



POKENO COMMUNITY COMMITTEE

MINUTES of the monthly Pokeno Community Committee meeting held in the Pokeno Hall, Pokeno, on 14 February 2017, commencing at 7.30pm.

Committee Members Present: Helen Clotworthy, Doug Rowe, Todd Miller, Tricia Graham, Lance Straker, Janet McRobbie

Guests in Attendance: Tony Whittaker WDC
Andrew Beyer

Councillors in Attendance: Cr S Henderson

Community Members Attending: Community Members attended.

1. APOLOGIES

Apologies were received from Cr J Church, Kris Hines, Ric Odom, Charles Hackett

2. DISCLOSURES OF INTEREST

There was no disclosure of interest.

3. CONFIRMATION OF THE STATUS OF THE AGENDA

The following item to be added to General Business: a presentation to be given by Andrew Beyer concerning a proposed social “drop in” time for members of the community.

Moved: Helen Clotworthy

Seconded: Doug Rowe

Carried

4. CONFIRMATION OF PREVIOUS MINUTES

THAT the minutes of the meeting held on 13 December 2016 be confirmed as a true and correct record of that meeting.

AND THAT that the Chair End of Year Report 2016 be accepted.

Moved: Helen Clotworthy

Seconded: Doug Rowe

Carried

5. MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

6. POKENO COMMUNITY PLAN

Tony showed us examples of other Community Plans and stressed that we needed to develop such a document, that this should be refreshed regularly and it must be relevant to the community. A work shop was held in October 2016 to find from the community what their priorities were. This was followed by a committee meeting to identify the 10 most important items. This gives us something to build on and it was agreed that we meet on **Tuesday 28th February** at 7pm to flesh out these ideas. Tony pointed out that it was very important that we be as specific as possible for action to occur.

Discussion followed on the state of the main street, in particular the rubbish situation. It is important the service requests be used. Tony pointed out there was a problem in the main street because of the large number of owners. The supermarket is to be the flag ship project and negotiation with Progressive Enterprises regarding consents etc is nearly at an end.

The web site is up and running but there is clearly a need for lots more information to be included.

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

Moved: Tricia Graham

Seconded: Doug Rowe

Carried

7. POKENO STREET LIGHTING OCLYTE INVESTIGATION

Information was presented regarding the lighting in Pokeno and pointed out that the current standards are not strong enough to attach banners to.

THAT the report from the Acting Chief Executive be received.

Moved: Helen Clotworthy
Seconded: Tricia Graham
Carried

8. POKENO WORKS & ISSUES

The report of the General Manager Strategy & Support was presented showing issues that have arisen since the last meeting.

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

Moved: Helen Clotworthy
Seconded: Doug Rowe
Carried

9. POKENO COMMUNITY COMMITTEE SCHEDULE

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

- March: Community Plan
- April: Annual Plan
- June: Possibly have someone from the Regional Council.

Discussion followed regarding possible events. These included:

- Breast Cancer Breakfast
- Hospice
- Friday hamburger Night
- Annual Xmas Floats and party

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

Moved: Tricia Graham
Seconded: Doug Rowe
Carried

10. COUNCILLORS REPORT

Cr S Henderson

Pointed out that the Ridge Rd Quarry had been granted further consents. Lance Straker said that the dust was becoming a real problem. They have constraints that they need to comply with.

Cr J Church

Although unable to attend, Cr Church provided a report highlighting the following:

- Graffiti Volunteers Christine Harvey had offered a place to store paint etc.
- Water Infrastructure. There are big issues regarding this which are under discussion. Need to make submissions to the Annual Plan as there could be expensive implications regarding rates.
- Recycling Centre at Tuakau. The opening of this is delayed.
- Free Dog Run Area. Fencing and gates have been installed.
- Road naming more names would soon be required.

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

Moved: Tricia Graham

Seconded: Doug Rowe

Carried

11. NEXT MEETINGS AGENDA ITEMS

Pokeno Community Plan.

12. GENERAL BUSINESS

Presentation by Andrew Beyer

Andrew, who is the Priest in Charge at the local Anglican church, had been approached by the Chair of the Committee to consider what could be done to provide something for members of the community who were lonely or felt they needed something more to fill their time. He has talked to a number of people who see this as a need and the suggestion is that a 'pop in' time at the hall be established. How this develops depends on the wishes of that group. An initial planning meeting to be held on Thursday, 23rd February at 10.30 at the café. Doug Rowe has offered to assist Andrew.

Community Patrol Group

This is going well with patrols on Friday, Saturday and Sunday evenings. This is to be extended to another week night.

Little Library

This is being well used.

Defibrillator

Todd Miller reported on the two possibilities. There will be an expense of \$400 to \$600 and it was suggested that this could be covered by a sausage sizzle.

Meeting Times

The meeting time to be changed to 7pm.

CLOSURE

Helen Clotworthy thanked the visitors for their attendance and their contribution. There being no further business, the meeting was declared closed at 9.15pm.

The next meeting of the Pokeno Community Committee will be held on 14 March 2017 at 7.00pm in the Pokeno Hall.