



## **POKENO COMMUNITY COMMITTEE**

**MINUTES** of the monthly Pokeno Community Committee meeting held in the Pokeno Hall, Pokeno, on 09 May 2017, commencing at 7.00pm.

**Committee Members Present:** Helen Clotworthy, Doug Rowe, Todd Miller, Tricia Graham, Lance Straker, Janet McRobbie, Charles Hackett, Kris Hines, Rick Odom, Morris Roberts

**Guests in Attendance:** Vishal Ramduny (Waikato District Council), Kay Whittle (Consultant to Waikato District Council), Annika Lane (Waikato Regional Council), James Bevan (NZTA)

**Councillors in Attendance:** Cr J Church

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

### **1. APOLOGIES**

Apologies were received from Cr S Henderson, Tony Whittaker, Wayne Rodgers, Paul Heta

**Moved:** Helen Clotworthy

**Seconded:** Todd Miller

**Carried**

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

There was no disclosure of interest.

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

No items were added to the agenda.

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

**THAT the minutes of the meeting held on 11 April 2017 be confirmed as a true and correct record of that meeting.**

**Moved: Doug Rowe**  
**Seconded: Helen Clotworthy**  
**Carried**

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

It was suggested that a letter be sent to the pipers and the bugler who were part of the ANZAC Service.

#### **6. NEW ZEALAND POLICE**

They were again unable to attend the meeting.

#### **7. SMART WASTE WATER – MARKETING AND EDUCATION CAMPAIGN**

Kay Whittle outlined the education program necessary to overcome the fact that 80% of the problems occurred because of blockages. Kay said there was a need to appoint ‘a Waste Water Champion’ however there were no immediate volunteers. Discussion occurred regarding the cost of the program and its likely effect on reducing the engineering costs and the possibility of engaging youth in the project.

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

**Moved: Helen Clotworthy**  
**Seconded: Doug Rowe**  
**Carried**

#### **8. NORTH WAIKATO INTEGRATED GROWTH MANAGEMENT**

A detailed report of this was given by Vishal Ramduny, James Bevan (a representative of NZTA), and Annika Lane (WRC). The North is the part of the region where the major growth is considered to occur and this was looked at in the long term and in a holistic manner considering the benefits and the investment in all aspects of growth.

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

**Moved: Helen Clotworthy**  
**Seconded: Doug Rowe**  
**Carried**

## **9. POKENO WORKS & ISSUES**

These were discussed.

A meeting is to be set up between Helen Clotworthy and the Roothing Committee to discuss the use of the proposed Rail Overbridge on Hitchen Rd.

More road names are required by next month.

The sports park is now rated as doable.

Two public spaces in the Hitchen Block - a plan for these needs to be in place before they are vested in council. Key people, including Colin Botica to be invited to the June meeting.

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

**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: To be an opportunity 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**

The Council is to provide us with \$4000 - \$5000. A bank account needs to be set up for this.

A speed management trial is being set up on Helenslee Road the speed will be reduced to 60 km/h and in the new subdivision to 40km/h.

Inorganic collection for the area 12th-17th June.

**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**

PTA Wendy Harrod

They are holding Quiz Night on 29th July and are looking for people to provide transport and to sponsor tables at \$200 a table.

Dog Agility Park Kris Hines

A concept plan is underway trees need to be trimmed. This could be a Place making project.

Defibrillator Todd Miller

This has been serviced it is to go into the lobby of the hall. The 111 number is approved. Signs need to be made. A Public Opening to be held. Ken Graham to be asked to talk.

## **CLOSURE**

Helen Clotworthy thanked the visitors for their attendance and their contribution. There being no further business, the meeting was declared closed at 9.35pm.

The next meeting of the Pokeno Community Committee will be held on 13 June 2017 at 7.00pm in the Pokeno Hall.