



POKENO COMMUNITY COMMITTEE

MINUTES of the monthly Pokeno Community Committee meeting held in the Pokeno Hall, Pokeno, on 08 November 2016, commencing at 7.30pm.

Committee Members Present: Helen Clotworthy, Doug Rowe, Kris Hines, Todd Miller, Tricia Graham, Lance Straker, Paul Heta, Maurice Roberts, Charles Hackett, Janet McRobbie.

Guests in Attendance: Tony Whittaker WDC
Colin Botica Pokeno Land Consortium

Councillors in Attendance: Cr S Henderson

Community Members Attending: Community Members attended.

Apologies and leave of absence: Apologies were received from Wayne Rodgers, Cr J Church

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

1. DISCLOSURES OF INTEREST

There was no disclosure of interest.

Moved: Helen Clotworthy
Seconded: Tricia Graham
Carried

2. CONFIRMATION OF THE STATUS OF THE AGENDA

Moved: Helen Clotworthy
Seconded: Tricia Graham
Carried

3. CONFIRMATION OF PREVIOUS MINUTES

That the minutes of the meeting held on 11 October 2016 be confirmed as a true and correct record of that meeting.

Moved: Helen Clotworthy

Seconded: Doug Rowe

Carried

4. MATTERS ARISING FROM THE MINUTES

Patrol Report – they have met, there are about 30 members but they need more. They will be soon underway operating on Friday, Saturday and Sunday nights.

Shannon has had a meeting at Tuakau College and there are around 5 students interested, but they will start with the Onewhero-Tuakau Community Board. Hope to get students to our Christmas function.

5. POKENO DEVELOPMENT UPDATE – Colin Botica

Helenslee Block – Work on this has largely finished with 704 sections sold with only a few left to sell in Stage 11.

Hitchen Block – about half the earth works are completed. Stage 1 and 2a and 2b have been sold. Another 110 lots were released on 07 November 2016.

The Pokeno Land Consortium have bought the 44Ha of Graham land that abuts the Hitchen Block – about a quarter of this is residential and the rest rural.

Industrial Land – there has been a lot of interest in this this year. The industries interested are largely food based.

Railway Overbridge – Colin showed the proposed plans and there was considerable discussion on the safety issues for the people living in the houses where the new Hitchen Road will meet Pokeno Road.

The possibility of a full interchange with the Waikato Express way at the south end of Pokeno was discussed.

Consultation with Iwi on Reserves and their naming is continuing.

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

Moved: Helen Clotworthy

Seconded: Doug Rowe

Carried

6. POKENO COMMUNITY COMMITTEE PRIORITY PROJECTS – Tony Whitaker

The recent planning day was a great success with about 90 attending. The Council have collated the results and these will be sent to attendees and they will be invited to the December meeting to discuss them further.

The Committee to meet on 15 November at 7pm to discuss their 10 top ideas.

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

Moved: Tricia Graham

Seconded: Janet McRobbie

Carried

7. WORKS AND ISSUES – Tony Whittaker

An update was given and it was noted that those involved in the Youth Project be invited to the December Meeting.

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

Moved: Tricia Graham

Seconded: Kris Hines

Carried

8. DRAFT COMMUNITY COMMITTEE SCHEDULE

It was proposed that at the December meeting Priority Projects work be completed. The meeting agenda will also include:

- Year in Review
- Year-end celebration

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

Moved: Charles Hackett

Seconded: Maurice Roberts

Carried

9. COUNCILLORS REPORT- Cr S Henderson

Councillor Henderson reported that swearing in had occurred on 27 October 2016. That the street names that had been suggested by the Committee had been considered and some accepted.

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

Moved: Todd Miller

Seconded: Maurice Rodgers

Carried

10. NEXT MEETINGS AGENDA ITEMS

The state of the Public Toilets was discussed and this is to be brought up at the next meeting. The tiny Library is to be opened at the next meeting.

CLOSURE

Helen Clotworthy thanked the visitors for their attendance and their contribution. There being no further business, the meeting was declared closed at 9.15 pm.

The next meeting of the Pokeno Community Group will be held on 13 December 2016 at 7.30pm in the Pokeno Hall. The agreement was that Committee members should be in attendance from 7.00pm for general informal discussion.