



## **POKENO COMMUNITY COMMITTEE**

**MINUTES** of the monthly Pokeno Community Committee meeting held in the Pokeno Hall, Pokeno, on 8<sup>th</sup> October 2019, commencing at 7.00pm.

**Committee Members Present:** Helen Clotworthy, Tricia Graham, Doug Rowe, Janet McRobbie, Morris Roberts, Ric Odom, Todd Miller

**WDC Staff in Attendance:** Clive Morgan, Paul Mc Pherson

**Councillors in Attendance:** Mayor Alan Samson, Cr S Henderson

**Community Members** Community Members attended.

**1 APOLOGIES:** Apologies received from Charles Hackett, Kris Hines, Wayne Rodgers

**Moved that the apologies be accepted:** Helen Clotworthy  
**Seconded:** Todd Miller

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

This was confirmed.

### **3 DISCLOSURE OF INTEREST**

There was no disclosure of interest.

### **4. CONFIRMATION OF THE MINUTES**

**Moved** Helen Clotworthy  
**Seconded** Janet McRobbie

### **5. REPORTS**

#### **5.1 Pokeno Works and Issues**

***Munroe Road Sports Park*** – presented by Paul McPherson on behalf of Richard Clark (Community Project management)

A detailed report was presented

- This summer a new stream would be formed which would need to be planted over next winter
- The next summer the old stream would be diverted
- Clean fill would be brought in to bring sports fields up to required level
- When this is all done the actual layout of the facilities will need to be determined – it is envisaged that a group of people in the community will be involved in this with Council. We need to identify these people.

Funding is in place from the LTP with \$1,000,000 the first year, \$500,000 the second and \$1,500,000 the third

The report was extremely well received

Todd Miller pointed out than in our original vision it was hoped that this facility could also be used for civil defence – this is to be investigated

### ***Rubbish Bins at the Waterfall***

Report received

Doug Rowe to work with Allan Granger to investigate the possibility of providing a bridge and BBQ table

### ***Trucks Parking on Hillpark Drive***

Report Received

Investigation shows they have a legal right to do this. It was requested that members take photos to show the extent of this considerable problem

### ***Flooding Under Expressway***

The contact is Waikato District Alliance: Todd Mylchreest – Maintenance Manager

[todd.mylchreest@waikatoalliance.co.nz](mailto:todd.mylchreest@waikatoalliance.co.nz) ph 027 836 7901

### ***Park and Ride***

Report received

### ***Urban Development Plan***

This needs to be signed off in April 2020 – it is an important document that can be challenged

By submitters. Council to hold workshops etc to which they will bring the previous work that has been done

### ***Community Charter***

Report Received the two changes are

- 4c Membership ‘A person ceases to be an elected member of the committee if that person is absent without leave of the Committee from 3 consecutive meetings (other than workshops) of the committee.’
- \*5f Election ‘This section 5 applies to any vacancies of an elected member arising at any time’

## **5.2 LTP Update**

There was no further update

## **5.3 Pokeno Community Schedule**

November – Donna and Mark Davy to attend to talk about the Urban Development Plan Elections to be held on 12th November

February – update on the Munroe block and the skate park

## **5.4 Pokeno Community Charter**

See works and issues

## **5.4 Civil Defence Update**

There was no update at this time

## **5.5 Christmas Parade**

Allan Granger reported that applications were in progress. They are looking for cultural groups to participate. A stage is to be setup for the choir. There are to be no stalls

## **5.5 Councillors Reports**

*Cr S Henderson*

Tenders for the toilets have closed. Waste Water Stage 3 to be advised in Oct. Inorganic Collection April 2020

## **5.6 Committee Reports**

*Community Patrol* - Has been fairly quite

*Meet and Greet* - Going well usually around 25 to 30 attend

## **5.7 General Business**

A member of the community expressed concern about finding out about meetings. It was suggested that they should be advertised in the School Newsletter

Another member was dissatisfied with the rubbish collection and the fact that wheelie bins are not provided and the recycling containers were small and open. Mayor Samson reported that rubbish was under review and there should be a decision by February.

## **ACTION LIST**

**A small group to be formed to work on the lay out of the sports park**

**Doug and Allan to consult about the Waterfall park**

**Cultural groups to be sought for the Christmas parade**

There being no further business Helen thanked our visitors declared the meeting closed at 8.40pm. The next meeting to be held on November 12th at 7.00pm