
 - **Disclosure of Interest**
 - **Confirmation of Minutes 14th June**
 - **Matters arising from the minutes**
 - **Review of Public Transport Services in the North Waikato Report**
 - **Road Name Proposals for Hitchen Block Stage 2 Report**
 - **Roading Report**
 - **Proposed Pokeno branch of the Tuakau Lions -Bob Bell –see attachment**
 - **Proposed Medical Centre for Pokeno – John Noble**
 - **Draft Work Plan Report**
 - **Councillors Report**
-



POKENO COMMUNITY COMMITTEE

MINUTES of the monthly Pokeno Community Committee meeting held in the Pokeno Hall, Pokeno, on 14th June 2016, commencing at 7.30pm.

Committee Members Present: Helen Clotworthy, Doug Rowe, Kris Hines, Tricia Graham, Ric Odom, Lance Straker, Charles Hackett, Janet McRobbie.

Guests in Attendance: Tony Whitaker W.D.C, Betty Connolly, Lianne van den Bemd, Lee Watson, Jen Sedway

Councillors in Attendance: Cr J Church, Cr Lionel Petersen

Community Members Attending: Community Members attended.

Apologies and leave of absence: Apologies were received from Todd Miller, Wayne Rodgers

Moved that the apologies be accepted: Helen Clotworthy

Seconded: Doug Rowe

1 DISCLOSURE OF INTEREST

There was no disclosure of interest

2 CONFIRMATION OF THE STATUS OF THE AGENDA

The following items were to be added to General Business

Road naming

Problems with Contractors dogs

A presentation to be given by Lee Watson on the proposed web site

3 CONFIRMATION OF PREVIOUS MINUTES meeting held 10th May 2016

Moved that the minutes be accepted: Helen Clotworthy
Seconded: Doug Rowe
Carried

Matters arising from the minutes

- *The presentation from the council on roading to be delayed until next meeting
- *A meeting of Helen and Lee with council representatives regarding the proposed has been held
- *A new email address for the secretary is to be set up tied to the web site
- * The name tags are still coming.

4 PLACEMAKING IN POKENO

Betty and Lianne gave a lively presentation to spread the word on Placemaking. They explained it in simple terms as a means of connecting people with public spaces and how it was a means of leveraging skills in the community to work with council to get what the community wants.

Ric Odom suggested that this was an opportunity to blend and define what Pokeno is and suggested that a workshop should be held regarding it

The importance of the use of the community Facebook page for communication was stressed by one of the community.

We were delighted to accept from Tony Whitiker the presentation of the gift of a “Little Library” as the start of our Placemaking endeavours. Considerable discussion on the best placement of this followed.

5 DRAFT NEIGHBOURHOOD PARKS RESERVES MANAGEMENT PLAN

Tony drew attention to the fact that Council is currently consulting on this and that information is available on the website. This report was accepted

Moved Helen Clotworthy

Seconded Lance Striker

Carried

6 OPEN WAIKATO BRINGING INNOVATION PARK TO TUAKAU AND POKENO

Tony spoke to the report of C Morgan pointing out that that the Open Waikato web site was a site for people considering investing in the Waikato. The new initiative is that Peter Davey, Business Manager of Waikato Innovation Park would be available on the second Tuesday of the month between 9.00am and 12pm in the Tuakau Service Centre.

Moved that the report should be adopted

Moved Helen Clotworthy

Seconded Kris Hines

Carried

7 REPORT ON THE POKENO COMMUNITY WEBSITE PROPOSAL

The attached report of the meeting that Helen and Lance had with the Council was discussed. A paper is going to Council in a couple of weeks asking support to the tune of \$5000. It seems likely that this will be approved. A presentation on the shape of the website to be given by Lee Watson in General Business

Moved that this report be accepted
Moved Doug Rowe
Seconded Kris Hines

8 HEALTH AND SAFETY

With the latest changes in the Health and Safety Legislation this has been a real focus of Council who have recently received a good accreditation. It was pointed out that we need to be aware of these issues.

Moves that this report be accepted
Moved Helen Clotworthy
Seconded Ric Odom
Carried

9 WORK PLAN

Tony presented us with a starter for this. Ric Odom commented that it was important that we take charge of this to reflect the needs of our community.

Moved that this should be accepted
Moved Helen Clotworthy
Seconded Janet McRobbie

10 COUNCILLORS REPORT

Jacque Church presented this. She gave details of the road naming meeting held that day.

Many of the names that had been presented by the Community group had been accepted and she stressed the importance of having a list of names from the Community Committee.

She gave information on rates and the new rubbish collection.

It became apparent in discussion that many, particularly of course those new to the district were unaware of work that had been done previously. Jacque requested that a summary of this be put together for general information.

10 GENERAL BUSSINESS

- **Lee Watson's Report**

It is important that that Website becomes a focal point. We need to decide whether it is to give information or is promotional. Lee has secured a number of appropriate Domain names. He stressed the need for it to gain a sufficient level of interest and said that providing the frame work

was the easy part and that providing appropriate content was the difficult part. It was clear that we would need to do a lot of work in providing that. The website could be up and running in 3 weeks. Helen and Lance will continue to work on this with Lance

***Problems of dogs**

Contractor's dogs have at times been a problem. It was suggested that contractors should be approached regarding this. Jacquie outlined the procedures that Dog Control follow.

***Inaugural meeting of the Community Patrol Group**

This is to be held on the 22nd June. It will be advertised on the big notice boards.

CLOSURE

Helen Clotworthy thanked the visitors for their attendance and their contribution. .
There being no further business, the meeting was declared closed at 10 pm.

The next meeting of the Pokeno Community Group will be held on 12th July 2016 at 7.30pm in the Pokeno Hall. The agreement was that Committee members should be in attendance from 7.00pm for general informal discussion.

Open Meeting

To	Pokeno Community Committee
From	Tim Harty General Manager Service Delivery
Date	1 July 2016
Prepared by	Vincent Kuo Policy Advisor at Waikato Regional Council and Chris Clarke Roading Manager at Waikato District Council
Chief Executive Approved	Y
DWS Document Set #	1549697
Report Title	Review of public transport services in North Waikato

1. EXECUTIVE SUMMARY

Waikato Regional Council (“WRC”), in conjunction with Waikato District Council (“WDC”), is embarking on a review of public transport services in North Waikato to ensure that the current and future needs of the local community are met.

2. RECOMMENDATION

THAT the report from the General Manager Service Delivery be received.

3. DISCUSSION

The review of the Waikato Regional Public Transport Plan (“RPTP”) in 2014/15 identified a need to investigate public transport provision in the northern part of the region. The focus was on Tuakau and Pokeno in particular, where significant growth is occurring. This growth is leading to increased demand for transport infrastructure and services, particularly for access to employment and community services within the North Waikato area and into the southern part of Auckland (Pukekohe, Papakura and Manukau). The review will also consider transport needs for the wider area and include Te Kauwhata, Mercer, Meremere, Rangiriri and Port Waikato communities.

Current public transport services operating in the North Waikato include:

- A fortnightly bus service between Hamilton and Pukekohe via Ngaruawahia, Huntly, Te Kauwhata, Meremere, Pokeno and Tuakau.
- A Papakura to Pukekohe bus service that extends through to Tuakau for one morning and one evening trip each weekday.

- One off-peak return trip between Tuakau and Pukekohe each Wednesday and Thursday. The Thursday service extends to Port Waikato.

Business Case Approach

The RPTP provides a clear policy framework for the planning and development of public transport services in the region. Action 12 of the RPTP requires the Council to take a “business case approach” when considering any new services or change to services.

This review will follow the “principles of the NZ Transport Agency Business Case Approach”, enabling the Council and key stakeholders to develop a shared and common understanding of public transport problems in the North Waikato area and to identify potential solutions/options that could deliver the best outcomes for the community.

It is expected that the review will be completed in the first quarter of 2017 and be ready to help inform both Council’s consultation and public engagement processes with regards to the long term plan and funding requirements.

Community Engagement

In recent years there has been strong community interest in better public transport in the North Waikato with large numbers of submissions to Council’s planning processes. No formal targeted consultation has been undertaken to date. Therefore, the first step in the project has been to carry out a household travel survey to ascertain residents’ transport needs. The survey is available to all residents in the North Waikato area for a three week period, Monday 20 June to Sunday 10 July. Printed survey copies will be available at Council offices, libraries, on buses and at other key locations in the district. The survey will also be available online for the three week period at www.waikatodistrict.govt.nz/sayit.

Contact with local community groups – both established committees and social media groups will be made, to promote participation in the survey. WRC and WDC staff will also attend the Pokeno, Onewhero and Pukekohe market days to promote the household survey.

Next Steps

Following the completion of the survey, a summary of the results will be circulated to key stakeholders.

The survey results will be used as an input into a series of stakeholder workshops in September. These workshops form a key component of the business case, where transport problems and benefits will be identified. A strategic transport case will then be developed, with public transport options identified.

Depending on the scale and cost of any potential solution, further public consultation may be required before the Councils make any final decisions.

Key things to note:

- The RPTP includes an action to review public transport for the North Waikato area.

- This review is being undertaken jointly by WRC and WDC, with involvement from key stakeholders.
- The first step in the review is to seek community feedback on transport needs via a household travel survey. This survey will be undertaken from 20 June – 10 July 2016.
- The purpose of the household survey is to allow the project team (WRC and WDC) to gain a better understanding of transport demand/needs of the communities in North Waikato, and it is not intended at this stage to look at any option or specific mode.
- The survey results will be used to inform stakeholder workshops to identify key transport problems and potential solutions.
- A strategic transport case will be developed and considered by WRC, WDC and NZ Transport Agency, and it will help inform decisions on long term plan and funding requirements.
- The process is designed to clearly identify community needs along with the benefits of addressing those needs, while taking into account long term funding availability. This helps ensure any solutions are fit for purpose and represent good value for money.
- It is too early to determine what potential solutions might look like, whether they are viable or when they might be implemented. This will become clearer as the review process progresses.

Further Information

Waikato District Council

Please contact Nick Cantlon, Asset Engineer from Waikato District Council if you would like more information or to be involved with the project.

Nick is available via email: nick.cantlon@waidc.govt.nz or on 07 824 5752.

Waikato Regional Council

Please contact Vincent Kuo, Senior Policy Advisor from Waikato Regional Council if you would like more information or to be involved with the project.

Vincent is available via email: vincent.kuo@waikatoregion.govt.nz or on 07 859 0722.

Open Meeting

To	Pokeno Community Committee
From	Tim Harty General Manager Service Delivery
Date	6 July 2016
Prepared by	Tony Peake Asset Engineer
Chief Executive Approved	Y
DWS Document Set #	1545381
Report Title	Road Name Proposals for Hitchen Block Stage 2 and Market Street, Pokeno

1. EXECUTIVE SUMMARY

This report seeks the Committee's support to name two new roads within Stage 2 of the Hitchen block development and to provide a new name for the eastern section of Market Street, Pokeno.

The Developer has submitted Harriet Johnston Drive and Lippiatt Crescent for new road names.

Market Street (East) cannot be registered with Land Information New Zealand (LINZ) and remains unofficial. It is recommended that the eastern section of Market Street be renamed Horton Street.

2. RECOMMENDATION

THAT the consultation report from the General Manager Service Delivery be received;

AND THAT Road 1 within Stage 2 of the Hitchen block is named Harriet Johnston Drive;

AND FURTHER THAT Road 4 within Stage 2 of the Hitchen block is named Lippiatt Crescent;

AND FURTHER THAT the unregistered street name Market Street East is replaced with Horton Street.

3. BACKGROUND

3.1 HITCHEN BLOCK

The Developer (Dines) previously submitted name proposals for new roads within the Hitchen development block taken from the Pokeno Community Committee's Road Name List.

Two roads within the Hitchen block (Roads 1 and 4) remain unnamed due to insufficient names on the road name list. The recently approved Pokeno road name list has been fully allocated to Hitchen block. Names submitted for Roads 1 and 4 were Belgravia Drive and Limerick Crescent. Belgravia and Limerick were considered too similar to existing adjacent local authority names.

Potential historically themed replacement names were then investigated by staff and the developer resulting in the selection of Harriett Johnson for Road 1 and Lippiatt for Road 4.

3.2 MARKET STREET

The Market Street East road name cannot be registered with LINZ and remains unofficial. A local Fire Volunteer complained that the GPS location data and posted Market Street names are out of alignment and have caused a delayed fire attendance at McGill Road. A new street name is required.

4. DISCUSSION AND ANALYSIS OF OPTIONS

4.1 DISCUSSION

4.1.1 Roads 1 and 4 of Hitchen Block Stage 2

Harriett Johnston and Lippiatt have been selected as historically themed names for the Committee to consider for Roads 1 and 4 of Hitchen Block Stage 2.

No specific conflicts have been identified with neighbouring local authorities. However, Lippiatt is not completely unique. Lippiatt Road is located in Otahuhu. Duplication can be avoided when Road 4 is titled as Crescent.

Harriett Johnston was an early Pokeno landowner who donated land for public buildings.

George Lippiatt was the Pokeno School Principal from the year 1898.

4.1.2 Market Street

Market Street can be divided into three distinct sections by considering Great South Road and Waikato Expressway crossings as divisions. The Great South Road division is traversable but the expressway division is not. Access to the section of Market Street located east of the expressway is obtained from Pokeno village via Dean and Fraser Roads.

The Market Street East road name is not registered with LINZ. LINZ does not allow roads to be named in accordance with road direction.

The property addressed RAPID No. 21 gains access from Market Street. The property owner has been informed of the need for a name change and invited to make a name suggestion.

Horton is a historical/military themed name supported by the Pokeno Community Committee. Corporal Richard Horton was killed serving in the Waikato wars during November 1863 and his name is recorded on the war memorial. Iwi did not want roads named after significant people involved in the Maori wars. It is understood people involved in the wars with a specific Pokeno connection eg troopers named on the Pokeno War Memorial are suitable for naming Pokeno streets.

Horton Road is also an Avondale road name. Duplication is avoided when Horton is titled as Street. This title is not ideal given the street is located in a rural zone but allows distinction and is submitted on that basis.

4.2 OPTIONS

There are two options available to the Committee:

Option 1: The Committee may **agree** to support the proposed road names of Lippiatt Crescent, Harriett Johnston Drive and Horton Street by resolving to adopt the report recommendations.

Option 2: The Committee may **not agree** to support the proposed road names and instead must provide alternative road names.

It is recommended that the Committee approves Option 1.

5. CONSIDERATION

5.1 FINANCIAL

The Developer will meet all subdivisional roading costs. However, all costs associated with the renaming of Market Street (East) will be met by the Council.

5.2 LEGAL

Nil

5.3 STRATEGY, PLANS, POLICY AND PARTNERSHIP ALIGNMENT

Community Board consultation around private road naming has been undertaken in accordance with Council policy and standard operating procedures.

5.4 ASSESSMENT OF SIGNIFICANCE AND ENGAGEMENT POLICY AND OF EXTERNAL STAKEHOLDERS

Highest levels of engagement	Inform <input type="checkbox"/>	Consult <input checked="" type="checkbox"/>	Involve <input type="checkbox"/>	Collaborate <input type="checkbox"/>	Empower <input type="checkbox"/>
This matter is not considered to be significant in terms of Council's significance policy.					

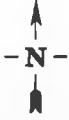
Planned	In Progress	Complete	
		Yes	Internal
	Yes		Community Committee
No			Waikato-Tainui/Local iwi
	Yes		Households
		Yes	Business – Dines Group
		Yes	Adjoining TLA's and Emergency Services.

6. CONCLUSION

The Committee is requested to consider the proposed new names and approve the decision by resolution.

7. ATTACHMENTS

- Locality Plans



Open Meeting

To	Pokeno Community Committee
From	TG Whittaker General Manager Strategy & Support
Date	05 July 2016
Chief Executive Approved	Y
DWS Document Set #	1551782
Report Title	Roading

1. EXECUTIVE SUMMARY

Waikato District Alliance staff will be present at the meeting to share the broader roading plan, upgrades, and maintenance for Pokeno and to seek the Committees support for the way forward.

2. RECOMMENDATION

THAT the report from the General Manager Strategy & Support be received.

3. ATTACHMENTS

NIL

Open Meeting

To	Pokeno Community Committee
From	TG Whittaker General Manager Strategy & Support
Date	30 June 2016
Prepared by	Sharlene Jenkins PA General Manager Strategy & Support
Chief Executive Approved	Y
DWS Document Set #	I549736
Report Title	Pokeno Works & Issues: Status of Items July 2016

1. EXECUTIVE SUMMARY

To update the Committee on issues arising from the previous meeting.

2. RECOMMENDATION

THAT the report from the General Manager Strategy & Support be received.

3. ATTACHMENTS

Pokeno Works & Issues: Status of Items July 2016

**POKENO COMMUNITY COMMITTEE
ISSUES REGISTER – 2016**

Issue	Area	Action	Comments
Contractor Dogs on site	Customer Support	Contractors dogs roaming off construction sites can be a problem. Council to advise contractors of their obligations.	<p>Animal Control Officers in the area, are proactively patrolling and speaking to dog owners regarding their obligations. These patrols have resulted in numerous interactions with dog owners and will continue to happen moving forward.</p> <p>Animal Control have had two complaints regarding specific incidences where a contractors dog was not under control and rushed at a member of the public. Both incidents were investigated and enforcement action was taken.</p>
Committee Name Tags	Strategy & Support	Please provide name tags for Committee Members.	Name tags will be available for Committee members at the next meeting.

WORKS

SERVICE DELIVERY

PARKS & FACILITIES

Halls Provision Study

As raised with Councillors through the May Infrastructure Committee meeting, staff have commissioned Visitor Solutions to undertake an analysis into the levels of use and provision of community and Council run halls across the district. As an initial part of this work all Hall Committees have been sent a survey, Community Boards and Committees will also receive a survey regarding their thoughts regarding hall provision. Further direct engagement with Hall Committees will form a later part of this work. The Waikato District Feasibility Study is due for completion on 30 July 2016.

Northern Facilities Study

Consultant has met with I-site and Waikato District Council staff to discuss options for location of facilities in the north and justification for their thoughts on these. Report will likely be submitted to Council at either the August or September Infrastructure Committee meeting.

Neighbourhood Parks Reserve Management Plan

Council has drafted a Neighbourhood Parks Reserve Management Plan in accordance with the Reserves Act 1977. The plan covers over 50 parks across the Waikato District. Council has approved a draft for public consultation which is currently occurring (20 April–24 June). A hearing panel has also been appointed and a hearing date has been set for 21 July 2016. As at Friday 20th May six submissions have been received.

Trails Strategy

In accordance with the Infrastructure Committee resolution in March, stakeholders (including Community Boards and Committees throughout the district) are now being given an opportunity to provide feedback on the draft Trails Strategy. A consultation period occurred between 11 April and 30 May and the feedback received will help to determine the final makeup of the document. The draft Trails Strategy is available to view on the Council website. As at Friday 20th May six submissions have been received.

PROGRAMME DELIVERY

WATERS

Pokeno Wastewater Phase Two

The consultant has engaged with 95% of property owners and is currently completing the last engagements, a report of confirmed numbers signed will go to the Strategy and Finance committee in June.

Tuakau Watermain
Works to be completed by the end of June 2016.

Tuakau water connection to Watercare
Operational from 2 June 2016.

Water Operations

As part of Council's ongoing relationship with WaterCare Services Limited (WSL) staff have discussed opportunities to deliver the routine maintenance (both predictive and reactive) for the water and wastewater networks in the North Waikato region (Pokeno, Tuakau, Port Waikato, Onewhero) in collaboration. This discussion arose due to the growth in the area and current ambiguity to base staff in a location that will ensure levels of service are met. This is a cost neutral change and allows for the water operations to meet the levels of service required in the region without the travelling time and costs required. Watercare intend to use their approved contractor Citycare to provide this service. Citycare provide this service to Watercare in the ex-Franklin area and other areas of the Auckland region and have a base in Pukekohe.

Staff currently assigned to this area will be reassigned to the rest of the district and will reduce our use of contractors and provide for us to deliver the required levels of service as the district grows. Staff numbers will not be reduced as a consequence of this change as we have staff vacancies at present.

ROADING

Status of Roading Projects

2016/17

Rehabilitation

The designs for all 2016/17 pavement rehabilitations are in the planning stage. Falling Weight Deflectometer (FWD) testing and Test Pitting is either complete or underway for all sites.

Rehabilitation Contract No.	Ward	Name/Location	RP Start	RP end	Lengths (m) to be constructed	Status
WDA	Awaroa-Tuakau	Dean Rd	935	1207	272	East side of motorway, east of #66
WDA	Awaroa-Tuakau	Great South Rd (Pokeno)	755	990	235	Pokeno Rd intersection to northern on-ramp
WDA	Awaroa-Tuakau	Helenslee Rd	4	98	94	From Pokeno Rd north

Rehabilitation Contract No.	Ward	Name/Location	RP Start	RP end	Lengths (m) to be constructed	Status
WDA	Awaroa-Tuakau	Helenslee Rd	774	898	124	Munro Rd intersection
WDA	Onewhero - Te Akau	Hetherington Rd	16876	17758	882	4.8km from western end (multiple drop outs)
WDA	Onewhero - Te Akau	Highway 22	34561	34700	139	North of Naike (dropout)
WDA	Onewhero - Te Akau	Highway 22	42987	45333	2,346	Starts 2.9km south of Hetherington Rd
WDA	Awaroa-Tuakau	Munro Rd	5	721	716	Full length (Pokeno Rd to Helenslee Rd), includes replacement of one lane bridge
WDA	Awaroa-Tuakau	Pokeno Rd	39	497	458	Great South Rd to Pokeno School
WDA	Awaroa-Tuakau	Pokeno Rd	2500	3782	1,282	From the 2015/16 site through the cutting
WDA	Awaroa-Tuakau	Ray Wright Rd	385	1265	880	From Nandina Lane west (deferred from 2015/16)
WDA	Awaroa-Tuakau	Ridge Rd	1999	2512	513	From quarry south
WDA	Awaroa-Tuakau	River Rd (Tuakau)	874	1336	462	South of Tyson Lane past Lapwood Rd
WDA	Onewhero - Te Akau	Waikaretu Valley Rd	1190	1900	710	1.2km from Highway 22 past long slip area (deferred from 2015/16)
WDA	Onewhero - Te Akau	Waikaretu Valley Rd	1900	2598		Dropout section (deferred from 2015/16)
WDA	Awaroa-Tuakau	Whangarata Rd	1356	1586	230	Bollard Rd to the west
WDA	Awaroa-Tuakau	Whangarata Rd	2892	3663	771	From Ridge Rd (rail overbridge) past Ewing Rd then west

2015/16

Construction Phase

<u>Rehabilitation Contract No.</u>	<u>Ward</u>	<u>Name/Location</u>	<u>Route Position</u>	<u>Lengths (Km) to be constructed</u>	<u>Status</u>
WDA	Onewhero-Te Akau	Onewhero-Tuakau Bridge Rd	3.729 – 4.630	0.901	Located 1.2km from Onewhero Village. Gabion walls and construction of two timber pole retaining walls are well underway. Pavement construction has begun.
WDA	Awaroa ki Tuakau	Pokeno Rd I & II	1.250 – 2.894	1.644	Project is from Munro Road running west. Earthworks are nearly complete and pavement
15-8PR 0004 Fulton Hogan	Onewhero-Te Akau	Glen Murray Rd II	11.652 – 12.574	0.922	Site is located 155m east of Tikotiko Rd intersection. Construction is nearing completion, awaiting favourable weather to seal.

District Wide Contracts

Bridge Painting Contract

Works are progressing at site and on track for completion by financial year's end.

Ensuring the safe movement of traffic has been a significant challenge to the project and caused some delays.

Renewals

Reseals were completed in the latter part of April.

Pavement rehabilitations are tracking to be finished by mid-June, with 14.7km of pavement rehabilitation complete (79% of the overall programme). A total of 4 sites remain in various stages of completion and will only be considered complete when sealed.

Pavement rehabilitations ready for sealing:

- Glen Murray Road II (0.9km)
- Hakanoa Street (0.2km)
- Pokeno Road – first section (0.4km)

Pavement rehabilitation sites where pavement works are underway:

- Pokeno Road – last section (0.9km)
- Onewhero-Tuakau Bridge Road (0.9km)

Maintenance

Grader crews are currently undertaking selective metaling grading and rolling on unsealed roads in preparation for the winter months.

Focus on drainage improvements around the district is continuing with the information from culvert inspections assisting with the prioritising of works.

Our vegetation crews continue to work with the local trucking companies to identify and prioritise removal of overhanging vegetation around the district.

S.No	Event Name	Roads Affected	Event Date	Road Closure	TMP Status
1	National Fieldays 2016	Tauwhare Rd, Tamahere Drive and Airport Road	15 June 2016 to 18 June 2016	No	Approved
2	Counties Manukau Cycling Event	Bald Hill Road, Waiuku Road, Masters Road, Hill Road and Wily Road	18-06-16	No	TMP Under Review
3	Counties Manukau Cycling Event	Aka Aka Rd, Aka Aka Church Rd, Oraua Rd, Hoods Landing, Maioro Rd, Forestry Rd and Ghezze Road.	23-07-16	No	TMP Under Review
4	Karioi Classic Cycle The Mountain	Whaanga Road, Te Hutewai Road, Ruapuke Road, Tuturimu Road and Waimaori Road	31-07-16	Yes	TMP Under Review

Open Meeting

To	Pokeno Community Committee
From	TG Whittaker General Manager Strategy & Support
Date	30 June 2016
Chief Executive Approved	Y
DWS Document Set #	I549705
Report Title	Work Plan

1. EXECUTIVE SUMMARY

The purpose of this report is to provide an updated work plan to discuss and populate.

It is intended that the Committee will develop a work plan as a guide for Council support and community information and engagement.

2. RECOMMENDATION

THAT the report from the General Manager Strategy & Support be received.

3. ATTACHMENTS

Draft Work Plan

**POKENO COMMUNITY COMMITTEE
WORK PLAN**

	May 2016 – Extraordinary Meeting 23 May 2016	June 2016
	<ul style="list-style-type: none"> ▪ Less Waste Saves More 	<ul style="list-style-type: none"> ▪ Placemaking (Lianne van den Bemd/ Betty Connolly)
July 2016	August 2016	September 2016
<ul style="list-style-type: none"> ▪ Review of Public Transport Services in North Waikato Chris Clarke, Vincent Kuo, Waikato Regional Council ▪ Roading Chris Clarke, Waikato District Alliance Staff ▪ Road Naming Chris Clarke 	<ul style="list-style-type: none"> ▪ Pokeno Land Consortium (Colin Botica) ▪ Pokeno Community Plan (David Totman/Jenni Vernon) ▪ Pokeno Structure Plan (Jane McCartney) ▪ Town Square (Jane McCartney) ▪ Facilities / Sports Park (Andrew Corkill) 	<ul style="list-style-type: none"> ▪ Economic Development Update (Clive Morgan)
October 2016	November 2016	December 2016
<ul style="list-style-type: none"> ▪ Pokeno Community Committee Priority Projects (Shelley Munro) 	<ul style="list-style-type: none"> ▪ Pokeno Land Consortium (Colin Botica) 	<ul style="list-style-type: none"> ▪ ▪ ▪
January 2017	February 2017	March 2017
<ul style="list-style-type: none"> ▪ NO MEETING 	<ul style="list-style-type: none"> ▪ Pokeno Land Consortium (Colin Botica) 	<ul style="list-style-type: none"> ▪ ▪ ▪
April 2017	May 2017	June 2017
<ul style="list-style-type: none"> ▪ ▪ ▪ 	<ul style="list-style-type: none"> ▪ Pokeno Land Consortium (Colin Botica) 	<ul style="list-style-type: none"> ▪ ▪ ▪

Open Meeting

To	Pokeno Community Committee
From	TG Whittaker General Manager Strategy & Support
Date	05 July 2016
Prepared by	SL Jenkins PA General Manager Strategy & Support
Chief Executive Approved	Y
DWS Document Set #	1551784
Report Title	Councillor's Report

1. EXECUTIVE SUMMARY

The purpose of this report is for Pokeno's local Councillors to provide an update to the Committee on relevant issues.

2. RECOMMENDATION

THAT the report from the General Manager Strategy & Support be received.

3. ATTACHMENTS

NIL