

Agenda for a meeting of the Pokeno Community Committee to be held in the Pokeno Community Hall, Cnr Great South Road and Market Street, Pokeno on **TUESDAY II SEPTEMBER 2018** commencing at **7.00PM**.

Information and recommendations are included in the reports to assist the committee in the decision making process and may not constitute Council's decision or policy until considered by the committee.

# I. APOLOGIES AND LEAVE OF ABSENCE

# 2. CONFIRMATION OF STATUS OF AGENDA

#### 3. DISCLOSURES OF INTEREST

## 4. <u>CONFIRMATION OF MINUTES</u>

Meeting held on Tuesday 14 August 2018

5. <u>REPORTS</u>

5.1.	Civil Defence Update	Verbal
5.2	Pokeno Works & Issues Report – Status of Items September 2018	6
5.3	Pokeno Community Committee Schedule	24
5.4	Market Square Options	26
5.5	Update on Christmas Parade (Alan Johnstone)	Verbal
5.6	Street Naming	Verbal
5.7	Chairperson's Report	27
5.8	Councillor's Report	Verbal
5.9	Committee Reports	Verbal
5.10	General Business	

## GJ lon CHIEF EXECUTIVE

2



Open Meeting					
То	Pokeno Community Committee				
From	Gavin Ion				
	Chief Executive				
Date	17 August 2018				
Prepared by	Lynette Wainwright				
	Committee Secretary				
Chief Executive Approved	Y				
Reference #	GOV0516				
Report Title	Confirmation of Minutes				

#### I. EXECUTIVE SUMMARY

To confirm the minutes of the Pokeno Community Committee meeting held on Tuesday 14 August 2018.

#### 2. **RECOMMENDATION**

THAT the minutes of the meeting of the Pokeno Community Committee held on Tuesday 14 August 2018 be confirmed as a true and correct record of that meeting.

#### 3. ATTACHMENTS

PCC Minutes 14 August 2018



#### POKENO COMMUNITY COMMITTEE

**MINUTES** of the monthly Pokeno Community Committee meeting held in the Pokeno Hall, Pokeno, on 14th August 2018, commencing at 7.00pm.

Committee Members Present:	Helen Clotworthy, Ric Odom, Morris Roberts, Kris Hines, Todd Miller, Charles Hackett, Wayne Rodgers, Janet McRobbie, Lance Straker			
WDC Staff in Attendance:	Tony Whittaker, Kevin Stokes			
Councillors in Attendance:	Cr J Church, Mayor A Sanson			
Community Members:	Community members attended			

**<u>1. APOLOGIES</u>**: Apologies were received from Doug Rowe. Moved that apologies be accepted.

Moved: Helen Clotworthy Seconded: Kris Hines

#### 2. CONFIRMATION OF THE STATUS OF THE AGENDA

Moved that the agenda be confirmed.

**Moved:** Helen Clotworthy **Seconded:** Todd Miller

3. DISCLOSURE OF INTEREST There was no disclosure of interest

#### **4. CONFIRMATION OF THE MINUTES**

That the minutes of the meeting held on 10<sup>th</sup> July 2018 be confirmed.

Moved: Helen Clotworthy Seconded: Ric Odom

#### 5. REPORTS

**5.1. Progressive Enterprises**. Peter Buchan from Progressive and representative from Greenstone. Peter spoke to Progressive's plans for a supermarket in Pokeno. A lot of work has been based on feedback received at meeting in December 2017. In particular, r the desire to build a larger supermarket than a Fresh Choice. Much of Progressive's discussion has been based on current

and predicted future growth of Pokeno and their recommendation is that while the population does not meet the criteria for a larger supermarket, a Countdown should be built and the Progressive Board has expressed approval in principle if a workable solution can be found. Some changes to the current land ownership, including some land currently owned by council will need to occur in order to satisfy Progressive's commercial model. In particular, there needs to be some agreement on re-classification or re-distraction of existing land that is currently designated as paper roads.

Tony Whittaker then outlined the current position in that the Council would contemplate the necessary land changes but requested the views of the Committee. The Committee agreed that the proposal was worth pursuing but asked for some indicative design options that could show how the future public spaces (including the village square) might look. Tony undertook to try and get some indicative options presented at the next community committee meeting.

**5.2. Speed limit Bylaw Changes 2018**. Mayor Sanson outlined that the intent is to request feedback from the committee on Council's proposal to introduce speed limit changes

**5.3.** Pokeno Works & Issues: Status of items August 2018. Kevin Stokes spoke to the Works & Issues. There was some discussion about the proposed upgrade of various intersections leading off the Pokeno/Whangarata Road. Kevin will provide a diagram of what is proposed at these intersections and Helen asked that the residents on Pokeno Road be consulted as these changes to impact on them. Council has approved \$300 for administration of the committee and the committee will need to submit and invoice. Mayor Sanson mentioned that he has asked council staff to review current discretionary funding as he feels the current method of allocation is now outdated. It was proposed that the committee feels this allocation is insufficient and that council should consider a more equitable allocation. Mayor Sanson did remind the committee that there is a modest mayoral fund to which applications should be made.

**5.4. Year to Date Service Request Report**. Helen suggested that the report be tabled and that feedback could be provided to her. Cr Church pointed out that there were issues relating to water leaks

**5.5. Bank Account for Pokeno Community Committee**. It was proposed that the Pokeno Community Committee open an account with the ASB Bank and that the signatories be Helen Clotworthy, Lance Straker and Kris Hines

Moved: Helen Clotworthy Seconded: Charles Hackett

**5.6. Update on Christmas Parade (Allen Grainger).** Alan spoke to this. He pointed out that the Tuakau Christmas parade costs approximately \$6,000 which they receive from a grant. Alan then indicated some of the costs he had determined would be incurred and the various plans, processes and insurances required. Mayor Sanson pointed out some options for funding such as the Event Fund or the Rural Discretionary Fund from Council. He also indicated that he would approve \$500 from the Mayors Discretionary Fund.

**5.7. Councillors Reports.** Cr Church delivered her report and reminded the committee that new road names are needed, the agreement with Auckland for free access to libraries ends in October. The issue about access to libraries to be put on the Works & Issues programme. Cr Church reminded the Committee that a blueprint meeting will be held in Tuakau on 15 August.

**5.8. Committee Reports**. Doug Rowe was unable to attend but Lance mentioned that apparently two cars were stolen from Helenslee Rd recently.

**5.9. Next Meetings Agenda Items.** Tony Whittaker will attend with a concept drawing on Market Square and update on Progressive discussions. Kevin will email Helen the outline plan for the road intersections.

**5.10. General Business.** Helen mentioned that we initially had a budget of \$5,000 to develop our website and that a local has set up a business which includes web development. Helen suggested this local person be asked to manage Pokeno website and asked the committee's views. Lance pointed out that currently, the website is being run for free for at least the next year. Mayor Sanson suggested that the website run by the Tamihere committee is a good model to look at and in order to help fund it, the Tamihere committee sells advertising space. Todd mentioned that he would like to see some data as to usage of the current site.

Todd also asked what the tilt slab development is that is currently under construction in the village. Helen indicated it will house a number of retail outlets including Dominoes, a liquor store and a grocery outlet.

Cr Church suggested that the Committee let Council know of any potential land acquisition opportunities that could be considered.

There being no further business, Helen thanked all who attended and declared the meeting closed at 9.00pm. The meeting is to be held on 11<sup>th</sup> September at 7.00pm



# Open Meeting

То	Pokeno Community Committee
From	lan Cathcart
	General Manager Service Delivery
Date	31 August 2018
Prepared by	Karen Bredesen
	PA General Manager Service Delivery
Chief Executive Approved	Y
Reference/Doc Set #	GOV0516
Report Title	Pokeno Works & Issues: Status of Items September 2018

# I. EXECUTIVE SUMMARY

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

#### 2. **RECOMMENDATION**

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

## 3. ATTACHMENTS

Pokeno Works & Issues: Status of Items August 2018

Issue	Area	Action	Comments
Real Estate Cars	Monitoring/ Craig	Real Estate is parking cars on the War Memorial area.	The area that the vehicles are parking is Road Reserve and they are permitted to park in this location.
Speed Limit Maps	Roading/ Gareth B	<ul> <li>Map 7 – missing the whole eastside of Pokeno (Kowhai Downs, from Dean Street, Fraser Street) currently 80km – needs to be 60km</li> <li>Main Pokeno – Mercer maps speed limits are not correct (Cr Church) see email</li> <li>Speed limits for Whangarata Road</li> </ul>	Speed management year 2 is underway at early engagement stage. Staff are gathering feedback from key stakeholders, community raised requests from the last 12 months, and Community Boards until the end of August. Staff will be preparing a comprehensive map update following this feedback and intend to go out to public consultation on these maps in October 2018. Consideration of the points raised are being included in this phase.
Dust from Truck Stop	Monitoring/ Craig	Increase in dust due to the increase in trucks stopping to fuel up before he adding into Auckland	A Service Request has been lodged regarding the volume of dust in the main street. Council has contacted the owner of the truck stop formally and informed him of the issue. We are working with the owners to minimise the tracking of material from this site. Council has been contacted by Z truck-stop owner who has indicated that the site will be scaled within the port three
			indicated that the site will be sealed within the next three months.
Consultation around Road Upgrades	Programme Delivery	Has there been any consultation done with residents in the affected area?	Planning is underway on the programmed Urban Upgrades for the collector roads (Pokeno Road, Great South Road), but as yet no direct consultation has been carried out with residents.
			Work is underway to update the traffic model to ensure the intersection designs will be appropriate for the expected volumes.
			The initial section of road programmed for upgrading (Pokeno Road from Pokeno School to Great South Road) has been surveyed and existing buried services are to be marked out and picked up by the surveyors in the next few weeks.

Issue	Area	Action	Comments
		Pokeno School Pokeno Poteno Real Strange Poteno Fuel Strange Area of initial Urban Upgrade works	Counties Power are installing a new buried power cable from Helenslee Road through Pokeno Road and Great South Road to McDonald Road before the end of the year. WDC are investigating undergrounding the adjacent overhead cables as part of these works, if affordable. The section from Pokeno Road/Great South Road intersection to McDonald Road will be directionally drilled by Counties Power to minimise disruption to the CBD businesses. WDC Waters Team will be installing additional wastewater grising mains and an additional watermain at the same time. Other utilities organisations will be consulted to ensure any foreseen services are installed or ducts put in for future use. The aim is to reduce any further disruption for the foreseeable future on the main street. The utilities survey will allow this to be efficiently coordinated. The section of Great South Road from McDonald Road to Market Street will be resurfaced in asphalt (programmed for March/April 2019). The survey will be used to design stormwater systems to resolve existing ponding issues and to enable the proposed roading upgrades. While all this work is going on, preliminary roading designs will be developed in consultation with the Community Committee, and adjacent landowners and residents, then further developed into detailed construction drawings. The urban upgrade works will proceed along Pokeno Road between Great South Road and Munro Road, and on Great South Road from Market Street to Dean Road over the next few years. The upgrade works will include intersection upgrades, kerb and channel, footpaths, and street lighting, with aerial cables undergrounded where affordable.

Issue	Area	Action	Comments
Auckland Library Agreement	Customer Delivery	Representation in regards to discussions around the Auckland City Library Agreement?	Negotiations are ongoing with Auckland Council.
0	Sue/Brian	Agreement is apparently coming to an end, how are people being notified of what is happening?	No options have been confirmed as yet and a communication plan will be created in due course.

#### **Programme Delivery - Updates**

#### Pokeno Library

- Planning phase is underway, this is a multi year project with the first year set aside to complete the scoping and design.
- Request for Expressions of Interest to undertake design work for libraries is to be advertised. This will package all upcoming library projects requiring design work. To consider a combined physical works contract for all libraries.

#### Pokeno Phase 3 Private Drainage

- Authority to undertake works adjacent to Queens Redoubt has been accepted for processing. This impacted connectivity for one private property.
- Contract for remaining private connections and Pokeno Toilet ready to be advertised.

#### Pokeno Toilet

 Design and specification documents complete and ready to be submitted for building consent. Building footprint to remain the same with accessibility issues addressed. Complete refurbishment with wall linings and lighting designed to mitigate privacy issues as far as practicable. Ventilation to be improved alongside connection to mains wastewater. Refer plans (for building consent) attached.



ARCHITECTURE

Project No.

POKENO PUBLIC TOILETS

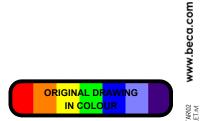
Prepared for WAIKATO DISTRICT COUNCIL

By Beca

14.08.18

# 4272200

# **ISSUE FOR BUILDING CONSENT**



4272200-AR-0101

Rev.

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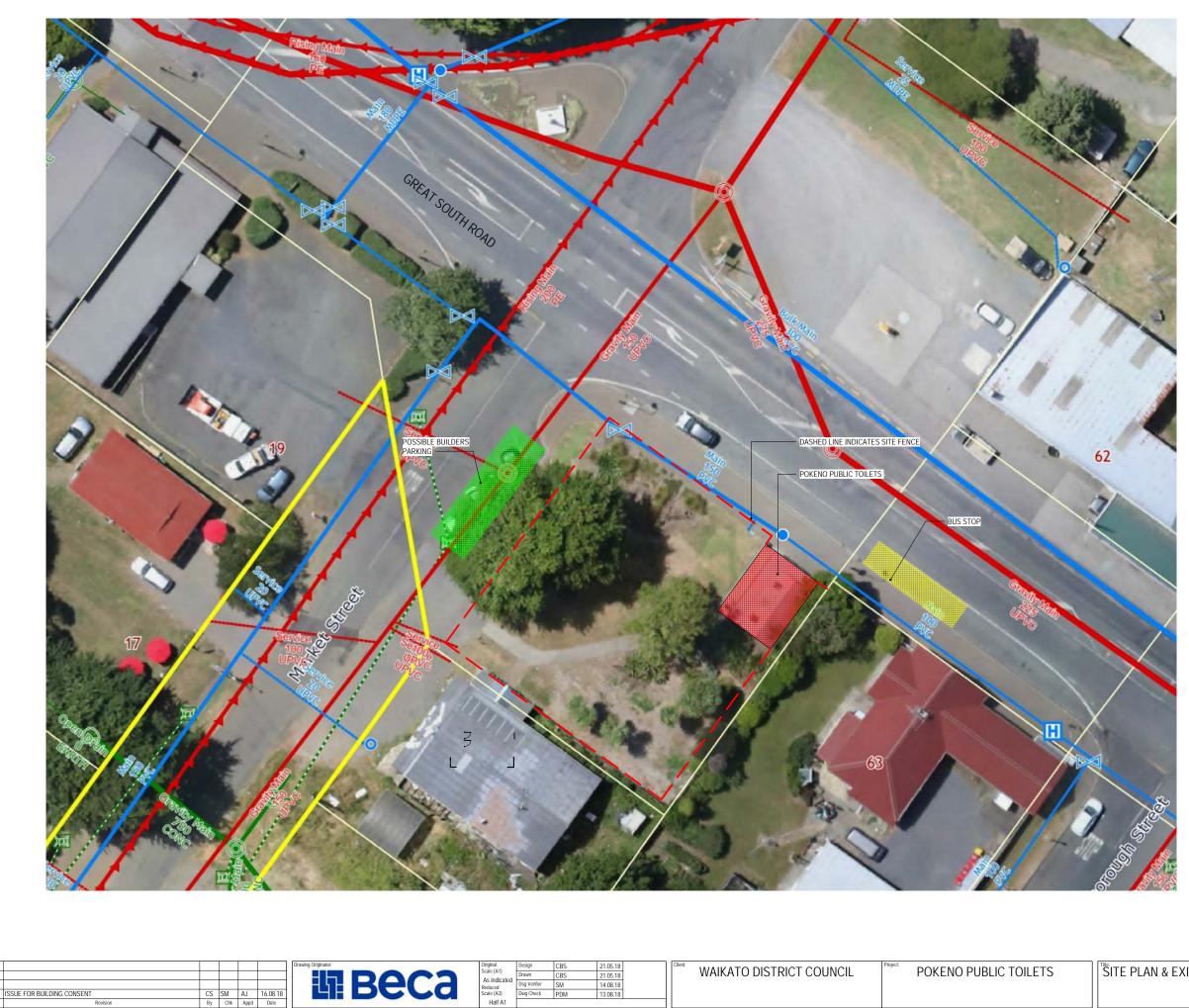


NZ DRAWING STANDARD CONVENTIONS & INDEX



FOR BUILDING CONSEN ARCHITECTURE 4272200-AR-0201 0

IF IN DOUBT ASK.



#### SITE NOTES

THE POKENO PUBLIC TOILETS ARE LOCATED ON COUNCIL LAND. PLEASE REFER TO CERTIFICATE OF TITLE FOR FURTHER INFORMATION.

#### LEGAL DESCRIPTION:

SECTION 1 SURVEY OFFICE PLAN 61580

#### IMAGES FROM WDC INTRAMAPS BOUNDARY LINES IN YELLOW



POKENO PUBLIC TOILETS

DASHED LINE INDICATES CONSTRUCTION SITE FENCE. CONTRACTOR TO ERECT SITE FENCE .

#### GROSS FLOOR AREA

THE EXISTING BUILDING SIZE REMAINS UNALTERED

 30 sqm
 FLOOR PLAN

 46 sqm
 INCLUDING COVERED CANOPIES

#### STORMWATER + SANITARY

ALL STORMWATER CONNECTIONS REMAIN UNALTERED. NEW SANITARY FITTINGS CONNECT INTO EXISTING SERVICES

#### SITE FENCE

AS PER CLAUSE 1.12 OF F5/AS1 "AN ACCEPTABLE FENCE MAYBE CONSTRUCTED WITH GALVANISED CHAINLINK NETTING HAVINOB A MAXIMUM SIZED GRID OF 50mm x 50mm. POST SPACING SHALL BE A MAXIMUM OF 2.5m AND THE GAP BETWEEN THE BOTTOM OF THE FENCE AND GROUND NO GREATER THAN 100mm".

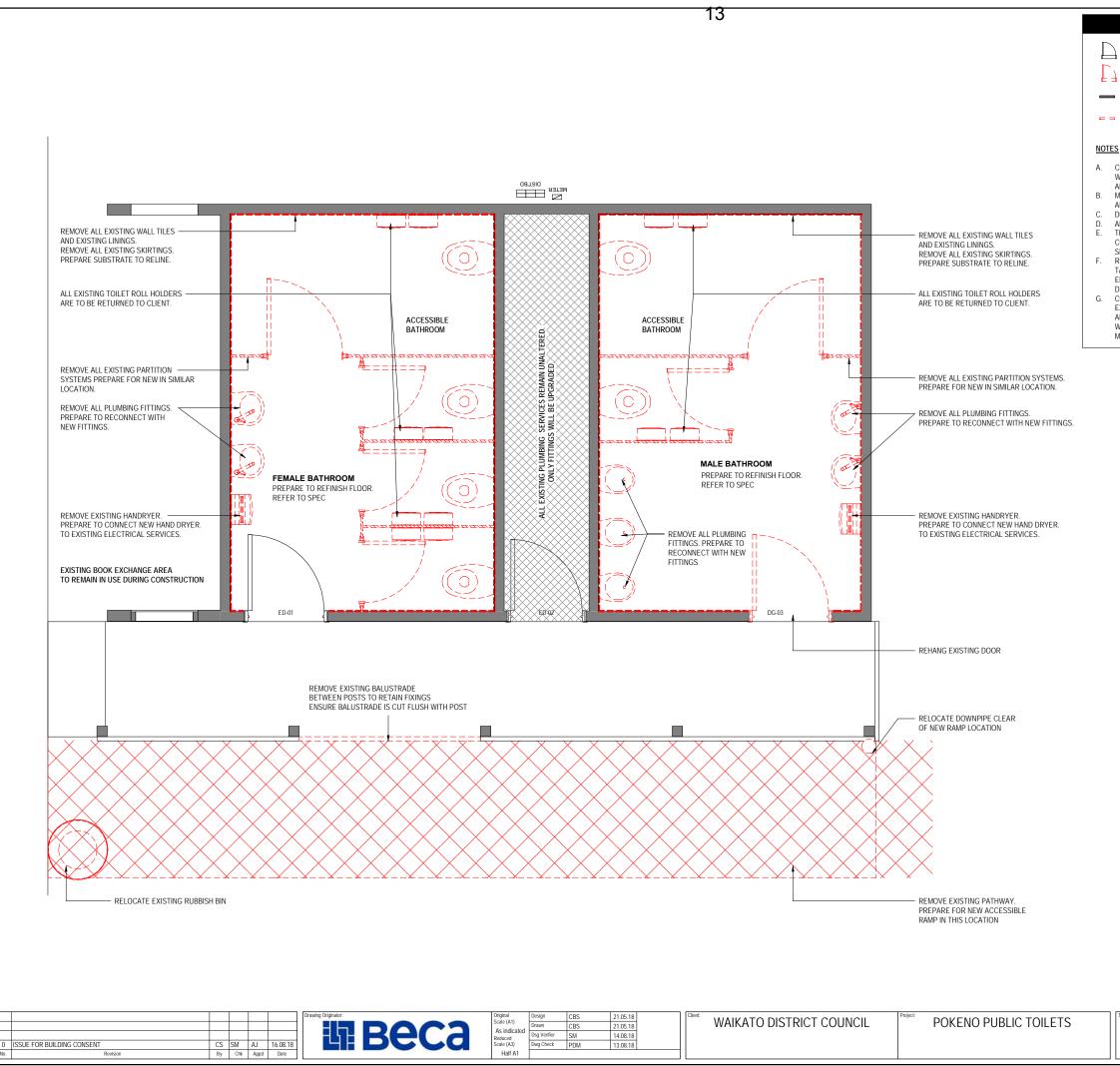






SITE PLAN & EXISTING SERVICES

ARCHITECTURE 4272200-AR-1000



#### DEMOLITION LEGEND

EXISTING DOOR TO REMAIN

EXISTING DOOR REMOVE

EXISTING WALL TO REMAIN

EXISTING FITTINGS AND LININGS TO BE REMOVED

- CO-ORDINATE EXTENT OF DEMOLITION WORKS WITH ARCHITECTURAL, STRUCTURAL AND ELECTRICAL
- MAKE GOOD ALL AREAS AND MATERIALS AFFECTED BY DEMOLITION
- DO NOT SCALE DRAWINGS ALL DIMENSIONS ARE IN MILLIMETRES
- THIS DRAWING IS TO BE READ IN CONJUNCTION WITH THE DEMOLITION
- SPECIFICATION REASONABLE CARE SHOULD ALWAYS BE
- TAKEN TO PROTECT AND PRESERVE ALL ELEMENTS WHICH ARE NOT DUE FOR
- DEMOLITION CONTRACTOR TO TERMINATE AND CAP ALL EXISTING SERVICES INCLUDING AND WHERE APPLICABLE ELECTRICAL, MECHANICAL, WATER, SEWER, STORM WATER AND FIRE MAIN.

Drawing Plotted:

beca.

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#### **GENERAL NOTES** IF THE CONTRACTOR FINDS ANY INCONSISTENCY, ERROR OR OMISSION IN THE DOCUMENTS, OR BETWEEN DOCUMENTS, THE ARCHITECT MUST BE NOTIFIED. THE CONTRACTOR IS TO READ ALL DRAWINGS TO COORDINATE FIXTURES, FITTINGS AND DIMENSIONS. ALL DIMENSIONS AND LEVELS ARE TO BE CHECKED ON SITE BEFORE FABRICATION. ALL DIMENSIONS ARE TO FACE OF THE LININGS UNLESS NOTED OTHERWISE. MATERIAL PERFORMANCE TO COMPLY WITH ALL ASPECTS OF THE NAZI BUILDING CODE, APPROVED DOCUMENTS AND NZS 3604:2011 APPLY PROPRIETARY MATERIALS AND COMPONENTS TO THE MANUFACTURER'S EXPRESS WRITTEN INSTRUCTIONS. DO NOT SCALE DRAWINGS ALL DIMENSIONS ARE IN MILLIMETRES TIMBER: UNLESS SPECIFICALLY INDICATED OTHERWISE ALL WALL FRAMING IS TO COMPLY WITH NZS

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- 15% MAXIMUM WHEN LINING AND FINISHING MEMBERS ARE FIXED. DRESSING AND FINISHING TIMBER 12% MAXIMUM WHEN FINISHED

#### ELECTRICAL:

- ALL NEW ELECTRICAL FITTINGS ARE TO BE
- RECONNECTED TO EXISTING EXISTING ELECTRICAL SERVICES TO REMAIN UNALTERED
- ALLOW TO CONNECT NEW ROOF FANS TO EXISTING LIGHT SENSORS.

#### PLUMBING:

ALL NEW PLUMBING FITTINGS ARE TO BE RECONNECTED TO EXISTING EXISTING PLUMBING SERVICES TO REMAIN UNALTERED

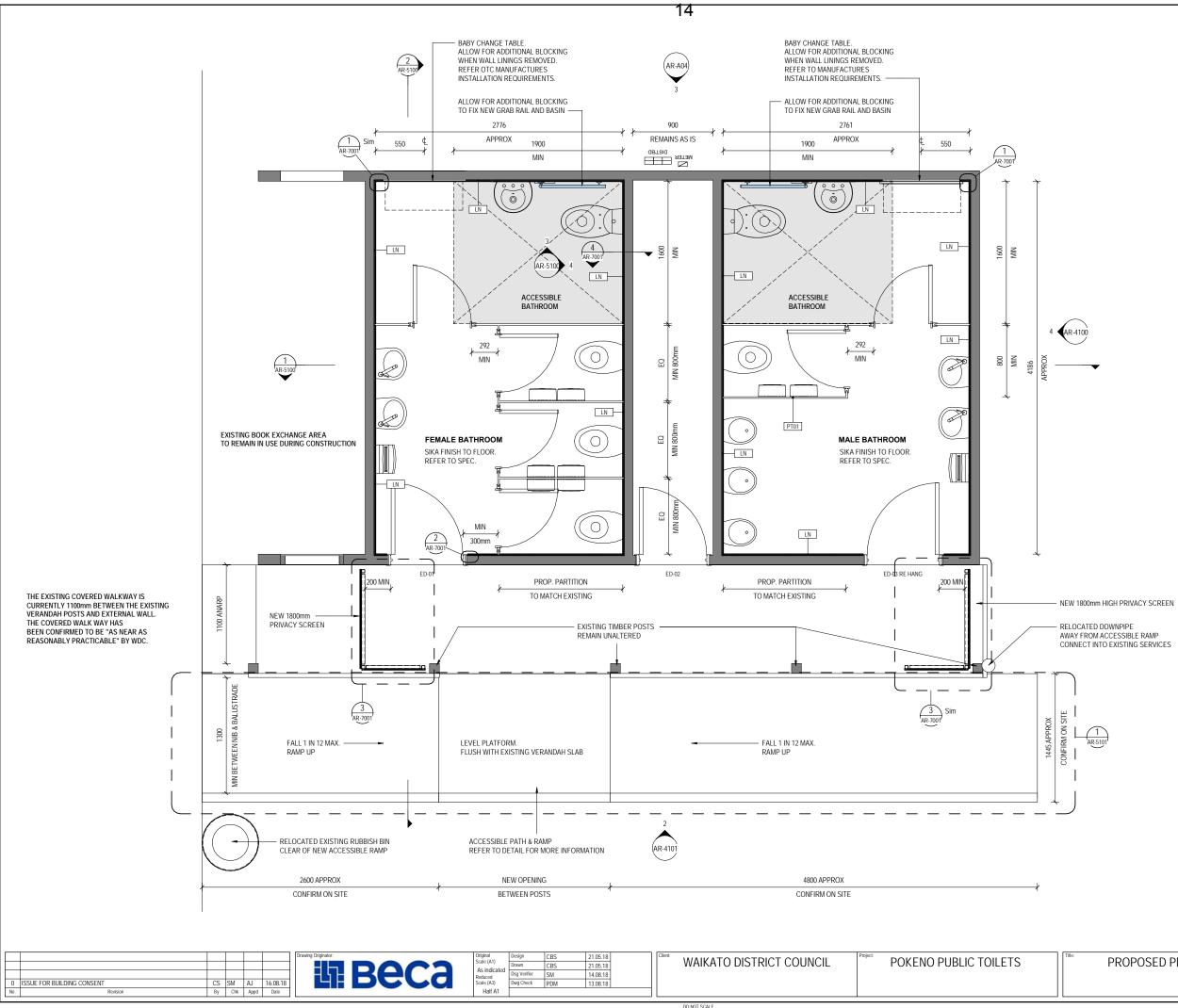
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DEMOLITION FLOOR PLAN



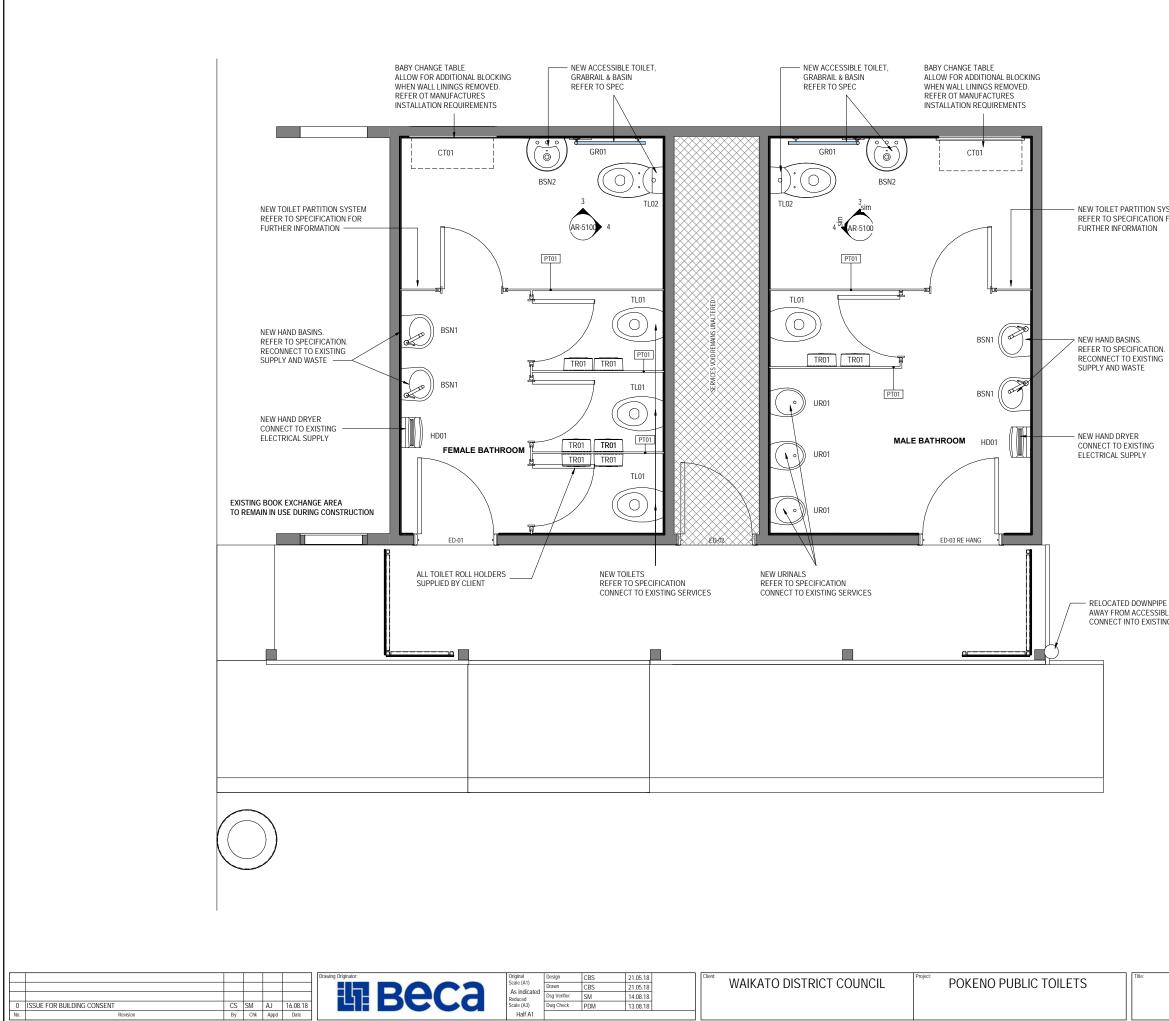
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CONNECT INTO EXISTING SERVICES

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PT01



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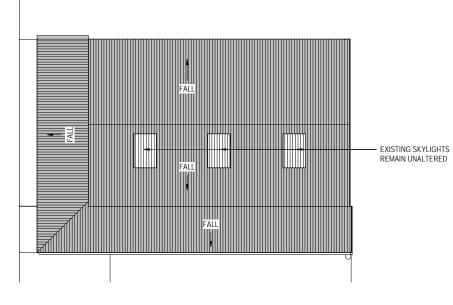
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	SANITARY LEGEND	
	AND RE	E NOTE: IMBING FIXTURES ARE TO BE UPGRADED CONNECTED TO EXISTING. STING PIPE SERVICES ARE TO REMAIN AS IS.
	REFER	TO SPECIFICATION FOR TYPE.
	BSN1	HAND BASIN COMPLETE WITH MIXER
	BSN2	ACCESSIBLE HAND BASIN COMPLETE WITH MIXER
	CT01	CHANGE TABLE
	GR01	GRAB RAIL
	PT01	NEW PROPRIETARY PARTITION SYSTEM REFER TO SPECIFICATION FOR FURTHER INFORMATION
PARTITION SYSTEM PECIFICATION FOR FORMATION	TL01	WALL FACED TOILET PAN AND SEAT, CONCEALED IN WALL CISTERN WITH PUSH PLATE.
	TL02	ACCESSIBLE WALL FACED TOILET PAN AND SEAT, SEAT TO HAVE NON SLID BRACKETS ATTACHED. CONCEALED IN WALL CISTERN WITH PUSH PLATE.
	TR01	TOILET ROLL HOLDER TO BE SUPPLIED BY CLIENT
	SP	SOAP DISPENSER SUPPLIED BY CLIENT
I.		

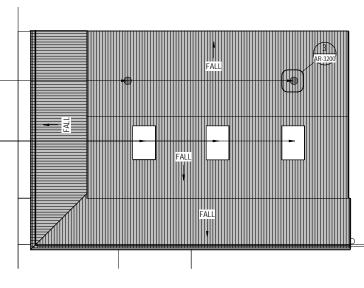
AWAY FROM ACCESSIBLE RAMP CONNECT INTO EXISTING SERVICES

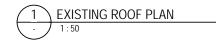
PLUMBING PLAN













#### EXTRACT FAN CALCULATION:

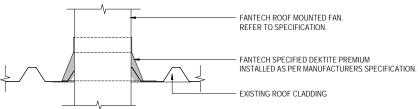
NEW EXTRACT FANS ARE IN ACCORDANCE WITH AS1668.2:2002 & NZBC G4/AS1 AS FOLLOWS

MALE TOILET 5x FIXTURES (2x WC, 3x URINAL) 25L/s MINIMUM TOTAL EXHAUST RATE = 125L/s

FEMALE TOILET 4x FIXTURES (4x WC) 25L/s MINIMUM TOTAL EXHAUST RATE = 100L/s

0 ISSUE FOR BUILDING CONSENT

Revision



3	VENT FLASHING DETAIL
·	1:5



		Drawing Pioted.	10/00/2010 2.23.43 PW
1			
		GENERAL NOT	ES
	•	IF THE CONTRACTOR FINDS ANY INCONSISTENCY, ERROR OR OM DOCUMENTS, OR BETWEEN DOC ARCHITECT MUST BE NOTIFIED.	IISSION IN THE CUMENTS, THE
	•	THE CONTRACTOR IS TO READ A TO COORDINATE FIXTURES, FITT DIMENSIONS.	TINGS AND
	•	ALL DIMENSIONS AND LEVELS A CHECKED ON SITE BEFORE FAB	RICATION.
	•	ALL DIMENSIONS ARE TO FACE OUNLESS NOTED OTHERWISE.	
	•	MATERIAL PERFORMANCE TO CO ASPECTS OF THE NAZI BUILDING APPROVED DOCUMENTS AND NZ	CODE,
	•	APPLY PROPRIETARY MATERIAL COMPONENTS TO THE MANUFAG EXPRESS WRITTEN INSTRUCTIO DO NOT SCALE DRAWINGS	S AND CTURER'S
	•	ALL DIMENSIONS ARE IN MILLIME	TRES
	TIMB	ER:	
	•	UNLESS SPECIFICALLY INDICATE ALL WALL FRAMING IS TO COMP 3604:2011.	
	•	ALL TIMBER FRAMING TO BE RAU FRAMING H1.2 TREATED AND KIL 90X45 WALL FRAMING @ 600CTR CLADDING & LININGS. BOTTOM F H3.2 TREATED.	N DRIED, UNO. S TO SUIT
	•	FRAMING TIMBER MOISTURE CO 15% MAXIMUM WHEN LINING AN MEMBERS ARE FIXED. DRESSING TIMBER 12% MAXIMUM WHEN FII	D FINISHING G AND FINISHING
	<u>ELEC</u>	TRICAL:	
	•	ALL NEW ELECTRICAL FITTINGS RECONNECTED TO EXISTING. EX ELECTRICAL SERVICES TO REMA	(ISTING
	•	ALLOW TO CONNECT NEW ROOF EXISTING LIGHT SENSORS.	FANS TO
	PLUN	<u>/BING:</u>	
	•	ALL NEW PLUMBING FITTINGS AN RECONNECTED TO EXISTING. EX PLUMBING SERVICES TO REMAIN	ISTING
	WALL	LININGS:	
	•	REMOVE ALL EXISTING WALL LIN AND FEMALE BATHROOMS.	IINGS TO MALE

AND FEMALE BATHROOMS. PREPARE TO INSTALL SERATONE OVER 10mm GIB AQUALINE REPAINT EXISTING CEILING TO A L4 FINISH

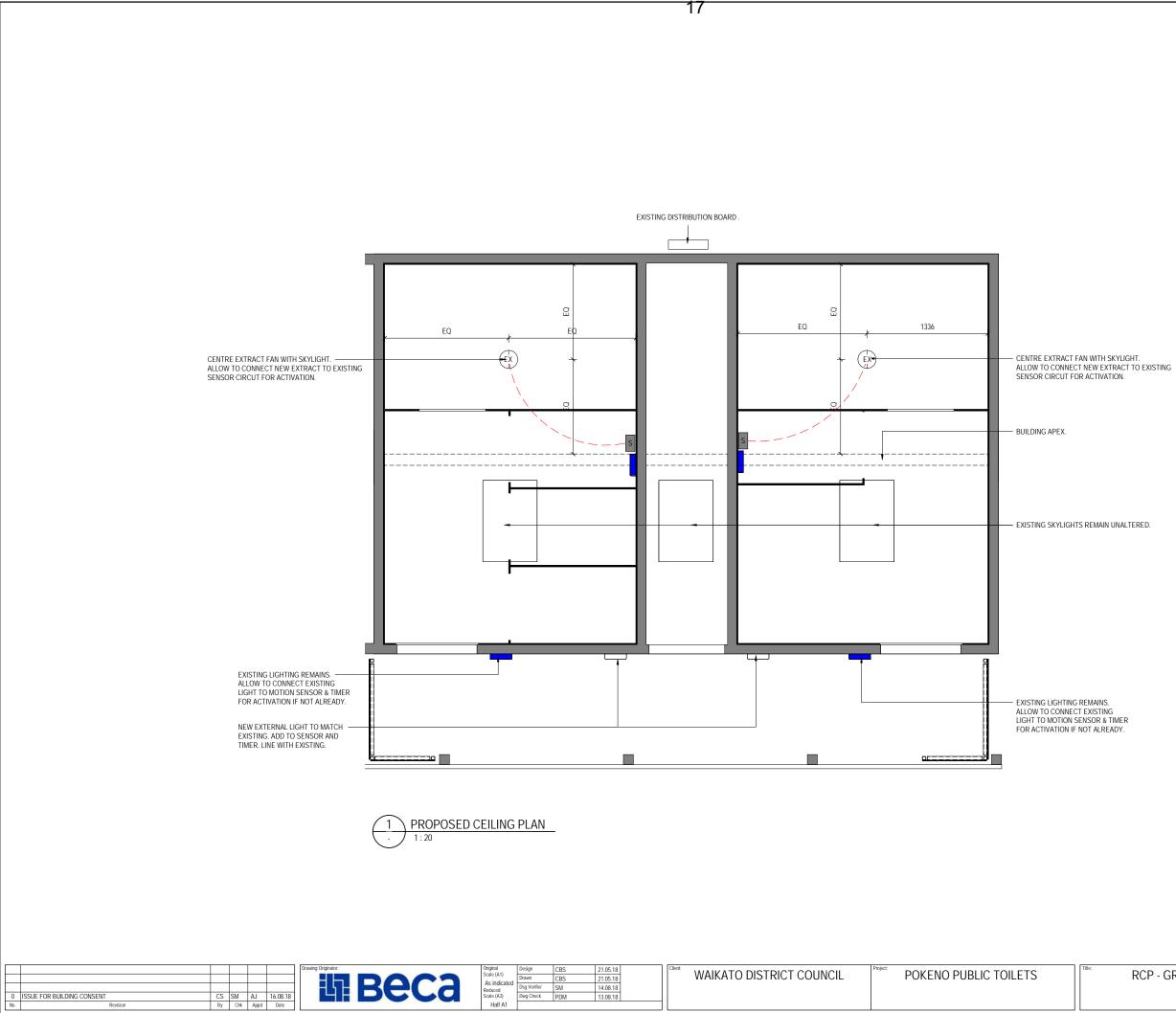
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FOR BUILDING CONSE		
Discipline		
ARCHITECTURE		

ROOF PLAN

IECIURE 4272200-AR-3200

IE IN DOUBT AS

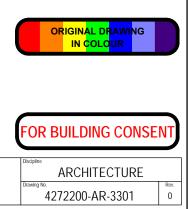


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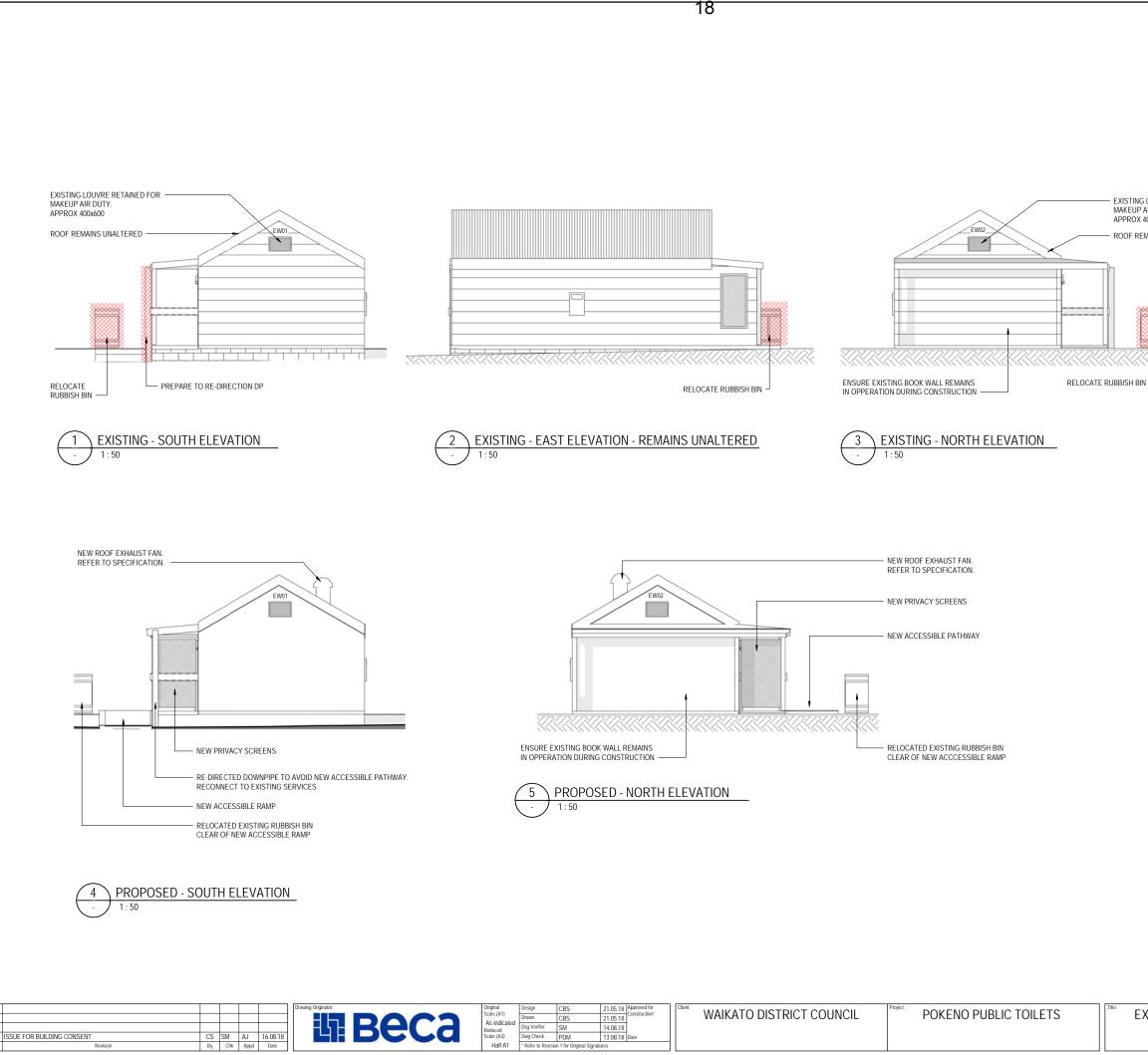
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<b>CEILING FINISH LEGEND</b>				
NC	EXISTING CEILING LININGS REMAIN UNALTERED. ALLOW TO REPAINT L4 FINISH. REFER SPECIFICATION.			
EX	NEW EXTRACT VENT. REFER TO TO SPEC.			
S	EXISTING WALL MOUNTED LIGHT SENSOR. ALLOW TO CONNECT EXTRACT. REFER TO SPEC.			
	EXISTING WALL MOUNTED LIGHT.			
(FCL 27	HEIGHT ABOVE FINISHED FLOOR LEVEL.			
(A)	- CEILING CONSTRUCTION TYPE:			

RCP - GROUND



IE IN DOUBT ASK



Drawing Plotted

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www.

GENERAL NOTES
IF THE CONTRACTOR FINDS ANY INCONSISTENCY, ERROR OR OMISSION IN THE DOCUMENTS, OR BETWEEN DOCUMENTS, THE
ARCHITECT MUST BE NOTIFIED. THE CONTRACTOR IS TO READ ALL DRAWINGS TO COORDINATE FIXTURES, FITTINGS AND DIMENSIONS
ALL DIMENSIONS AND LEVELS ARE TO BE     CHECKED ON SITE BEFORE FABRICATION
ALL DIMENSIONS ARE TO FACE OF THE LININGS UNLESS NOTED OTHERWISE
MATERIAL PERFORMANCE TO COMPLY WITH ALL ASPECTS OF THE NAZI BUILDING CODE, APPROVED DOCUMENTS AND NZS 3604:2011.
APPROVED DUCUMENTS AND NZS 3004/2011. APPLY PROPRIETARY MATERIALS AND COMPONENTS TO THE MANUFACTURER'S EXPRESS WRITEN INSTRUCTIONS. DO NOT SCALE DRAWINGS
ALL DIMENSIONS ARE IN MILLIMETRES
TIMBER:
<ul> <li>UNLESS SPECIFICALLY INDICATED OTHERWISE ALL WALL FRAMING IS TO COMPLY WITH NZS 3604:2011.</li> </ul>
<ul> <li>ALL TIMBER FRAMING TO BE RADIATA PINE NO. 1 FRAMING H1.2 TREATED AND KILN DRIED, UNO.</li> </ul>

- 10.1 UNO. FRAMING H1.2 TREATED AND KILN DRIED, U 90X45 WALL FRAMING @ 600CTRS TO SUIT CLADDING & LININGS. BOTTOM PLATES TO BE H3.2 TREATED.
- FRAMING TIMBER MOISTURE CONTENT SHALL BE 15% MAXIMUM WHEN LINING AND FINISHING MEMBERS ARE FIXED. DRESSING AND FINISHING TIMBER 12% MAXIMUM WHEN FINISHED.

#### ELECTRICAL:

- ALL NEW ELECTRICAL FITTINGS ARE TO BE
- RECONNECTED TO EXISTING. EXISTING ELECTRICAL SERVICES TO REMAIN UNALTERED
- ALLOW TO CONNECT NEW ROOF FANS TO EXISTING LIGHT SENSORS.

PLUMBING:

ALL NEW PLUMBING FITTINGS ARE TO BE RECONNECTED TO EXISTING. EXISTING PLUMBING SERVICES TO REMAIN UNALTERED

WALL LININGS:

REMOVE ALL EXISTING WALL LININGS TO MALE AND FEMALE BATHROOMS. PREPARE TO INSTALL SERATONE OVER 10mm GIB AQUALINE REPAINT EXISTING CEILING TO A L4 FINISH

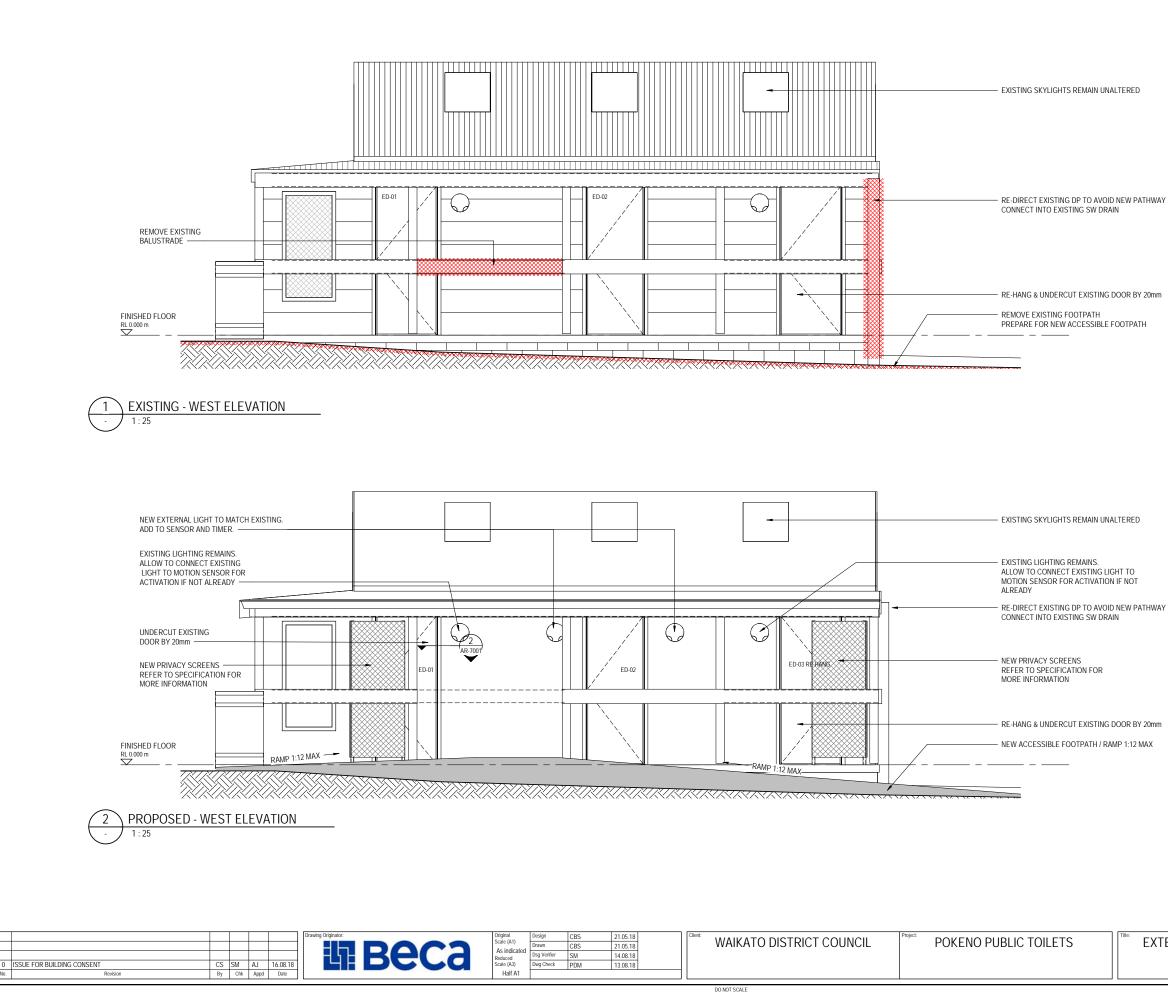




- EXISTING LOUVRE RETAINED FOR MAKEUP AIR DUTY. APPROX 400x600
- ROOF REMAINS UNALTERED



**EXTERNAL ELEVATIONS** 



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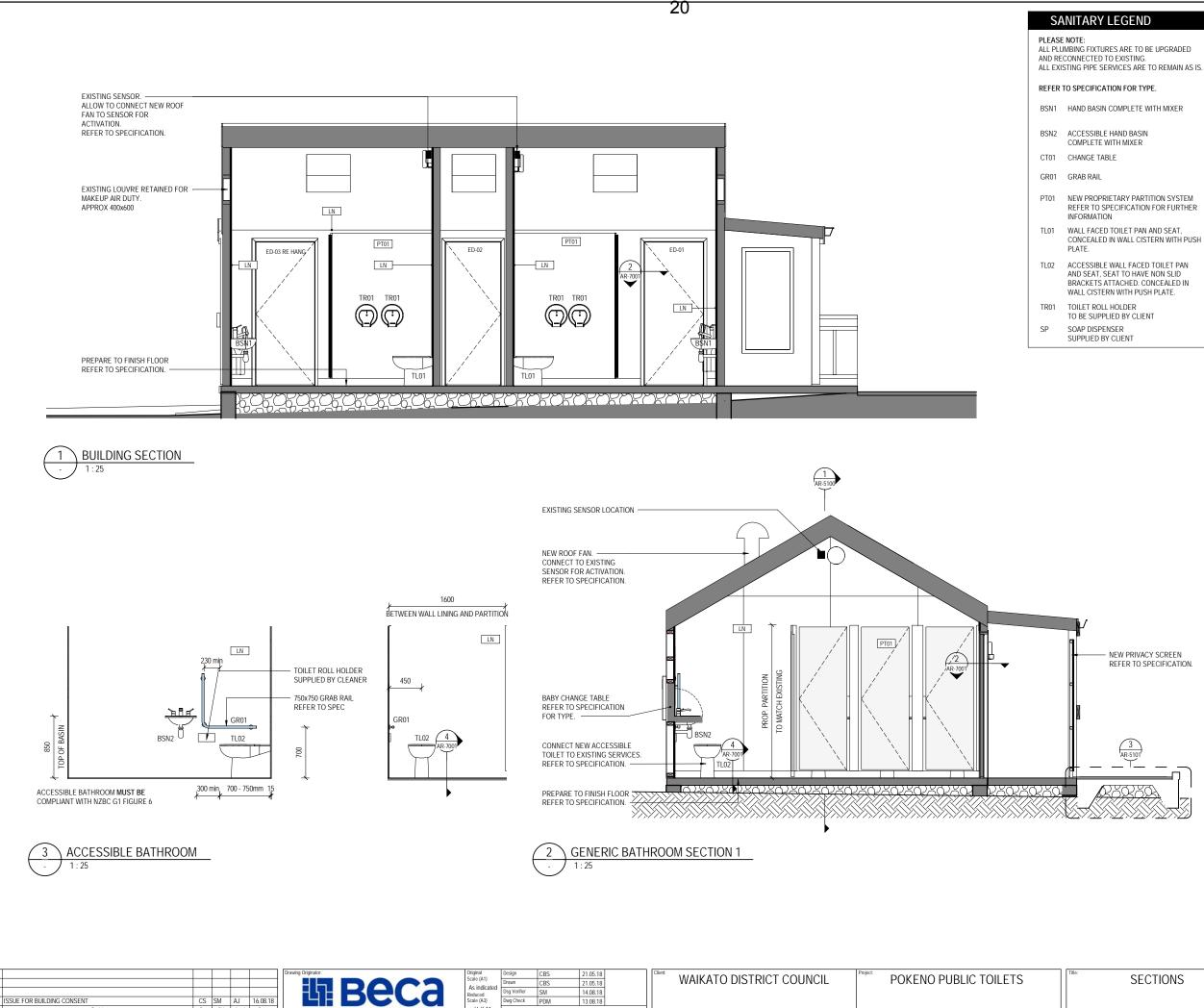
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	GENERAL NO	)TES
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•	CHECKED ON SITE BEFORE F ALL DIMENSIONS ARE TO FAC	
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•	APPROVED DOCUMENTS AND APPLY PROPRIETARY MATER COMPONENTS TO THE MANU EXPRESS WRITTEN INSTRUC	IALS AND FACTURER'S
•	DO NOT SCALE DRAWINGS ALL DIMENSIONS ARE IN MILL	IMETRES
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	ALL TIMBER FRAMING TO BE I FRAMING H1.2 TREATED AND 90X45 WALL FRAMING @ 600C CLADDING & LININGS. BOTTO H3.2 TREATED.	KILN DRIED, UNO. TRS TO SUIT
•	H3.2 TREATED. FRAMING TIMBER MOISTURE 15% MAXIMUM WHEN LINING MEMBERS ARE FIXED. DRESS TIMBER 12% MAXIMUM WHEN	and Finishing Sing and Finishing
ELEC	CTRICAL:	
•	ALL NEW ELECTRICAL FITTING RECONNECTED TO EXISTING ELECTRICAL SERVICES TO RE ALLOW TO CONNECT NEW RC EXISTING LIGHT SENSORS.	. EXISTING EMAIN UNALTERED
PLUM	/BING:	
1 201	ALL NEW PLUMBING FITTINGS	
-	RECONNECTED TO EXISTING PLUMBING SERVICES TO REM	EXISTING
WAL	L LININGS:	
•	REMOVE ALL EXISTING WALL AND FEMALE BATHROOMS. PREPARE TO INSTALL SERAT 10mm GIB AQUALINE REPAINT EXISTING CEILING T	ONE OVER

TO	
NOT	







Half A1

By Chk Appd Date

Revision

	GENERAL NOTE	S
IN D A T T	F THE CONTRACTOR FINDS ANY NCONSISTENCY, ERROR OR OMIN OOCUMENTS, OR BETWEEN DOCU (ACHITECT MUST BE NOTIFIED. THE CONTRACTOR IS TO READ AI TO COORDINATE FIXTURES, FITTI JIMENSIONS.	JMENTS, THE
C A U A A C E D	LL DIMENSIONS AND LEVELS AR CHECKED ON SITE BEFORE FABR LL DIMENSIONS ARE TO FACE O INLESS NOTED OTHERWISE. AATERIAL PERFORMANCE TO CO (SPECTS OF THE NAZI BUILDING INPROVED DOCUMENTS AND NZ VPDLY PROPRIETARY MATERIALS COMPONENTS TO THE MANUFAC CXPRESS WRITTEN INSTRUCTION DO NOT SCALE DRAWINGS	ICATION. F THE <b>LININGS</b> MPLY WITH ALL CODE, S 3604:2011. AND TURER'S IS.
A IMBEF	all dimensions are in millime <sup>-</sup> <u>R:</u>	IRES
A 3 4 9 0 0 0 0 1 1 1	INLESS SPECIFICALLY INDICATEL LL WALL FRAMING IS TO COMPL 604:2011. ILT IMBER FRAMING TO BE RAD RAMING H1.2 TREATED AND KILN 10X45 WALL FRAMING @ 600CTRS ILADDING & LININGS. BOTTOM PI 3.2 TREATED. RAMING TIMBER MOISTURE CON 5% MAXIMUM WHEN LINING AND REMBERS ARE FIXED. DRESSING IMBER 12% MAXIMUM WHEN FIN	Y WITH NZS NATA PINE NO. 1 N DRIED, UNO. S TO SUIT ATES TO BE ITENT SHALL BE FINISHING AND FINISHING
LECT	RICAL:	
R	ALL NEW ELECTRICAL FITTINGS A RECONNECTED TO EXISTING. EXI ELECTRICAL SERVICES TO REMA	STING

Drawing Plotted:

- ALTERED ALLOW TO CONNECT NEW ROOF FANS TO
- EXISTING LIGHT SENSORS.

PLUMBING:

ALL NEW PLUMBING FITTINGS ARE TO BE RECONNECTED TO EXISTING, EXISTING PLUMBING SERVICES TO REMAIN UNALTERED

WALL LININGS:

REMOVE ALL EXISTING WALL LININGS TO MALE AND FEMALE BATHROOMS PREPARE TO INSTALL SERATONE OVER 10mm GIB AOUALINE

EPAINT EXISTING CEILING TO A L4 FINIS WALL TYPE LEGEND

> EXISTING WALL STRUCTURE REMOVE ALL INTERNAL WALL LININGS FINISHES AND FITTINGS

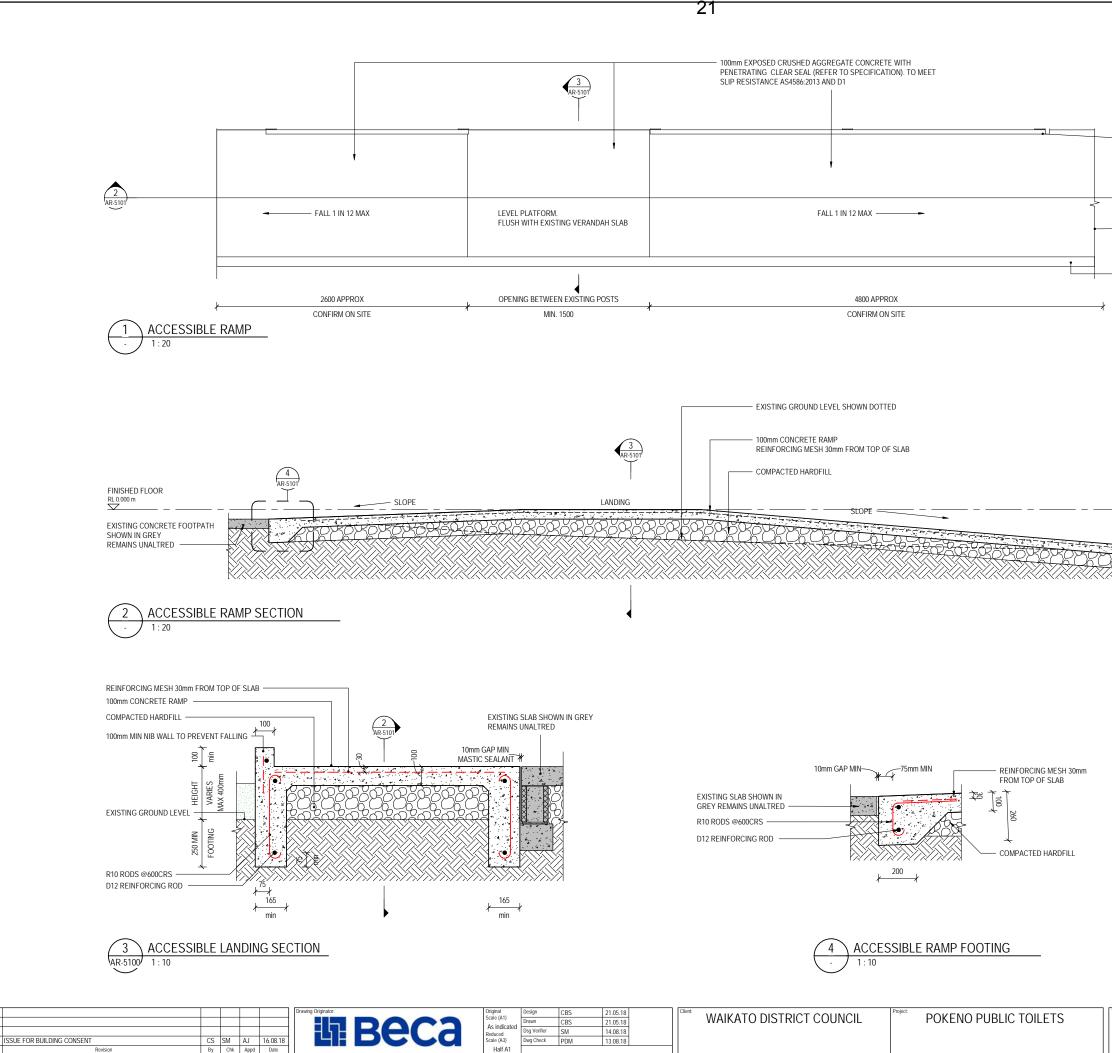
NEW WALL LININGS RELINE ALL BATHROOMS WITH 10mm GIB AQUALINE + 4.5mm SERATONE LN EXISTING WALL STRUCTURE REMAINS UNALTERED. ALLOW FOR ADDITIONAL BLOCKING IF REQUIRED TO SUPPORT NEW FITTINGS. REFER TO SPECIFICATION. PT01 TOILET PARTITIONS

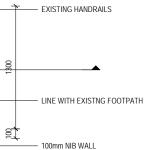
> PROPRIETARY TOILET PARTITION SYSTEM REFER TO SPECIFICATION

AREAS REMAIN UNALTERED



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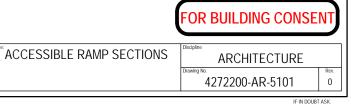


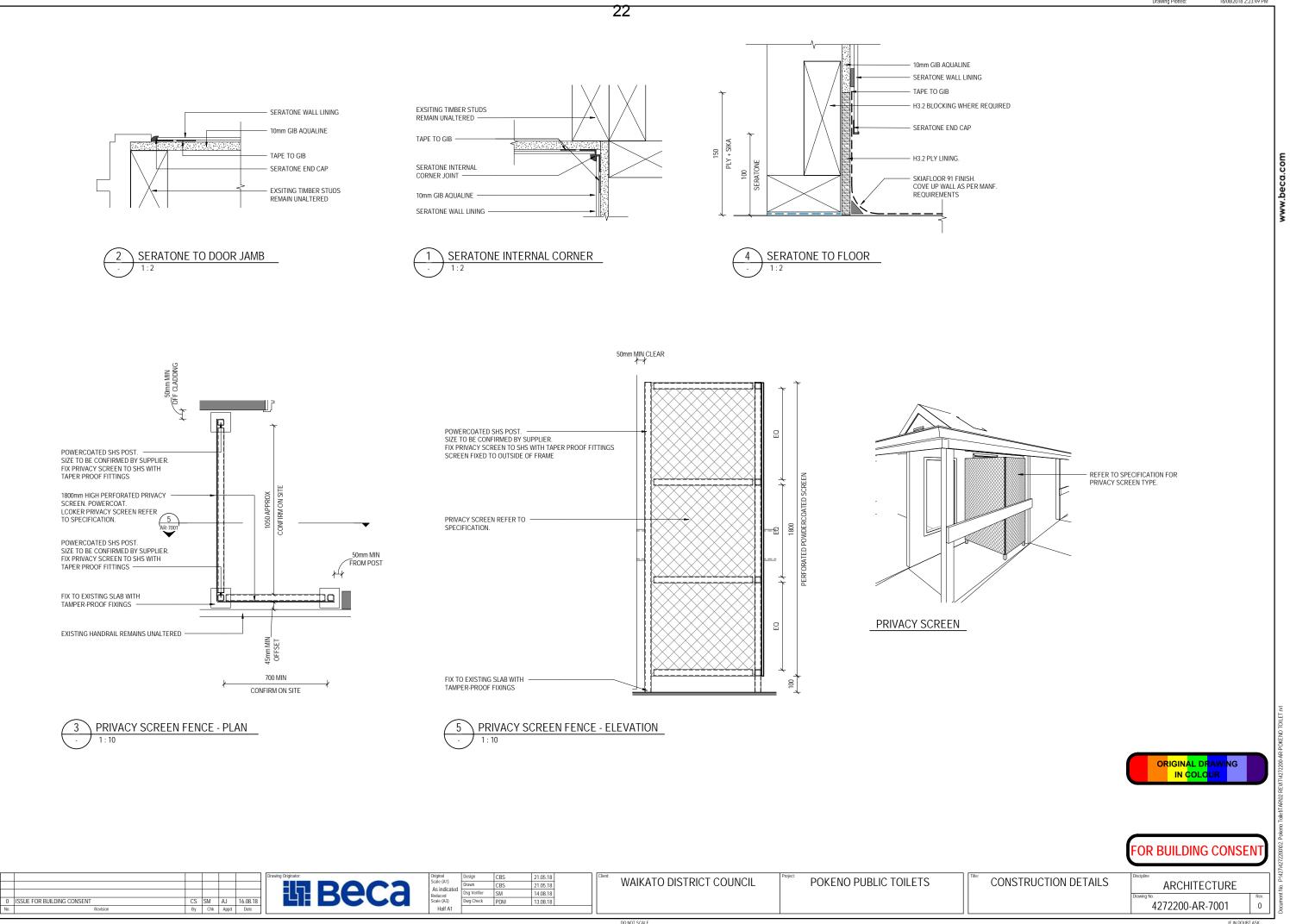




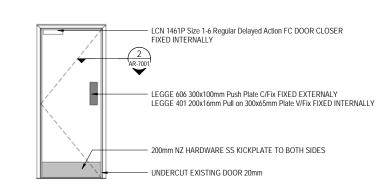
- EXISTING CONCRETE FOOTPATH SHOWN IN GREY REMAINS UNALTRED











#### TYPE 1 DOOR

	AR-DOOR SCHEDULE											
DOOR LOCATION AND TYPE												
DOOR				DOOR								
No	ROOM NAME	TYPE	LOCK	UNDERCUT	DOOR CLOSER	DOOR STOP	KICK PLATE	HANDLE	PUSH PLATE	HINGES	SIGNAGE	C
ED-01	FEMALE BATHROOM	DT1	EXISTING	20mm	UPDATE IF REQUIRED LCN 1461P Size 1-6 Regular Delayed Action FC Door Closer	Legge 13001 75mm Concealed Fix Door Stop FIXED TO DOOR	200mm NZ HARDWARE SS KICKPLATE TO B.S.	UPDATE IF REQUIRED Legge 401 200x16mm Pull on 300x65mm Plate V/Fix	UPDATE IF REQUIRED Legge 606 300x100mm Push Plate C/Fix (suit 401)	EXISTING	EXISTING WALL MOUNTED SIGNAGE REMAINS UNALTERED	
ED-02	SERVICES	DT2	EXISTING	N/A	N/A		N/A	N/A	N/A	N/A	N/A	
ED-03 RE HANG	MALE BATHROOM	DT1	EXISTING	20mm	UPDATE IF REQUIRED LCN 1461P Size 1-6 Regular Delayed Action FC Door Closer	Legge 13001 75mm Concealed Fix Door Stop FIXED TO DOOR	200mm NZ HARDWARE SS KICKPLATE TO B.S.	UPDATE IF REQUIRED Legge 401 200x16mm Pull on 300x65mm Plate V/Fix	UPDATE IF REQUIRED Legge 606 300x100mm Push Plate C/Fix (suit 401)	NEW IF REQUIRED	EXISTING WALL MOUNTED SIGNAGE REMAINS UNALTERED	REHANG DOOR F

23

						Drawing Originator:	Scale (A1) As indicated	Dsg vermer	CBS SM	21.05.18 14.08.18	Client:	WAIKATO DISTRICT COUNCIL	Project:	POKENO PUBLIC TOILETS
0	ISSUE FOR BUILDING CONSENT	CS S	SM I	AJ	16.08.18			Dwg Check	PDM	13.08.18				
No.	Revision	By	Chk	Appd	Date		Half A1							

Drawing Plotted:

	GENERAL DOOR NOTES
A	CHECK ALL DOOR HEIGHTS ON SITE PRIOR TO MANUFACTURE - FULL HEIGHT DOOR FINAL SIZE TO BE DETERMINED BY PROPRIETARY PARTITION SYSTEM SECTION
В	ALL DOOR DIMENSIONS ARE TO LEAF ONLY AND NOT ROUGH OPENING UNLESS NOTED OTHERWISE
C	. ALL >2400mm HEIGHT DOORS HAVE 5 HINGES
D	. ALL <2400mm HEIGHT DOORS HAVE 4 HINGES
E	<ul> <li>HINGES TO BE EVENLY SPACES HEAVY DUTY STAINLESS STEEL</li> </ul>
E.	ALL DOORS TO BE UNDERCUT SUBJECT TO FLOOR FINISHES AND BOTTOM SEAL

- CONDITIONS G. ALL DOOR HANDLE HEIGHTS TO BE 1000mm AFL UNLESS OTHERWISE NOTED.
- www.beca.com

COMMENTS

OOR FOR NEW SWING DIRECTION.

	FOR BUILDING CONSENT	
WINDOW & DOOR SCHEDULE	ARCHITECTURE	
	Drawing No. Re 4272200-AR-9100	
	IF IN DOUBT ASK.	_



# Open Meeting

То	Pokeno Community Committee
From	lan Cathcart
	General Manager Customer Delivery
Date	31 August 2018
Prepared by	Wanda Wright
	Committee
Chief Executive Approved	Y
Reference #	GOV0516
Report Title	Pokeno Community Committee Schedule

#### I. EXECUTIVE SUMMARY

The purpose of this report is to provide an updated Pokeno Community Committee Schedule to discuss and populate.

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

## 2. **RECOMMENDATION**

#### THAT the report from the General Manager Customer Deliver be received.

#### 3. ATTACHMENTS

Draft Pokeno Community Committee Schedule from May to be updated.

# POKENO COMMUNITY COMMITTEE SCHEDULE 2018

January 2018	February 2018	March 2018
NO MEETING	<ul> <li>Pokeno Community Plan (Sue O'Gorman)</li> <li>Animal Control Engagement (Megan May/Helen Williams)</li> <li>LTP Update (Sue O'Gorman)</li> </ul>	<ul> <li>Lions Club</li> <li>LTP Update (Sue O'Gorman)</li> </ul>
April 2018	May 2018      Funding for Youth Facilities in Pokeno (George Hawera)      Village Plan Update (Tony/Colin)      Proposal for Christmas Parade (Alan Johnstone)	June 2018
July 2018	August 2018	September 2018
October 2018	November 2018	December 2018
		<ul> <li>Christmas Party</li> <li>Pokeno Pride day</li> <li>Friday Foot</li> </ul>
		<ul><li>Friday Feast</li><li>Community Parade Mar/Apr</li></ul>



# Open Meeting

ToPokeno Community CommitteeFromTony WhittakerChief Operating OfficerDate28 August 2018Chief Executive ApprovedYReference #GOV0516 / 2065606Report TitleMarket Square Options

#### I. EXECUTIVE SUMMARY

Following on from last months' discussion around possible amendments to the Market Square design, staff will provide a suggested concept plan for discussion at the September meeting.

#### 2. **RECOMMENDATION**

**THAT** the report from the Chief Operating Officer be received.

#### 3. ATTACHMENTS

NIL



# Open Meeting

То	Pokeno Community Committee
From	Helen Clotworthy
	Pokeno Community Committee
Date	31 August 2018
Prepared by	Wanda Wright Committee Secretary
	Committee Secretary
Chief Executive Approved	Y
Reference #	GOV0516
Report Title	Chairperson's Report

# I. EXECUTIVE SUMMARY

Current issues to be discussed:

- Thanks for the recent street clean our pavers are sparkling
- Flooding and seal lifting under Southbound underpass (Northern End)
- Metal spread on Market Sq (Memorial Square)
- Design of 39 Great Sth Rd
- Double Yellow line required on sharp bend on Helenslee Rd between Gateshead and Hillpark Rd
- Reguar Power Cuts in Helenslee Block.

## 2. **RECOMMENDATION**

THAT the report from the Pokeno Community Committee Chair be received.

## 3. ATTACHMENTS

N/A

Page I