Agenda for a meeting of the Pōkeno Community Committee to be held in the Pookeno Community Hall, Corner Great South Road and Market Street, Pookeno on **MONDAY, 23 SEPTEMBER 2024** commencing at **7.00PM**.

1.   **APOLOGIES AND LEAVE OF ABSENCE**

2.   **CONFIRMATION OF STATUS OF AGENDA**

3.   **DISCLOSURES OF INTEREST**

The register of interests is no longer included on agendas; however, members still have a duty to disclose any interests under this item.

4.   **CONFIRMATION OF MINUTES**

5.   **PUBLIC FORUM**

6.   **CORRESPONDENCE**

6.1   Inwards

6.2   Outwards

7.   **REPORTS**

7.3   Subcommittee Reports

       7.3.1   Strategy & Growth/Pokeno Realm

       7.3.2   Finance

       7.3.3   Facilities

7.3.4   Events

7.3.5   Communications

7.4   Other Business

8.   <u>PCC COMMUNITY WORKS PROGRAMME – (ALL PROJECTS)</u>

9.   <u>GENERAL BUSINESS</u>

GJ Ion
CHI EF EXECUTIVE

Waikato
District Council
Te Kaunihera aa Takiwaa o Waikato

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To	**Pōkeno Community Committee**
Report title	**Confirmation of Minutes**
Date:	Wednesday, 4 September 2024
Report Author:	Elizabeth Saunders, Senior Democracy Advisor
Authorised by:	Gaylene Kanawa, Democracy Manager

1. Purpose of the report
Te Take moo te puurongo

To confirm the minutes for a meeting of the Pōkeno Community Committee held on Monday, 12 August 2024.

2. Staff recommendations
Tuutohu-aa-kaimahi

THAT the minutes for a meeting of the Pōkeno Community Committee held on Monday, 12 August 2024 be confirmed as a true and correct record.

3. Attachments
Ngaa taapirihanga

Attachment 1 – PCC Minutes, Monday, 12 August 2024

Pokeno Community Committee

Minutes of the meeting of the Pokeno Community Committee held at Pokeno Hall, Market Rd on Monday 12 August 2024

Our meeting commenced with a request to all stand for a minute's silence in respect of our Secretary Ginny Bullock whose daughter passed away unexpectedly.

Present
Allen Grainger(Chair), Helen Clotworthy(Treasurer), Janet Baillie, Ian Leader,
Councillor: Kandi Ngataki

1   Apologies
Ginny Bullock, Bronwyn Heath, Mike Holroyd Councillor Vern Reeve
Moved Janet Baillie
Seconded Kandi Ngataki

2   Confirmation of Status of Agenda
Chair Allen Grainger moved the Report Title: Adoption of Pokeno Community Committee Plan by removed from our Agenda for further PCC discussion
Moved Allen Grainger
Seconded Janet Baillie

3   Disclosure of interest
The register of disclosures of interests is no longer included on agendas but PCC members still have a duty to disclose any interests under this item to the Chairman

4   Confirmation of previous minutes Monday 1 July 2024
Moved Kandi Ngataki
Seconded Helen Clotworthy

5   Public Forum

A member of the public asked when are the bollards on Market Rd to be removed. Allen advised when the road works are completed. It is a Health & Safety matter for the residents and road workers to keep them in place. Suggestions were presented to inform residents of road progress: Woolworths Community noticeboard, also the WDC fortnightly e-newsletter. WDC FB page, Pokeno Community website.
A question was asked: Do we have a Community Patrol? Yes, we do, where do they patrol in light of car thefts? Refer to item 8.4 in the Agenda for information regarding the installation of street cameras, hopefully, to be installed before Christmas.
A question asked is: Do we have a direct bus service to Papakura? Allen explained the route of Bus 44. Waikato Regional Council is trying to provide a directed bus service from Pokeno - Papakura, this is currently not supported by Auckland Transport who are blocking the bus

from parking at Papakura Rail Station for the passengers to disembark. There is a "Have your say" option for residents and groups to advocate for public transport policies to Papakura and retain Te Huia extending past 2025.
A suggestion was made to position picnic tables and seats in the Road Reserve park space next to our Cenotaph.

6 Correspondence

In: Various emails from WDC forwarded by Secretary Ginny Bullock to all committee members.
Out: Nil

7. Reports

7.1 Councillors report

Kandi Ngataki advised of her attendance at recent WDC huis:
Citizenship Ceremony, we welcome 2 new New Zealanders to our Pokeno Community.
Waikato Waters, the new 3 Waters organisation. Work has started for WDC to get the best outcome for our District.
Strategic Risk Workshop: WDC is reviewing is policies and plans for its public spaces and community facilities
Spaces and Places: Waikato District Council is looking at its policies and plans for council-owned public spaces and community facilities. Our open spaces and facilities are important to so many in our community, offering a sense of belonging for many residents. They serve as places to learn, connect, and play. Kandi and Mayor Jacqui urge us all to "Have your Say".

7.2 Adoption of Community Committee Plan
Refer to item 2, Confirmation of Status of Agenda

7.3 Mayoral Community Awards
Mayor Jacqui provided the background to celebrate our volunteers in the community. Helen moved Allen and Janet to consider a nomination from Pokeno Community

7.4 Subcommittee Reports
7.4.1 Strategy & Growth/Pokeno Realm
Allen advised that funding is required for Stage 2 to complete the Great South Rd upgrade.
7.4.2 Finance
Helen presented her Finance report, as attached
Moved Helen Clotworthy`seconded Kandi Ngataki

7.4.3 Facilities
Our new toilets are usable. The Tiny Library needs to be reinstated. Will to inquire whose responsibility it is to reinstate, WDC or PCC.
7.4.4 Events
Ladies' Night Diwali evening, a successful evening with our Hall full

October is a community Diwali Festival
Pokeno Christmas Parade, 6 December
Business Connect, a proposed Mix and Mingle for businesses in Pokeno
The breastscreen mobile van parked here for 5 days. They were pleased with the use of this facility, which is as good as Pukekohe and Waikuk support.
PCC member detailed the work he is involved in exploring business growth in North Waikato - Tuakau, Pokeno & Mercer so we work effectively & collectively together for growth in our district. With strategic planning managing the growth in Pokeno and especially how we retain our uniqueness.

7.4.5. Communications
Anzac Day tab to be added. Information to be included is our Anzac Day Stories
7.5   Other Business
No other business to report

8.   **PCC Community Works Programme**
8.1   Works and Issues update
Helenslee Rd Storm Water Improvements are progressing
Pokeno Corridor improvements are at the design stage.
to be appointed.
Pokeno Marae, public consultation is due to start soon
8.2   Pokeno Sports Park, a Landscape Architect has been appointed, the design plans should soon be completed and then go to public consultation. The playing fields will be available for use in February/March 2025 Please note: there will be no facilities available, just green grass.
8.3   Market Street Hub is in the design stage, a project manager is to be appointed
8.4   CCTV Cameras Pokeno Community has secured cameras to be installed along Great South Rd, an installation date TBC

9.   **General Business**
Mayor Jacqui provided an update on the 2 Waters proposals. She advises Watercare - who currently manage WDC water - is investigating the best options for WDC. If you would like to know more about this please message our Councillor Kandi Ngataki for up-to-date and correct information.

The meeting ended   8. 15 pm

Open – Information only

To	**Pōkeno Community Committee**
Report title	**NZ Transport Agency – SH1 Papakura to Drury Project Update**
Date:	Monday, 23 September 2024
Report Author:	Jenni Wild, NZTA

1. Purpose of the report
Te Take moo te puurongo

To provide the Pōkeno Community Committee with an update on the State Highway 1 Papakura to Drury Project.

2. Staff recommendations
Tuutohu-aa-kaimahi

THAT the New Zealand Transport Agency State Highway 1 Papakura to Drury Project Update for September 2024 be received.

3. Attachments
Ngaa taapirihanga

Attachment 1 – NZTA – SH1 Papakura to Drury Project Update

SH1 Papakura to Drury project

Pokeno Community Committee
23 September 2024

SH1 Papakura to Drury project

Project overview:

Being delivered as a Road of Regional Significance with Crown funding.

The full project includes:
- an additional lane in each direction
- wide shoulders for future bus services
- a shared walking and cycling path along SH1
- interchange improvements
- improved access across SH1
- improved safety, environmental and amenity features.

SH1 Papakura to Drury stages

KEY:

- ▭ Stage 1A
- ▭ Stage 1B1
- ▭ Stage 1B2
- 🛡 State Highway 1
- ┼┼┼ Rail line

NZ Transport Agency

Stage 1A –
Construction progress

Stage 1A completion

Construction of this first stage of the project has been completed other than:

- night shifts 8-12 September to complete 'snag' items

- on-going planting maintenance

- laying final asphalt along full extent of the stage in warmer weather – October/November.

Papakura Interchange

Southbound on-ramp tie in

NZ Transport Agency

Southern extent tie-in

Final paving prior to opening three lanes

Prior to opening three lanes in each direction, works across 4km included:
- Temporary and (historic) permanent line-marking removal
- Permanent line-marking
- 'Cats-eyes' installed
- Road surface micro-milled to improve ride (smooth joins)

Gantry installation
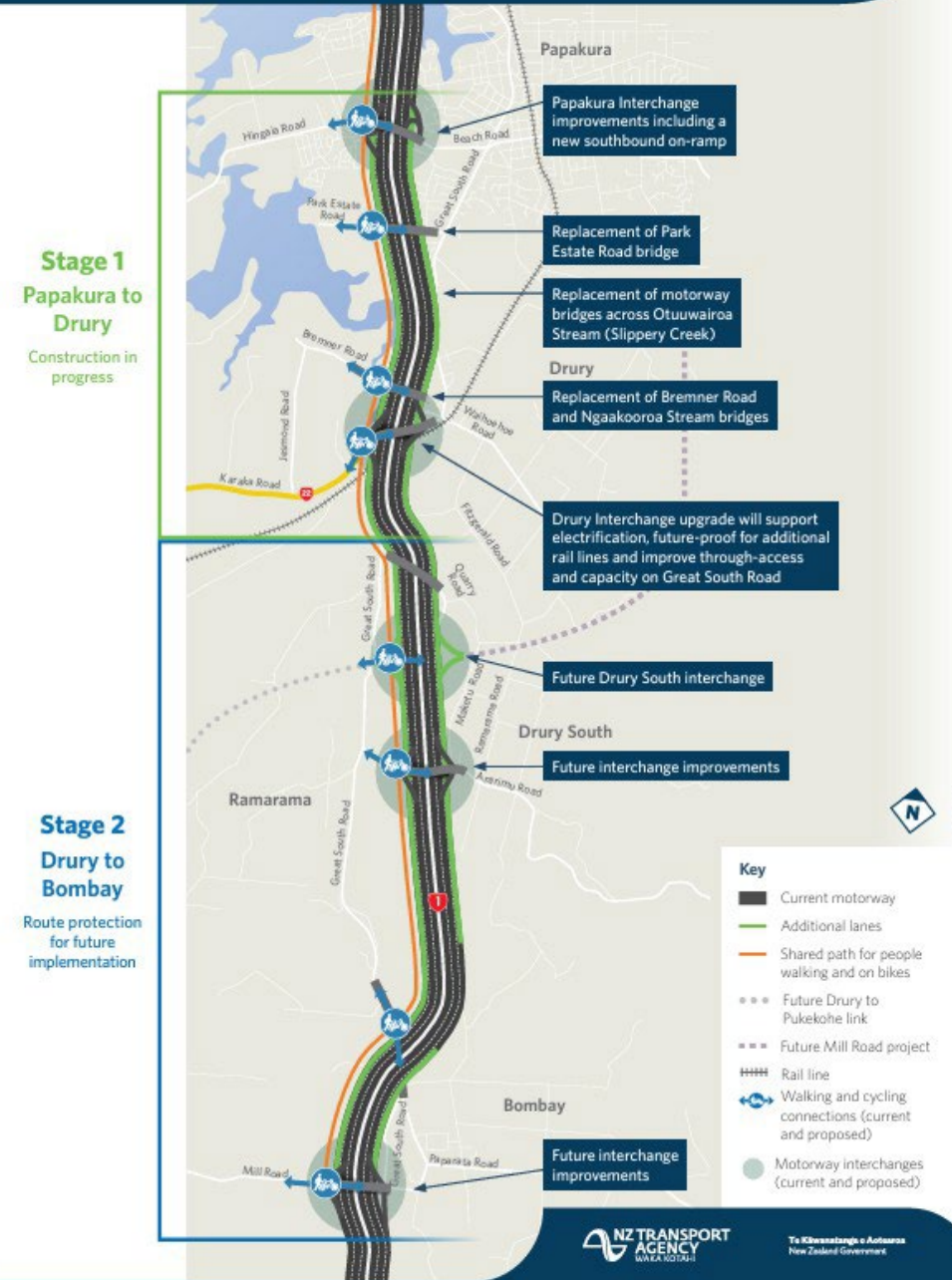
Beach Road

Beach Road shared user path

The P2D construction team thanks you for your support

Project updates

- Update on scope reductions

- Stage 1B contract procurement

- Stage 2 route protection update

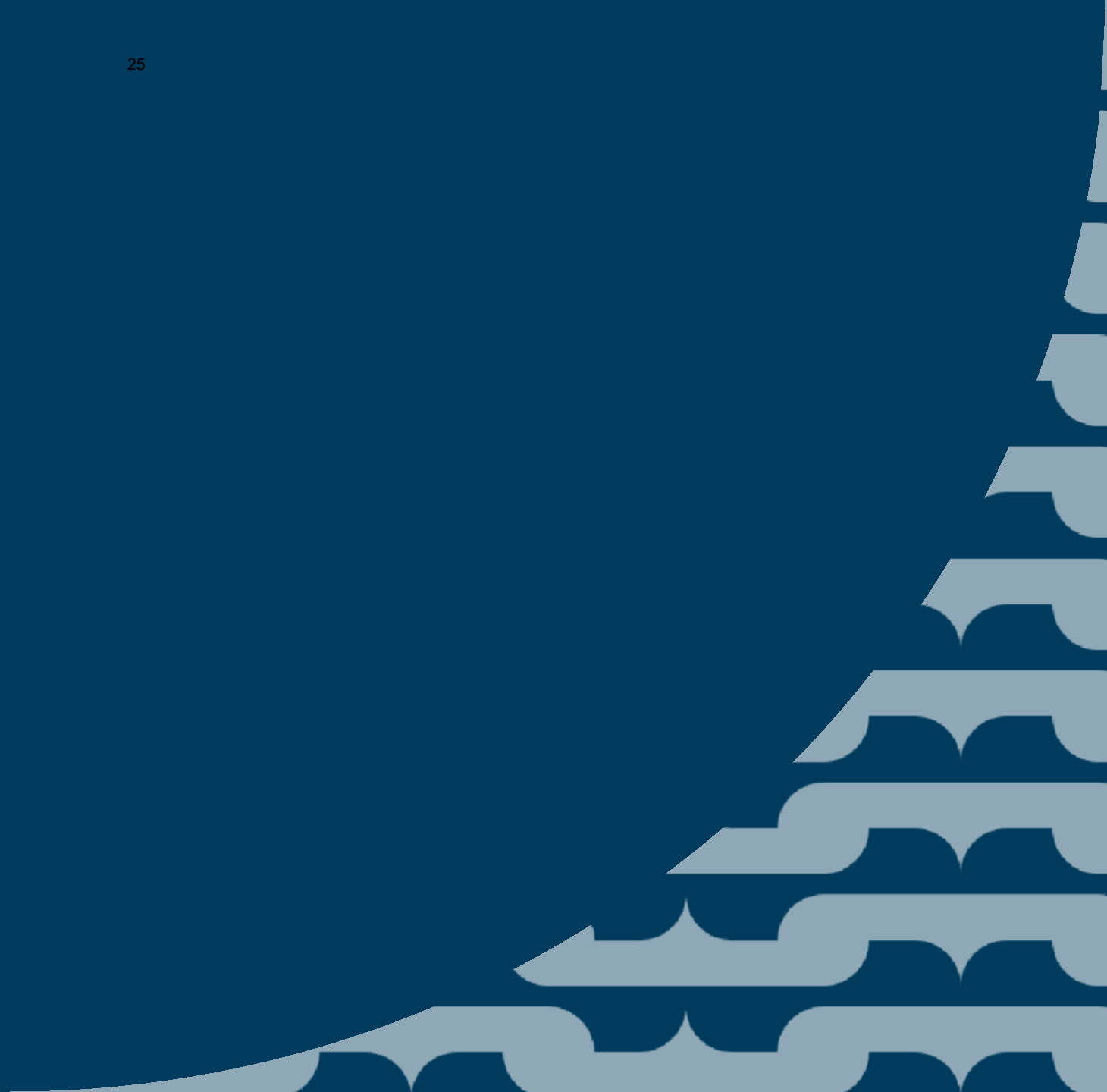- Signalisation of Bombay Interchange.

Community information days

- Next info day currently scheduled for Saturday 5 October (Drury Hall) but may be postponed until December.

Questions?

Waikato District Council
Te Kaunihera aa Takiwaa o Waikato

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To	**Pōkeno Community Committee**
Report title	**Our Plan Update**
Date:	10 September 2024
Report Author:	Anisha McPhee, Innovation & Improvement Manager
Authorised by:	Kurt Abbot, Projects & Innovation Manager

## 1.	Purpose of the report
## 	Te Take moo te puurongo

The purpose of this report is to update the Pōkeno Community Committee on the recent and planned internal improvement activities and internal strategy update for Waikato District Council.

## 2.	Staff recommendations
## 	Tuutohu-aa-kaimahi

THAT the Pokeno Community Committee receives the Our Plan Update Report.

## 3.	Attachments
## 	Ngaa taapirihanga

1.	Our Plan Update for Community Boards & Committees

Waikato District Council

Our Plan

"Our Plan" Purpose

- Improve customer experience
- Connection into community
- Reduce costs
- Engaged and productive staff
- Safe and resilient staff
- Agility and adaptability
- Delivery and performance
- Financial confidence and accountability
- Transition to value add activities
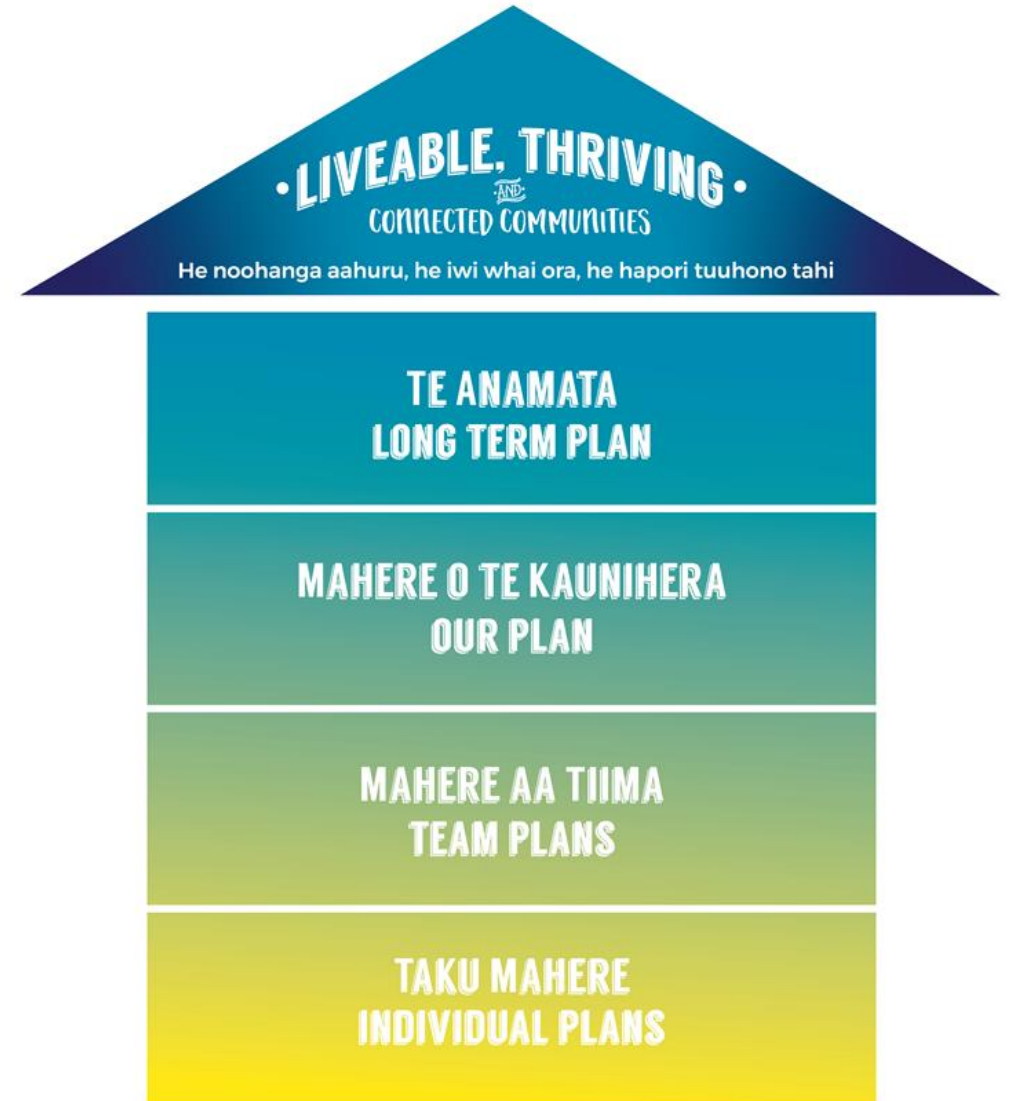- Strengthen foundations
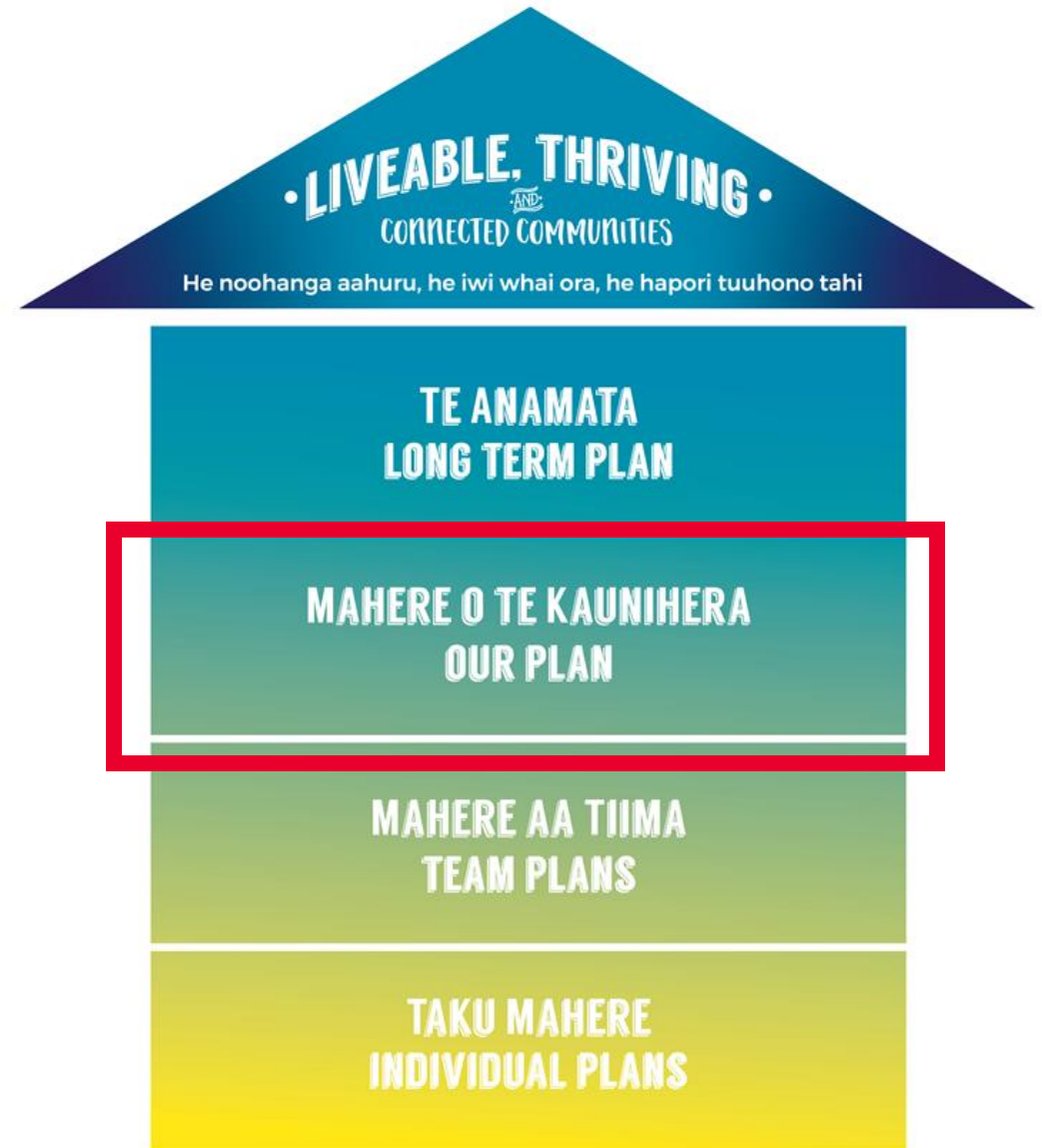- Understand and manage risk

The Golden Thread

The Golden Thread

- The Golden Thread **connects us to our vision** of creating liveable, thriving, connected communities.

- Runs through all our strategies and plans – helping to align our goals and objectives, with **clear connection**.

- Four main plans: LTP, Our Plan, Team Plans, and My Plan

- The Golden Thread runs from an individual level (My Plan), through to a team level (Team Plans) and an organisational level (Our Plan), **helping us achieve the goals set out in our LTP**.
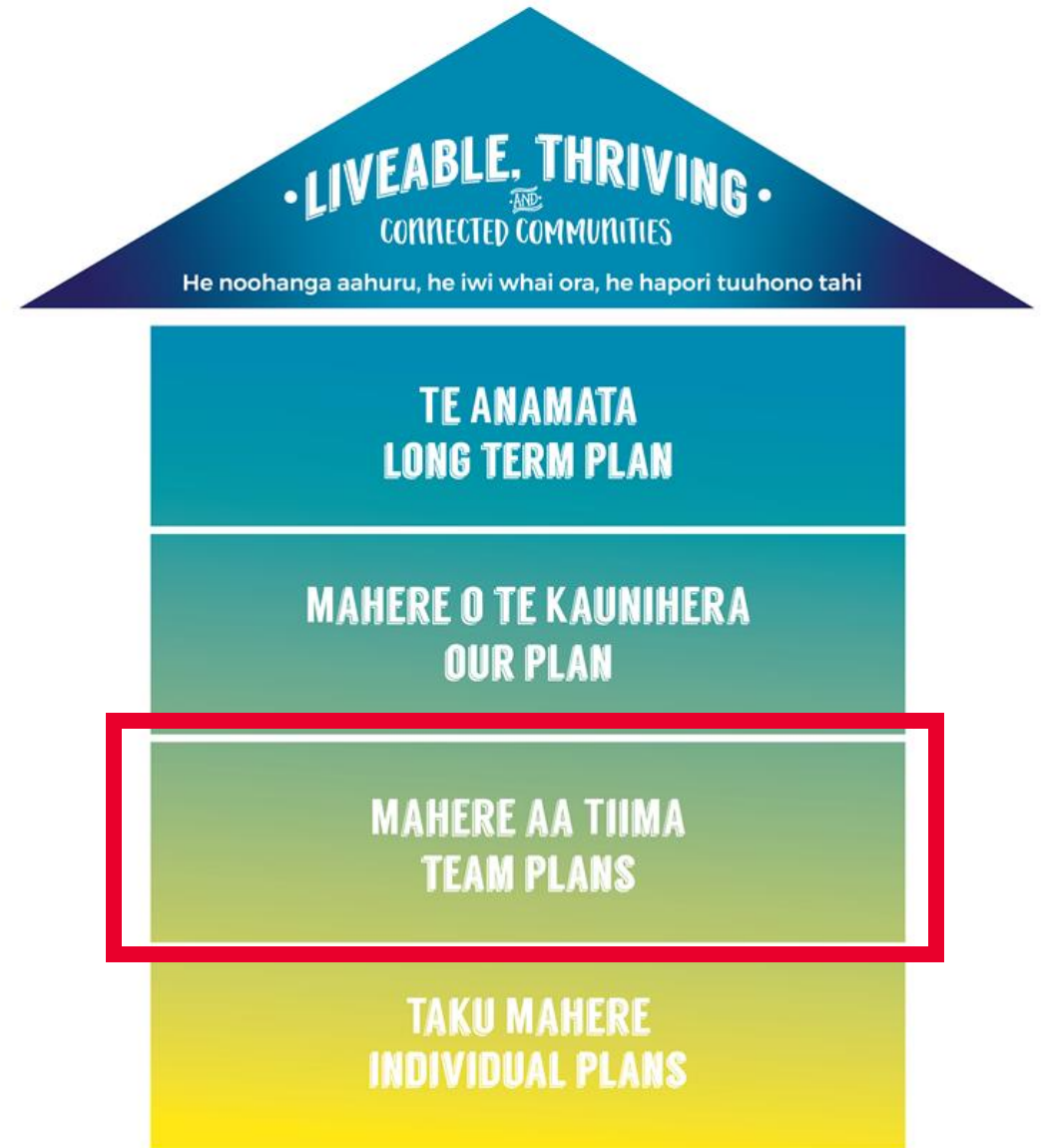

LIVEABLE, THRIVING AND CONNECTED COMMUNITIES

He noohanga aahuru, he iwi whai ora, he hapori tuuhono tahi

TE ANAMATA
LONG TERM PLAN

MAHERE O TE KAUNIHERA
OUR PLAN

MAHERE AA TIIMA
TEAM PLANS

TAKU MAHERE
INDIVIDUAL PLANS

Our Plan

- The second pilar of the Golden Thread is Our Plan.

- Sits just under the LTP and acts as our internal strategic framework

- Our Plan is about improving our business, so the objectives are focused on internal business improvements.

- Our Plan is set by ELT to improve our capability so that we can meet our LTP promises effectively.

- The actual outcomes the community sees are detailed in documents such as the LTP or our various strategies and policies.

- LIVEABLE. THRIVING. CONNECTED COMMUNITIES
- He noohanga aahuru, he iwi whai ora, he hapori tuuhono tahi
- TE ANAMATA LONG TERM PLAN
- MAHERE O TE KAUNIHERA OUR PLAN
- MAHERE AA TIIMA TEAM PLANS
- TAKU MAHERE INDIVIDUAL PLANS

Team Plans

- Sitting just under Our Plan

- Team Plans ensure teams are aligning their mahi with the goals set out in Our Plan and the LTP.

- Each year, every team across our organisation develop a plan for their mahi.

- Team Plans look different for everyone, but at the core they outline how individual teams mahi help us deliver our vision of creating liveable, thriving and connected communities.

LIVEABLE, THRIVING AND CONNECTED COMMUNITIES
He noohanga aahuru, he iwi whai ora, he hapori tuuhono tahi

TE ANAMATA
LONG TERM PLAN

MAHERE O TE KAUNIHERA
OUR PLAN

MAHERE AA TIIMA
TEAM PLANS

TAKU MAHERE
INDIVIDUAL PLANS

My Plans

- On the base level of the Golden Thread is My Plan – our individual plans.

- My Plan is the way we outline the individual goals and performance expectation for every employee.

- My Plan sets out an individual's agreed objectives and goals to deliver against the Team Plan, Our Plan, and LTP commitments and ultimately our vision of Liveable Thriving Connected Communities.

- My Plan is monitored and tracked in monthly meetings between employee and People Leader.

What we've been focused on

What we've been focused on

Upgrading to modern systems

Over the last 3 years we have been on a significant modernization journey addressing an array of old, unsupportable, & operationally inhibiting technology. We had critical infrastructure where we were reliant on parts through the secondhand market.

We are modernizing & consolidating our platforms to reduce risk, increase efficiency & quality through leveraging the capability of modern software, & improve our customers experience when interacting with use. Keeping current is part of our BAU now.

Business Intelligence (BI)

One of our strategic objectives within has been the establishment of Business Intelligence capability. We have built the team & established our Business Intelligence foundation establishing key technology toolsets, retired the old legacy reporting tools, and are one year into our Business Intelligence capability journey enabling data driven decision making, data driven workflow, & accountability.
Our current focus is:
- Rolling out these tools
- Addressing our data quality issues as we need to have good data so that we can enable data driven decisions and produce insights and things like dashboards to help us understand our business and productivity.

Our cloud strategy

We have a deliberate cloud strategy aligning to the NZ Govt directive, both mitigating location specific risks associated with Ngaruawahia and avoided ongoing periodic infrastructure reinvestment. Our strategy mitigates location specific risks associated with Ngaaruawaahia (such as premise, telecommunications & power).
Our cloud strategy has also meant we've saved $700k per annum of lumpy infrastructure reinvestment and incremental staff costs through releasing capacity.

Affordable technology solutions

We have been very prudent in our technology investment, which is evidenced by our spend vs other councils (for example, WRC $26m, Rotorua DC $18m, Greater Wellington $5m, etc). We have a strategy to realise savings through leveraging the All of Government (AoG) and Association of Local Govt (ALGIM) syndicated procurement contracts. We also actively engage in sub-regional, regional, & national initiatives, all to realise savings, for example we've saved $80k per annum on Microsoft, $90k per annum on Mobile phone costs, and made good savings on staff computer devices.

What we've been focused on

Workforce planning and performance

Ongoing performance reviews to ensure we have the right people in the right roles and a framework of learning and development to support ongoing skills and knowledge development.

Credit rating

Received A++ credit rating with stable outlook, which is the highest endorsement awarded on a local government level, placing us amongst top performers.

Finance transformation

Upgraded our finance system as a foundation to implement improvements in how we report and manage our financial information.

Rolled out stage I of accounts payable process automation, creating greater internal process efficiency. Phase II will deliver a better experience for our suppliers too.

Community resilience

Supported Recovery of our communities post-Cyclone Gabrielle weather event with a 16-month recovery office.

Marae resilience planning continued through our district. Funding secured for 4 years total for resourcing.

Community response planning underway with 20 communities, with 9 plans completed.

Created the Waikato District Emergency Operational Response Plan, which outlines our arrangements to respond to an emergency.

$2.3 million in external funding was secured and has been prioritised to support the restoration of stormwater resilience projects at Port Waikato. This has been a collaborative effort with mana whenua and the local community.

Reinstated roads as part of the Cyclone Gabrielle recovery, enabling communities and industry to more efficiently move around the network.

What we've been focused on

Engagement with staff

The Executive Leadership Team (ELT) implemented a focused programme of work to increase connection between the ELT and the rest of the organisation following the 2023 staff survey results. These efforts saw the section of the staff survey focused on ELT leadership increase by 7% and a (new) connection to ELT score of 72%.

Project delivery

62% increase in delivery of infrastructure projects (2022/23 - $77m; 2023/24 - $125m)

New Democracy system

New Resolve system introduced for agenda, reports and minutes for Council, Committee and Community Board meetings

Maaori Partnerships team

Revitalisation of our new Maaori Partnerships team, led by a newly created ELT role. The team are currently co-creating our Maaori Partnerships strategy with our kaimahi, Maaori communities and tangata whenua to strengthen our practice and engagement across the organisation.

Trust and Confidence strategy

We created our new org-wide communication and engagement strategy, titled Our Waikato – Trust and Confidence Strategy.

The strategy addresses the way we communicate, engage with and serve our people and their communities. It creates visibility and responsiveness – making meaningful connections between who we are and what we deliver, and what our communities want us to understand and do.

It enables democracy to be front and centre so that decision making can be well informed, and the citizens of the Waikato District understand the why and how of the decisions we make.

Team Up staff event

Our biennial staff engagement event that brings all 480 of our staff together to inspire their contribution to a greater good.

The event connects our people to our vision and strategy and motivates our workforce to connect their personal why to the organisation's vision.

Our people leave the event knowing how valued their role is and how critical delivery and performance is to our success.

What we've been focused on

Refresh of our internal strategy

We refreshed our internal strategy (Our Plan) in line with our three-year cycle. This refresh introduced firmer target measures against improvement objectives.

Our new strategy tagline – Accountability with Clarity – is about being crystal clear across our whole organisation where we will focus to improve and the accountability for the delivery of these improvements.

Our new approach includes monitoring and reporting on org-wide and team actions to celebrate our successes or be clear on where we need to continue to provide focus.

Efficient resourcing

Phase I of our Human Resource Information System (HRIS) implementation is reaching completion, securing safely our people data and the ability to begin accessing quality data.

Deliberate staff headcount management practices are in place with all recruitment decisions (temporary, replacement and new) carefully considered with deliverables aligned to our organisational outcomes and optimising efficiencies.

Recognised as industry leaders

There are a number of areas where we are recognised as industry leaders. These teams are sought out by other councils for guidance on designing and implementing systems and frameworks that are innovative delivering results that are ahead of local government trends. Some examples include:

- Our approach to incident and emergency management
- Marae resilience
- Process management (including Promapp)
- Office configuration and redesign
- Creation of our Enterprise Project Management Office
- Takitaki Bold and Different Leadership Programme
- Economic Development
- Asset Management

Team reviews

Proactive FTE management practices are in place, ensuring recruitment decisions (temporary, replacement and new) are aligned to our organisational outcomes and consider efficiencies.

What we've been focused on

Service request transformation

Delivering improvement opportunities that will improve our customers experience, streamline our service request system, including new KPI dashboard reports and release staff time

Introduced technology and ways of working changes, including automating responses to customers and setting expectations around Council response times to ensure a consistent experience.

Antenno App

Council rolled out the Antenno app giving our customers an additional tool to contact us. The app allows customers to report issues, provide photos and geotag customer/photo locations. This also improves accuracy and ensures that issues go to the right area for response.

Long Term Plan / Enhanced Annual Plan

A refreshed approach to the creation of our LTP/EAP, including a refresh of our community outcomes and creation of our strategic priorities, plus community engagement roadshow with 22 consultation events.

E-Plan

Council launched an improved e-plan this year, which allows customers to digitally view and interact with the District Plan.

As part of our Planning to Build Together (P2B2) initiative, customers will soon be able to search for their property, see what rules apply to them and their activities, and apply for resource and building consents online.

Automation & Workflow Tools

The modernization of our systems is enabling adoption of automation and workflow management tools delivering efficiency and quality improvements. An example being the document management tools releasing 2 FTE of capacity.

Intranet refresh (Waisite)

We upgraded our intranet "Waisite" platform, providing improved internal communication for all employees, better system integration and reduced dependency on third-party vendor support.

Our Plan: Accountability with Clarity

Some examples of the objectives we're focusing on

Objective 01
We implement a clear, robust performance framework to help grow our organisational and individual capability

Target Measure
Regular performance conversations are held, guided by a common set of measures, org championed behaviours and clear role expectations.

Org Action
1. Create and implement Performance Framework
2. Create People Leader Toolkit

Our People

Objective 02
Doing the right thing will mean taking appropriate risks

Target Measure
Our people understand our risk appetite and use this to make decisions that enable them to be most productive.

Org Action
Risk appetite guidance developed.

Risk maturity programme for all staff.

Our performance framework recognises risk-based decision making, aligned to our appetite.

Target Measure
We can clearly demonstrate how our activities consider risk to inform and optimise performance and productivity.

Org Action
We investigate potential roadblocks in our programmes, policies, processes and projects that inhibit our productivity due to being overly risk adverse.

Consider additional KPI measures for Teams or Individuals that capture the benefits of an increased risk appetite.

Our People

Objective 06
Our organisation executes our Trust & Confidence strategy

Target Measure
Stakeholder feedback demonstrates the organisation and elected members are well supported with insights about communication and engagement.

Org Action
Regular reporting to ELT and Council.

Establish Community Monitoring Group.

Target Measure
Connections between Waikato District Council, and the communities it serves, are enhanced.

Org Action
Support is provided to elected members and staff to provide channels for effective communication.

Establishment and maintenance of effective communication channels across different rohe.

Customer and Community

Objective 08
We build our cultural capability to support the development of authentic relationships with mana whenua across the district

Target Measure
All staff will have access to basic training in te reo and tikanga Maaori to strengthen understanding and engagement with mana whenua.

Org Action
Maaori partnerships internal strategy (name TBC).

Te Reo courses are available to staff.
Maaori tikanga and local mana whenua awareness training are available to staff.

Customer and Community

Objective 10
We build the necessary capability to ensure effective monitoring and reporting of activities

Target Measure
Business Intelligence capability is maturing. Organisational performance dashboard reporting is on track for launch in 2025.

Org Action
Business Intelligence Programme is progressed as per project plan.

Target Measure
Business Intelligence is proactively used to support business planning decisions and resource capacity planning.

Org Action
A dashboard is established for reporting key business performance metrics to executive management and Governance.

Operational Excellence

Objective 11
Our data management processes are robust, understood and accessible

Target Measure
Our critical data and records maintains acceptable accuracy levels, at minimum meeting legislative compliance.

Org Action
The Data and Record Quality remediation team will continue to work with each Business Owner, and Data Owner, under the umberella of the Data Maturity Programme.

Operational Excellence

Projects we're focused on: Process
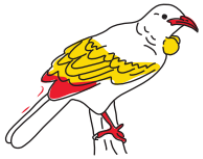
Implementing our Trust and Confidence strategy

Automating our key consenting processes

Implementing improved ways of working with our service requests

Projects we're focused on: Systems

Moving our key customer information system to the cloud

Ensuring our most important data is accurate and digital to enable us to improve our reporting

Creating a fully digital contract management and payment system

Projects we're focused on: People

Human Resources Information System

Customer experience training

Workforce planning

Projects we're focused on: Systems

Using technology to collect and analyse data about our business and turn it into useful information that helps us make better decisions
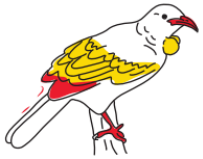(Business Intelligence transformation projects)

Continue making improvements through our Cyber and Security programmes
(Cyber and Security upgrades)

Projects we're focused on: Process

Waters
Effort and resource requirement to deliver new operating model

Roading
Effort and resource requirement to deliver new operating model

Developing our Long-Term Plan

Waikato
District Council
Te Kaunihera aa Takiwaa o Waikato

Open – Information only

To	**Pookeno Community Committee**
Report title	**PCC Community Works and Issues Report – September 2024**
Date:	23 September 2024
Report Author:	Soroya McGall, EA to General Manager Community Growth
Authorised by:	Will Gauntlett, General Manager Community Growth

1. Purpose of the report
Te Take moo te puurongo

To provide an update on issues arising from the previous meeting and works underway.

2. Staff recommendations
Tuutohu-aa-kaimahi

That the Works and Issues report from the General Manager Community Growth be received.

3. Attachments
Ngaa taapirihanga

1. Works and Issues Report September 2024

Pookeno Community Committee's Works and Issues Report – August 2024

	Issue and Action	Area	Status Update
1.	**Facilities – Tiny Library**	Facilities Team Leader, Service Delivery	**September 2024** While Council is responsible for the actual structure, (re)assembling and/or creating the Tiny Library and any necessary upkeep or maintenance is the responsibility of PCC.
2.	**Resealing of Main Road** **May 2024:** Request for the road south of the main street to be resealed up to McDonald Road to repair potholes.	Acting Roading Manager	**September 2024:** The forward works programme has not yet been confirmed. No further updates at this time.
3.	**Safety concerns with pedestrian use of the road bridge on Pokeno Road** Concerns raised regarding pedestrian use of the Bridge on Pokeno Road, between the School and the Lakeside development. Suggest whether there is an option of a back entrance walkway from Munro Road to Pokeno School.	Open Spaces – Reserves And Roading Manager.	**September 2024:** A more formal discussion around funding is required before any further actions can be made. No further updates at this time.

Works Programme Update (as of 6[51] September 2024)

Pookeno Sports Park

Consultation with service authorities and District and Regional Council has taken place to understand the consenting and service requirements/constraints that will inform the masterplan and location of future facilities.

The next step is to develop the masterplan using this information.

CCTV Cameras

Work is currently underway to develop a MoU with Hamilton City Council, which includes investigating additional cost-effective solutions and gathering information such as crime stats in support of a workshop on 18 September for the elected members.

Market Street Hub

Work to procure a Project Manager is currently underway.

 Playgrounds and Sports Parks

Roading

Pookeno Road Corridor Improvement
Draft road design is underway; this upgrade will see the road higher than it is currently with final heights dependent on the new Pookeno Road bridge.

The proposed new bridge will be higher than existing with a realignment also required. A pedestrian bridge will be included as part of the vehicle bridge design. Ecology and hydrology reports will inform the final design which will then be consented by the end of 2024.

For the Pookeno Rd / Munro Rd Roundabout, detailed design is progressing. Working through the land acquisition and options with consent application to follow later in 2024.

Due to timings for the Munro Road upgrade, construction of the roundabout, road, and bridge will be Summer 2025/2026.

Pookeno Road Traffic Bridge
Draft design see's the new bridge higher than existing with a realignment also required, a pedestrian bridge will be included as part of the vehicle bridge design. Ecology and Hydrology reports will inform the final design which will then be consented by the end of 2024. Due to timings for the Munro Road upgrade, construction will be Summer 2025/2026.

Intersection (Roundabout) Upgrade Munro/Pokeno
Detailed designs progressing. Working through the land acquisition and options with consent application to follow later in 2024. Due to timings for the Munro Road upgrade, construction of the Roundabout, road and bridge will be Summer 2025/2026

Munro Road Resilience Improvement
Draft road design is underway; this upgrade will see the road higher than it is currently with final heights dependent on the new Pokeno Road bridge. Designs and consenting will be complete by late 2024 and due to timings for the Munro Road upgrade, construction of the road and bridge will be Summer 2025/2026.

Pookeno Main Street Re-development
Physical works are complete, and the project is in the defects liability period. Planter repairs are to be done, as well as some landscaping remedials.

Completed main street

Helenslee Road Minor Improvements
This project has been put on hold due to having an issue with the outlet of storm water, which runs through a private property and is causing delays to proceed further with the consent and overall process.

Great South Road and Pookeno Road Intersection Upgrade
Project is entering the final phase with traffic being swapped over this week to enable construction of the High St side of the project.

Access for residents will be maintained at all times with some minor modifications. Around 4-6 weeks of works to completion.

Roundabout site looking south

Facilities

Pookeno Toilet Replacement
This project is now complete.

Completed toilets.