



Pokeno

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.



2 CONFIRMATION OF PREVIOUS MINUTES meeting held July 12th 2016

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

3 MATTERS ARISING FROM THE PREVIOUS MINUTES

There were no matters arising from previous minutes.

4 POKENO COMMUNITY PLAN

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

Discussion points to note:

- 2008 Pokeno Structure Plan history outlined – 20 year plan to 2028. State Highway bypass 2007. 2010-2013 start of Helenslee Block construction. Pokeno growing faster than infrastructure. Suggest a Community Plan for Pokeno – vision for the future. Invite community involvement – facilitate and plan workshops in the future.
- 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.

5 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.

6 POKENO WORKS AND ISSUES

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

7 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 resealing 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