



## **POKENO COMMUNITY COMMITTEE**

**MINUTES** of the monthly Pokeno Community Committee meeting held in the Pokeno Hall, Pokeno, on 13 June 2017, commencing at 7.00pm.

**Committee Members Present:** Helen Clotworthy, Doug Rowe, Tricia Graham, Lance Straker, Janet McRobbie, Rick Odom, Morris Roberts

**Guests in Attendance:** Tony Whittaker (Waikato District Council)

**Councillors in Attendance:** Cr J Church, Cr S Henderson

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

### **1. APOLOGIES**

Apologies were received from Wayne Rodgers, Todd Miller, Kris Hines, Charles Hackett.

**Moved:** Helen Clotworthy

**Seconded:** Doug Rowe

**Carried**

### **2. DISCLOSURES OF INTEREST**

There was no disclosure of interest.

### **3. CONFIRMATION OF THE STATUS OF THE AGENDA**

A report on the progress of the website to be given by Lance Straker.

#### **4. CONFIRMATION OF PREVIOUS MINUTES**

**THAT the minutes of the meeting held on 09 May 2017 be confirmed as a true and correct record of that meeting.**

**Moved: Helen Clotworthy**

**Seconded: Ric Odom**

**Carried**

#### **5. MATTERS ARISING FROM THE MINUTES**

Tony clarified the fact that any invoices should be sent straight to Council for payment rather than us having our own bank account.

#### **6. SPORTS PARK AND MARKET SQUARE DEVELOPMENT UPDATE / PROCESS**

Jacki Remihana was to attend the meeting and deliver her report but she was ill so Tony spoke to the report in her absence. The report was circulated and Tony said that option 2 is the option that is preferred by Council. It was underlined that it is important that both the Committee and the Community engage in the process. At the same time both the Totara and Norfolk Pine Reserves need to be discussed. The Dines Group have offered funding for the design of these two.

**A meeting of the committee together with guests to be held on Thursday 22<sup>nd</sup> of June at 6pm to discuss these projects.**

The Council are working with Kerry and Colin to provide a solution to the drainage problems. This should be available for our next meeting.

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

**Moved: Helen Clotworthy**

**Seconded: Doug Rowe**

**Carried**

**7. ROAD NAME PROPOSALS FOR SWIFT AND MacDONALD SUBDIVISION, DEAN ROAD, POKENO**

The preferred name was agreed to: Robins Way for the SG and WJ swift subdivision.

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

**AND THAT the public road servicing the S.G. and W.J. Swift subdivision is named Robins Way.**

**Moved: Helen Clotworthy**

**Seconded: Tricia Graham**

**Carried**

**8. SPEED BYLAW REVIEW**

A risk based list of proposed speed changes was presented. All residents to be involved in decisions. Helenslee Rd and all roads in the subdivision have not been included as they are already being considered. People were encouraged to report other roads of concern.

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

**Moved: Helen Clotworthy**

**Seconded: Tricia Graham**

**Carried**

**9. POKENO WORKS & ISSUES**

These were discussed.

Road Naming: The part of old Hitchen Rd leading from the Great South Rd to be named Walter Rodgers Rd. The part of old Hitchen Rd leading from McDonald Rd to be named William McRobbie Rd.

Sports Waikato to attend our September meeting.

The new bridge over the railway at the end of Hitchen Rd to be available to both commercial and residential vehicles.

Footpaths: this is going to the Environment Committee in a couple of weeks - there is to be a reallocation of funding for footpaths.

**That the report from the General Manager Strategy & Support be received.**

**AND THAT the part of old Hitchen Road leading from Great South Road is to be named Walter Rodgers Road.**

**AND FURTHER THAN the part of old Hitchen Road leading from McDonald Road is to be named William McRobbie Road.**

**Moved: Helen Clotworthy**

**Seconded: Doug Rowe**

**Carried**

## **10. POKENO COMMUNITY COMMITTEE SCHEDULE**

It was agreed that the following be added to the Draft Community Schedule:

- June: 22<sup>nd</sup> June 6pm the committee meet to discuss the Market Square and the development of the Sports Field.
- July: The developer of Kowhai Downs to be invited to give an update
- July: A discussion on Public Transport
- September: A presentation by Waikato Regional Council

**That the report from the General Manager Strategy & Support be received.**

**Moved: Helen Clotworthy**

**Seconded: Doug Rowe**

**Carried**

## **11. COUNCILLORS REPORT**

A work shop on the LTP Plan and shared facilities to be held.

Inorganic Collection this week.

Waste Water Phase 2 – 62 people have signed up.

Cyclone Debbie – Some roads still closed.

A private plan change for the Graham Block has been submitted.

**Janet McRobbie is to be congratulated for being awarded a QSM for her services to the community.**

**That the report from the General Manager Strategy & Support be received.**

**Moved: Tricia Graham**

**Seconded: Doug Rowe**

**Carried**

## **12. NEXT MEETINGS AGENDA ITEMS**

NIL.

## **13. GENERAL BUSINESS**

### **Website**

The front page has been redesigned. The site is live and all material that has been given has been loaded. An announcement is to be made as to how people register. Questions will be able to be raised but this is to be in the form of suggestions rather than a forum. Passport type photos of the committee are still required.

The question was raised as to whether recycling bin could be provided beside the rubbish bins and if there could be a rubbish bin beside the toilets.

## **CLOSURE**

Helen Clotworthy thanked the visitors for their attendance and their contribution. There being no further business, the meeting was declared closed at 8.25pm.

The next meeting of the Pokeno Community Committee will be held on 11 July 2017 at 7.00pm in the Pokeno Hall.