



POKENO COMMUNITY COMMITTEE

MINUTES of the monthly Pokeno Community Committee meeting held in the Pokeno Hall, Pokeno, on 13th August 2019, commencing at 7.00pm.

Committee Members Present: Helen Clotworthy, Todd Miller, Janet McRobbie, Wayne Rodgers, Charles Hackett, Morris Roberts, Cr Jacqui Church, Cr Stephanie Henderson

WDC Staff in Attendance: Clive Morgan, Paul McPherson, Peter Clark

Councillors in Attendance Mayor Allan Sanson

Community Members Members of the public attended.

1 APOLOGIES: Apologies received from Ric Odom, Kris Hines, Doug Rowe, Tricia Graham, Lance Straker

Moved that the apologies be accepted: Helen Clotworthy

Seconded: Charles Hackett

2 CONFIRMATION OF THE STATUS OF THE AGENDA

Moved that the apologies be accepted: Helen Clotworthy

Seconded: Charles Hackett

3 DISCLOSURE OF INTEREST

There was no disclosure of interest

4. CONFIRMATION OF THE MINUTES

Moved Helen Clotworthy

Seconded Janet McRobbie

5. REPORTS

5.1 Presentation – Draft Pokeno & Surrounds Spatial Plan Update

Plan was presented focusing on the strategic long-term planning requirements for Pokeno and other “river community: towns.

5.2 Opportunity to Review Draft Pokeno Community Committee Charter

1. Term changed from 3 years to 2 years to encourage engagement.
 - a. Moved Helen, 2nd Charles - 6 votes for, 0 votes against - Passed.
2. Request removal of reference to “Local Government Act”.
3. Keep committee membership at 12, and quorum at 5.
4. Further discussed required to confirm acceptable absences
5. Mayor Swanson recommended new draft is forwarded to council to ensure it complies with relative legislation.

5.3 Works and Issues

1. Paul (Community Projects Facilitator) and Peter (Design Team Leader) presented the Pokeno urban upgrade plan.
2. The road around the Pokeno School (Helenslee Rd, Pokeno Rd) are scheduled to have footpaths, curbing, drainage prioritised Summer 2019, to ensure safe movement of students.
3. Munro Rd Bridge is budgeted for replacement in the LTP for FY2023.
4. Clarification was provided about the intersection of Helenslee Rd and Munro Rd. With future subdivision and roading plans, that intersection will become a cross intersection, potentially controlled by lights.
5. Members of the community raised concerns about localised flooding and in particular under the expressway overbridge. Council will investigate.
6. Members of the community raised concerns over the lack of a rubbish bin at the Kowhai Downs waterfall.
7. The Committee discussed the proposed careers evening. Paul is to contact Julie to discuss further.

5.4 YTD Service Requests tabled

5.5 LTP Update

The Growth Strategy is being reviewed.

5.6 Civil Defence Update

Todd provided an update on the community’s civil defence response plan. 1st activation of the plan was during the localised water outage which identified the lack of community resilience on the whole. Council activated their EOC to provide oversight and logistical support, including the provision of a water tanker of “potable” water.

5.7 Schedule discussed

Jessica of Community Support will present in September.
Richard Clarke from Council will visit

5.8 Councillors Reports

Councillors did not have any further reports to table.

5.9 Committee Reports

Meet and greet is going well with 26 – 30 people attending.
Community Hall has had new wiring and lights installed
Community Committee elections will be scheduled for November, after completion of the Local authority elections.

ACTION LIST

- Council to investigate localised flooding concerns, in particular under expressway bridge.
- Paul to contact Julie to discuss proposed careers evening.

There being no further business Helen thanked our visitors declared the meeting closed at 21:15pm. The next meeting to be held on 10 September 2019 at 7.00pm