



POKENO COMMUNITY COMMITTEE

MINUTES of the monthly Pokeno Community Committee meeting held in the Pokeno Hall, Pokeno, on Monday 10th February 2020 commencing at 7.00pm.

Committee Members Present: Ric Odom, Helen Clotworthy, JamesMcRobbie. Lance Straker, Doug Rowe, Brenda Roberts, Kris Hines ,Allan Grainger,Peter Koizumi, Helen Johnson,Todd Miller,

Guests in Attendance: Clive Morgan, WDC Jim Ebenhoh Acting GM Community Growth WDC

Councillors in Attendance: Mayor A Sanson
Cr J Church

Community Members Attending: Community Members attended.

1. APOLOGIES.

Apologies were received from Cr S Henderson.
Subha Narasimhan resignation was tendered due to her circumstances changing and accepted by the PCC

Moved that the apologies be accepted: Ric Odom
Seconded: Doug Rowe

2. CONFIRMATION OF THE STATUS OF THE AGENDA.

Chair Ric Odom, welcomed Team members from Counties Power and Yashili along with members of the public.

Ric Odom proposed that "Correspondence" was added into the REPORTS section of the meeting agenda.

Moved ,Ric Odom
Seconded Doug Rowe

3. DISCLOSURE OF INTEREST



There was no disclosure of interest. All Committee members were reminded of the need to complete and submit a Declaration Form.

4. PUBLIC FORUM

Counties Power ,Judy Nicholl ,Chief Executive, introduced her team responsible for the installation and programming of the new Pokeno Substation. By mid-2020 the new \$20 Million substation (including underground cabling to the Pokeno Main street) will be completed with supply to the Pokeno area. The result will be a more reliable power supply and less reliance on the current Tuakau substation.

Yashili team was represented by Dieter Krietinger and Executive Assistant Li Huang. Dieter explained that they are an Infant formula producer using cow, sheep and goat milk reconstituted into Baby infant formula destined for sale Worldwide with China as the dominant market. He explained that Yashili is very cognisant of responsible production and practices that they do not use Chlorine/Bleach for sanitising etc that they in fact use a NZ first 'Ozone' natural occurring water purification system.

Dieter has invited the Pokeno Community to an Open Day on the 29th March. This is part of Yashili's determination to be more involved with the Pokeno community.

There were no further questions from the public in attendance.

5. CONFIRMATION OF PREVIOUS MINUTES

Meeting Held Monday 7th December 2019 at Pokeno Community hall.

Moved that the minutes be accepted: Allan Grainger
Seconded Lance Straker
Carried.

6. REPORTS

6.1. Pokeno Works and Issues Report January 2020.

Clive Morgan introduced Jim Ebenhoh Acting GM Community Growth WDC.

Clive reported in January very little had progressed due to holiday period, however.

Parks, Munro Sports block.

The contract for stream diversion is Scheduled to commence Monday 2nd March, with completion 30th April. The contract is being fast tracked so riparian planting can take place before winter.

Sport Waikato staff in conjunction with Community Projects ,Community Development staff, are working with Community groups ,schools, local sport clubs, Pokeno Community Committee and other stakeholders and is providing a collective voice to the overview of how the Sports Park should serve the various recreational needs of the community.



Wastewater

Pokeno wastewater reticulation scheme which was to commence in January has been rescheduled to commence 10th February (confirmed by Cr Church) with completion still on track for completion end of March 2020.

Toilets

Toilet refurbishment is to be undertaken before June 2020 and completed by ESN construction. Cr Church said there should be minimal disruption to public usage as the Pokeno upgrade was possible just painting and installation of a Modesty barrier ! Cr Church suggested portaloos whilst the upgrade takes place.

When is a Major upgrade of Pokeno Toilets to take place ,is this budgeted for in WDC plans?

Urban Upgrades.

Pokeno Main Street: Clive to give date for review of the preliminary design to the PCC for review

Cemeteries

Whangarata development. Munro sports park stream diversion and planting prioritisation has taken precedent over the Cemetery contract. Clive to advise when the contract will be tendered.

Community Connections.

The Community Connections team has proposed the planting of fruit trees in Pokeno reserves and parks for the benefit of the Community. Clive asked if the PCC 'Facilities' group could look at areas that are suitable and perhaps link this into the Community Garden project and report back to Clive.

The question was raised around pest control (possum, rats, stoats etc) for the garden and fruit tree plantings, who is responsible WDC ,EW ? Clive to advise

Correspondence

The PCC received an email from Leigh Shaw of The Surveying Company advising he had received queries from residents regarding footpaths on Deans Road. Mayor Sanson commented that in this case, it was likely the developers responsibility for constructing the footpath. Helen Clotworthy indicated that the footpaths referred to may not be in the developed area but rather on the already formed road so the email has been referred to WDC for comment

Moved : Ric Odom

Seconded : Doug Rowe

6.2. LTP Update

Clive to advise next meeting the relevant LTP projects for Pokeno



6.3. Chairpersons report.

6.3.1 Pokeno CC schedule

Meetings Schedule:

- 23 March 2020:
 - Colin Botica of Dines Group to be asked to provide an update on Hitchens blocks and Sports field development.
 - Solid Waste Review. Melissa Russo, WDC.
 - Public transport Hamilton to Auckland Spatial Plan.
 - Andrew Bayly, MP

- 4 May 2020:
 - Sgt Mark Fleming, Pokeno Police

6.3.2 Neighbouring Community/Boards – Mercer , Onewhero-Tuakau.

Liam from the Mercer Community Committee introduced himself and would like to submit the occasional question /request to WDC into PCC Works and Issues reports ??? on behalf of Mercer CG based on the fact we are all neighbours and essentially this would help us all strategize for Growth and Development in our districts in the next 10 to 30 years. It is Liam's's intention to attend our meetings and he extended invitation to PCC members to reciprocate.

Chair Ric Odom to invite representative from Onewhero-Tuakau to a future meeting

6.4 Subcommittee reports.

6.4.1 Strategy and Growth , See attached report

6.4.2 Finance : Verbal update of expenses and income given by Helen Clotworthy.

6.4.3 Facilities, See attached report

6.4.1 Events See attached report

6.4.1 Communications, See attached report

6.5 Proposed changes to Meeting Dates

WDC had requested that PCC hold 6 weekly meetings to bring the meeting cycle in line with WDC and other Community boards.

The Chair advised that the PCC meeting dates previously approved by the Committee need to be changed as some dates conflicted with the dates of the Onewhero-Tuakau Community Board meetings which our councillors also attend. The PCC passed this amendment to go to 6 weekly meetings with the following meeting dates.



Meetings Schedule:

- Monday 23rd March 2020
- Monday 4th May 2020
- Monday 15th June 2020
- Monday 27th July 2020
- Monday 7th September 2020
- Monday 19th October 2020
- Monday 30th November 2020

Moved: Ric Odom

Seconded: Lance Straker

Carried

6.6 Year to date Service Reports

Clive unable to add to the tabled report. The report was accepted as written .

Cr Church did reiterate that unless a complaint or call to the WDC service centre was in writing then it was unlikely to receive immediate action.

Report received.

Moved: Ric Odom

Seconded: Kris Hines

Carried

6.7 Councillors report.

Cr Jacqui Church advised the PCC needs to apply quickly for ANZAC funding. The Finance committee of PCC needs to apply for a \$1K grant to Clive Morgan.

Cr Church said the Waterfall amenities at Kowhai Downs are of Historical importance. The upkeep and maintenance responsibility of the surrounds is unknown. Clive Morgan to check if the waterfall is 'invested' with WDC or the developer and report back to PCC.

Cr Church reminded those present that 'berms' and their upkeep were the responsibility of the immediate householder.

Cr Church advised that 3 days are set aside by WDC for the hearings on Growth and Strategy in our region



7. Action list

Allan Grainger informed those present that a planned 'fix it, cleanup' of Pokeno CBD was planned for Monday 17th February.

Everyone welcome if you have some spare time.

Doug Rowe reported that the Meet and Greet is on every second Thursday at the Pokeno Hall. Next meeting 20th February 10am. Doug also reported that the Community Patrol was looking for more volunteers to drive after 3pm.

The Chair advised that future committee papers would include an Action List. This will ensure the Committee keeps a record of actions to be completed and will also serve to keep the Committee accountable to itself and the community.

Chair Ric Odom thanked the visitors and public for their attendance and contribution. There being no **further business the meeting was closed at 9.25pm.**

NEXT MEETING: Monday 23rd March 2020 7PM. at the Pokeno Hall

Minutes of the Communications Sub Committee Monday 10 February 2020

Present: Helen Clotworthy Alan Grainger

Apologies: Peter Koizumi Lance Straker Todd Miller

Meeting opening 615pm

Proposals

Photo of Committee members, to include name and contact number and displayed on a photo board inside the Gt Sth Rd window.

Attach a swivel board inside the Gt Sth Rd window to reduce ad hoc cello taping to window

Bullet point info after each meeting into all Pokeno FB pages:

Pokeno Grapevine

Pokeno Community

Pokeno Residents and Ratepayers

Kowhai Down

Tuakau Grapevine

Tuakau Community

Mercer

Pokeno School Newsletter

Bombay School

Meeting dates displayed permanently on the "Blackboards"

Agenda and Minutes available on Pokeno Community Website

Approach Wesley Stanton to Co-Opt onto our Communications Sub Committee to assist with improving all aspects of our Website

Meeting closed 6.45am