



## **POKENO COMMUNITY COMMITTEE**

**MINUTES** of the monthly Pokeno Community Committee meeting held in the Pokeno Hall, Pokeno, on 14 November 2017, commencing at 7.00pm.

**Committee Members Present:** Helen Clotworthy, Doug Rowe,  
Tricia Graham, Lance Straker  
Janet McRobbie, Wayne Rodgers.

**Council Staff in Attendance:** Sue O’Gorman

**Councillors in Attendance** Mayor Allan Sanson, Cr J Church

**Guests Attending:** Colin Botica (Pokeno Land Consortium) Lisa Jack (Harrison Grierson) Blair Johnson (Principal Pokeno School) Cindy Young (Chair Board of Trustees) Jenny Hayman, Daring Embling (Waikato Regional Council) Cr Lisa Thompson, Ian Garside, Teresa Hancock (Wastewater Overflow Education Program)

**Apologies and leave of absence:** Apologies were received Kris Hines, Charles Hackett, Todd Miller, and Rick Odom

**Moved that the apologies be accepted:** Helen Clotworthy  
**Seconded:** Tricia Graham

### **1 DISCLOSURE OF INTEREST**

There was no disclosure of interest

### **2 CONFIRMATION OF THE STATUS OF THE AGENDA**

This was confirmed

Moved Helen Clotworthy Seconded Doug Rowe **carried**

### **3 CONFIRMATION OF PREVIOUS MINUTES meeting held 10<sup>th</sup> October 2017**

Moved that the minutes be accepted: Helen Clotworthy  
Seconded: Janet Mc Robbie  
**Carried**

#### **4 MATTERS ARISING FROM THE MINUTES**

Blair Johnstone, Principal, and Cindy Young, Chair of the Board of Trustees of Pokeno School attended the meeting in response to the concern some members of the committee had felt about the school's Ero Report. In response they said that the school's Ero Report was mixed stressing some areas which were excellent and others which needed improvement. In parts the report was contradictory. The school has put in place an action plan and are working through this to implement these improvements. Both Blair and Cindy said that they had an open door policy and that they were happy to be contacted by people with concerns.

#### **5. WASTEWATER OVERFLOW CIP EDUCATION PROGRAM UPDATE**

Ian Garside spoke to the challenges of an aging system. It is not possible to stop all blockages but a high proportion of them could be stopped with care of what is flushed into the system or put down the sink. To this an extensive education system (the 3Ps) is in place in Raglan and a spirited presentation of this was given by Lisa. We were asked where Pokeno sees itself being involved and it was felt that notices in the Public Toilets (in many languages) and an education pack for the school would be appropriate.

#### **6. POKENO LAND CONSORTIUM**

This was a follow up to the workshop at the Totoro Reserve and the results were presented by Lisa. What people wanted most were a BBQ area, areas for teenagers, exercise stations, more toddler facilities and an area for Iwi and community art.

A plan was presented which included a BBQ area, a half basketball court, a challenging adventure playground, more Toddler facilities, a covered area and walkways taking advantage of the Totoras. Work is continuing with Iwi to create a gateway and a palisade. The name that has been suggested is Tiahunga. The plan was well received by the meeting and Colin said that as soon as Council approval was given it could go ahead.

Colin now spoke on the Village Concept Plan. There was a need for the town centre to get off the ground. The land in the centre has multiple owners and it was necessary to get them to see advantages before real progress could be made. The establishment of a Supermarket was considered to be vital. Key meetings are to be held in the next few weeks with significant land owners and Colin has been collecting information for presentation.

#### **7 JOINT COMMUNITY BOARD AND COMMITTEES DECEMBER MEETING**

This is to be held in Ngaruawahia on 19<sup>th</sup> December 2017 at 6pm. The committee are encouraged to attend.

#### **8 WAIKATO REGIONAL COUNCIL BIOSECURITY PROGRAM**

Darling Embling of the Waikato Regional Council outlined the Regional Council's Biosecurity Programme with respect to both plant and animal pests. There is a need to prioritise where the money is spent. At the present time the emphasis is on areas of high biodiversity. The time line is 2.5 years and a new plan will come into effect in 2020. Our opportunities for input are first in August when a discussion document is available a few months later the draft plan will be available this is a crucial time when formal submissions will be called for.

#### **9 POKENO WORKS AND ISSUES: STATUS OF ITEMS NOVEMBER 2017**

It was moved that this be taken as read.

**Moved** Helen Clotworthy **Seconded** Doug Rowe **carried**

### **10 YEAR TO DATE SERVICE REQUESTS**

Moved that this be taken as read

**Moved** Helen Clotworthy **Seconded** Tricia Graham

### **11 POKENO COMMUNITY COMMITTEE SCHEDULE**

Animal Control and a presentation from the Tuakau Lions to be added to the February 2018 schedule

### **10 COUNCILLOR'S REPORT**

Cnr Jacque Church reported that

\*There is a District plan Road Show on 16<sup>th</sup> Nov from 2pm to 7pm in the Pokeno Hall

\*Submissions are being called for Zone Change 21 – Graham Block

\*Speed Change Bylaw – hearing 20<sup>th</sup> November

It was moved that this be accepted

**Moved** Helen Clotworthy **Seconded** Tricia Graham **carried**

### **11 COMMITTEE REPORTS**

Community Patrol reported that there had been one house break in and one car break in

### **12 AGENDA ITEMS FOR NEXT MEETING**

This to be a Christmas celebration

### **CLOSURE**

As there was no further business the meeting was declared closed at 9.30pm

The next meeting of the Pokeno Community Committee will be held on 13<sup>th</sup> December at 7.00pm in the Pokeno Hall