

## **POKENO COMMUNITY COMMITTEE**

**MINUTES** of the monthly Pokeno Community Committee meeting held in the Pokeno Hall, Pokeno on 12 December 2017, commencing at 7.00pm.

**Committee Members Present:** Helen Clotworthy, Ric Odom, Janet McRobbie, Kris Hines, Todd Miller, Paul Heta, Wayne Rodgers, Doug Rowe

**Guests In Attendance:** Sue O’Gorman (Waikato District Council)

**Councilors In Attendance:** Cr S Henderson

**Community Members** Community members were present

**Attending**

### **1. APOLOGIES**

Apologies were received from Tricia Graham, Lance Straker and Cr Jacqui Church

**Moved:** Helen Clotworthy

**Seconded:** Kris Hines

**Carried**

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

There were no disclosures of interest.

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

Item 5 of the agenda – the Pokeno CBD Concept Plan Update – was moved to the meeting being held on 14 December.

**Moved:** Helen Clotworthy

**Seconded:** Kris Hines

**Carried**

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

**THAT the minutes of the meeting held on 14 November 2017 be confirmed as a true and correct record of that meeting.**

**Moved:** Janet McRobbie

**Seconded:** Doug Rowe

**Carried**

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

There were no matters arising.

### **6. PUBLIC WORKS & ISSUES: STATUS OF ITEMS NOVEMBER 2017**

Sue O’Gorman spoke to the update.

- The footpath at Pokeno will be completed – probably in March or April 2018.
- The new rubbish bin has been installed in the village but overflows daily. Looking to replace with a compacting bin.
- The concept plan for the Pokeno Village will be outlined on Thursday 14 December.
- Issues around the Helenslee Estate walkway will be followed up.
- A new footpath outside the cemetery will be constructed in February while the Whangarata Cemetery Project will be considered as part of the 2018-2028 LTP.
- The Pokeno Honours Board will be returned to Pokeno from Tuakau while the clock has already been returned and installed in the Pokeno Hall.
- A request was made to trim the hedge at the Pokeno Hall.
- Thanks were expressed to the WDC roading team for their work in re-sealing the main road.

**THAT the report from the General Manager Service Delivery be received.**

**Moved: Helen Clotworthy**

**Seconded: Kris Hines**

**Carried**

#### **7. LTP UPDATE**

LTP workshops have been postponed to February 2018 with indications that councilors will be trying to limit rate rises.

#### **8. POKENO COMMUNITY COMMITTEE SCHEDULE**

As the February meeting to focus on animal control issues with WDC Animal Control staff present, the Lions Club to be asked to present at the March meeting.

**Moved: Helen Clotworthy**

**Seconded: Janet McRobbie**

**Carried**

#### **9. COUNCILLORS REPORT**

Cr Henderson advised that a decision on changes to the speed by-law has been deferred as more information has been requested.

#### **10. COMMITTEE REPORTS**

Doug Rowe provided an update from the community patrol noting that most burglaries occur between 9.00am and 3.00pm.

#### **11. NEXT MEETING AGENDA ITEMS**

Already discussed.

#### **12. GENERAL BUSINESS**

Helen Clotworthy tabled and delivered a Pokeno Review 2017 Report which was accepted.

**Moved: Helen Clotworthy**

**Seconded: Ric Odom**

**Carried**

A member present noted that the original section of Helenslee Road by the sharp bend is eroding and needs repairing and that the Munro Road/Helenslee Road intersection is becoming increasingly dangerous as drivers cut the corner.

A member asked if more posts containing bags for dog excrement could be provided as increasing levels of dog fouling has been noticed.

### **CLOSURE**

Helen Clotworthy thanked the visitors for their attendance and contribution. There being no further business, the meeting was declared closed at 7.40pm.

The next meeting of the Pokeno Community Committee will be held on Tuesday 13 February 2018 at 7.00pm in the Pokeno Hall