

# Pokeno

# POKENO COMMUNITY COMMITTEE

<u>MINUTES</u> of the monthly Pokeno Community Committee meeting held in the Pokeno Hall, Pokeno, on 13<sup>th</sup> September2016, commencing at 7.30pm.

Committee Members Present: Helen Clotworthy, Doug Rowe, Kris Hines, Morris

Roberts, Janet McRobbie. Lance Straker, Wayne

Rodgers, Charles Hackett, Paul Heta

Guests in Attendance: Tony Whitaker W.D.C,

WDC, Staff: Andrew Corkill, Clive Morgan

Councillors in Attendance:

Cr J Church

**Community Members** 

Community Members attended.

Attending:

Apologies and leave of absence: Apologies were received from Tricia Graham, Todd Miller

John Noble, Rick Odom.

Moved that the apologies be accepted: Helen Clotworthy

Seconded: Wayne Rodgers

### 1 DISCLOSURE OF INTEREST

There was no disclosure of interest

2 CONFIRMATION OF PREVIOUS MINUTES meeting held August 9th 2016

Moved that the minutes be accepted: Helen Clotworthy

Seconded: Doug Rowe

Carried



## 3 MATTERS ARISING FROM THE PREVIOUS MINUTES/.

Matters arising from previous minutes: lots of comment re Dog exercise area... to be continued!

### 4. Parks and Facilities Presentation.

Tony Whitaker introduced Andrew Corkill who is the "Parks and Facilites" Manager for WDC.

Andrew outlined his role at WDC, with a team of 20, overseeing up to 50 sites, playgrounds, mowing sports fields, neighbourhood parks, cycleways, beaches, cemetery's etc.

Andrew team, also forward plan,eg "How to plan for future Parks (strategy's) playgrounds, cemetery's 'In essence ,future planning forms part of the WDC Parks strategic framework. Example:

Our Munro /Pokeno Sports park, faces obstacles! Huge engineering work, Very Wet?

Pokeno Domain, Avon Road, is under developed, earmarked as 'Dog exercise area! What about future potential?

Andrews overview was the incorporation of a 2018 Facilities Plan Maybe library, Council services Centre location? i-Site Location.

Andrews report was accepted by PCG:

Moved Helen Clotworthy, Seconded Chris Hines

# **<u>5: ECONOMIC DEVELOPMENT UPDATE:</u>**

Tony Whittaker, introduced Clive Morgan, General Manager Strategy and Support.

Clive, described that the Pokeno Community had grown so rapidly it was outstripping the Original Business Plan envisaged all those years ago.

His position was to implement Plans to WDC and PCG, deliver what is asked for, example Business support locally and externally, Transport facilities.

Provide support for Existing business at the Pokeno Business Park, create competitive advantages as WDC attracts new Business out of Auckland.

He stated that there is a business support office 'open' at Tuakau WDC offices. (make an appointment)

Additionally Karen Cousins has been appointed to support and coordinate Tourism Opportunity's/Plans within our District.

Go to www.openwaikato.co.nz, explore the site, Invest, Visit, Live!



Helen CLotworty moved Clives report be accepted: seconded Kris Hines.

### <u>6: Pokeno Works and Issues. Status of Items September 2016.</u>

Briefly discussed, a workshop for the Community Plan Strategy Pokeno,dates to be Finalised October (deferred ). Future Dates and timing to checked with David Totman!

Tony Whitakers report was accepted:

Moved Helen Clotworthy, second Lance Straker

### 7: WORK PLAN

Tony Whittaker arranging Shannon Kelly, YOUTH Groups, involvement committee, to Present at PCG meeting (date to be finalised)

This is a Government funded initiative to WDC ,to assist setting up youth groups in Local Communities.

### 8 COUNCILLORS REPORT

Jacquie Church presented that there is a forth coming Election, and she is standing again for Council.!

Funding Available for an "ANY"event : See council website! (Council/Rural discrepancy fund) <a href="https://www.waikatodistrict.govt.nz/services-facilities/community-development/funding">https://www.waikatodistrict.govt.nz/services-facilities/community-development/funding</a>

Inorganic collections day by Council Annually (see website, date to be set)

### 9 GENERAL BUSSINESS

Andrew Bayer, Priest in Charge Pokeno/Bombay introduced himself to the PCG.

Jennifer Miller expressed concern around unsupervised dogs on Building sites in Pokeno. It was suggested to call 'Dog control!

Janet McRobie, remarked that there is 'Graffiti' on the underpass. Adrian Clark has offered to clean/coordinate efforts to remove it !Any Paint available for clean-up etc, central location 'clean-up 'point perhaps the School!



# **CLOSURE**

Helen Clotworthy thanked the visitors for their attendance and their contribution. There being no further business, the meeting was declared closed at 10.40 pm.

The next meeting of the Pokeno Community Committee will be held on October  $11^{\rm th}$  2016 a7.30pm in the Pokeno Hall.