



POKENO COMMUNITY COMMITTEE

MINUTES of the monthly Pokeno Community Committee meeting held in the Pokeno Hall, Pokeno, on 13 December 2016, commencing at 7.30pm.

Committee Members Present: Helen Clotworthy, Kris Hines, Janet McRobbie, Lance Straker, Rick Odom, Doug Rowe, Wayne Rodgers, Charles Hackett, Maurice Roberts

Guests in Attendance: Tony Whittaker WDC

Councillors in Attendance: Cr J Church, Cr S Henderson

Community Members Attending: Community Members attended.

1. APOLOGIES

Apologies were received from Tricia Graham

2. DISCLOSURES OF INTEREST

There was no disclosure of interest.

3. CONFIRMATION OF THE STATUS OF THE AGENDA

Moved: Helen Clotworthy

Seconded: Doug Rowe

Carried

4. CONFIRMATION OF PREVIOUS MINUTES

That the minutes of the meeting held on 08 November 2016 be confirmed as a true and correct record of that meeting.

Moved: Helen Clotworthy

Seconded: Doug Rowe

Carried

5. MATTERS ARISING FROM THE MINUTES

Website going 'live'. More local content and contributions needed.

Community planning, look ahead.

Community Plan 2016 to 2026.

Pokeno School, 'permission to link 'Focus''.

6. POKENO COMMUNITY COMMITTEE PRIORITY PROJECTS

At a meeting held on the 15th November the PCC members prepared a list of projects for consideration based on the Communities wishes after an open community workshop weekend was held. In no particular order:

- Toilet upgrades.
- New foot paths, cycleways
- Bus services, public transport
- Develop a theme for Pokeno
- Emergency services
- Sports/Recreation, open fields
- Ford Street closure /creation of open space ?
- Market Square development
- I Site
- Main road 'big truck' issues!

That the report from the Acting Chief Executive be received.

Moved: Helen Clotworthy

Seconded: Doug Rowe

Carried

AND THAT the following Pokeno Community Committee Priority Projects be included in the Long Term Plan.

Moved: Helen Clotworthy
Seconded: Doug Rowe
Carried

7. COMMUNITY PLAN TEMPLATE AND IDENTIFICATION OF LONG TERM PLAN PRIORITY PROJECTS

To be read in conjunction with 5.1.

PCC needs to Develop as a matter of urgency its Long Term Plan for the community. February is 'discussion' date line.

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

AND THAT the Community Committee develops its community plan and identifies key projects to give effect to the plan and for consideration through Council's Long Term Plan process by using the template provided.

AND FURTHER THAT the completed community plan template be submitted to Council's Corporate Planner by 31 March 2017.

Moved: Helen Clotworthy
Seconded: Lance Straker
Carried

8. COMMUNITY BOARD / COMMITTEE ANNUAL WORKSHOP

Tony Whittaker, discussed terms of Reference for Community Boards.

What is the role of PCC.

What could it be in our community, how do we encourage engagement?

Tony extended an invitation to Pokeno Community Committee members to attend and socialise with other Community Board members on the 15th February at Ngaruawahia. He stated it was an opportunity to mix and mingle with other Community boards from Huntly and elsewhere in WDC.

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

Moved: Helen Clotworthy
Seconded: Kris Hines
Carried

9. POKENO COMMUNITY COMMITTEE YEAR IN REVIEW

Helen Clotworthy presented a very thorough review of the PCC first 8 months. See attached.

That the report from the Acting Chief Executive be received.

Moved: Janet McRobbie

Seconded: Lance Straker

Carried

10. POKENO WORKS & ISSUES: STATUS OF ITEMS DECEMBER 2016

Toilets, huge issue, along with the 'rubbish' bins overflowing! Large influx of tourist buses!

That the report from the Acting Chief Executive be received.

Moved: Helen Clotworthy

Seconded: Charles Hackett

Carried

11. POKENO COMMUNITY COMMITTEE SCHEDULE

Tony Whittaker presented that he would like the Community to contribute information that is of interest to the WDC.

This can then be 'ADDED' into the WDC Annual plan.

That the report from the Acting Chief Executive be received.

Moved: Helen Clotworthy

Seconded: Wayne Rodgers

Carried

12. COUNCILLORS REPORT

Jacqui Church, presented that she had been on a 'road' trip to Ngaruawahia to meet 6 new Councillors elected to represent WDC communities.

She attended a Transport workshop. It was discussed that at present there is not a bus stop in Pokeno.

It was presented that there used to be one and now?

There was a disclosure by Tony and Jacqui to the PCC that our community will see significant change/policy regarding Rating for the 2017/18 years. This is apparently due to increased 'wastewater' costs, compliance etc.

This needs to be part of discussion around the 'long term' plan for Pokeno.

Some serious debate to be held in the future.

That the report from the Acting Chief Executive be received.

Moved: Helen Clotworthy

Seconded: Wayne Rodgers

Carried

13. NEXT MEETINGS AGENDA ITEMS

Pokeno Long Term Plan.

Defibrillator at motel, access etc.

14. OPENING OF THE "LITTLE LIBRARY"

We all had the chance to experience first-hand the WDC Place Makers and the PCC groups 'top' efforts. Our little library was declared 'OPEN'.

Big thankyou to Doug, Marian, Denise, Helen, Paul Wood, Neil and Karen Leatham for the collage. Also, the WDC placemaking team and Tony for his building skills and contribution.

That the report from the Acting Chief Executive be received.

Moved: Helen Clotworthy

Seconded: Wayne Rodgers

Carried

CLOSURE

Helen Clotworthy thanked the visitors for their attendance and their contribution. There being no further business, the meeting was declared closed at 8pm.

The community in attendance and PCC and WDC staff enjoyed a very special Christmas celebratory refreshment and nibbles. Thank you to everyone.

The next meeting of the Pokeno Community Committee will be held on ST Valentine's Day the 14th February 2017 at 7.30pm in the Pokeno Hall.

