POKENO COMMUNITY COMMITTEE

AGENDA 13 September 2016

- Apologies
- Confirmation of Status of Agenda
- Disclosure of Interest
- Confirmation of Minutes 09 August 2016
- Matters arising from the minutes
- Parks and Facilities Presentation
- Economic Development Update
- Strategic Planning for Pokeno
- Street Names
- John Noble
- Pokeno Works & Issues
- Draft Work Plan
- Councillors

Council Staff in Attendance: Andrew Corkill, Clive Morgan
POKENO COMMUNITY COMMITTEE

MINUTES of the monthly Pokeno Community Committee meeting held in the Pokeno Hall, Pokeno, on 09 August 2016, commencing at 7.30pm.

Committee Members Present: Helen Clotworthy, Doug Rowe, Kris Hines, Todd Miller, Morris Roberts, Janet McRobbie, Lance Straker, Rick Odom, Wayne Rodgers

Guests in Attendance: Waikato District Council: Mayor Alan Sanson, Tony Whittaker, David Totman, Jenni Vernon and Jane McCartney

Councillors in Attendance: Cr Jacqui Church

Community Members: Community Members in attendance

Apologies and leave of absence: Apologies were received from Tricia Graham, Charles Hackett, Paul Heta

Moved that the apologies be accepted: Helen Clotworthy
Seconded: Doug Rowe
Carried

1  DISCLOSURE OF INTEREST

There was no disclosure of interest.
CONFIRMATION OF PREVIOUS MINUTES meeting held July 12th 2016

Moved that the apologies be accepted: Helen Clotworthy
Seconded: Rick Odom
Carried

MATTERS ARISING FROM THE PREVIOUS MINUTES

There were no matters arising from previous minutes.

POKENO COMMUNITY PLAN

David Totman and Jane McCartney gave a presentation on “Pokeno Where to in the future?”

Discussion points to note:
- Ongoing rail discussions continue with Auckland Transport. Minister has showed an interest in rail link options.

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

PROPOSED DOG EXERCISE AREA IN POKENO

THAT the report from the General Manager Customer Support be received;

AND THAT the Committee agreed to the proposed location and request fencing for the “off leash” area of the park.

POKENO WORKS AND ISSUES

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

DRAFT WORK PLAN

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

Cr Jacqui Church presented that one third of Council rescaling was in the Pokeno District. Sport access and funding for Pokeno to develop cycle ways, trail ways etc were discussed.

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

9 GENERAL BUSINESS

Lance Straker provided an update on www.pokenocommunity.nz. A small amount of input still needed from locals and the Committee then it will go live.

Vet Centre Ltd is a new business opening up at 14B Great South Road which will support large and small animals. Fay from the Vet Centre was in attendance.

Todd Miller advised that the Mercer Fire Brigade has donated a Defibrillator to the Pokeno Community. Cost to the Community was an annual fee of $149.00 plus GST. The Pokeno Motel has been suggested as an appropriate location to house the Defibrillator as it accessible 24/7.

Helen Clotworthy raised concern around a proposed “Dry Goods Dump” on Bluff Road - 1.6 million cubic metres, equating to 120 Truck movements through Pokeno Daily.

MEETING CLOSED

Helen Clotworthy thanked those in attendance for their contribution, and John for the soup and hot drinks.

There being no further business, the meeting was declared closed at 9.40 pm.

The next meeting of the Pokeno Community Committee will be held on September 13th 2016 at 7.30pm in the Pokeno Hall
1. **EXECUTIVE SUMMARY**

Staff will be in attendance to give a presentation on parks and facilities.

2. **RECOMMENDATION**

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

3. **ATTACHMENTS**

NIL
1. **EXECUTIVE SUMMARY**

Staff will be in attendance to give an economic development update.

2. **RECOMMENDATION**

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

3. **ATTACHMENTS**

NIL
Open Meeting

To: Pokeno Community Committee
From: TG Whittaker
General Manager Strategy & Support
Date: 12 August 2016
Prepared by: Sharlene Jenkins
PA General Manager Strategy & Support
Chief Executive Approved: Y
DWS Document Set #: 1582707
Report Title: Pokeno Works & Issues: Status of Items September 2016

1. **EXECUTIVE SUMMARY**

To update the Committee on issues arising from the previous meeting.

2. **RECOMMENDATION**

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

3. **ATTACHMENTS**

Pokeno Works & Issues: Status of Items September 2016
### Pokeno Community Committee
#### Issues Register – 2016

<table>
<thead>
<tr>
<th>Issue</th>
<th>Area</th>
<th>Action</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community Plans</td>
<td>Strategy &amp; Support</td>
<td>Provide copies of other district community plans to Helen Clothworthy</td>
<td>Emailed 15 August 2016</td>
</tr>
<tr>
<td>Growth Workshop</td>
<td>Strategy &amp; Support</td>
<td>Co-ordinate a growth workshop</td>
<td>Helen Clothworthy to raise at September PCC meeting possibility of having a working session with Council staff to discuss strategic planning for future growth of Pokeno. This could be held in October 2016. Then the Committee can consider holding a strategic planning workshop / open day with the wider community.</td>
</tr>
</tbody>
</table>
WORKS

Parks and Facilities

Halls Feasibility Study
Visitor Solutions are producing a study into the provision of our halls across the district, taking into account use/booking rates and areas of population growth to help inform a work programme for these halls in future. The study has been drafted and will be discussed with Council in coming months to gain feedback on progress.

Waters

The Waters Asset Team have been working closely with District Plan review team to ensure Infrastructure and in particular key stormwater outcomes are addressed within the district plan.

The Treatment team have various technology trials underway looking at improved treatment across the wastewater plants.

The Operations Team have been busy with staff shortages, coverage across the business has been challenging.

Roading
Waikato District Alliance (WDA)

Asset Management
The Asset Management Team is focussing on the development of a district-wide SCRIM (Sideway-force Coefficient Routine Investigation Machine) strategy. SCRIM management will assist in our objective of achieving lower accident rates, by identifying where wet-road skidding is occurring. While this is not a requirement for local authority networks WDA has taken this approach as a responsible network manager. We believe that WDC will be the first local authority to develop a strategy of this type and anticipate that other districts will soon follow suit.

Design Team
The Design team continue to focus on the development of the 2016/17 pavement rehabilitation programme, with the view to having all projects designed by February 2017. Once complete the Team will move directly into the design of the 2017/18 programme.

Renewals
Construction of this year’s renewals projects is set to start on the 29th September for the 2016/17 projects. We are hoping to make use of any fine settled weather that eventuates in the early months of the season to get a head start on another busy construction season with 18km of pavement rehabilitation to be completed.

Drainage and minor enabling works have been completed on Frost Road gearing up for the pavement reconstruction to follow early September. Drainage works on this project included the replacement of an under road 600mm culvert.

A customer engagement meeting will be held with the residents on Wainui Road where construction is set to take place. This will enable us to communicate face to face with all involved to explain the extent of the works.
**Maintenance**

There have been up to five graders working on the network following the wet winter period. There was a total of 113km of heavy grading (grader and roller) undertaken in July.

We have started to develop a robust maintenance intervention strategy for our unsealed network. This aims to increase the frequency between grading thus reducing maintenance costs. This strategy is also aimed at understanding the high maintenance sections of the unsealed network through the use of data that is being currently captured. Once in place, the strategy will enable the team to carry out localised specialist treatments to those sections improving the maintenance efficiency.

Twenty one tonnes of litter were collected in July. New compacting bins have been installed in Pokeno to reduce litter and emptying costs as well as improve amenity in the area.

Sealed maintenance is subject to a holding pattern which retains the condition of the network prior to permanent repair being undertaken. The programme of pre-seal repairs is on target with four crews scheduled to start in September.

Areas in the west of the region experienced slips and instability after the recent wet weather. There are currently eight sites under geotechnical investigation. Repairs have already started on two sites (See picture 1).

*Picture 1: Slip repair at Ohautira Road*
## Status of Roading Projects

### Design Phase

#### 2016/17

#### Rehabilitation

The designs for all 2016/17 pavement rehabilitations are in the planning stage. Falling Weight Deflectometer (FWD) testing and pavement investigations are complete for all sites.

### Rehabilitation Contract No.

<table>
<thead>
<tr>
<th>Ward</th>
<th>Name/Location</th>
<th>RP Start</th>
<th>RP end</th>
<th>Lengths (m) to be constructed</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>WDA</td>
<td>Onehero - Te Akau</td>
<td>Highway 22</td>
<td>27120</td>
<td>27820</td>
<td>700 Added to programme in August.</td>
</tr>
<tr>
<td>WDA</td>
<td>Onehero - Te Akau</td>
<td>Hetherington Rd</td>
<td>16876</td>
<td>17758</td>
<td>882 4.8km from western end (multiple drop outs). Design underway.</td>
</tr>
<tr>
<td>WDA</td>
<td>Onehero - Te Akau</td>
<td>Highway 22</td>
<td>42987</td>
<td>45333</td>
<td>2,346 Starts 2.9km south of Hetherington Rd. Awaiting survey.</td>
</tr>
<tr>
<td>WDA</td>
<td>Awaroa-Tuakau</td>
<td>Pokeno Rd</td>
<td>2500</td>
<td>3782</td>
<td>1,282 From the 2015/16 site through the cutting. Survey complete.</td>
</tr>
<tr>
<td>WDA</td>
<td>Awaroa-Tuakau</td>
<td>Ray Wright Rd</td>
<td>385</td>
<td>1265</td>
<td>880 From Nandina Lane west (deferred from 2015/16). Design complete. Awaiting land purchase agreement.</td>
</tr>
<tr>
<td>WDA</td>
<td>Awaroa-Tuakau</td>
<td>Ridge Rd</td>
<td>1999</td>
<td>2512</td>
<td>513 From the quarry south. Survey complete.</td>
</tr>
<tr>
<td>WDA</td>
<td>Awaroa-Tuakau</td>
<td>River Rd (Tuakau)</td>
<td>874</td>
<td>1336</td>
<td>462 South of Tyson Lane past Lapwood Rd.</td>
</tr>
<tr>
<td>WDA</td>
<td>Onehero - Te Akau</td>
<td>Waikaretu Valley Rd</td>
<td>1190</td>
<td>1900</td>
<td>710 1.2km from Highway 22 past long slip area (deferred from 2015/16). Design complete. Awaiting land exchange agreement.</td>
</tr>
<tr>
<td>WDA</td>
<td>Onehero - Te Akau</td>
<td>Waikaretu Valley Rd</td>
<td>1900</td>
<td>2598</td>
<td>Dropout section (deferred from 2015/16). Design complete. Awaiting land exchange agreement.</td>
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<tr>
<td>WDA</td>
<td>Awaroa-Tuakau</td>
<td>Whangarata Rd</td>
<td>1356</td>
<td>1586</td>
<td>230 Bollard Rd to the west. Design underway.</td>
</tr>
<tr>
<td>WDA</td>
<td>Awaroa-Tuakau</td>
<td>Whangarata Rd</td>
<td>2892</td>
<td>3663</td>
<td>771 From Ridge Rd (rail overbridge) past Ewing Rd then west. Survey complete.</td>
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### Projects Deferred

<table>
<thead>
<tr>
<th>Ward</th>
<th>Name/Location</th>
<th>RP Start</th>
<th>RP end</th>
<th>Lengths (m)</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>WDA</td>
<td>Awaroa-Tuakau</td>
<td>Pokeno Rd</td>
<td>39</td>
<td>497</td>
<td>458 Deferred - Great South Rd to Pokeno School</td>
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<tr>
<td>WDA</td>
<td>Awaroa-Tuakau</td>
<td>Helenslee Rd</td>
<td>774</td>
<td>898</td>
<td>124 Handed to developer (Dines) for construction.</td>
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<tr>
<td>WDA</td>
<td>Onehero - Te Akau</td>
<td>Highway 22</td>
<td>34561</td>
<td>34700</td>
<td>139 Deferred (pavement works carried out) - Dropout</td>
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<tr>
<td>Rehabilitation Contract No.</td>
<td>Ward</td>
<td>Name/Location</td>
<td>Route Position</td>
<td>Lengths (Km) to be constructed</td>
<td>Status</td>
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<tr>
<td>WDA</td>
<td>Awaroa-Tuakau</td>
<td>Dean Rd</td>
<td>3.720 – 4.100</td>
<td>0.38</td>
<td>Located 1.2km from Onewhero Village. Gabion walls and two timber pole retaining walls were completed last year in this area leaving the pavement reconstruction of 380m to be constructed early in the season this year.</td>
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<tr>
<td>WDA</td>
<td>Awaroa-Tuakau</td>
<td>Pokeno Rd 1</td>
<td>1.250 – 1.450</td>
<td>0.200</td>
<td>This is a short 200m section at the beginning of last season’s Pokeno Rd rehab.</td>
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<td><strong>To</strong></td>
<td>Pokeno Community Committee</td>
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<td><strong>From</strong></td>
<td>TG Whittaker</td>
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<td><strong>General Manager Strategy &amp; Support</strong></td>
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<td><strong>Date</strong></td>
<td>02 September 2016</td>
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<td><strong>Chief Executive Approved</strong></td>
<td>Y</td>
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<td><strong>DWS Document Set #</strong></td>
<td>1601110</td>
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<tr>
<td><strong>Report Title</strong></td>
<td>Work Plan</td>
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1. **EXECUTIVE SUMMARY**

The purpose of this report is to provide an updated work plan to discuss and populate.

It is intended that the Committee will develop a work plan as a guide for Council support and community information and engagement.

2. **RECOMMENDATION**

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

3. **ATTACHMENTS**

Draft Work Plan
## Pokeno Community Committee Work Plan

**May 2016 – Extraordinary Meeting 23 May 2016**

- Less Waste Saves More

**June 2016**

- Placemaking
  - (Lianne van den Bemd/ Betty Connolly)

**July 2016**

- Review of Public Transport Services in North Waikato
  - Chris Clarke, Vincent Kuo, Waikato Regional Council
- Roading
  - Chris Clarke, Waikato District Alliance Staff
- Road Naming
  - Chris Clarke

**August 2016**

- Pokeno Community Plan
  - (David Totman/Jenni Vernon)
- Pokeno Structure Plan
  - (Jane McCartney)
- Town Square
  - (Jane McCartney)

**September 2016**

- Economic Development Update
  - (Clive Morgan)
- Facilities / Sports Park
  - (Andrew Corkill)

**July 2016 – Workshop 19 July 2016**

- Road Naming Workshop

**August 2016 – Workshop 09 August 2016**

- Placemaking

**October 2016**

- Pokeno Community Committee Priority Projects
  - (Shelley Monrad)

**November 2016**

- Pokeno Land Consortium
  - (Colin Botica)

**December 2016**

- 
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**January 2017**

- NO MEETING

**February 2017**

- Pokeno Land Consortium
  - (Colin Botica)

**March 2017**

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**April 2017**

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**May 2017**

- Pokeno Land Consortium
  - (Colin Botica)

**June 2017**

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1. **EXECUTIVE SUMMARY**

The purpose of this report is for Pokeno’s local Councillors to provide an update to the Committee on relevant issues.

2. **RECOMMENDATION**

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

3. **ATTACHMENTS**

NIL