



Pokeno

POKENO COMMUNITY COMMITTEE

MINUTES of the six weekly Pokeno Community Committee meeting held on Monday 7th September 2020 commencing at 7.00pm.

Committee Members Present: Helen Clotworthy, Deputy Chair , Lance Straker ,Secretary, James McRobbie. Doug Rowe, Brenda Roberts, Kris Hines ,Allen Grainger, Helen Johnson, Todd Miller,

Guests in Attendance: Clive Morgan, WDC ,Ms Wild NZTA

Councillors in Attendance:
Mayor Alan Sanson,Cr Jacqui Church, Cr Stepanie Henderson

1. Apologies and leave of absence: Apologies were received from Ric Odom (Chair)Peter Koizumi,

Moved that the apologies be accepted: Moved Helen Clotworthy

Seconded: Allen Grainger

2 CONFIRMATION OF THE STAUS OF THE AGENDA.

Moved : Helen Clotworthy

Seconded: Doug Rowe



3 DISCLOSURE OF INTEREST

There was disclosure of interest .

Helen Clotworthy noted Item 17 “urban upgrade” Pokeno Main street /car parks under Pokeno Works and Issues reports was potential conflict of interest.

4 PUBLIC FORUM

Wendy Van Meer spoke on behalf of the ‘fledgeling’ Tennis group that had been set up with the help of Sport Waikato .They need more community involvement and are seeking ways to involve other organisations, schools, local business sponsors etc

5 CONFIRMATION OF PREVIOUS MINUTES

Meeting Held Monday 27th July 2020 at Pokeno Community hall.

Moved that the minutes be accepted: Helen Clotworthy

Seconded Kris Hines

Carried.

6. REPORTS

6. Waka Kotahi ,NZTA update on the Papakura to Bombay project.

Ms Wild from NZTA presented a programme of updates for the extension of State Highway 1 from Papakura to Drury. These stages are expected to be completed by 2025.The Drury interchange design is being considered involving interface with numerous utilities and Kiwi Rail.

More information is at www.nzta.govt.nz/p2b

6.2 Civil Defence update.

No update given.

6.3Pokeno Works and Issues Report – August

Clive Morgan gave an update on progress:

- **Munro Sports Park work.**: Stream diversion to take place later this year, October ?



Pokeno Community to develop plan for sport field, create steering group led by facilities group.

- **Pokeno Toilets:** Upgrade delayed due to Leaky building issue, substantial damage. A report with interim solutions is to be provided by WDC.
- **Community connections team re planting of fruit trees project.** Clive to speak to Kim Wood at WDC to liaise with Kris Hines in next few weeks to scope out options for planting.
- **Public transport,spatial plan HAM/AKL.** Clive reported there is a Zoom update on 16th September.This will address Pokeno-Tuakau Bus service and update the North Waikato Public Transport case.
- **Pedestrian crossing Great South Road.** It was recommended by PCC that the pedestrian crossing on Great South road between the new Supermarket and the business's opposite stays in place prior to the Survey to be taken in March 2021.

6.4 LTP update

Mayor Alan Sanson advised that his team would email PCC (via Secretary Lance Straker) with the latest LTP update. In essence Mayor Alan stated the WDC had significant backlog of works due to COVID new projects most likely to be put on hold for at least 2 years. Positives were that the Asset management plans levels of service etc all on track for the march consultation.

6.5 Pokeno Community Committee Schedule.

Yashili invited to October meeting (accepted).WRC to present ?

6.6 Subcommittee reports

Events

Allen Grainger stated that a Working Bee arranged for 28th September replanting ,garden mulching etc

Political candidates meeting 24th September at Pokeno Hall.

Yashili Open Day Community invited 10am to 1pm Sunday 22nd November.

Christmas Parade Friday December 11th Confirmed 6pm.



Communications.

Lance Straker advised the need to update the Web site .A request for photos and local information to be sent to his email address before the October meeting.

Facilities

A meeting took place on the 14th September , reports available for October meeting .

6.7 Mercer Community Committee

No report.

6.8 Street Naming.94 Pokeno Road Subdivision.

Two new names were approved for the small Pokeno road /Munro road subdivision .

Waipuke Street ,Waikaha Street.

Moved : Helen Clotworthy

Seconded : Lance Straker

Carried.

6.9 Councillors Reports

Cr Church gave her report which included:

- Te Huia train delayed until February between Hamilton and Auckland due to retracking lines works.
- Totara park still has no rubbish bins in place . Is this vested with WDC or the developer ?Clive to report .
-
- Submissions will be called in relation to the Representation Review 21st November with Cr Church suggesting that we need to consult and engage in these as we may be under represented in our districts.

CORROSPONDANE RECEIVED.

PCC was informed by Todd Miller that with immediate effect on the 7th of September he regrettably would be resigning from the Pokeno Community committee due to a change of employment and a relocation North . On behalf of the PCC we thank Todd for his dedication ,support and commitment to the people of Pokeno over the last 4 plus years.



Deputy Chair Helen Clotworthy thanked the visitors and public for their attendance and contribution. There being no **further business the meeting was closed at 9.17pm.**

NEXT MEETING Monday 19th October 2020 7PM. at the Pokeno Hall