



## **POKENO COMMUNITY COMMITTEE**

**MINUTES** of the monthly Pokeno Community Committee meeting held in the Pokeno Hall, Pokeno, on 10<sup>th</sup> July 2018, commencing at 7.00pm.

**Committee Members Present:** Helen Clotworthy, Tricia Graham, Morris Roberts  
Ric Odom, Doug Rowe, Janet McRobbie, Charles Hackett,

**WDC Staff in Attendance:** Ian Cathcart, Leanne van den Bernd

**Councillors in Attendance** Cr J Church Cr S Henderson

**Community Members** Community Members attended.

**1 APOLOGIES:** Apologies received from Wayne Rodgers, Kris Hines, Todd Miller  
**Moved that the apologies be accepted:** Helen Clotworthy

**Seconded:** Tricia Graham

### **2 CONFIRMATION OF THE STATUS OF THE AGENDA**

It was moved that Leanne van den Bernd's presentation be moved to between item 4 and 5

**Moved** Helen Clotworthy

**Seconded** Doug Rowe

### **3 DISCLOSURE OF INTEREST**

There was no disclosure of interest

### **4. CONFIRMATION OF THE MINUTES**

**Moved** Helen Clotworthy

**Seconded** Janet McRobbie

### **5 FUNDING PRESENTATION**

Leanne, who works at grass roots funding made a presentation of the types of funding available through council pointing to the number of contestable funds available which we need to be aware of. She suggested the possibility of holding a funding workshop which was well received.

Our immediate problem is for funding for incidental expenses and our concern that we get an equitable share. Leanne is able to action a grant of \$300 straight away for administration without going through the Grants Committee

**Moved by Helen Clotworthy**

That we apply for a grant of \$300 immediately then follow this up by an application for a larger grant.

**Seconded** Patricia Graham

Leanne to report back to the next meeting on matters referring to grants

## **6. GRAFFITI ON PIONEER ROAD UNDERPASS**

Catherine Bircher a member of the Bluff Road Conservation Group spoke of the growing problem of graffiti on this underpass. They propose that a mural be put in this underpass to deter taggers. It is suggested that this reflect the local history and involve local Iwi, artists and schools. Leanne suggested that this could be a local Placemaking project and that we should be able to apply for funding. Catherine is able to identify locals with appropriate resources It was suggested that Paul Heta work with her for Iwi input. Other key people that possibly could be of support are Adrian Clark and Gary de la Rue

A report to be brought back to the next meeting and Leanne van den Bernd to attend

## **7. SYNLAIT**

John Roberts (Project Manager) gave an overview of this site which will be the company's second site. It is projected that it will be operational in 15months and will operate 24/7. John anticipated that it will employ local people.

## **8. POKENO PLAYCENTER**

A letter has been received informing us of their need to close on the present site to make room for more school buildings. A letter to be sent to acknowledge this and offer our general support.

## **9 INFRASTRUCTURE PROJECT REVIEW**

Ian indicated that there are a large number of significant projects planned for this area. A list should be available soon – potentially at the next meeting

## **10 WORKS AND ISSUES**

The bins are to be relocated next week

Storm water problems at the hall. Quotes are being obtained

There is still problems with the lighting in the Hitchen Block

*New issues*

There are discussions about the design of the roading at the end of Hitchen Road. An email has been received from Haupai Montgomerie that expresses the concerns of local residents. This was passed on to Ian Cathcart.

Bakery Colours will these be in keeping with the colour palate that has been agreed on for the main street.

With the increase truck traffic seeking cheaper fuel there is a real dust problem at the Truck Stop and the road at the underpass after the motorway exit is degrading rapidly.

### **11 LTP UPDATE**

No new information available

### **12 UPDATE ON XMAS PARADE**

Alan has approached 2 companies for Traffic management plans. One of them Evolution has replied. The cost will be around \$1000 – until we get this no further plans can go ahead.

### **13 COUNCILLORS REPORTS**

Boat Ramp maintenance at Leigh Atkins Reserve is being investigated.

A large shopping area is to be built at Drury

A discussion document regarding Public Transport is being developed – we need to put in a submission

Asbestos management reports are being developed for local halls/ it is not thought ours contains asbestos

Wastewater phase3 is being developed. It is thought that about 16 households will connect

### **14 COMMITTEE REPORTS**

Things have been quite for the Community Patrol

### **15 AGENDA ITEMS FOR THE AUGUST MEETING**

Updates on Funding

Updates on plans for Pioneer Rd Overbridge – Leanne to attend

An update from Sports Waikato

There being no further business Helen thanked our guests and declared the meeting closed at 9.00pm the next meeting to be held on August 14th at 7pm