



## **POKENO COMMUNITY COMMITTEE**

**MINUTES** of the monthly Pokeno Community Committee meeting held in the Pokeno Hall, Pokeno, on 10<sup>th</sup> October 2017, commencing at 7.30pm.

**Committee Members Present:** Helen Clotworthy, Doug Rowe, Kris Hines, Todd Miller  
Tricia Graham, Charles Hackett, Ric Odom, Lance Straker  
Janet McRobbie, Wayne Rodgers.

**Council Staff in Attendance:** Sue O’Gorman

**Councillors in Attendance** Cr S Henderson

**Guests Attending:** Michelle Holland (general manager Sports Waikato)  
Fiona Devonshire (district co-ordinator Sports Waikato)

**Apologies and leave of absence:** Apologies were received Paul Heta, Counties Manukau Sports

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

**Seconded:** Kris Hines

### **1 DISCLOSURE OF INTEREST**

There was no disclosure of interest

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

This was confirmed

Moved Helen Clotworthy Seconded Wayne Rodgers **carried**

### **3 CONFIRMATION OF PREVIOUS MINUTES meeting held 12<sup>th</sup> September 2017**

Moved that the minutes be accepted: Helen Clotworthy

Seconded: Janet Mc Robbie

**Carried**

There were no matters arising from the minutes.

## **5. PRESENTATION SPORTS WAIKATO AND COUNTIES MANUKAU SPORT**

The committee were disappointed that Counties Manukau Sport was unable to attend and welcomed Michelle and Fiona from Sports Waikato

Michelle as General Manager described her role as looking at what is available in the Waikato District as a whole

Fiona sees what needs to be provided on a local level and works towards empowering communities

Sports Waikato looks at the surrounding areas to see that there is not duplication

Michelle had been led to believe that the Pokeno land set aside for sports was not suitable for development It was pointed out that we had had a presentation from Colin Botica of Pokeno Land Consortium who said that this was not the case and as part of their work for Zone Change 24 they had done extensive engineering work to determine how this land could be used This is available to council A robust discussion followed. The committee feels that little progress has been made by council and want to voice their frustration.

A strategic plan has been developed and it is at present in draft form at council and we would like to see it before it is adopted

Michelle said she would get the documentation and approach council

In the meantime it is felt that small things could be put in place like the provision of exercise stations along the walk ways

## **6. POKENO WASTEWATER CONSTRUCTION UPDATE**

It was moved that the report be accepted

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

## **7 POKENO WORKS AND ISSUES**

Sue presented the report The major concern was that the Helenslee Road footpath had not been completed

It was moved that the report be accepted

**Moved** Helen Clotworthy **Seconded** Lance Straker **carried**

## **8 LTP**

Sue pointed out that there were considerable problems involving loss of income, growth that was not anticipated and other matters. A 9% rate increase would be needed to complete all projects. This is naturally not acceptable. What is proposed is that there is a 'pause' so that detailed planning is done so that projects are carried out in a more planned manner rather than a reactive one. In the meantime small things would be done

It is acknowledged that other forms of funding need to be investigated

A workshop is to be held on 23<sup>rd</sup> November to look at priority projects We were asked to submit ours

It was moved that this be accepted

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

## **9 COMMUNITY COMMITTEE SCHEDULE**

At the November meeting Pokeno Land Consortium to give an update on Totora Park  
It was suggested that Chairman of the School Board of Trustees be invited to the meeting  
In November

## **10 COUNCILLOR'S REPORT**

Cnr Stephanie Henderson reported that

\*The design for the Munroe Rd realignment is complete

\*There is a District plan Road Show on 27<sup>th</sup> Nov from 2pm to 7pm

\*There is discussion on the setting up of Maori Wards

It was moved that this be accepted

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

## **11 COMMITTEE REPORTS**

Todd reported that work was being done setting up a Civil Defence Group

Lance reported that the web site was now up and running with a link to Council

Community Patrol reported it had had a relatively quiet time

Community Meet and Greet this continues to meet every second Thursday with around 20 attending

## **12 NEXT MONTHS ADGENDA**

This is to come in during the month

## **CLOSURE**

As there was no further business the meeting was declared closed at 9pm

The next meeting of the Pokeno Community Committee will be held on 7<sup>th</sup> November at 7.00pm in the Pokeno Hall