



POKENO COMMUNITY COMMITTEE

MINUTES of the monthly Pokeno Community Committee meeting held in the Pokeno Hall, Pokeno, on 13 February 2018, commencing at 7.00pm.

Committee Members Present: Helen Clotworthy, Doug Rowe, Tricia Graham, Lance Straker, Janet McRobbie, Charles Hackett, Morris Roberts, Kris Hines, Wayne Rodgers, Paul Heta

WDC Staff in Attendance: Sue O’Gorman
Megan May and Helen Williams

Councillors in Attendance: Cr J Church

Community Members Attending: Community Members attended.

1 APOLOGIES: Apologies received from Ric Odom, Todd Miller,

Moved that the apologies be accepted: Helen Clotworthy

Seconded: Wayne Rodgers

2 CONFIRMATION OF THE STATUS OF THE AGENDA

This was confirmed

Moved Tricia Graham

Seconded Wayne Rodgers

3 DISCLOSURE OF INTEREST

There was no disclosure of interest

4. CONFIRMATION OF THE MINUTES

Moved Helen Clotworthy

Seconded Janet McRobbie

5 ANIMAL CONTROL AND EDUCATION

Megan May (team leader) and Helen Williams (engagement officer) gave a report on animal control and education in the area There are

8 control officers – 3 of which are in Tuakau

2 pounds

15,000 registered dogs in the Waikato

300 service calls a month

1200 dogs a year are impounded There is every effort made to return these dogs to their homes or to rehome them – good progress is being made

Helen runs a rehoming program which is her passion and an education program – she is always available to talk to groups – at present they are working on a bilingual education policy

Questions were asked about the problems of people picking up after their dogs and it was suggested that more signage and bins were required It was pointed out that there is a \$150 fine for failing to pick up after a dog. Kris Hines to draw a map of the area to show where signs and bins could be located and this will be investigated

The problem of contractor's dogs was raised and Helen Williams agreed to contact the developers about this

6 POKENO WORKS AND ISSUES : STATUS OF ITEMS FEBUARY 2018

Sue O'Gorman presented the report matters arising where

Helenslee Rd Footpath It is disappointing that this is on hold It is a health and safety issue as far as school children are concerned and even a temporary solution until the upgrades on Pokeno Rd were completed would be better than nothing

Rubbish It would not be feasible to move the compactor bin from outside the dairy as we would be back to the problems we had previously what is needed is a new compactor bin outside the toilets

Village Concept A further meeting has been held with Progressive Enterprises who are still keen and willing to work with council though progress is slow. There is a suggestion that partnership funding should be investigated for the whole concept

Helenslee Walkways It was felt that little progress had been made in solving the problems

It was mover that the report be accepted

Moved Helen Clotworthy

Seconded Wayne Rodgers

7 YEAR TO DATE SERVICE REQUEST REPORTS

It was moved that the report be accepted

Moved Tricia Graham

Seconded Doug Rowe

8 LTP UPDATE

The content has been signed off - material to go to draft- this to be available 15th March when a consultation document will go out to the public it is important that the committee has a session to go through this as soon as possible

9 NORTH WAIKATO SPORTS FACILITY STUDY

There is a funded feasibility study being conducted in conjunction with Tuakau Allan has in mind a local community member who would be ideal to join this.

10 POKENO COMMUNITY SCHEDULE

The importance of consideration of the LTP means that it needs to be the item for the March meeting. Because this will not be available to 15th March the meeting will need to be postponed until the 3rd Tuesday. The presentation by the Fire Service to be postponed until April

11 REPORTS

There was nothing new to report that had not been already mentioned

12 COMMITTEE REPORTS

Doug gave a report of the Community Patrol

13 NEXT MEETINGS AGENDA

Consideration of the LTP

14 GENERAL BUSINESSES

The Bombay/Pokeno Anglican church applied for discretionary funding to restore the grave of a local benefactor Harriot Johnson They were grateful to receive this and on Sunday 25th February after the 9.30 service a celebratory morning tea will be held and the grave blessed

There being no further business Helen thanked our guests and declared the meeting close at 9pm the next meeting to be held on March 20th at 7pm

6 ROAD NAMING SWIFT MacDONALD SUBDIVISION

The preferred name was agreed to
Robins Way for the SG and WJ swift subdivision

Moved Ric Odom

Seconded Tricia Graham

Carried

7 SPEED REVIEW

A risk based list of proposed speed changes was presented. All residents to be involved in decisions. Helenslee Rd and all roads in the subdivision have not been included as they are already being considered. People were encouraged to report other roads of concern.

Moved that the report be accepted Helen Clotworthy

Seconded Tricia Graham

Carried

8 POKENO WORKS AND ISSUES

These were discussed

Road Naming The part of old Hitchen Rd leading from the Great South Rd to be named Walter Rodgers Rd.

The part of old Hitchen Rd leading from McDonald Rd to be named William McRobbie Rd

Sports Waikato to attend our September meeting

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The new bridge over the railway at the end of Hitchen Rd to be available to both commercial and residential vehicles.

Footpaths this is going to the Environment Committee in a couple of weeks - there is to be a reallocation of funding for footpaths

Moved H Clotworthy

Seconded Doug Rowe

Carried

9 POKENO COMMUNITY SCHEDULE

22nd June 6pm the committee meet to discuss the Market Square and the development of the Sports Field

July the developer of Kowhai Downs to be invited to give an update

July A discussion on Public Transport

September A presentation by Waikato Regional Council

10 COUNCILORS

A work shop on the LTP Plan and shared facilities to be held

Inorganic Collection this week

Waste Water Phase 2 – 62 people have signed up

Cyclone Debbie – Some roads still closed

A private plan change for the Graham Block has been submitted

Janet McRobbie is to be congratulated for being awarded a QSM for her services to the community

11 GENERAL BUSSINESS

Web Site The front page has been redesigned. The site is live and all material that has been given has been loaded. An announcement is to be made as to how people register. Questions will be able to be raised but this is to be in the form of suggestions rather than a forum

Passport type photos of the committee are still required

The question was raised as to whether recycling bin could be provided beside the rubbish bins and if there could be a rubbish bin beside the toilets

CLOSURE

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

There being no further business, the meeting was declared closed at 8.25pm

The next meeting of the Pokeno Community Committee will be held on 11th June at 7pm