



## **POKENO COMMUNITY COMMITTEE**

**MINUTES** of the monthly Pokeno Community Committee meeting held in the Pokeno Hall, Pokeno, on 12<sup>th</sup> July 2016, commencing at 7.30pm.

**Committee Members Present:** Helen Clotworthy, Doug Rowe, Kris Hines, Todd Miller  
Tricia Graham, Morris Roberts, Charles Hackett,  
Janet McRobbie.

**Guests in Attendance:** Mayor Alan Swanson, Tony Whitaker W.D.C, Chris Clarke  
WDC, Mike James WDC, Waikato District Alliance Staff,  
Members of the Pokeno Patrol Group

**Councillors in Attendance:** Cr J Church, Cr Lionel Petersen

**Community Members Attending:** Community Members attended.

**Apologies and leave of absence:** Apologies were received from Wayne Rodgers, Rick Odom,  
Lance Straker

**Moved that the apologies be accepted:** Helen Clotworthy

**Seconded:** Doug Rowe

### **1 DISCLOSURE OF INTEREST**

There was no disclosure of interest

### **2 CONFIRMATION OF THE STATUS OF THE AGENDA**

The following items were to be deferred until a later meeting

- Proposed branch of the Tuakau Lions Club
- Proposed Medical Centre for Pokeno

Moved Helen Clotworthy Seconded Kris Hines **carried**

### **3 CONFIRMATION OF PREVIOUS MINUTES meeting held 14<sup>th</sup> June 2016**

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

### **4 MATTERS ARISING FROM THE MINUTES**

#### **\*Placemaking**

The placing of the Little Library and the moving of the notice board is underway. Tony stressed the need for Placemaking to be transparent and a Press Release was suggested. In order for more people to be engaged a work shop was suggested. A date was set for this August 9<sup>th</sup> from 6.00pm until 7.30pm – this is in the hour and half before our next meeting. Lionel felt that people did not know where Public Land was. Jacqui has requested this information from Council.

**Moved** Helen Clotworthy **Seconded** Charles Hackett **carried**

#### **\*Website**

This is almost ready for the committee to log in to and see what they think of it. Tony said that the Council has agreed to donate \$5000 towards this. The condition of this is that the web site be used in a constructive way and not be used to undermine Council ...*Find attached the Council resolution regarding this.....*

### **5. REVIEW OF PUBLIC TRANSPORT IN THE NORTH WAIKATO**

Chris Clarke presented report on this which is a “Business Case Approach” the review of which is expected to be completed in the first quarter of 2017. There has been community engagement with a recent survey and there is still opportunity for the committee as a whole to make submissions to this.

### **6. ROAD NAMING PROPOSALS**

The committee agreed to accept the proposed road names

**Moved** Janet McRobbie **Seconded** Charles Hackett **carried**

There was a request from Council that another list of road names be submitted – the committee agreed to meet to produce this Tuesday 19<sup>th</sup> July at 7.30pm.

### **7 ROADING REPORT**

Nick presented a detailed report of the planning underway for future roading in  
Pokeno Road  
Munro Road

Helenslee Road  
Great South Road  
Walking Connections between East and West Pokeno

The question was asked about the ongoing problem of the state of the connection to the upper section of Hitchen Road. Mike James said that this was a problem for the developer and he undertook to follow this up straight away

It was moved that the report be accepted

**Moved** Helen Clotworthy **Seconded** Tricia Graham **carried**

## **8 WORK PLAN**

It was considered that there was too much on the agenda for the next meeting the proposal was that

- The Report on the Facilities/ Sports Park be moved to September
- The Report from Pokeno Land Consortium not be given until November but that Tony who meets with Colin Botica weekly tell us any important developments.

That means that the items on August's Agenda will be

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

**Moved** Helen Clotworthy **Seconded** Todd Miller **carried**

## **9 COUNCILLORS REPORT**

Jacquie Church presented this.

A free area for dogs is being considered in Pokeno this is to be in the Pokeno Domain opposite the Anglican Church

## **10 GENERAL BUSSINESS**

- Pokeno Community Patrol

The initial meeting was held on the 22<sup>nd</sup> June and a working committee was formed. At present they are tied to Tuakau but feel they will work more effectively for our community when they are separated. An account has been opened and they are fund raising. They should be up and running by Xmas and need a car and around \$3000 a year to run it. At present they have 9 patrolmen registered with CPSR and the police –another 12 are ready to be vetted.

It is envisaged that their will be patrols on Friday and Saturday nights.

## **CLOSURE**

Helen Clotworthy thanked the visitors for their attendance and their contribution. .

There being no further business, the meeting was declared closed at 10 pm.

The next meeting of the Pokeno Community Committee will be held on 9<sup>th</sup> August 2016 at 7.30pm in the Pokeno Hall. The agreement was that Placemaking Workshop should be held before this starting at 6pm