



AGENDA

ORDINARY MEETING

FOXTON COMMUNITY BOARD

8 FEBRUARY 2010

NOTICE IS HEREBY GIVEN that a meeting of the Foxtton Community Board of the Horowhenua District Council will be held in the Chambers, Foxtton Service Centre, Main Street, Foxtton, on Monday, 8 February 2010 commencing at 6.30 p.m.

Members of the Foxtton Community Board are:

Mr B P Vertongen QSM (Chair)
Ms N J Ellwood
Mr N G Gimblett
Mr J A Murdoch
Mr D J Roache
Cr D A Allan (HDC appointed representative)
Cr A M Hunt (HDC appointed representative)

Reporting Officer: D G Ward (Chief Executive Officer)
Meeting Secretary: Mrs K J Corkill (Meeting Secretary)

Business will be according to the attached Agenda.

AGENDA

8 FEBRUARY 2010

ORDER OF BUSINESS:

APOLOGIES

ANNOUNCEMENTS

1. Foxton Youth Council

At 7.30pm Amanda Jackson will present to the Foxton Community Board a proposal to establish a Foxton Youth Council.

CONFIRMATION OF MINUTES

Ordinary Meeting 30 November 2009 (Minute Items 442-446)

MATTERS ARISING

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REPORTS

Item-449 Foxton Community Board Monitoring Report to 8 February 2010

File No 4107

To: The Chairperson and Members
Foxton Community Board

From: Chief Executive Officer

Date: 8 February 2010

1. Purpose

- a. To provide an update on the Foxton Community Board Monitoring Report to 8 February 2010.

2. Recommendation

- a. That Report 4107 be received.

Prepared

D G Ward
Chief Executive Officer

3. Attachments

- a. Foxton Community Board Monitoring Report to 8 February 2010.

**MONITORING REPORT
FOXTON COMMUNITY BOARD**

Meeting Date	Item No.	Item Description	Resolved	Responsible Officer	Date to Action by	Date Completed	Officer Comment
9 Feb 2009	Item 397	Foxton Beach Motor Camp - Development Plan	<i>"THAT the Foxton Community Board recommend that the development plan for the Foxton Beach Motor Camp be consulted on with the Foxton Beach community."</i>	R Mander			Construction plans are being prepared for Resource Consent application to be lodged by end of February 2010. Consultation with potentially affected parties is also continuing.
9 February 2009	Item 399 Part	Chief Executive Officer's Report	<i>"THAT the safety issues pertaining to the Busy Bee Dairy be followed up."</i>	M Pond			Plans are being prepared for the Busy Bee Dairy, following which we will engage in further discussion with the property owners,.
9 Feb 2009	Item 401	Foxton Multi-Purpose Facility	<i>"THAT the Foxton Community Board supports further investigation and discussion with the Foxton/Foxton Beach residents for the development of a multi-purpose facility including, but not exclusively, the</i>	D M Clapperton		Ongoing	Community presentation occurred 17 November 2009 in Foxton.

**MONITORING REPORT
FOXTON COMMUNITY BOARD**

Meeting Date	Item No.	Item Description	Resolved	Responsible Officer	Date to Action by	Date Completed	Officer Comment
			<p><i>Dutch Museum, Maori arts and craft gallery, library, visitor information centre, environmental education centre (including Manawatu Estuary)."</i></p> <p><i>"THAT should the Foxton Community Board support the concept of a multi-purpose facility the Foxton Public Amenities Project Steering Group be reconstituted to discuss the concept, with key stakeholders invited to participate in discussions."</i></p>				
18 May 2009	Item 416	Chief Executive Officer's Report	<p><i>"THAT consideration of the proposed programme of works for the Foxton River Loop Playground be held over to the next Foxton Community Board Meeting (20 July 2009)."</i></p>	D Tate		Completed	Work on the playground is now complete.

**MONITORING REPORT
FOXTON COMMUNITY BOARD**

Meeting Date	Item No.	Item Description	Resolved	Responsible Officer	Date to Action by	Date Completed	Officer Comment
7 Sep 2009	Item 430	Proposed Carpark - Stuart Donnelly Reserve	<i>"THAT the Board supports the construction by Coley Street School of a carpark at Stuart Donnelly Reserve."</i>	D Tate	To remain on report until physical work completed		The School have been notified of the decision. Will advise when construction commences.
19 Oct 2009	Item 439	Chief Executive Officer's Report to 19 October 2009	<p><i>"THAT Council officers be requested to investigate the installation of a roundabout at the intersection of Union and Johnston Streets, Foxton."</i></p> <p><i>"THAT the Foxton Community Board recommends to Council that Council officers investigate a suspensory or concessionary loan to assist in making the Foxton Health Centre a reality."</i></p>	D Ward		Completed	<p>Council staff recently approached NZTA and have received a response from that Agency in which they have identified their objections to this suggestion</p> <p>On being put to the Council meeting on 4 November 2009 this motion was lost. However, the meeting is asked to refer to Page 10 of today's agenda.</p>

**MONITORING REPORT
FOXTON COMMUNITY BOARD**

Meeting Date	Item No.	Item Description	Resolved	Responsible Officer	Date to Action by	Date Completed	Officer Comment
30 Nov 2009	Item 442	Foxton Community Board Monitoring Report to 30 November 2009	<i>"THAT the Foxton Community Board recommends to Council that the provision of a suspensory or concessionary loan to assist in making the Foxton Health Centre a reality be included in the 2010/2011 Annual Plan"</i>	D G Ward		Completed	
30 Nov 2009	Item 443	Playground Risks - Foxton and Foxton Beach	<i>"THAT Officers be requested to report back to the Board on the possibility of stopping the metalled roadway at River Loop Reserve."</i>	D Tate			Officers will prepare a report for the Foxton Community Board scheduled for 22 March 2010.
30 Nov 2009	Item 444	Council Resolutions relating to Foxton Community Board	<i>"THAT Council officers be requested to investigate the retention of the existing Council Service Centre façade and a report be brought back to the next Foxton Community Board Meeting in early 2010."</i>	D G Ward D M Clapperton			Officers will prepare a report for the Foxton Community Board scheduled for 22 March 2010.

**MONITORING REPORT
FOXTON COMMUNITY BOARD**

Meeting Date	Item No.	Item Description	Resolved	Responsible Officer	Date to Action by	Date Completed	Officer Comment
30 Nov 2009	Item 445	Chief Executive Officer's Report to 30 November 2009	<i>"THAT a workshop be held with Community Board Members, the Chief Executive Officer and relevant Council staff to look at the process that had taken place over the past two years in relation to the Recycling Centre Upgrades."</i>	D G Ward	30 June 2010		A review of the operation of these facilities will be undertaken following 6 months of operation of kerbside recycling
30 Nov 2009	Item 446	Resource Consents Issued	<i>"THAT Report 4073 be received."</i>	T Thomas		Completed	

Item-450 Notice of Motion

File No 4120

**To: The Chairperson and Members
Foxton Community Board**

From: Chief Executive Officer

Date: 8 February 2010

1. Purpose

- a. The Chief Executive has received a Notice of Motion from Councillor DA Allan in respect to a breach of the Foxton Community Board's Code of Conduct.
- b. The purpose of this report is to allow Councillor Allan to speak to his Notice of Motion, for the Chief Executive to provide responses to procedural matters and for the Board to consider any course of action.

2. Background

- a. Councillor DA Allan has given notice that he intends to move the following motions at tonight's Foxton Community Board's meeting, namely:

"THAT the Chair breached the Foxton Community Board 's Code of Conduct by his actions in burning the article involving Mr and Mrs Paton while acting in his capacity as Chair in officially opening the Foxton Beach Seawall."

"THAT the Chief Executive be instructed to report to the Board on the process to be followed in the event that the first motion is carried by the Board."

3. Recommendation

1. That Report 4120 be received.
 2. That the Board receive the Code of Conduct complaint made by Councillor D A Allan.
 3. That the Board determine whether the complaint makes a specific allegation of a breach of the Code of Conduct, and is supported by corroborating evidence; and if it determines this to be the case:
 - (a) That the Chief Executive be requested to investigate the alleged breach and prepare a report for the further consideration of the Board.
 - (b) That the Board notify the member to which the complaint relates in writing of the complaint and explain when and how he will get the opportunity to put his version of events.
-

4. Issues for Consideration

- a. The Code of Conduct provides a process for responding to alleged/determined breaches of the Code.

- b. Part Four: Compliance and Review provides:

"All alleged breaches of the code will be reported to the Board. Any allegation of a breach of a code of conduct must be in writing, make a specific allegation of a breach of the code of conduct, and provide corroborating evidence.

The Board will request that the Chief Executive Officer investigate the alleged breach and prepare a report for the further consideration of the Board. Before beginning any investigation the Board will notify the member(s) in writing of the complaint and explaining when and how they will get the opportunity to put their version of events.

The Board will consider the report in open meeting..."

- c. Once this process is completed the Board may take the following action, should a Board resolution be made to that effect:

"- censure in public

- removal of the member from Subcommittees of the Board, and/or other representative type bodies

- dismissal of the member from a position as Chairperson or Deputy Chairperson of the Board."

- d. As the proposer of the Notice of Motion and therefore the complainant, Councillor Allan, must identify the specific breach of the Code and provide corroborating evidence.

- e. In that regard the Chief Executive Officer refers Board members to Part 3 of that Code, which contains the expected standards of behaviour. The following standards may be of particular relevance:

"Relationships with the Community

Effective council decision-making depends on productive relationships between members and its community.

"Members should ensure that individual citizens are accorded respect in their dealings with the Board.... "

"Members should act in a manner that encourages and values community involvement in local democracy.... "

- f. The Board will then request that the Chief Executive undertake a full investigation of the matter and provide a report for the Board to consider. As stated above an opportunity must be given to the member concerned to put their version of events.

- g. If a request is made, it is likely that a report could be provided to the meeting scheduled for 22 March 2010.

- g. Once that report is considered, the Board may determine that there has been a breach of the Code of Conduct and may resolve to take the action set out above.

Prepared

D G Ward
Chief Executive Officer

Item-451 Council Resolutions relating to Foxton Community Board

File No 4109

**To: The Chairperson and Members
Foxton Community Board**

From: Chief Executive Officer

Date: 8 February 2010

1. Purpose

- a. To inform the Board of resolutions that the Horowhenua District Council passed at its meeting on 2 December 2009.

2. Recommendation

- a. That Report 4109 be received.

3. Issues for Consideration

a. Meeting 2 December 2009

(a) Item 1814 Monitoring Report Horowhenua District Council to 2 December 2009

Page 17 Item 1795 Installation of Roundabout or Alternative Design Options at the Intersection of Union and Johnston Streets, Foxton

Mr Ward advised that the response received from NZTA had been verbal, with Council awaiting a written response which should include the reasons why NZTA was not supportive of such a proposal.

Page 18 Foxton Health Centre

Cr Allan foreshadowed that the Board was of a mind to apply through the Annual Plan process, with further supporting information, for Council to consider a suspensory or concessionary loan to assist in making the Foxton Health Centre a reality.

(b) Item 1820 Local Government Election Signage

“THAT the following provisions in relation to signage in authorised public locations be adopted under the Public Places Bylaw for the purpose of the 2010 Local Government Elections:

ELECTORAL SIGNAGE

PROPOSED POLICY UNDER THE HDC PUBLIC PLACES BYLAW.

Authorised Council Owned Land

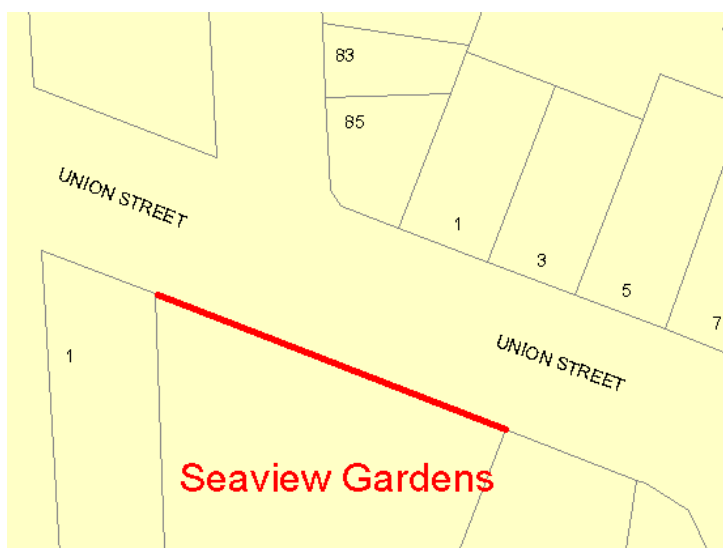
- *The Horowhenua District Council will allow electoral signage on Council owned land at specified locations in Levin, Foxton and Shannon only. Such signs will be subject to the following limits on numbers and size.*
 - *Approved sites are shown on the plans below.*
 - *No sign shall be located where it is considered to be a traffic hazard in the opinion of the Council.*
 - *Signs may be permitted to be displayed up to two months prior to the election but must be removed prior to election day.*
 - *Signs shall be displayed, if practicable, at right angles to the road.*
 - *Signs shall comply with the following specification:*

	Conditions
Maximum number of words	11 words or symbols
Maximum number of characters	90
Minimum lettering height	120 mm
Maximum face area (may be double sided)	3.0 m ²
Maximum sign height	4.0 m

- *All signs must include an authorisation in accordance with the Electoral Act 2001.*
- *Council reserves the right to require any electoral sign to be relocated or removed if the siting is considered hazardous or inappropriate.*
- *In addition the following provisions shall apply:*
 - *No signs will be permitted on Council roads or on unapproved Council owned land.*
 - *Where signs are found on Council property in unauthorised locations or in breach of any conditions officers shall;*
 - *advise the electoral officer; and,*
 - *maintain/update a register of such signs; and,*
 - *take immediate action to remove the signs; and,*
 - *contact the candidate for that person collect their sign/s.*
 - *Signs not collected by election day shall be disposed of without further liability.*
 - *Mobile signs on cars and trailers will be permitted subject to those vehicles complying with all other vehicular requirements including the parking of vehicles on berms.*
 - *The Council shall be entitled to recover reasonable costs (at the discretion of the electoral officer) in the application of the policy.*
- *Candidates are advised to consult with NZTA (Wanganui) in regard to any signs on a State Highway.*

Foxton Electoral Sign Area

Seaview Gardens – on the perimeter facing Union Street.



“THAT the following provisions in relation to signage on private property be adopted for the 2010 local government elections.

ELECTORAL SIGNAGE POLICY ON PRIVATE PROPERTY

- *The Horowhenua District Council will allow electoral signage on private land subject to the following:*
 - *No sign shall be located where it is considered to be a traffic hazard in the opinion of the Council or Transit New Zealand.*
 - *Signs may be permitted to be displayed up to two months prior to the election but must be removed prior to election day.*
 - *Signs shall be displayed, if practicable, at right angles to the road.*
 - *Signs shall not be illuminated.*
 - *Signs shall comply with the following specification:*

	Posted speed limit Equal to or less than 70 kph	Posted speed limit – above 70 kph
<i>Maximum number of words</i>	11 words or symbols	6 words or symbols
<i>Maximum number of characters</i>	90	40
<i>Minimum lettering height</i>	120 mm	160 mm
<i>Maximum face area (may be double sided)</i>	3.0 m ²	3.0 m ²
<i>Maximum sign height</i>	4.0 m	4.0 m

- *Council reserves the right to require any electoral sign to be relocated or removed if the siting is considered hazardous or inappropriate.*
- *In addition the following provisions shall apply:*
 - *Where signs are found in breach of any conditions officers shall;*
 - *advise the electoral officer; and,*
 - *maintain/update a register of such signs; and,*
 - *take immediate action to remove the signs; and,*
 - *contact the candidate for that person collect their sign/s.*

- The Council shall be entitled to recover reasonable costs (at the discretion of the electoral officer) in the application of the policy.
 - All signs must include an authorisation in accordance with the Electoral Act 2001.
- Candidates are advised to consult with the NZTA (Wanganui) in regard to any signs on a State Highway.”

(c) Item 1822 Proposal to Amend Monument and Headstone Heights in District Cemeteries

“THAT Council adopt the proposed changes to monument and headstone heights in Horowhenua District Council operated Cemeteries as follows:

The following details the current and proposed heights of headstone and monumental work in Horowhenua Cemeteries.

All work completed must comply with NZS 4242:1995 Headstones and Cemetery Monuments.

Foxton Cemetery

Foxton Cemetery			
Area	Block	Current Height	Proposed Height
Anglican	Block 1	750mm	No height restriction
Anglican	Block 2	750mm	No height restriction
Anglican	Block 3	750mm	No height restriction
Anglican	Block 4	750mm	No height restriction
Anglican	Block 5	750mm	No height restriction
Anglican	Block 6	750mm	No height restriction
Anglican	Block 7	750mm	No height restriction
Anglican	Block 8	750mm	No height restriction
Child	Block 1	450mm	450mm
Child	Block 2	450mm	450mm
Cremation	Ashes Lawn	450mm	450mm
Cremation	Ash Gardens 1	<u>Plaque Only</u> 375 x 225 mm	<u>Plaque Only</u> 375 x 225 mm
Cremation	Ash Gardens 2	375 x 225 mm	375 x 225 mm
Cremation	Ashes Wall D	200 x 200mm	200 x 200mm
Cremation	Ashes Wall E	200 x 200mm	200 x 200mm
Cremation	Ashes Wall F	200 x 200mm	200 x 200mm
Cremation	Remembrance Wall	200 x 200mm	200 x 200mm
General	Block 1	750mm	No height restriction
General	Block 2	750mm	No height restriction
General	Block 3	750mm	No height restriction
General	Block 4	750mm	No height restriction
General	Block 5	750mm	No height restriction
General	Block 6	750mm	No height restriction
General	Block 7	750mm	No height restriction
General	Block 8	750mm	No height restriction
General	Block 9	750mm	No height restriction
Lawn	Block 1	750mm	750mm
Lawn	Block 2	750mm	750mm
Lawn	Block 3	750mm	750mm
Lawn	Block 3a	750mm	1100mm
Lawn	Block 3b	750mm	1100mm
Lawn	Block 3c	750mm	1100mm
Lawn	Block 3d	750mm	1100mm
Lawn	Block 4	750mm	1100mm
Lawn	Block 6	750mm	1100mm

<i>Roman Catholic</i>	<i>Block 1</i>	<i>750mm</i>	<i>No height restriction</i>
<i>Roman Catholic</i>	<i>Block 2</i>	<i>750mm</i>	<i>No height restriction</i>
<i>Roman Catholic</i>	<i>Block 4</i>	<i>750mm</i>	<i>No height restriction</i>
<i>Roman Catholic</i>	<i>Block 6</i>	<i>750mm</i>	<i>No height restriction</i>
<i>RSA</i>	<i>Ashes</i>	<i><u>Plaque Only</u></i> <i>375 x 225mm</i>	<i><u>Plaque Only</u></i> <i>375 x 225mm</i>
<i>RSA</i>	<i>Burial</i>	<i>375 x 225mm</i>	<i>375 x 225mm</i>
<i>RSA</i>	<i>Lawn</i>	<i>375 x 225mm</i>	<i>375 x 225mm</i>

“THAT officers notify key stakeholders of the decision in writing and publicly notify the community of the decision through the District’s “Community Connection”.”

Prepared

D G Ward
Chief Executive Officer

Item-452 Chief Executive Officer's Report to 8 February 2010

File No 4110

**To: The Chairperson and Members
Foxton Community Board**

From: Chief Executive Officer

Date: 8 February 2010

1. Purpose

- a. To present to the Foxton Community Board, for information, issues relating to the Foxton Community Board area.

2. Recommendation

- a. That Report 4110 be received.

3. Issues for Consideration

a. Projects Report

At various times over the past 12 months the Board has considered progress against those six top priorities that we identified at the Board meeting of 20 October 2008. Given that we are at the start of another calendar year and are shortly to review contents of the Draft 2010/2011 Annual Plan, it is prudent that we take time at today's meeting to review those six projects.

1. Recycling Stations

During the 4th quarter of 2009 Council upgraded the façade of both the Foxton and Foxton Beach recycling centres and introduced kerbside recycling to both communities.

The Board variously debated a number of matters with regard to the location and potential future design of these recycling stations. Advice was given to the last Board meeting that a review of the impact of kerbside recycling on the use of the recycling stations will be concluded at 31 March 2010. At this time a report will be prepared for the Board (and for Council) making recommendations on the future of recycling stations throughout the District.

2. Dutch Museum (Foxton Multi-Purpose Facility)

Significant progress has been made on this project over the past 12 months. The Board has been recipients of a number of formal presentations and have had the opportunity to attend various formal and informal discussions throughout the community.

There is absolutely no doubt about the huge significance that this project has for the future of Foxton.

3. Health Centre

Ongoing discussions have been held over the past 12 months involving representatives from the Community Board, the Mayor, Council CEO, MidCentral Health, Public Health, local Iwi, Foxton Medical Centre Trust and Kere Kere Medical Trust.

Issues for discussions have included location, continuity of operation, financial and governance. A further meeting is scheduled for Thursday, 4 February 2010.

4. Pinewood Motor Camp

Staff have been requested by the Board to prepare construction plans to enable a resource consent application to be lodged.

Approximately \$400,000 is currently held in Council's budget to fund development options for the Camp. In preparing expansion options, a number of issues still require to be resolved including

- the future use (or not) of the Sailing Club building, with particular reference to any costs that may be associated with its refurbishment,
- the status of the RAMSAR boundaries, impact of Plan Change 22,
- the location and cost of a timber fence,
- additional services that would be required to the site, particularly toilets and electricity,
- relationship of the proposed boundary extension to the waterline,
- the density of the existing camp, and
- related maintenance issues.

Once all of these matters have been considered a robust financial exercise will have to be undertaken to determine the level of investment and, more importantly, the anticipated return that would be reasonably expected from an expanded motor camp, particularly when one acknowledges that the shoulder season for using the motor camp is somewhat restricted.

Attached to this report is a copy of the current proposed development plan.

I would suggest that in order to make progress on this matter to allow designs and costs to be incorporated in Council's Draft 2010/2011 Annual Plan, that a Subcommittee of say two Board Members be allocated to work with Council staff to address those items identified in the previous paragraph and to ensure reasonable consideration be given to assumptions and risks associated with the investment.

5. Holben Reserve

During the past 12 months staff have completed plantings within the Reserve and a new toilet block has been constructed.

It is suggested that later in the 2010 calendar year the Board undertake a 4review of the proposed landscape plan for Holben Reserve with a view to incorporating any changes, and required investment, into Council's next LTCCP. This timeframe is

suggested to allow priority to be given to the above projects, particularly the motor camp and the recycling stations.

6. River Loop Development

Considerable progress has been made on this project by members of the community over the past 12 to 18 months. Whilst it has been identified as a "top six" project by the Board in October 2008, there is however no financial commitment from Council to the project in its LTCCP.

It may well be that financial input is not required, or is not anticipated, from Council, but rather we are simply noting Council's ongoing support for the project.

At tonight's meeting the Board will discuss what its commitment is to this project and how this should be identified in our Draft 2010/2011 Annual Plan.

A review of the meeting of 20 October 2008 notes that a number of those other identified items have been completed and some remain in abeyance. It is important that the Board again identify in priority those items that it is working to complete and ensures that we have an appropriate timetable for progress, and commitment to completion in each case.

b. Draft 2010/2011 Annual Plan

Council is shortly to commence discussions on matters relating to the 2001/2011 Annual Plan which will be adopted for consultation in early April 2010.

Effectively we are looking at Year 2 of the 2009-2019 LTCCP which identifies a significant number of new projects and the rather healthy proposed rating increase. Council is currently in the process of reviewing projects, activities, levels of service and affordability associated with the 2010/2011 (and indeed the 2011/2012) Annual Plan. There are a number of items which may now not be considered as important or to have the same level of priority than they did when the LTCCP was compiled. The reasons for a change in view maybe related to priority, capacity or affordability.

Attached to this report is a list of those items proposed to be undertaken within or related to the Foxton area during the 2010/2011 financial year. At tonight's meeting I will ask the Board to review these items based on the criteria that I noted in the previous paragraph.

c. Foxton Youth Council Committee

Attached to this report is a briefing paper seeking funding to establish the Foxton Youth Council. The author of this paper will be in attendance at 7.30pm tonight, and during that address will provide further information for the Board's consideration.

As a suggestion to the Board, an appropriate response to this request may be to direct the administrators of the HDC Youth Voice to meet with the Foxton Youth Council personnel to discuss ways in which the two could work for mutual benefit.

Board members will note that there are Manawatu College representatives on the HDC Youth Voice.

d. Department of Conservation - Spartina Grass Control

Attached is a copy of a letter dated 22 January 2010 advising that the Department of Conservation intends to carry out control under Coastal Permit 101541 for the aerial application of herbicide to Spartina grass in the Manawatu Estuary during February 2010.

d. Maintenance Works

Attached to this report is a schedule prepared by staff detailing those maintenance works proposed to be undertaken (or current works in progress) in the Foxton and Foxton Beach areas.

Prepared

D G Ward
Chief Executive Officer

4. Attachments

- a. Current proposed development plan, Pinewood Motor Camp.
- b. List of items proposed to be undertaken within or related to the Foxton area during the 2010/2011 financial year.
- c. Briefing outline from Amanda Jackson re FTDA Youth.
- d. Letter from Department of Conservation re Spartina Grass Control dated 22 January 2010
- e. Foxton Community Board Proposed Maintenance and Current Works in Progress

ATTACHMENT A

ATTACHMENT B

PROPOSED ANNUAL PLAN PROJECTS

				Year 2	Rate Effect
<u>Proposed for 2010/2011</u>					
Water Supply	Foxton	Treated Water Pumps	Renewal	\$85,920	\$8,592
Roading	Urban	Traffic Services	Renewal	\$140,432	\$11,698
Water Supply	Foxton	Reticulation	Renewal/Capex	\$124,442	\$1,755
Stormwater	District	General	Renewal	\$107,400	\$1,085
Property	Pensioner Flats - General	Renewal	Renewal	\$107,162	\$2,679
Property	Public Toilets - General	Renewals	Renewal	\$59,752	\$1,494
Park & Res	District	Fencing Contingency	Capex	\$32,010	\$128
Property	Foxton Surf Club	Windows	Renewal	\$10,670	\$267
Wastewater	Foxton Beach	Pumps	Renewal	\$8,592	\$859
Water Supply	Foxton	Treatment Plant	Renewal	\$5,370	\$76
Property	Pinewood Motor Camp	Power Points	Renewal	\$5,335	\$534
Water Supply	Foxton Beach	Treatment Plant	Renewal	\$3,222	\$96
Property	Pinewood Motor Camp	Whiteware	Renewal	\$2,134	\$427
Water Supply	Foxton	Conservation	Project	\$2,216	\$2,216
Water Supply	Foxton	P2 Testing	Project	\$1,662	\$1,662
Water Supply	Foxton Beach	P2 Testing	Project	\$1,662	\$1,662
<u>Proposed to be deferred to 2011/2012</u>					
Park & Res	Cemetery - Foxton	Reseal roads	Renewal	\$16,005	\$890
Solid Waste	Foxton Transfer Station	Seal Entrance	Renewal	\$21,600	\$1,203
Solid Waste	Foxton Transfer Station	Entrance Fence	Renewal	\$1,080	\$1,080
Water Supply	Foxton Beach	Meter	Renewal	\$16,110	\$806
Water Supply	Foxton	Leak Detection	Project	\$8,864	\$8,864

ATTACHMENT C

To David

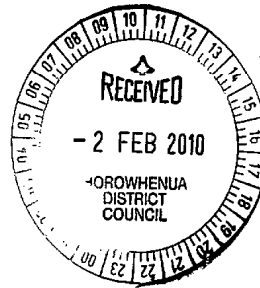
here is a brief outline of our
F.T.D.A Youth,

Can This be added to Community board
agenda for 8th meeting.

if we can we would like an
opportunity to speak at this meeting
to answer questions,

Thank you.

Amanda Jackson.



Foxton Youth Council Committee

Funding is sort to establish the Foxton Youth Council.

The youth council will be supported by a sub committee nominated by FTDA to oversee.

Ages: 7yrs – 12yrs

13yrs – 18yrs

Due to the minimal opportunities within Foxton for young children and teenagers it has been noted that there is a need to promote and encourage activities for youth.

Vision: to see activities operating for the Foxton , Foxton Beach youth which are primarily designed and organized by the youth representatives.

To encourage Leadership Skills, Respect, Camaraderie amongst the youth of Foxton and Foxton Beach.

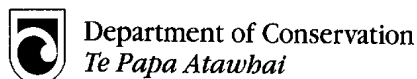
Goal: For a council of children to be selected within the Foxton , Foxton Beach area to meet with the intention to organize and provide children's activities for the youth during an initial 12 month period.

Once established the youth group will continue to provide events and activities for the youth on a yearly basis.

Current fund raising opportunities:

1000 – Pine cone bags @ \$5.00 per Bag

Private function set up and dismantle of display – Oct 2010



File: NHT-03-12-01

Date: 22/01/10

Foxton Community Board
C/o Karen Corkill
Secretary
Horowhenua District Council
Private Bag 4002
LEVIN



Dear Karen,

SPARTINA GRASS AT THE MANAWATU ESTUARY

The Department of Conservation intends to carry out control under Coastal Permit 101541 for the aerial application of herbicide to Spartina grass in the Manawatu Estuary (upstream of the Manawatu Marine Boating Club).

Control of Spartina grass in the Manawatu Estuary has progressed to the point where control will consist of 1-2 hours of aerial application by helicopter on a single day (dependent on tide and weather).

We plan to do the work on a single day during the week of the 15th February 2010, with the following week as reserve.

The objective of the spraying programme is to improve the estuary wildlife habitat and recreational opportunities.

The taking of shellfish from the estuary up to five days after spray application is not recommended.

If further information is required, please contact:

Cameron McKinnon
Department of Conservation
Palmerston North Area Office
Phone: 06 350 9704

The Department of Conservation will be continuing the spraying programme to control *Spartina* grass in the Manawatu Estuary (near to Foxton Beach township) during the period 15th to 26th February 2010 (dependent on tide and weather conditions).

The programme is being undertaken to improve the estuary wildlife habitat and recreational opportunities.

The herbicide used will be Gallant NF (haloxyfop-r-methylester) and it will be applied aerially (helicopter).

The work will be carried out under resource consent 101540 and 101541.

The taking of shellfish from the estuary during this period is not recommended. If further information is required, please contact:

Cameron McKinnon or Vivienne McGlynn
Department of Conservation
Palmerston North Area Office
Phone 06 350 9700

FYI

Copy of
newspaper advert

will appear

30/01/10 e

Levin Standard

03/02/10 PN Standard

ATTACHMENT E

Foxton Board Proposed Maintenance and Current Works in Progress

February 2010

Roading Reseals

All of the reseals below have now been completed. The rural roads resealed have been swept and remarking should be complete in the near future.

Road Name	Location		Start Name	End Name
DUSTIN STREET	Foxton Bch	URBAN	DEWE TERRACE	END OF SEAL
MACK STREET	Foxton Bch	URBAN	HOLBEN PARADE	SIGNAL ST
NELSON STREET	Foxton Bch	URBAN	TRAFALGAR STREET (FX Bch)	OCEAN BEACH ROAD
PRATT AVENUE	Foxton Bch	URBAN	TAYLOR STREET - ANDREW ST	THOMAS PL (AC join)
PRATT AVENUE	Foxton Bch	URBAN	THOMAS PL (AC join)	NASH PARADE
THOMAS PLACE	Foxton Bch	URBAN	PRATT AVENUE	HART STREET
THOMAS PLACE	Foxton Bch	URBAN	HART STREET	NASH PARADE
CUMMERFIELD ROAD	Foxton	RURAL	HICKFORD ROAD	END OF SEAL
MOTUITI ROAD	Foxton	RURAL	HICKFORD ROAD	HIMATANGI BLOCK ROAD

Footpaths

There are no footpath renewals planned for the Foxton area.

Parks and Property

Foxton River Loop Playground - Work on the new playground is now complete.

State Highway Gardens - All of the work identified has now been completed.

Holben Reserve - The installation of swale drains along Holben Parade, to aid the removal of water from the roads edge and to improve drainage on the reserve boundary, is now complete. The lifting and thinning of the pines along Holben Parade is now complete.

Foxton Hall Entrance Ways - Work is planned to upgrade the entrance of Foxton Hall from Main Street . This work involves creating a more direct and open access into the Hall, rather than the current split arrangement.

As part of this work, Officers will work with the Foxton RSA to determine a process for the uplifting and moving of the dedication plaque at the Halls entrance.

The Community Assets department is now awaiting Resource Consent to undertake the work.

Headstone Height Restrictions

Officers have been working with local Foxton funeral director Kevin Anderson and local stone masons to review the current allowable headstone heights in the districts cemeteries. Following a period of public consultation, officers reported to the December 2009 meeting of Council on the proposal to amend allowable headstone and monument heights in the District's Cemeteries. Council resolved to adopt the proposed changes to monument and headstone heights in Horowhenua District Council operated Cemeteries. Officers will now notify key stakeholders of the decision in writing and publicly notify the community of the decision through the council's Community Connection publication.

Water Supply

The new Foxton Bore currently being drilled off the northern end of Harbour Street is, in effect, an asset renewal. The bore is nearly complete and is at a depth of about 210 metres. Water tests confirm suitable water quality is present. The drillers log indicates patches of tighter formation (and hence reduced yield) at this depth and so the bore will be drilled to a total depth of 220 metres, with up to 14 metres of extra well screen to be installed to achieve the total target production rate of 35 litres per second. This extra work is expected to take a further 3 weeks from the time of writing..

Wastewater

Sewer network stormwater infiltration survey work is being conducted for a number of district systems, including Foxton & Foxton Beach . The work commenced at the beginning of October.

Investigation work continues on the long term options for disposal of Foxton Wastewater effluent.

Prior to Christmas, a 'red alert' was publicly notified for bathing in the Foxton Loop. This was due to ecoli levels in the Loop exceeding the trigger points specified by our Foxton Wastewater consent conditions. Although the results clearly showed this was not due to the wastewater discharge, this notification was not optional.

We are currently undertaking weekly readings as required by the consent. The last three readings are all hugely below the notification level.

Property

Our Operations Manager has been engaged in discussions with various parties regarding the Foxton Beach Motor Camp to further develop the proposed scope of the work. Responsibility for this has now passed to our Projects Engineer - Raj Mander.

The recommendation from the Board to place a show home on the Forbes Road subdivision will be put to Council at its February 2010 meeting.

Item-453 Resource Consents Issued

File No 4111

To: The Chairperson and Members
Foxton Community Board

From: Regulatory Services Manager

Date: 8 February 2010

1. Purpose

- a. To receive the listing of land use and subdivision resource consent applications approved under delegated authority.

2. Recommendation

- a. That Report 4111 be received.
b. That the list of land use and subdivision resource consents be received.

**Foxton Subdivision Resource Consents Granted Under Delegated Authority
20/11/09 to 19/1/10**

Date	File Ref	Subdivider	Address
18-Jan-10	SUB/2865	Malcolm Webb & Gail Cole	37 Edinburgh Terrace, Foxton Beach

**Foxton Land Use Resource Consents Granted Under Delegated Authority
20/11/09 to 19/1/10**

Date	File Ref	Applicant	Address
27-Nov-09	LUC/2851	Andrew & Lynette Clegg	18A Roore Street, Foxton Beach
4-Dec-09	LUC/2853	Anthony & Dean Stella & Angela Cook	209 Avenue Road, Foxton Rural
14-Dec-09	LUC/2861	Jonathan Chapman	16 Brown Street, Foxton
24-Dec-09	LUC/2875	Clive McAlpine & Raewyn Mullan	16 Wall Road, Himatangi/Foxton Rural
24-Dec-09	LUC/2879	Jim, Robert, & Karen Mather	112 Palmer Road, Foxton Beach Rural
11-Jan-10	LUC/2867	Kevin & Sylvia Young	7 Thomas Place, Foxton Beach

3. Issues for Consideration

- a. Below is a summary of all Resource Consents issued under delegated authority since January 2007 in the Foxton area:

	Jan 2007	Feb 2007	March 2007	June 2007	July 2007	Sept 2007	Oct 2007	Nov 2007	Dec 2007	Total for 2007
Land Use	4	5	Nil	11	11	7	6	3	1	48
Sub-division	2	2	Nil	5	5	6	1	0	3	24

	Jan/Feb 2008	March 2008	May 2008	June/July 2008	Aug/Sept 2008	Oct 2008	Nov/ Dec 2008	Total for 2008
Land Use	3	1	3	8	1	2	0	18
Sub-division	7	4	2	8	3	1	1	26

	Jan/Feb 2009	March/ April 2009	May/ June 2009	July/ August 2009	Sept 2009	Oct 2009	Total for 2009
Land Use	2	1	4	2	4	4	17
Subdivision	2	0	0	1	0	4	7

Prepared

T Thomas
Regulatory Services Manager

MOTION TO EXCLUDE THE PUBLIC

“THAT the Foxton Community Board pursuant to Section 48, Local Government Official Information and Meetings Act 1987, resolves that the public be excluded from the following parts of the proceedings of this meeting.

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public.”

Confirmation of Minutes Ordinary Meeting 30 November 2009 (Minute Items 447-448)
Item 454 - Proposed Acquisition of Land for Foxton Waste Water Disposal
Item 455 -In Committee Foxton Community Board Monitoring Report 8 February 2010

Reason for Confidentiality

These Reports are **CONFIDENTIAL** in accordance with Section 48(1) of the Local Government Official Information and Meetings Act 1987, which permits the meeting to be closed to the public for business relating to the following grounds: -

48(1a) That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

Subject to sections 6, 8 and 17 of the Local Government Official Information Act 1987, the withholding of the information is necessary to:

7(2a) Protect the privacy of natural persons, including that of deceased natural persons.

7(2j) Prevent the disclosure or use of official information for improper gain or improper advantage.