



POKENO COMMUNITY COMMITTEE

MINUTES of the monthly Pokeno Community Committee meeting held in the Pokeno Hall, Pokeno, on 14 March 2017, commencing at 7.00pm.

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

Guests in Attendance: **Mayor Allan Sanson**
Chairman and Members of the Queens Redoubt Trust

Councillors in Attendance: Cr J Church

Community Members Attending: Community Members attended.

1. APOLOGIES

Apologies were received from Cr S Henderson, Tony Whittaker, Wayne Rodgers

2. DISCLOSURES OF INTEREST

There was no disclosure of interest.

3. CONFIRMATION OF THE STATUS OF THE AGENDA

No items were added to the agenda.

4. CONFIRMATION OF PREVIOUS MINUTES

THAT the minutes of the meeting held on 14 February 2017 be confirmed as a true and correct record of that meeting.

Moved: Doug Rowe
Seconded: Helen Clotworthy
Carried

5. MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

6. QUEENS REDOUBT TRUST PRESENTATION

Neville Ritchie, Chairman of the Queens Redoubt Trust gave an extensive report (attached). Discussion followed and it was stressed that they had a great need for volunteers particularly after the opening of the visitors centre in mid-May. There were suggestions of a leaflet drop for this. Facebook and the Blackboard could also be used for publicity. They felt that the Queens Redoubt would be an ideal for the I site when it is relocated from Huntly. This is being investigated by Council in the next 12 months.

The Queens Redoubt Trust will give us an update for each monthly meeting.

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

Moved: Helen Clotworthy
Seconded: Ric Odom
Carried

7. POKENO COMMUNITY PLAN

The Council need to have this by the end of March. This is required by the Council for the development of the long term plan. Consultation with the public occurred last year and the committee has met to develop these ideas so we are some way towards putting it together. It was agreed that we meet each Tuesday at 7pm in the hall for an hour and a half to work on the document.

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

Moved: Helen Clotworthy
Seconded: Ric Odom
Carried

8. POKENO WORKS & ISSUES

The report of the General Manager Strategy & Support was presented showing issues that have arisen since the last meeting.

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

Moved: Helen Clotworthy

Seconded: Doug Rowe

Carried

9. POKENO COMMUNITY COMMITTEE SCHEDULE

It was agreed that the following be added to the Draft Community Schedule:

- April: Annual Plan – this will take the whole meeting and will be run by the Council who will explain the new rating with particular emphasis on waste water. A mail drop of a flyer explaining this will be made prior to the meeting.
- June: Possibly have someone to give us an overview of sports and recreation for the whole area.

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

Moved: Helen Clotworthy

Seconded: Doug Rowe

Carried

10. COUNCILLORS REPORT

Mayor Allan Sanson

Waste Water Issues: The infrastructure of this in many places needs very significant upgrading. This will be reflected in the annual plan and the rates. Details will be presented at the next meeting.

I Site: The relocation of the I Site from Huntly is being investigated and Pokeno is one of the possible new locations.

Cr J Church

Submissions are need to be put in regarding the annual plan.

A Hall Health and Safety meeting to be held in Taukau on 15 March.

Transport planning is going on – the government are committed to electrification of rail as far as Pukekohe. There is a need to think about the possibility of a train station in Pokeno.

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

Moved: Tricia Graham

Seconded: Doug Rowe

Carried

11. NEXT MEETINGS AGENDA ITEMS

NIL.

12. GENERAL BUSINESS

Community Patrol Group

This is going well with patrols on Friday, Saturday and Sunday evenings.

A letter was presented by a resident suggesting the installation of CCTV cameras in strategic places. Discussion followed and Mayor Sanson said that there had been recent consultation with police and the policy was that CCTV cameras should at the moment be restricted to the CBDs.

Andrew Beyer

Plans for the 'Drop In' are underway. It will occur fortnightly commencing on 06 April, the hall has been booked for 4 fortnights.

Leaflets have been produced in 5 different languages and there will be a leaflet drop.

Placemaking

A group are working on an installation for Anzac Day.

CLOSURE

Helen Clotworthy thanked the visitors for their attendance and their contribution. There being no further business, the meeting was declared closed at 9.00pm.

The next meeting of the Pokeno Community Committee will be held on 11 April 2017 at 7.00pm in the Pokeno Hall.