Dokeno

POKENO COMMUNITY COMMITTEE

<u>MINUTES</u> of the monthly Pokeno Community Committee meeting held in the Pokeno Hall, Pokeno, on 9th July 2019, commencing at 7.00pm.

Committee Members Present:	Helen Clotworthy, Tricia Graham, Doug Rowe, Janet McRobbie, Morris Roberts, Ric Odom
WDC Staff in Attendance:	Julie Dolon, Kevin Stokes
Councillors in Attendance	Cr J Church, Cr S Henderson
Sports Coordinator WRC	Jason Marconi
Community Members	Community Members attended.

<u>1 APOLOGIES</u>: Apologies received from Paul Heta, Clive Morgan, Todd Miller

Moved that the apologies be accepted: Helen Clotworthy

Seconded:

Ric Odom

2 CONFIRMATION OF THE STATUS OF THE AGENDA

As Todd Miller was unable to attend Jason Marconie of Sports Waikato to give us an update in Reports at 5.2

<u>3 DISCLOSURE OF INTEREST</u>

There was no disclosure of interest

4. CONFIRMATION OF THE MINUTES Moved Helen Clotworthy Seconded Ric Odom

5. REPORTS

5.1 Economic and Community Development

Julie described her roll as merging Economic and Community Development and felt this was a good match. Her passion is social enterprise. A youth worker is about to be appointed to council. Julie had been invited to our meeting because of the need that Paul Heta has seen for school leavers to be aware of employment opportunities in the area. His suggestion was that local employers should be invited to an evening in the hall to explain opportunities that exist in these local industries. Julie was looking at something bigger involving other agencies such as the Ministry of Social Development.

There well could be a mismatch between Paul's vision and Julie's so Julie is to call Paul on 10/7/2019 to clarify this

5.2 Jason Marconi Sports Coordinator WRC

Basketball

Franklin Basketball see it feasible to provide a beginner program in the hall running over 4 8week terms. They are prepared to apply for funding through the Kickstart program which would make a fees \$46/term. They will also provide administration

The community contribution would need to be

* Providing a local helper/coach

* getting Lions or something similar to fund raise for 2 mobile hoops (around \$300 each), this would allow more funding to go towards subsidising fees.

Tennis Club

This is now up and running. A Junior Club is to start in Term 3 and if demand a Senior Club If this works, they will apply for funding to resurface the courts A Facebook page is now up and running Jason would like to the Tennis Committee associated with this one

Indoor Bowls

A tester session to be trialled in the Pokeno Hall

5.3 Works and Issues

Julie went through the Works and Issues as in the agenda. There were the following comments

Toilets

A contract is going out to tender now. The colour will be decided when a suitable contractor is employed. Helen to get an email when this happens

Traffic Around Pokeno School

Peter Clark to be invited to the August meeting to explain the projected upgrades. The School Principal has been contacted and interim fixes are to be in place till the upgrade happens

Community Projects

Richard Clark to be invited to the September meeting to give us a detailed update Julie to do this Considerable discussion ensued about a possible skate park. There were strong opinions that for safety and protection from vandalism this should be in a public view This has been backed up by an email from Anton Welsh regarding CPTED (Crime Prevention through Environmental Design)

Julie to find the costs and size of local parks as there is a possibility that it could fit where the old netball courts were beside the hall.

The possibility of children in the local area being involved in the design was discussed

One Way Bridge Munroe Rd

We would like to know the time indication for this deferment as with the increased use of it by trucks there is a serious problem developing

Street Names

A small meeting required to provide a new list of names. We require an update of the council list of street names

Supermarket Updates

Submissions have closed. Hearings are scheduled all should be finished by 8th October and all going well should open be December 2020

5.4 Pokeno Community Committee Schedule

August meeting – Ernst and Vashall (Future Planning} Peter Clark (roading) September meeting -Richard Clark (Munroe Sports Park)

5.5 Councillors Reports

Cr J Church District plan submissions close 18th July An Information Centre has opened at Hampton Downs

Cr S Henderson The Public Transport will not start until 21st October

5.6 Committee Reports

Community Patrol AGM 28th July 1pm at the hall More men are needed

Meet and Greet Going well usually around 25 to 30 attend

5.7 Next Meetings Agenda

This was covered in the Community Committee Schedule

5.8 General Business There was no general business

ACTION LIST

Julie to contact Paul Heta regarding careers evening A 'helper' to be found for the basketball club Approach to be made to Lions regarding funding for basketball hoops Julie to invite Richard Clark to the September meeting Julie to find size costs etc of local skate parks New street names required

There being no further business Helen thanked our visitors declared the meeting closed at 9.00pm The next meeting to be held on August 13th at 7.00pm