Okeno

POKENO COMMUNITY COMMITTEE

<u>MINUTES</u> of the monthly Pokeno Community Committee meeting held in the Pokeno Hall, Pokeno, on 12th June 2018, commencing at 7.00pm.

Committee Members Present:	Helen Clotworthy, Tricia Graham, Lance Straker Ric Odom, Todd Miller, Janet McRobbie, Charles Hackett, Kris Hines, Wayne Rodgers,
WDC Staff in Attendance:	Jason Marconi, Ian Cathcart
Councillors in Attendance	Cr J Church Cr S Henderson
Community Members	Community Members attended.

<u>1 APOLOGIES</u>: Apologies received from Sue o'Gorman, Doug Rowe, Blair Johnstone

Moved that the apologies be accepted: Helen Clotworthy

Seconded:

Lance Straker

2 CONFIRMATION OF THE STATUS OF THE AGENDA

This was confirmed Moved Helen Clotworthy Seconded Kris Hines

<u>3 DISCLOSURE OF INTEREST</u> There was no disclosure of interest

4. CONFIRMATION OF THE MINUTES

Moved Helen Clotworthy Seconded Todd Miller

<u>5 CIVIL DEFENCE UPDATE</u>

Todd Miller has been working on this for some year and is producing a comprehensive document to help our resilience as a community.

In the recent month or so he has met with the local doctor, St Johns, Yashili (who have an onsite emergency team), and the principal of the local school. These people have all been supportive and have made generous offers of their expertise and facilities.

It was noted that ambulance support can be patchy and Todd told us that there was a 1st Response Hub in Pukekohe which is probably a better bet. There is however problems getting trained volunteers for 1st Response as there are many physical and political barriers.

Todd's document should be ready for distribution in the next month or so.

6. SPORTS WAIKATO

Jason reported on a number of initiatives

PokenoTramping Club

There has been a good response to this and the first tramp is organised. It is to be a family friendly group open to all ages.

Tennis Club

This was originally formed in 1930 and Jason circulated the founding document. At the moment it is not an incorporated body.

Jason met with Brian Wallace to see what needs to be done and there was an extensive list of jobs. He drew up a work plan and how far this goes will depend on Community interest. The first thing would be to have a working bee to tackle some of the outstanding jobs. It is envisaged that free tennis lessons would be giving in the spring starting at the school.

Jason sees the Tennis Club being a multi-sport facility. Chris Hines offered to become involved and Brian Wallace agreed to remain as a mentor.

Pole Performance Club

There was some initial interest in forming this

7. APPROVAL OF PROPOSED NAMES

Of the list provided only Frankfield Road, Noble Lane and McLean St have been approved by the committee. A new list of road names has been prepared which reflects the history of the early farming on the Hitchen side of the railway line.

8. POKENO WORKS AND ISSUES

Footpaths

Following last month's discussion Ian has produced o comprehensive document Helenslee Road North. There is at present insufficient road reserve for a footpath. We await adjacent development to make more space available

Helenslee Rd / Munroe Rd Intersection. With plans for development on the western side so in the meantime a narrow limestone path will be constructed in June

Helenslee Rd / Pokeno Intersection. The path requested by the school from the new Kea crossing to their entrance will be a limestone one and constructed in the next few weeks There is also a demand for a footpath on the other side

Bins

We were given assurance movement of the compactor bin from outside the dairy on the Northern part of the town to outside the toilets is programmed Because of the large number of foreign tourists using it these should have international symbols on all sides not just the front . *Ford Street*

The concern is the loss of the large berm that the houses on Pokeno Rd adjacent to Ford St. This has historically been used as a play area for the children in these houses. With the opening of the overbridge projected for December this will be lost, the solution would be the closing of Ford St at the Pokeno Rd end so this could become a replacement play area

Funding

At present this committee has no council funding at all. With the start of the new financial year on July 1^{st} this must be remedied

RESOLUTION

The Pokeno Community Committee requests the following 1 We wish to apply for \$950/yr. for administration Moved Wayne Rodgers Seconded Chris Hines Carried

2 We wish to apply for \$950/yr. for placemaking and general beautification Moved Ric Odom Seconded Charles Hackett Carried

9. POKENO FOOTPATHS

See works and issues

10 LTP UPDATE

This goes for formal council approval on 27th June

<u>11 COUNCILLORS REPORTS</u>

The new map showing proposed wards is available. Submissions open on 20th June

<u>12 COMMITTEE REPORTS</u>

There were none

13 NEXT MEETING'S AGENDA

Updates on the LTP Updates on Funding Ian to report back on matters discussed An update from Sports Waikato

There being no further business Helen thanked our guests and declared the meeting close at 9.15pm the next meeting to be held on July 10th at 7pm