



## **POKENO COMMUNITY COMMITTEE**

**MINUTES** of the monthly Pokeno Community Committee meeting held in the Pokeno Hall, Pokeno, on 10<sup>th</sup> may 2016, commencing at 7.30pm.

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

**Guests in Attendance:** Mayor Alan Swanson, Tony Whitaker W.D.C  
Colin Botica Pokeno Land Consortium

**Councillors in Attendance:** Cr J Church, Cr Lionel Petersen

**Community Members Attending:** Community Members attended.

**Apologies and leave of absence:** Apologies were received from Renee Eskir, Todd Miller, Jane Wood

**Moved that the apologies be accepted:** Helen Clotworthy

**Seconded:** Tricia Graham

### **Carried**

As this was the first meeting of the new committee the meeting was chaired by Tony Whitaker until a Chairperson was appointed.

### **1 APPOINTMENT OF CHAIRPERSON AND DEPUTY CHAIR**

Chairperson

Helen Clotworthy was nominated

Nomitated by Charles Hackett

Seconded by Doug Rowe

There were no further nominations so Helen Clotworthy was appointed and took over the chair  
Deputy Chair

Kris Hines was nominated  
Nominated by Doug Rowe  
Seconded by Ric Oden  
There were no further nominations so Kris Hines was appointed.

## **2 APPOINTMENT OF SECRETARY**

Tricia Graham was nominated  
Nominated by Janet McRobbie  
Seconded by Wayne Rodgers  
There were no further nominations so Tricia Graham was appointed.

## **3 CONFIRMATION OF PREVIOUS MINUTES meeting held 12<sup>th</sup> April 2016**

Moved that the minutes be accepted: Helen Clotworthy

Seconded: Kris Hines  
**Carried**

There were no matters arising from the previous minutes

## **4 DRAFT POKENO COMMUNITY COMMITTEE CHARTER**

This was amended that the quorum be change to the presence of 7 members

Moved Kris Hines  
Seconded Lance Straker  
**Carried**

Committee members were encouraged to read the charter

## **5 ROLLS AND RESPONSIBILITIES OF THE MEMBERS OF THE POKENO COMMUNITY COMMITTEE**

That these should be accepted

Moved Wayne Rodgers  
Seconded Ric Oden  
**Carried**

## **6 CODE OF CONDUCT**

Moved that these should be adopted by all

Moved Doug Rowe  
Seconded Kris Hines  
**Carried**

## **7 REPORTS**

### **7.1 Pokeno Land Consortium**

Colin Botica General Manager of PLC was introduced. He outlined some of the history of the development and brought us up to date with what was happening at the present time.

#### Industrial Development

There are 27 hectares of industrial land of which 15 hectares have been sold – 11 to Yashilli. There has been considerable interest since Xmas. A majority of those interested seem to be from food related industries in keeping with PLCs vision that this should be a Business Park.

#### Helenslee Block

1 to 10 have all been sold and 11 is now being released.

Colin fielded questions on children's playgrounds and parks including a dog park.

Tony Whittaker said there needs to be more thinking in Council about the reserves including the need to look at storm water issues.

#### Hitchen Block

This is well underway. 2A is now on the market and there has been a very positive response to this. He anticipated that there would be about another 2 years of earthworks.

Now followed more general discussion on the development.

Transport. There was general agreement on the need for Public Transport. In particular there was a feeling that the rail link from Auckland should be extended beyond Pukekone to Pokeno. The Mayor Alan Samson on commenting on this was supportive but thought it would be at least 5 years away

#### Naming of Streets and Reserves

Looking at the names on the map that Colin provided Paul Heta was concerned that naming should represent the rich history of the local Iwi which does not appear to be happening at the moment. Considerable discussion ensued and Colin said that none of the reserves were as yet named and there was, he thought, considerable scope in this direction. Colin is to email a plan of all the reserves to the secretary for further discussion.

#### Updates from PLC to the committee

Tony Whittaker wanted to know how often the committee would like an update of progress. It was agreed on that this should happen every 3 months.

### **7.2 ANNUAL PLAN 2016/17**

Tony pointed out that as nothing had changed significantly from the long term plan this was not due for consultation. He pointed out the main points of it.

### **7.3 Pokeno Community Committee Webpage**

In order for us to apply for funding for this it is important that a proposal is put before council by 3<sup>rd</sup> June.

Motion	That Lance Straker, Helen Clotworthy and on of Tony's staff put together a proposal for the web site and submit it to Council by 3 <sup>rd</sup> June
Moved	Ric Oden

Seconded

Paul Heta

#### **7.4 SERVICE REQUEST SYSTEM**

Tony outlined the new revamped system and stressed the advantages of using it.

#### **7.5 DATE AND TIMES OF MEETINGS**

It was agreed that the Pokeno Community Committee would hold its meetings on the 2<sup>nd</sup> Tuesday of the month commencing at 7.30pm

Further it was agreed that in accordance with current practice no meetings would be held in the month of January.

#### **7.6 WORK PLAN**

An open meeting is to be held on Monday 22<sup>nd</sup> May between 7.30 to discuss the implications of the new Rubbish and Recycling Plan

A Council member will give a presentation of the roading plan at the June Meeting

As recorded early PLC will give 3 monthly reports ie at the August, November, February and May meetings

#### **GENERAL BUSINESS**

Enquires were made as to how the committee could be contacted between meetings to raise points that they want discussed at meetings. It was decided that a dedicated email address be set up by the secretary and that this should be advertised on the notice boards.

A request was made that the Committee wear name tags. Tony said the Council would be happy to do this.

Cr Jacque Church gave a report on what was happening in Council this included work on Water Meters, Waste Water, Sports Parks, the widening of Pokeno Rd, a draft Trail Strategy (submissions open until the end of May, Halls, Recycling, Flyers and Booklets (to go into letter boxes), the setting up of a Mercer Committee, the need to consider a Skate Park which would need to go into the long term plan.

#### **CLOSURE**

Helen Clotworthy thanked the Mayor for his attendance.

There being no further business, the meeting was declared closed at 9.50 pm.

The next meeting of the Pokeno Community Group will be held on 14<sup>th</sup> June 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.

Patricia Graham Secretary