



Agenda for a meeting of the Pokeno Community Committee to be held in the Pokeno Community Hall, Cnr Great South Road and Market Street, Pokeno on **MONDAY, 7 SEPTEMBER 2020** commencing at **7.00PM**.

1. APOLOGIES AND LEAVE OF ABSENCE

2. CONFIRMATION OF STATUS OF AGENDA

Ms Wild will be in attendance to provide an update to the Committee regarding the SH1 Papakura to Bombay Project.

3. PUBLIC FORUM

4. DISCLOSURES OF INTEREST

5. CONFIRMATION OF MINUTES

Meeting held on Monday, 27 July 2020 3

6. REPORTS

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| 6.1 | NZTA Update on the Papakura to Bombay Project | 8 |
| 6.2 | Civil Defence Update | <i>Verbal</i> |
| 6.3 | Pokeno Works and Issues Report – August 2020 | 19 |
| 6.4 | LTP Update | <i>Verbal</i> |
| 6.5 | Pokeno Community Committee Schedule | <i>Verbal</i> |
| 6.6 | Subcommittee Reports | <i>Verbal</i> |
| 6.6.1 | Strategy & Growth | |
| 6.6.2 | Finance | |
| 6.6.3 | Facilities | |
| 6.6.4 | Events | |
| 6.6.5 | Communications | |

6.7	Neighbouring Community Committees/Boards	Verbal
6.8	Proposed Road Names for Subdivision 0323/18 at 94 Pokeno Road, Pokeno	31
6.9	Councillors' Report	Verbal
7.	<u>ACTION REGISTER – AUGUST 2020</u>	36

GJ Ion
CHIEF EXECUTIVE

Open Meeting

To	Pokeno Community Committee
From	Gavin Ion Chief Executive
Date	28 August 2020
Prepared by	Lynette Wainwright Committee Secretary
Chief Executive Approved	Y
Reference #	GOV0516
Report Title	Confirmation of Minutes

1. EXECUTIVE SUMMARY

To confirm the minutes of the Pokeno Community Committee meeting held on Monday, 27 July 2020.

2. RECOMMENDATION

THAT the minutes of the meeting of the Pokeno Community Committee held on Monday, 27 July 2020 be confirmed.

3. ATTACHMENTS

PCC Minutes – 27 July 2020



Pokeno Community Committee

Minutes of six weekly Pokeno Community Committee held at Pokeno Hall Monday 27 July 2020, commencing 7pm.

Committee Members Present: Ric Odom, Chair, Helen Clotworthy, Deputy Chair
Doug Rowe, Brenda Roberts, Kris Hines, Alan Grainger, Helen Johnson, Todd Miller

Guests in Attendance: Mark Davey, WDC, Andrew Bayley, MP,
Colin Botica, Dines, Darrien and Liam McGrath,
Mercer Community Committee, Mark Ball,
Geoff Purcell, Area Commander NZ Fire Service,
Clive Whitworth, Mercer Fire Brigade Chief.

Councillors in Attendance: Cr Jacqui Church, Cr Stephanie Henderson

1. Apologies and Leave of Absence:

Apologies were received from Lance Straker, James McRobbie, Peter Koizumi, Clive Morgan.

Moved that the apologies be accepted: Ric Odom

Seconded: Doug Rowe

Carried.

2. Confirmation of the Status of the Agenda

6.2a, Whangarata Hall

Moved: Ric Odom

Seconded Helen Clotworthy

Carried

3. Disclosure of Interest

There was no disclosure of interest.

4. Public Forum

Colin Botica from Dines Group, presented latest plans for the Hitchen Block and reported sales were buoyant, He was asked if there is a collaboration between developer groups and WDC to assist in an overall plan for Pokeno, as in Drury and Karaka, no was the short answer.



Andrew Bayley, MP, introduced himself as we are in the newly formed Port Waikato electorate.

Geoff Purcell and Clive Whitfield provided a presentation and update on the new Pokeno Fire Station currently being built and the role Mercer Fire Brigade provides.

5. Confirmation of Previous Minutes

Meeting held on Monday 15 June via Zoom

Moved the minutes be accepted: Kris Hines

Seconded: Doug Rowe

Carried.

6. Reports

6.1 Works and Issues

Mark Davey presented Pokeno Works and Issues

Urban Upgrades Pokeno Main St, It was pointed out that the car park completion design (Wellington St West) of late September is too late to ensure this area is sealed 12 weeks prior to the opening of the Countdown supermarket, when the angle parking is removed.

Thank you to WDC for providing portaloos while our public toilets are being refurbished. This is proving to be a bigger job as demolition has progressed. We would like the Chair, Ric Odom and Secretary Helen Clotworthy to be notified with consent applications in Pokeno. We used to receive them. In discussions relating to recreation space, Council officers are asked to advise on the Council guidelines on the ratio of recreation space/land per capita and whether or not the current ration in Pokeno achieves the target?

6.2 LTP Update

Resolution 1.

That the WDC is requested to put into the next LTP, funding to Scope and Build a Skatepark in Pokeno.

Moved Alan Grainger

Seconded Kris Hines

Carried

Resolution 2.

That the WDC cost of scoping of the connectivity in Pokeno - walking, cycling and roading, North - South - West - and East including Pokeno Recreation with a view to include next LTP as identified in the Pokeno Town Centre Plan.

Moved Alan Grainger

Seconded Kris Hines



Carried

6.2a Whangarata Hall

Due to the late addition of the Whangarata Hall into the Agenda the committee was unable to reach a decision and further discussion is needed. To be added to the agenda of the next meeting as a discussion item.

6.3 Pokeno Community Schedule

Invite Jenni Wild from Waka Kotahi (NZTA) Senior Advisor Communications and Engagement.

6.4 Subcommittee Reports

6.4.1 Events

- Allen Grainger to organise a “Meet the Candidates” meeting in Pokeno.
- Counties Power had a successful Open Day to view their new substation.
- Yashilli’s “Open Day”, rescheduled for Sun 22 November 2020.

6.4.2 Facilities

- Kris presented ideas and plans for Pokeno Tennis and Recreation land which could be developed in the short term whilst Munro Block is being developed.

6.5 Street Naming

- Work is progressing.

6.6 Neighbouring Community Committee

- Mercer Community
- Liam and Darrien McGrath asked WDC to confirm who has ownership of the Mercer jetty.

6.7 Year to Date Service Report

Moved this report be accepted: Ric Odom

Seconded: Doug Rowe

6.8 Chairperson's Report

Innovating Street Proposals, our application was lodged.



6.9 Councillors Report

Cr Henderson advises Pokeno and Tuakau are included in Aucklands water restrictions. Local residents can place water tanks on their property as long as it meets the building code, no Resource Consent required.

6.10 Other Community Notices

A letter of thanks to Counties Power, Ric.

Ric Odom thanked everyone for their attendance, meeting closed at 10.15pm.

Next Meeting: The next meeting of the Pokeno Community Committee is at 7.00pm on 7th September 2020.

Open Meeting

To	Pokeno Community Committee
From	Gavin Ion Chief Executive
Date	28 August 2020
Prepared by	Lynette Wainwright Committee Secretary
Chief Executive Approved	Y
Reference #	GOV0516
Report Title	NZTA Update on the Papakura to Bombay Project

1. EXECUTIVE SUMMARY

Representatives from New Zealand Transport Agency will be in attendance at the Committee meeting.

2. RECOMMENDATION

THAT the verbal report from the New Zealand Transport Agency be received.

3. ATTACHMENTS

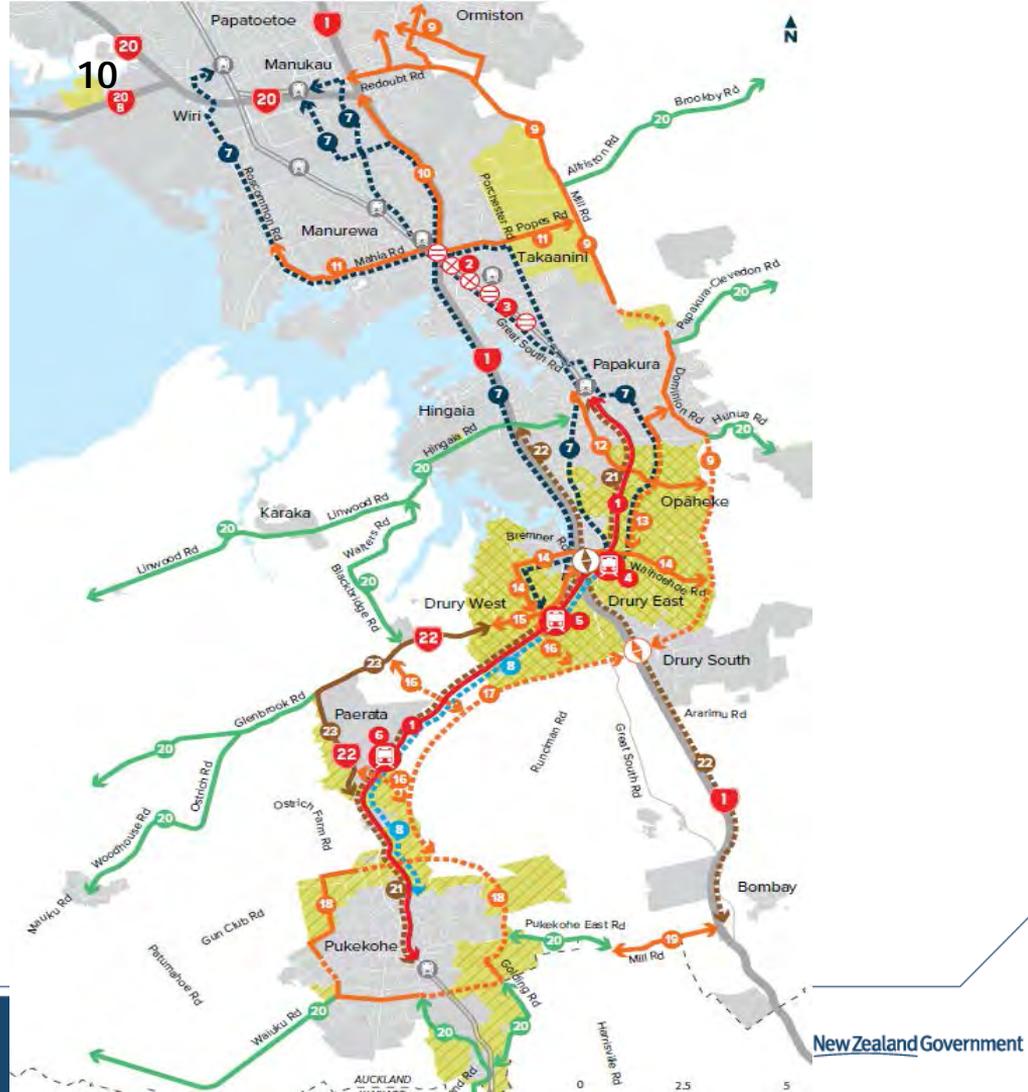
Nil

SH1 Papakura to Bombay project

Onewhero–Tuakau Community Board – 20 July 2020

Strategic context

- Auckland Transport Alignment Project 2018
- Indicative Strategic Transport Network July 2019
- SH1 Papakura to Bombay an early project in this 30-year plan.



Project overview

- Stage 1: Papakura to Drury includes:
 - An additional (third) lane in each direction
 - Interchange improvements
 - A shared walking and cycling path along the northbound side
 - Improved local road connections
 - Wide shoulders to future-proof for public transport services.
- Stage 2: Drury to new Drury South interchange, similar features
- Stage 3: Drury South to Bombay, route protection only
- Delivery of Stages 1 & 2 through NZ Upgrade Programme (NZUP) announced 29 January 2020.

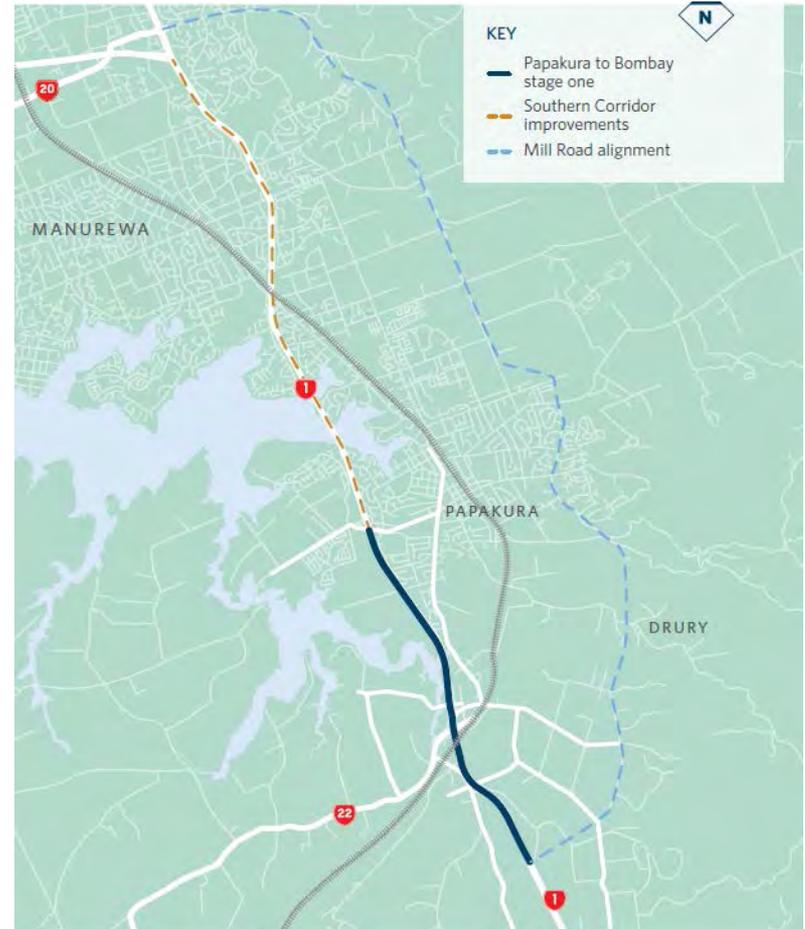
SH1 PAPA KURA TO BOMBAY

MAY 2020



Wider context

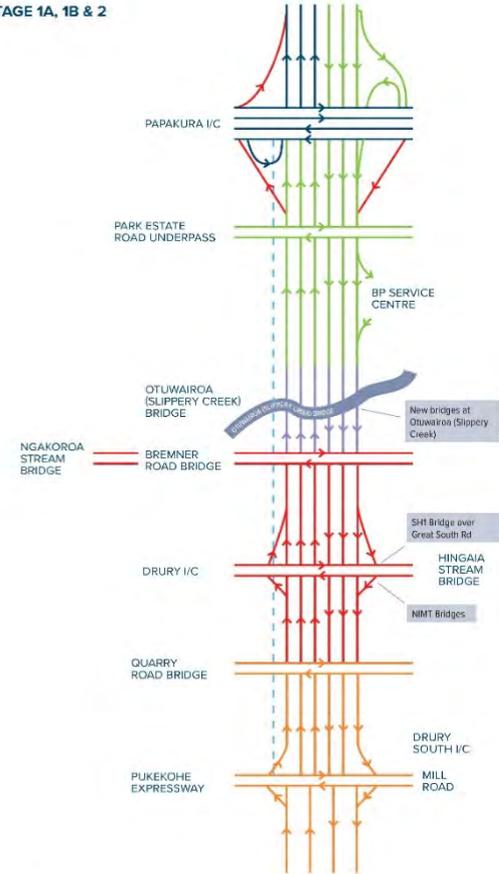
- Interface with other NZUP projects:
 - Papakura to Pukekohe electrification
 - Drury rail stations
 - Mill Road Project
- Supporting Growth Programme
 - Drury local
 - Future Pukekohe expressway
- SH22 safety improvements
- Hamilton – Auckland passenger rail service
- COVID-19 Recovery (Fast-track Consenting) Bill



Planning stages

- Stage 1A (green - Papakura to BP service centre works within existing designation)
 - consent lodged Dec 2019, granted Jun 2020
- Stage 1B-1 (red - Drury interchange) lodgement late 2020
- Stage 1B-2 (grey - Otūwairoa/Slippery Creek) lodgement TBC
- Stage 2 (orange - Drury South) lodgement early 2021
- Stage 3 (Drury South to Bombay) lodgement late 2021 – route protection only

STAGE 1A, 1B & 2

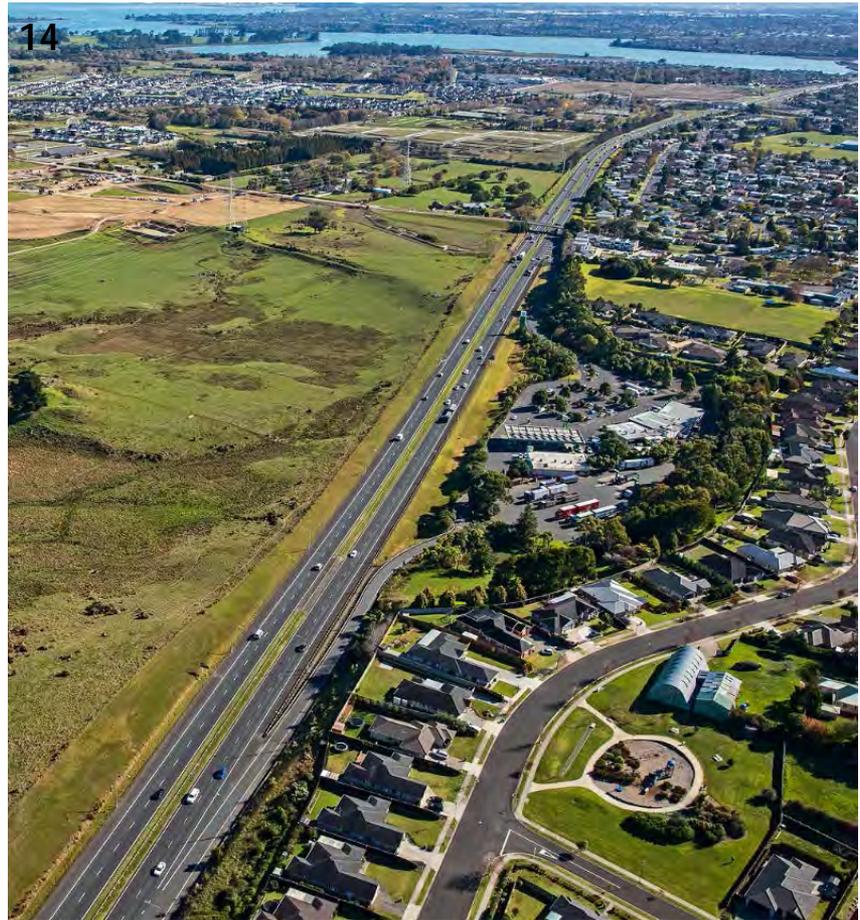


LEGEND:

⬆ Shared use path	█ Stage 1B1
⬆ Existing	█ Stage 1B2
⬆ Stage 1A	█ Stage 2

Programme update

- Stage 1A – Advanced Notice closed on 3 June 2020
- Tender process – Registrations of Interest to be released in July 2020
- Stage 1A construction to be awarded to successful tenderer Q4 2020
- Construction to start by end of 2020
- Construction of Stages 1 & 2 complete by end 2025 *



Design update

- Drury interchange, three options being considered:
 - Eastern offline option
 - Western offline option
 - Online option
- Interface with KiwiRail and numerous utilities
- Ground investigations at interchange started early July
- Detailed design underway to Drury South



Engagement activities

- Affected landowners engagement ongoing:
 - mid-late 2019
 - late Aug-Sept 2020
- Public engagement ~Oct 2020
- Project neighbours re condition surveys and noise walls (pre-construction)
- Local boards/OTCB
- Key stakeholders/utilities
- Mana whenua engagement



17 Questions?



SH1 Papakura to Bombay project contacts

- Email: p2b@nzta.govt.nz
- Website: www.nzta.govt.nz/p2b
- 0800 741 722 (0800 SH1 P2B)



Open Meeting

To	Pokeno Community Committee
From	Clive Morgan General Manager Community Growth
Date	7 August 2020
Prepared by	Sandy Mason PA to General Manager Community Growth
Chief Executive Approved	Y
Reference/Doc Set #	GOV0516 / 2716568
Report Title	Pokeno Works and Issues Report – August 2020

1. EXECUTIVE SUMMARY

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

2. RECOMMENDATION

THAT the report from the General Manager Community Growth be received.

3. ATTACHMENT

Pokeno Community Committee's Works and Issues Report – August 2020

Pokeno Works and Issues Report – August 2020

#	Issue	Item and Action	Area	Status Update
1	Community Connections - Planting of fruit trees in Pokeno reserves and parks	<p>July meeting This is not work that WRC would consider within their scope. Kim understands a subcommittee was set up and reached out to set up a meeting, however COVID has caused unexpected delays. Kim suggests meeting onsite, to discuss a plan with potential options, investigate implementation, etc. However, advises this needs to be a community driven initiative.</p>	Community Connections / Kim Wood	Kim has arranged to meet with Kirsten and this is due to happen within the next two weeks.
2	LTP Update	<p>July meeting Item 6.1 Resolution 1 Staff are requested to put into the next LTP, funding to Scope and Build a Skatepark in Pokeno.</p> <p>Item 6.2 Resolution 2 Staff to consider cost of scoping of the connectivity in Pokeno - walking, cycling and roading, North - South - West - and East including Pokeno Recreation, with a view to include next LTP as identified in the Pokeno Town Centre Plan.</p>	Andrew Brown / Melissa Russo	<p>Our Playgrounds Strategy does not reference any skate parks in the Pokeno area. However, it does identify the need for a destination playground close to the town centre in 2022/23, estimated cost is \$300k. A modest size skate park is approximately \$600k - \$800k.</p> <p>There is a need for the strategy to be reviewed at some point and we would recommend providing a skate park in Pokeno, provided the community sought some external funding.</p> <p>Item 6.2 Resolution 2 – verbal update to be provided.</p>
3	Public transport – Hamilton to	<p>July meeting WDC Strategic Projects Manager is</p>	Vishal Ramduny	<p>Update on H2A Corridor Initiative: A Zoom session for Community Boards and</p>

#	Issue	Item and Action	Area	Status Update
	Auckland Spatial Plan	<p>preparing a Hamilton to Auckland Corridor update for Community Boards and Committees. This will likely be via Zoom and invitations will be forwarded in due course.</p> <ol style="list-style-type: none"> 1. Public transport update regarding Pokeno Service. 2. Update regarding the North Waikato PT Business Case. 		<p>Committees is being planned for Wednesday 16 September from 7pm to 8pm. The official invite will be sent to the Board and Committee Chair's by Teresa Hancock (Council Communications team).</p> <p>Pokeno-Tuakau-Pukekohe bus service: Andrew Wilson (Manager for Public Transport at the Waikato Regional Council) will be in attendance to provide the latest on the Pokeno-Tuakau-Pukekohe bus service, verbally.</p> <p>North Waikato Transport Connections Business Case: Underway. A Point of Entry Statement for southern Auckland/northern Waikato was approved by the Waka Kotahi (NZTA) Delegations Committee on 14 May 2020 to kickstart this work. Waka Kotahi is the lead agency for this work with support from Waikato District Council, Waikato Regional Council, Auckland Transport, Auckland Council and the Ministry for Housing and Urban Development. The first Investment Logic Mapping workshop of staff from the partnership took place on 21 July 2020. Outputs from this workshop are presently being consolidated and will be refined by a further staff workshop. This is a necessary step prior to the development of the business case.</p>
4	Consent	July meeting	Clive Morgan /	The Resource Management Act 1991 (RMA) sets

#	Issue	Item and Action	Area	Status Update
	applications	<p>Some recent consents have been granted without prior consultation or notification to the PCC and which in PCCs view have poor design outcomes.</p> <p>I. Notify and seek input from PCC for new consents in the Pokeno town centre area</p>	Ella Makin	<p>the framework for how Council is able to make a decision on parties to be involved in a resource consent process. Unless Council comes to a conclusion in accordance with Sections 95A to E of the RMA, that either public notification is required or limited notification (with PCC being specifically identified as an affected party), Council is not in a position to notify or seek input from PCC for new consents in the Pokeno Town Centre.</p> <p>However, a weekly list of all consents accepted for processing is emailed to the Councillor's – broken down by Ward. PCC could discuss with their Ward Councillor options in relation to sharing information on the type of consents they would like to be informed about.</p>
5	Recreation space	<p>July meeting Item 6.1 Works and Issues Staff to advise on Council guidelines relating to the ratio of recreation space/land per capita and whether or not the current ration in Pokeno achieves the target.</p>	Josh Crawshaw	<p>The current sports and recreation provision in Pokeno is 13 hectares, this equates to roughly 5.6ha per 1000 people and is slightly above the recommended national average of 2.6ha per 1000 people. This figure does however include the Munro Sports Park, which is currently under construction and therefore a minor level of under provision is expected until its completion.</p> <p>Pokeno is, however, experiencing a deficit of Neighbourhood Park provision eg Mark Ball Drive. National averages recommended 1.5</p>

#	Issue	Item and Action	Area	Status Update
				<p>hectares per 1000 people while the current level of provision in Pokeno is only 0.6 hectares. This is primarily due to topography restraints but additional provision is expected to be acquired through subsequent future developments.</p> <p>In terms of district wide provision, there is an overall deficit in both Sports Park and Neighbourhood Park provision. This is primarily experienced in the major townships and northern districts but is largely related to significant growth. Additional funding to offset this deficit is expected to be addressed in the current round of LTP planning.</p>
6	Munro Sports Park – design and construction	<p>July meeting PCC wish to have a number of assets in the Munro Sports Park precinct which likely exceed Councils level of service.</p> <p>Additional assets/bespoke design like Tamahere will come at additional cost for the community and alternate funding will need to be looked at for this, for example a targeted rate.</p> <ol style="list-style-type: none"> 1. Share design and construction programme with committee. 2. Engage the PCC on the design and assets and determine if they would like to seek a higher level of service 	Community Connections / Megan May	<ol style="list-style-type: none"> 1. At this stage Council has a contract for the realignment of the central stream with earthworks starting in October. Once the new stream is live, the current streambed can be filled and the northern half of the site developed. Currently that is planned as a controlled commercial cleanfill site, and is expected to take several years to complete. 2. A Pokeno Steering Group has been formed, Chair is Jason Marconi from Sport Waikato. The group was formed to provide feedback from the Pokeno community specifically regarding the development of Munro Sports

#	Issue	Item and Action	Area	Status Update
		and therefore a targeted rate (LTP discussion).		<p>Park and what facilities would be best provided, as well as provide direction and an overview for all the sports and recreational facilities in the Pokeno area. At this stage, a concept plan has not been confirmed to determine what services will be provided. When this is complete, PCC would be better placed to determine if there were additional assets they would like added.</p> <p>3. If not already working closely together, it would be beneficial for PCC and the steering group to meet to identify a common understanding of the wants/needs of the community.</p>
7	Street names	<p>July meeting</p> <ol style="list-style-type: none"> 1. How many names do WDC currently have for roads? 2. Are more names required? If so, by when? 	Service Delivery / Gareth Bellamy	<p>Pokeno Community Committee currently have two approved road names:</p> <ol style="list-style-type: none"> 1. Coptic Way 2. De Velega
8	Community facilities – Mercer Community Space	<p>July meeting</p> <ol style="list-style-type: none"> 1. What is a solution for the Mercer community in respect to a space where they can meet given the pending sale of the fire station? 2. What is the long term solution for a community facility/hub for Meremere 	Community Connections / Megan May	<ol style="list-style-type: none"> 1. The ARA Building at the Domain is available as an interim meeting place for the MCC if/when the Fire Station is no longer available. 2. In addition to this, the Meremere Hall is approximately five kms from Mercer and is

#	Issue	Item and Action	Area	Status Update
		to use?		available for use.
9	Mercer wharf	<p>July meeting Mercer Community committee wish to re-establish the wharf to promote tourism in Mercer.</p> <p>Item 6.6 Neighbouring Community Committee</p> <p>I. Staff to confirm who has ownership of Mercer jetty.</p> <ul style="list-style-type: none"> • What are the opportunities for the community to raise funds to carry out necessary works on the wharf? 	Funding and Partnerships / Nick Johnston / Megan May	<p>It has been established that the Mercer Wharf is an abandoned asset that was constructed by a sand mining company who used it to load barges onto the Waikato river. As it was not a Council owned asset, it was never recorded on an asset register and therefore no depreciation/renewal funding has never been allocated to carry out work.</p> <p>As the previous business owner is no longer in operation, the ownership and responsibility, by default, has reverted to Council (purely due to the lack of any other body being in a position to do so). As it abuts to a Road reserve, it has been determined by Council staff that it is appropriate for it to become a roading owned asset.</p> <p>Futher investigations need to be undertaken to determine the sustainability of the structure and any treatmets needed.</p> <p>Once this is done, if future works are identified, the community may be in a position to raise additional funds to fast track the repairs or fund an improved level of service at this site.</p> <p>In the interim, a permanent fence will be erected to replace the temporary one.</p>

#	Issue	Item and Action	Area	Status Update
10	Pokeno Walking and Cycling Connections	<p>July meeting North-south and east-west connections are critical for the community.</p> <p>1. Resolution to investigate the funding and delivery of the walking and cycling connections identified in the Pokeno Town Centre Plan.</p>	Community Connections, Strategic Property / Megan May	<p>Council have been working closely with Walking Access New Zealand to identify an implementation plan for cycle ways, trails, footpaths, bridle trails and more in the North Waikato.</p> <p>Funding solutions have been suggested and if successful, will be circulated further.</p> <p>If not, an alternative solution will need to be sought.</p>
11	Schedule of timing for works in Pokeno	<p>July meeting Share schedule with PCC.</p>	Roading	Detailed in the LTP with a timeline and a rough scope.
12	Pokeno intersections	<p>July meeting These relate to the Beca work carried out for Asset Management Plans. According to PCC there were intersection designs carried out 2-3 years ago.</p> <p>1. Share with PCC the intersection designs for Pokeno town centre and those which need improvement as per the Beca work</p> <p>2. Determine why the previous intersection designs were not</p>	Roading	Detailed in the LTP with a timeline and a rough scope.

#	Issue	Item and Action	Area	Status Update
		progressed.		
13	Solid Waste Review	July meeting Report submitted to the 29 June 2020 Council meeting, seeking approval to enter into negotiations with contractors to extend existing contracts, as per phase I of the Solid Waste Review report presented to the Infrastructure Committee on 23 March 2020.	Ian Cathcart / Phil Ellis	This report is a public excluded report and therefore cannot be released to the public due to its commercial sensitivity.
14	Kowhai Downs Waterfall amenities	July meeting This has been vested with WDC and is maintained by the Open Spaces team under our parks maintenance contract.	PCC	Chair advises this can remain on report for now.
15	Community Connections – Pest Control	July status Suggest WRC invited to next meeting for an update on WRC related matters.	Chair	WRC to be invited to a meeting.
16	Sealing of parking area between the café and truck stop	New item from Chair	Roading	Works are underway and will be completed by 14 September 2020.
17	Urban Upgrades - Pokeno Main Street Wellington St West car park	July meeting Item 6.1 Works and Issues 1. It was pointed out that the car park completion design (Wellington St West) of late September is too late to	Roading	The urban upgrade for the main street of Pokeno is programmed for the 2021/22 financial year. Configuration is yet to be discussed with all stakeholders but will be part of the design process. The works for the Wellington Street West

#	Issue	Item and Action	Area	Status Update
		<p>ensure this area is sealed 12 weeks prior to the opening of the Countdown supermarket, when the angle parking is removed.</p> <ul style="list-style-type: none"> ○ PCC concerned project completion will be too late to ensure this area is sealed 12 weeks prior to the opening of the Countdown Supermarket when the angled parking is removed. <p>When is work commencing and what elements are covered in this? Eg footpath, traffic calming and road surface upgrades?</p>		<p>upgrade project are due to be completed by 14 September 2020 – marked up 26 August 2020.</p> <p>Car park will be extended and sealed - there will be some disruption to traffic flow and parking over this time. We apologise for any inconvenience this may cause and will minimise disruption wherever possible.</p> <p>Regarding Wellington St car park – see comments below.</p>
18	Helenslee Road footpath	<p>July meeting When is the footpath upgrade taking place on Helenslee Rd by the School?</p>	Roothing	This is part of the Pokeno Road upgrade project, commencing in February 2021.
19	Hitchen Road footpath	<p>July meeting Footpath connection is missing Hitchen Rd by Hitchen Rd overbridge/the profile of curb and channeling do not meet.</p>	Roothing	This is part of the Pokeno Rd upgrade project, commencing in February 2021.
20	Surfacing – Ford Street and Great South Road	<p>July meeting Due to the HT volumes the road surface is breaking up in a number of locations particularly outside of the truck stop – these need to be fixed in advance of main</p>	Roothing	All work in the main street will be temporarily undertaken in order to hold the surface until the construction of the supermarket is completed. We will review options for the rehabilitation at this stage.

#	Issue	Item and Action	Area	Status Update
		<p>street upgrade due to current state.</p> <ul style="list-style-type: none"> • Ford Street re-surfacing is failing. When will and upgrade/re-surfacing be re-done? • Great South Road Surfacing issues – when will upgrades be completed? 		
21	Work on Pokeno Road / Hitchen Road intersection	<p>July meeting The design is expected to be completed by the end of October 2020 and construction planned for February 2021.</p>	Roading	No update required.
22	Sealing the Wellington Street East car park and installing a pedestrian crossing on Great South Road.	<p>New item from Chair</p>	Roading	We need to wait until the supermarket development is completed. A pedestrian survey will then be carried out by March 2021. We will need to consult with all businesses regarding the location and then make a decision regarding design and location.

COMMUNITY PROJECTS UPDATE

Parks - Munro Road Sports Park

Awaiting the agreed Contractor establishment in October for earthworks to get underway.

Toilets - Pokeno

The Pokeno Toilet refurbishment works has encountered significant water damage to structural timber components which would need to be replaced. However with almost all structural timber found to be untreated, the building cannot be refurbished without complete replacement of structural elements with treated timber. This would be excessively expensive, essentially constructing a new building.

A report with further details is provided with options for interim solutions.

Cemeteries - Whangarata Cemetery Development

Work is ongoing on the contract documents. Construction is scheduled to commence at the end of January.

Open Meeting

To	Pokeno Community Committee
From	Roger MacCulloch General Manager Service Delivery
Date	7 September 2020
Prepared by	Paul Harrison Roading Corridor Engineer
Chief Executive Approved	Y
DWS Document Set #	PCC2020
Report Title	Proposed Road Names for Subdivision 0323/18 at 94 Pokeno Road, Pokeno

I. EXECUTIVE SUMMARY

This report requests that the Pokeno Community Committee consider and recommend two of the three proposed road names from the list prepared by Chester Consultants.

The list, detailed in paragraph 4.1 of this report, has been checked by staff against the Road Naming Policy and the road names are recommended for inclusion. The street type (eg street, road, avenue, boulevard, junction, crescent, etc) will be added to each approved name, if not given by the developer.

If approved, the road names will be presented to the Council's Infrastructure Committee for approval, in accordance with the Road Naming Policy.

2. RECOMMENDATION

THAT the report from the **General Manager Service Delivery** be received;

AND THAT the Pokeno Community Committee supports, and recommends to the Infrastructure Committee for approval, the following two proposed road names supplied by Chester Consultants:

- **Waiora Street**
- **Waikaha Street**
- **Waipuke Street**

[Committee to select two road names only.]

in accordance with the Road Naming Policy.

3. BACKGROUND

A list of suggested Road Names suitable for posting within the Pokeno township area has been prepared by Chester Consultants.

Staff have reviewed the list and excluded name duplications and names with sound similarity issues or duplicated street type (eg street, road, avenue, boulevard, junction, crescent, etc).

The names have been checked for duplication in Intramaps, Google Mapping and the Waikato District Council RAMM list.

When potential names are selected from the list for allocation, a further check will be made for new duplications.

This report is submitted in accordance with section 2.1 of the Road Naming Policy.

4. DISCUSSION AND ANALYSIS OF OPTIONS

4.1 DISCUSSION

The table below provides a list of recommended pioneer historical themed names, background to the name choice, an indication of any potential duplication or sound similarity issues, and nominates recommended prefix road titles as per road naming policy.

ID	Name and Suffix	Reason	Location of duplicate or similar sounding name in NZ	OFFICE USE ONLY	
				Classification and notes	Approved or Declined
ROAD NAME LIST:					
Road 1 Option1	Waipapa Street	Name for awa here	Waipa Esplanade- WDC Waipapa Road – Waipa DC	Similar / Duplicate	Decline
Road 1 Option2	Waiora Street	Referring to the awa Tana Te Waiora nearby	Waiora Terrace – 1X HCC 77KM	To consider this name LINZ allows a separation of 30km	To be considered
Road 2 Option 1	Waipuke Street	Referring to the flood that occurred here	None	None	Approved
Road 2 Option2	Waikaha Street	Referring Te Kaha O Ramarama that passes by here	None	None	Approved

4.2 OPTIONS

The following table lists potential road names that staff deem to be unsuitable for inclusion on the approved road name list.

	Proposed names to be excluded	Background	Duplicates	Reason for exclusion
I	Waipapa Street	Name for awa here	Similar Duplicate	Waipa Esplanade- WDC Waipapa Road – Waipa DC

5. CONSIDERATION

5.1 FINANCIAL

All costs are being met by the developer.

5.2 LEGAL

The recommendation in this report complies with the Council's legal requirements.

5.3 STRATEGY, PLANS, POLICY AND PARTNERSHIP ALIGNMENT

Community Board consultation around road naming has been undertaken in accordance with Waikato District Council Road Naming Policy and standard operating procedures.

5.4 ASSESSMENT OF SIGNIFICANCE AND ENGAGEMENT POLICY AND OF EXTERNAL STAKEHOLDERS

Highest levels of engagement	Inform	Consult	Involve	Collaborate	Empower
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	This matter is not considered to be significant in terms of Council's significance policy.				

Planned	In Progress	Complete	
		Yes	Internal
		Yes	Community Boards/Community Committees
			Waikato-Tainui/Local iwi
			Households
			Business
			Adjoining TLA's.

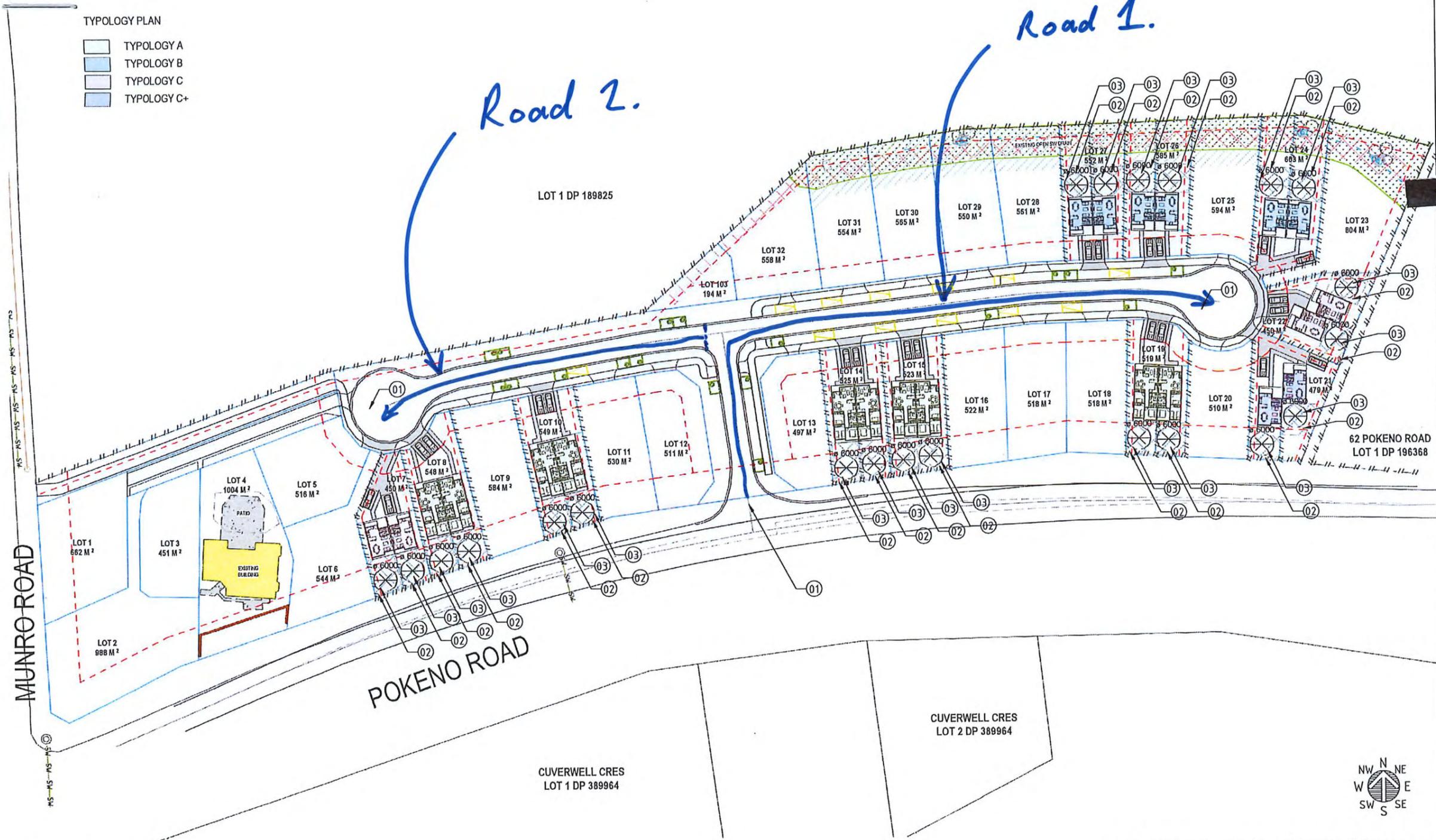
6. CONCLUSION

The Pokeno Community Committee is requested to consider and recommend two of the four proposed road names which complies with the Council's Road Naming Policy.

The Board's decision will then be forwarded to the Infrastructure Committee for approval, as all road names require the Infrastructure Committee's approval in accordance to the Road Naming Policy.

7. ATTACHMENTS

- Map of subdivision lots and road outlay plan



94 POKENO & 6 MUNRO ROAD
 94 POKENO ROAD
 6 MUNRO ROAD
 POKENO
 WAIKATO 2472

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Date	Issue Description	By/Check

DRAFT
 23/10/2020
 9:28:47 AM

Job Number
190035
 Job Status
RESOURCE CONSENT

THE FINE PRINT
 • All work shall comply with the N.Z.B.C. and all other relevant and associated standards, codes and Territorial Authority by-laws.
 • All work shall comply with the terms and conditions of the Building Resource and Demolition Consents issued for this project.
 • All proprietary items and materials shall be fixed, installed or applied in strict accordance with the manufacturer's recommendations.
 • Architectural drawings shall be read in conjunction with all relevant Engineers' documentation.
 • Contractors shall check and confirm on site all dimensions and discrepancies or differences within the contract documents prior to starting the works.
 • This drawing must not be scaled.
 • This drawing must be read in conjunction with relevant specification clauses.
 • This drawing and the intellectual property it represents remain the copyright of Young + Richards Ltd.

Sheet Description
PROPOSED SITE PLAN - GROUND FLOOR
 Sheet Scale @ A3
 As indicated
 Sheet Number
A01.01.p

SCALE: 1 : 1000 @ A3

KEY NOTES

- (01) PROPOSED ROAD AND VEHICLE CROSSING
- (02) OUTDOOR LIVING SPACE 60 M²
- (03) OUTDOOR LIVING SPACE 6M Ø CIRCLE

SHEET NOTES

1. SITE SURVEY INFORMATION AS PROVIDED BY CHESTER CONSULTANTS LTD (1 NOVEMBER 2019).

LEGEND

- PAVED AREA
- OPEN SPACE
- EXISTING PUBLIC STORMWATER LINE
- YARD SETBACK

PROPOSED SITE PLAN - GROUND FLOOR **01**

Open Meeting

To	Pokeno Community Committee
From	Clive Morgan General Manager Community Growth
Date	7 August 2020
Prepared by	Sandy Mason Personal Assistant to Clive Morgan
Chief Executive Approved	Y
Reference #	GOV0516 / 2725771
Report Title	Action Register – August 2020

1. EXECUTIVE SUMMARY

Purpose of this report is to provide the Pokeno Community Committee with an update on Actions arising the previous meeting.

2. RECOMMENDATION

THAT the report from the General Manager Community Growth be received.

3. ATTACHMENT

Pokeno Community Committee's Action Register – August 2020

Pokeno Community Committee's Action Register – August 2020

Meeting Date	Item and Action	Person Responsible	Status Update
27 July 2020	<p>Item 6.2a Whangarata Hall</p> <p>Action required:</p> <ul style="list-style-type: none"> Late report - PCC to add item to the agenda of the next meeting as a discussion item. 	Chair	Council consulting with local residents and Onewhero-Tuakau Community Board.
	<p>Item 6.3 Pokeno Community Schedule</p> <p>Action required:</p> <ul style="list-style-type: none"> Staff to invite Jenni Wild. 	WDC staff	Jenni Wild confirmed to present at meeting Monday 7 September. Jenni will bring one other person with her.
	<p>Item 6.4.1 Events – Meet the Candidates</p> <p>Action required:</p> <ul style="list-style-type: none"> Allen Grainger to organise a 'Meet the Candidates' meeting in Pokeno. 	Allen Grainger	Date still to be finalised.
	<p>PCC Committee participation in Council meetings.</p> <p>July meeting</p> <p>The intention is to broadcast Council meetings using technology such as Zoom – necessary hardware is on back order.</p>	WDC staff	Responses from equipment suppliers has been slow and are still waiting on a third quote. Hardware availability is at its premium, and we are experiences major freight delays from suppliers.