



**HOROWHENUA  
DISTRICT  
COUNCIL**

**AGENDA**

**ORDINARY MEETING**

**FOXTON COMMUNITY BOARD**

**4 OCTOBER 2010**

**NOTICE IS HEREBY GIVEN** that a meeting of the Foxton Community Board of the Horowhenua District Council will be held in the Chambers, Foxton Service Centre, Foxton, on Monday, 4 October 2010 commencing at 6.30 p.m.

Members of the Foxton 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.

**Contacts**

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# AGENDA

4 OCTOBER 2010

## ORDER OF BUSINESS:

1. Apologies
2. Public Speaking Rights  
Notification to speak is required by 12 noon on the day of the meeting. Further information is available on [www.horowhenua.govt.nz](http://www.horowhenua.govt.nz) or by phoning 06 366 0999
3. Late Items:  
To consider, and if thought fit, to pass a resolution to permit the Council to consider any further items which do not appear on the Agenda of this meeting and/or the meeting to be held with the public excluded.  
Such resolution is required to be made pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, and the Chairperson must advise:
  - (i) The reason why the item was not on the Agenda, and
  - (ii) The reason why the discussion of this item cannot be delayed until a subsequent meeting.
4. Members' Conflict of Interest  
Members are reminded of their obligation to declare any conflicts of interest they might have in respect of the items on this Agenda.
5. Confirmation of Minutes - Ordinary Meeting 30 August 2010 (Minute Items 482-491)
6. Matters Arising



## REPORTS

### Item-494 Monitoring Report Foxton Community Board to 4 October 2010

**File No** 4297

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

**From:** Chief Executive Officer

**Date:** 4 October 2010

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#### 1. Purpose

- a. To provide an update on the Foxton Community Board Monitoring Report to 4 October 2010.

#### 2. Recommendation

- a. That Report 4297 be received.
- b. That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

	Name and title of signatories	Signature
Prepared by	D G Ward Chief Executive Officer	
<b><u>Confirmation of statutory compliance</u></b>		
In accordance with section 76 of the Local Government Act 2002, this report is approved as: <ol style="list-style-type: none"><li>a. containing sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and,</li><li>b. is based on adequate knowledge about, and adequate consideration of, the views and preferences of affected and interested parties bearing in mind the significance of the decision.</li></ol>		

#### 3. Attachments

- a. Foxton Community Board Monitoring Report to 4 October 2010
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**MONITORING REPORT  
FOXTON COMMUNITY BOARD**

<b>Meeting Date</b>	<b>Item No.</b>	<b>Item Description</b>	<b>Resolved</b>	<b>Responsible Officer</b>	<b>Date to Action by</b>	<b>Date Completed</b>	<b>Officer Comment</b>
22 Mar 2010	Item 460	Foxton Pools - General Report	<i>"THAT the Foxton Swimming Pool be included on the Monitoring Report, including the results of discussions held between staff and stakeholders."</i>	D Tate		30 August 2010	A report is included in this meetings agenda.
19 Jul 2010	Item 473	Monitoring Report Foxton Community Board to 19 July 2010	<i>"THAT the written information provided by Mr &amp; Mrs Paton in relation to the Foxton Code of Conduct Subcommittee's decision be received."</i>  <i>"THAT the Foxton Code of Conduct Subcommittee be reconvened to address the amendments to its Decision as requested by Mr &amp; Mrs Paton and concerns raised by Cr Hunt."</i>	D Ward		Completed	
19 Jul 2010	Item 474	Draft Foxton Townscape Plan	<i>"THAT the Foxton Community Board accepts the draft Foxton Townscape Plan for public consultation."</i>	D Clapperton		Completed	
19 Jul 2010	Item 475	Annual Plan Submission Update	<i>"THAT the Foxton Community Board liaise with the Foxton Medical Trust to determine its position and where it currently stood on the provision of a Health Centre in Foxton."</i>	D Ward	Ongoing		



**MONITORING REPORT  
FOXTON COMMUNITY BOARD**

<b>Meeting Date</b>	<b>Item No.</b>	<b>Item Description</b>	<b>Resolved</b>	<b>Responsible Officer</b>	<b>Date to Action by</b>	<b>Date Completed</b>	<b>Officer Comment</b>
30 Aug 2010	Item 484	Granting of Freedom Charter, Foxton - Additional Activity	<p><i>“THAT the Foxton Community Board acknowledge the final approval by the Chief of Army to the granting of a Freedom Charter to 21 Supply Company and the agreed date of Wednesday, 8 December 2010 as the Presentation date.”</i></p> <p><i>“THAT the Foxton Community Board approve the request made by the Horowhenua District War Memorials Project Committee (Adopt an Anzac) to have the additional plaques to be erected on the Foxton Cenotaph unveiled as part of this ceremony together with the proposed illumination of the Foxton Cenotaph by the placement of four uplights.”</i></p>	D C Cole D M Clapperton			<p>Presentation date now 11 December 2010</p> <p>Plaques to be organised along with quotes for lighting of Cenotaph. Plaques to be erected for December 'Charter' ceremony.</p>
30 Aug 2010	Item 485	Proposal for Recycling Stations Relocation	<i>“THAT officers negotiate the Foxton recycling station relocation from the current site on Ladys Mile to the Foxton Waste Transfer Station.”</i>	D de Burgh			See report on today's agenda.

**MONITORING REPORT  
FOXTON COMMUNITY BOARD**

Meeting Date	Item No.	Item Description	Resolved	Responsible Officer	Date to Action by	Date Completed	Officer Comment
			<p><i>“THAT the Foxtton Beach recycling station remains open at its current location during peak season 20 December to 28 February only. Other times of the year the station is removed from site.”</i></p>			Completed	
30 Aug 2010	Item 486	Provision of a Half Pipe at Holben Reserve, Foxtton Beach	<p><i>“THAT the Foxtton Community Board support the alternative idea of a BMX track for the youth of the beach in place of the proposed half pipe.”</i></p> <p><i>“THAT the Board support the proposal to consult on the “BMX” proposal as an alternative option for the \$30,000.00 currently allocated for a “half pipe”.”</i></p> <p><i>“THAT generic consultation will be via the Council's “Community Connection”, and more specifically with students from Foxtton Beach School and Manawatu College.”</i></p> <p><i>“THAT there be a meeting involving the stakeholders to work through design details.”</i></p>	P J T Shore			Staff have had initial discussions with possible contractors and will be undertaking more design work before meeting with the local school children to discuss these ideas and gain feedback.

**MONITORING REPORT  
FOXTON COMMUNITY BOARD**

<b>Meeting Date</b>	<b>Item No.</b>	<b>Item Description</b>	<b>Resolved</b>	<b>Responsible Officer</b>	<b>Date to Action by</b>	<b>Date Completed</b>	<b>Officer Comment</b>
30 Aug 2010	Item 487	Playground at Foxton Beach Coastal Holiday Park - Pinewood Motor Camp	<i>"THAT the Foxton Community Board recommend to the Horowhenua District Council that Officers bring back a detailed plan and funding options for the provision of a new playground."</i>	P J T Shore			Staff are undertaking the planning of this facility and have already started preliminary discussions with Arborists, playground suppliers and the Camp Manager.
8 Feb 2010 and 30 Aug 2010	Items 452 and 488	Foxton Beach Motor Camp - Draft Business Plan	<i>"THAT Council Officers hold a briefing with Community Board Members on 13 September 2010 to enable critical feedback and direction on the plan."</i>	P J T Shore			Feedback provided. More work on the feasibility of development may be required but a preliminary model has been prepared.
30 Aug 2010	Item 489	Council Resolutions Relating to FCB	<i>"THAT Report 4269 be received."</i>	D G Ward		Completed	
30 Aug 2010	Item 490	Chief Executive Officer's Report to 30 August 2010	<i>"THAT the Board identifies as a high priority the basket of projects outlined by Mr Murdoch and requests a report from Officers on a way forward, including funding sources."</i>	D G Ward		Completed	

**MONITORING REPORT  
FOXTON COMMUNITY BOARD**

<b>Meeting Date</b>	<b>Item No.</b>	<b>Item Description</b>	<b>Resolved</b>	<b>Responsible Officer</b>	<b>Date to Action by</b>	<b>Date Completed</b>	<b>Officer Comment</b>
			<i>"THAT Council officers be requested to investigate the drainage issues affecting the property at 66 Norbiton Road, Foxton."</i>				This matter is referred to in the Chief Executive Officer's Report
30 Aug 2010	Item 491	Resource Consents Issued	<i>"THAT the list of land use and subdivision resource consents be received."</i>	T Thomas		Completed	
30 Aug 2010	Item 482	Proceedings Foxton Code of Conduct Subcommittee 12 August 2010	<i>"THAT the Foxton Community Board <b>receive</b> the minutes of the Foxton Code of Conduct Subcommittee meeting held on 12 August 2010."</i>	D G Ward		Completed	

**Item-495 Foxton Pool**

**File No 4289**

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

**From: Parks Assets Officer**

**Date: 4 October 2010**

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**1. Purpose**

- a. To provide the Foxton Community Board with an overview of plans for operation of Foxton Pools for the 2010/2011 season.

**2. Recommendation**

- a. That Report 4289 be received.  
b. That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

**3. Background**

- a. The Board at its 22 March 2010 meeting resolved "That the Foxton Community Board receives a full report not only on the income, but also on the costs associated with the operation of the Foxton Pool, with the report to include information of the types of groups using the Pool".  
b. During the 2009/10 season the facility had mixed utilisation in the community. While utilisation slightly increased in the 2009/10 year to over 12,000 admissions, the facility was not recognised as a local recreation destination nor was it being utilised to a reasonable extent.  
c. Council's Aquatic staff experienced a number of difficulties with patrons. These difficulties included patrons not acknowledging and/or following basic Pool Safe rules and patrons being discourteous and disrespectful to other pool patrons, staff and out of town visitors.

**4. Issues for Consideration**

- a. Expenditure for the 2009/10 financial year was below budget. There were a number of reasons for this including:
- The season was proposed to begin in early November, but not officially starting till mid December.
  - Operating on reduced hours after experiencing low utilisation in December, March and April, reducing operational costs.
  - A reduced staff turn- over rate reduced the extent of new staff training required.
  - Swim School costs being significantly lower, demand for learn to swim classes did not eventuate.
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The expenditure breakdown for the facility for the 2009/10 year included:

<b>Foxton Pools Operational Budget – 2009/10</b>			
<b>Pool Activity (\$000's)</b>	<b>Budget 2009/2010</b>	<b>Actual</b>	<b>Budget 2010/2011</b>
Plant room	\$1.8	\$4.7	\$6.2
Programmes/Learn to Swim	\$9.8	\$0.4	\$5.4
Energy	\$24.2	\$21.0	\$23.6
Operational Costs	\$46.7	\$24.6	\$45.0
Staff and Training	\$123.7	\$87.2	\$119.5
<b>TOTAL</b>	<b>\$206,249</b>	<b>\$137,761</b>	<b>\$199,666</b>

## 5. Previous Seasons Utilisation

The breakdown of utilisation for the previous year is difficult to provide due to the way the reporting structure of admissions was set up. In the new financial year funding has been provided to install Centaman prior to the start of the season, allowing electronic management and reporting of bookings, admissions and utilisation between Levin and Foxton Pools and Council.

Booking of the Pools by community groups was down on the previous year. Key reasons provided by groups not using the facility included the fact the facility wasn't heated, despite water temperatures at Foxton exceeding those at the Levin Aquatic Centre; and that the prices for using the facility were too high.

## 6. Upcoming Season

### a. Expected Use

Council's Aquatics staff have been working closely with local schools and clubs in Foxton and Foxton Beach, to understand their requirements for the upcoming pool season. Initial discussions have indicated the following usage for the season:

<b>Group</b>	<b>Use</b>	<b>Comment</b>
Foxton Beach Primary School	No	Foxton Beach has their own pool. Not historical users of the facility.
Coley Street School	Yes	Expect to use Term 4 and Term 1
Foxton Primary School	Yes	Want to use the facility. Have booked into Lido in PN for some activities.
Foxton Surf Lifesaving Club	Yes	Plan to use the Pool for training on Sunday mornings.
Manawatu College	No	Have their own facility
FTDA Youth Group	-	Council intends to work with the group to establish youth events.
Foxton Swim Club	-	At the time of writing, Officers were due to meet with the swim club.

**b. Opening Times**

The proposed opening hours and times at Foxton Pools for the upcoming season are:

School Holidays, Weekends and Mondays	11.30am to 7.30 pm
Normal Operational Days	3pm to 7.30pm

From Aquatics Staff discussion with community groups, it is proposed that usage of the facility for schools and private bookings will occur between 12.30 and 3pm as required.

The Foxton Beach Surf Lifesaving club have also indicated that they intend to use the facility on Sunday mornings.

The proposed opening date for Foxton Pools is 4 December 2010, allowing 3 weeks of school use in the 2010 year. The final day of the pools operation is proposed for Sunday 1 May 2011.

**c. Programmes**

A full calendar of programmes and events has been developed ahead of the upcoming season. One large event is programmed each month, with smaller more regular opportunities for recreation occurring throughout the month.

An opening event is proposed for the facilities first day, with a focus on families and family water activities.

We intend to hold two Aquacise classes, one in the morning and another in the evening during the school holiday period. During the school term, we intend to hold evening classes only.

We do not intend to provide learn to swim classes this year. For the last two years classes have been offered with very little uptake – price being suggested as the main reason for this. It is proposed that free water safety lessons will be held as part of a holiday programme, teaching floating and life saving functions. Currently Aquatic staff are investigating opportunities to hold these with the Foxton Beach Surf Lifesaving Club.

**d. Incentives**

As part of the 2010/11 annual plan reduced fees for full facility hire and mixed facility hire were created with the intention of providing more affordable facility hire.

Hire packages have also been developed for the upcoming season for school groups in and out of the District. The proposed hire packages may include the use of the facility, aquatic instructors and equipment.

**e. Communications**

A communications plan for the facilities opening and season is currently being prepared. Advertising this year will place greater emphasis on family use during the evenings and attracting out of district visits during summer weekend days.

Emphasis will also be placed on the temperature of the facilities waters. During the 2009/10 season, the facility exceeded the water temperatures at the heated Levin Aquatic Centre. Staff will continue to explore a range of options including a previously identified proposal for the use of solar heating.

More signage will also be installed, noting when the facility is open and the opening times.

	<b>Name and title of signatories</b>	<b>Signature</b>
Prepared by	DJ Tate <b>Parks Assets Officer</b>	
<b><u>Confirmation of statutory compliance</u></b>		
<p>In accordance with section 76 of the Local Government Act 2002, this report is approved as:</p> <ul style="list-style-type: none"> <li>a. containing sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and,</li> <li>b. is based on adequate knowledge about, and adequate consideration of, the views and preferences of affected and interested parties bearing in mind the significance of the decision.</li> </ul>		
Approved by	W Potts <b>Manager Community Assets</b>	

**Item-496 Foxton Recycling Station Relocation**

**File No 4313**

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

**From: Solid Waste Engineer**

**Date: 4 October 2010**

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**1. Purpose**

- a. To update the Foxton Community Board on further investigations carried out by Council Officers on points raised at the Foxton Community Board meeting held on 30 August 2010 in relation to the Foxton Recycling Station located on Ladys Mile.
- b. To present information to allow the Board to make an informed decision on the future location and the level of service of the static recycling station in Foxton.

**2. Recommendation**

- a. That Report 4313 on Proposed Relocation of the Foxton Recycling Station be received.
- b. That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.
- c. That officers negotiate the Foxton recycling station relocation from the current site on Ladys Mile to the Foxton Waste Transfer Station.

**3. Issues for Consideration**

(a) Reduction in Recycling

It is the officer's belief that current users of the recycling station will change their behaviour to reflect the relocation. If users take the effort to load their vehicles with recyclable material they will make the effort to deliver it to an alternative site. Additional kerbside recycling crates are available to residents within the collection area at a cost of \$51.00 per annum.

Opening hours could be extended out from original report to 7am to 5pm seven days per week. The intent is to secure the site outside of these hours to reduce vandalism and fly tipping.

(b) Health and Safety of Current Site

The Foxton Recycling Station has very limited access for servicing of the station and room to manoeuvre vehicles while keeping clear of the carriage way and water supply bore. Most of the collection bins have to be serviced from the roadside with trucks backing in but still protruding onto the carriageway. The public still continue to use the facility while the operator is lifting 800 kg containers onto trucks, in some cases walk underneath these containers.

Manawatu College also support the relocation and have expressed concerns of broken glass on the footpath out side of the school which can encroach onto their sportsfield.

(c) Legal Issues

The Foxton site is classified as “Residential 1” and a search of the system failed to find a resource consent for the station which is required at this location. The Foxton Transfer Station is classified as “Close Landfill/Transfer Station” of which operating a recycling station within it would be acceptable under the current classification.

Notified Resource Consent is more than likely required to continue operating at the present site, this consent will not be necessary if the station is relocated to the Foxton Transfer Station.

(d) Environmental

The proximity of the Foxton water supply bore and unconfined aquifer contamination hazard as identified in the Public Health Risk Management Plan. This plan was researched and written by consultants who considered the risk of contamination as “Major”.

The Foxton recycling station is located on a sealed area with a small car park in front of the bins with storm water running into the storm water network. This makes containment of any illegally dumped liquid very difficult.

A negative visual impact for visitors and locals entering and leaving both Foxton and Foxton Beach when passing through this high profile area.

(e) Publicity/Consultation

Erecting signage to redirect the public to the new location for recycling, and publicity through the local media and Community Connection should help minimise any issues.

The Foxton RSA continues to landscape around their new building and support the relocation of the recycling station.

Save Our River Trust has been consulted on the proposed relocation site and supports the overall concept.

#### 4. Options

##### Option A.

The relocation of the Foxton recycling station can be implemented as part of the current contract. This would offer the opportunity for customers to minimise their disposal costs if they chose to separate their recycling from their waste.

The intention is for the recyclables to be negotiated for processing and consolidation. In the current recycling market environment there is little profit margin in the sale of most recyclables.

Major benefits to Council and the public of having the recycling centre at the Foxton waste Transfer Station are:

- Becomes a one-stop-shop for recycling and residual disposal
- Manned and secure 7 days per week
- Location is not in a high profile area and provides for better control of traffic
- Correct zoning and where litter and storm water can be effectively managed
- Possible further development of recycling initiatives and modernising current structures.
- Ability to produce a marketable glass product
- Soft landscaping around facility

It is preferable that the relocation of the Foxton station would be completed prior to Christmas to enhance the environment for the busiest time of year.

##### Option B

Status quo, Council would be obliged to retender the current recycling station maintenance contract as currently it is rolled over month to month.

	<b>Name and title of signatories</b>	<b>Signature</b>
Prepared by	D de Burgh <b>Solid Waste Engineer</b>	
<b><u>Confirmation of statutory compliance</u></b>		
In accordance with section 76 of the Local Government Act 2002, this report is approved as: a. containing sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and, b. is based on adequate knowledge about, and adequate consideration of, the views and preferences of affected and interested parties bearing in mind the significance of the decision.		
Approved by	W Potts <b>Community Assets Manager</b>	

**Item-497 Council Resolutions Relating to Foxton Community Board**

**File No 4299**

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

**From: Chief Executive Officer**

**Date: 4 October 2010**

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**1. Purpose**

- a. To inform the Board of resolutions that the Horowhenua District Council passed at its meeting on 1 September 2010 relating to the Foxton Community Board.

**2. Recommendation**

- a. That Report 4299 be received.  
b. That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

**3. Issues for Consideration**

- a. Ordinary Meeting 1 September 2010

Item 1968 - Proposal for Foxton and Foxton Beach Recycling Stations Relocation

*“THAT this matter lay on the table and be referred back to the 4 October 2010 Foxton Community Board meeting.”*

Item 1969 - Active Signage Weraroa road

*“THAT procedures, commencing with consultation with the schools, are initiated for the application of variable speed limits in the vicinity of the schools on Weraroa Road – (Horowhenua College and St Joseph’s) and Manawatu College, with the use of Active Signage, funded from Council’s Minor Safety Improvements allocation.”*

	<b>Name and title of signatories</b>	<b>Signature</b>
Prepared by	D G Ward <b>Chief Executive Officer</b>	
<b><u>Confirmation of statutory compliance</u></b> In accordance with section 76 of the Local Government Act 2002, this report is approved as: a. containing sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and, b. is based on adequate knowledge about, and adequate consideration of, the views and preferences of affected and interested parties bearing in mind the significance of the decision.		

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**Item-498 Chief Executive Officer's Report to 4 October 2010**

**File No 4300**

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

**From: Chief Executive Officer**

**Date: 4 October 2010**

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**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 4300 be received.
- b. That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002
- c. That the Foxton Community Board adopt the proposals as contained within the report prepared relating to the Pinewood Motor Camp.

**3. Issues for Consideration**

a. Foxton Beach Surf Club Building

Peter Shore, Facilities Asset Manager and Raj Mander, Project Engineer are meeting with members of the Surf Life Saving Club along with Ross Brannigan (representing the Beach Wardens) on 29 September 2010 to discuss a building condition report for the Surf Club building, and to ascertain what the Surf Club (members/Committee) want, and how they may be prepared to assist to achieve their ambitions.

The building condition assessment was undertaken by Alpha building and has identified a number of issues and possible solutions. This needs to be reviewed with the Surf Club initially, before any report back to the Board or to Council.

b. Stuart Ellwood Room

Our structural engineer and our draughtsman looked at this a few weeks ago.

The commentary that we received was that it appears the pole was retrospectively installed to support the main roof beam that had sagged. It is connected to a footing and foundation under the building and strapped to the main overhead beam.

The removal of the post isn't an easy task. Our initial estimates from the Engineer valued the work at approximately \$20,000. This would include strengthening the north and south walls and footings, installing a fitch beam and making good the room. There would be engineering design, consent and inspection fees on top of this. The construction of the roof

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over the Ellwood Room is such that a secondary pitched roof was added in recent years. To access this roof cavity to install a fitch beam or similar would require partial removal of the roof and rafters as well.

Generally comments from hirers note that the pole does not affect the use of the room. It isn't ideal but meets the needs of hirers.

We have identified a number of priority projects for the facility, including upgrading fire systems long term to increase the occupancy above 250 people, making long term repairs to the front porch/ lean to roof and parapet gutters and making good the kitchen. These will take precedent over any work in the Stuart Ellwood Room.

c. Task Force Green

There have been several informal discussions in recent weeks in regard to utilising Task Force Green supported workers to undertake a variety of maintenance and beautification projects, principally around Foxton and Foxton Beach area.

I will ask Board Members tonight whether they support the concept of engaging a Task Force Green team (4 workers plus one supervisor) for a 6 month period. If as I anticipate the answer is yes – and obviously we will ensure that Foxton domiciled workers will be appointed to this group – then I will ask Board Members to identify projects they would like Task Force Green group to undertake.

We need to be mindful of projects or activities that are identified in our Maintenance Contracts and also we need to be sure that any projects or activities identified are done so in the priority order that they are listed in this year's Annual Plan.

In preparation for tonight's meeting would Board Members please identify those projects which they consider to be worthy of including in a schedule for a Task Force Green application.

In discussions to date the following projects have been identified:

- development of Wetlands River walkways and cycleways
- redevelopment of the Foxton Townscape
- building maintenance
- river frontage clean up
- replanting of the many new Wetlands alongside walkways
- clearing and mulching of Crack willow around the Loop
- vermin control in our Wetlands (the manufacture of traps etc)
- building of boardwalks, signs, seating and picnic tables etc
- refurbishment of the towns gardens (ie Seaview)
- many of the Parks and tourist related amenities such as Ferry & Target reserve development.

d. Memorial Hall Update

I am pleased to advise that the Community Max group completed work at the Foxton Memorial Hall on 17 September 2010. Steve Halliday is going to tidy up and finish the loose ends to complete the work.

There are still some jobs to be completed like the fitting of the window inserts on the west side of the hall along with some new double doors on the west side of hall rear of the stage. These were found to be rotten when they were striped down for painting as there was no flashing installed over the head of the door frame steps are to be painted along with the Exterior windows doors and frame work.

Work done to date as follows:

- (1) New Entrance off Main Street
- (2) Disabled toilet installed
- (3) Podmore and Ellwood Rooms repainted and carpeted also heat pumps installed in both of these rooms
- (4) Front foyer repainted and carpeted
- (5) Gents and Ladies toilets repainted and fitted out
- (6) Main Hall repainted and new lights fitted
- (7) Repair work to stop water entering the concrete walls. This was found after the heavy down pour of rain we had and would have been an on going thing for some time. New down pipes have been installed with off chutes on the bottom to take the water away from the building the concrete parapets have been sealed with a water proof sealer also some minor roofing repairs were under taken. We will be monitoring the situation to make sure we have caught it all.

A big thanks should be given to the Community Max team who carried out the work here as it has enhanced the character of the hall and made this facility something to be proud of once again in Foxton.

We will be looking at having a rededication service during the 2nd week of October 2010.

e. Water Tower Revenue

In response to a query from the Board I am advised that we receive annual lease income from our communications companies totalling \$18,200 excluding GST. This fund is unencumbered for the coming year.

f. RSA Commemorative Stones

The Commemorative Stone has been refurbished and is being placed in the Foyer sometime this week or early next week. The Honours Boards that were taken down from the main hall have been treated for borer and refurbished with the names that were incorrect having been corrected and these Boards have now been rehung.

g. Pinewood Motor Camp/Playground

**Attached** to my report is a detailed summary of those matters agreed by staff and Board Members at the briefing discussion held on 13 September 2010.

This paper contains the list of priorities for completion before the end of 2010 estimated total costs, and appropriate timeframes.

At the start of my report is a recommendation adopting the proposals contained within the attached report.

h. Stormwater Issues to be addressed in Foxton and Foxton Beach

The storm event of 5 & 6 September 2010 affected many properties in the District. Foxton and Foxton Beach were widely affected and especially in the following locations:

**Foxton**

Location	Impact	Action
Purcell Street	Road closed – St Mary’s school closed. Kings Canal pumped by Horizons	Prompt notification to Horizons to commence pumping
Harbour Street	Road closed due to high water from Manawatu River – gates open	Nil
Motuiti Road	Surface flooding (no closure).	Nil
Avenue, Spring & Norbiton Roads	Localized flooding – removing undersized culvert and installing manhole	\$15k this is underway now.
Coley Street school	Issue related to Kings Canal backing up.	Horizons to undertake regular maintenance & inspections
Cook Street	Issue related to Kings Canal backing up.	Horizons to undertake regular maintenance & inspections
Clyde Street	Sand bags around water bore due to high river.	Nil
Holben Reserve	Localized – flap closed due to high river.	Floating weed mat removed – inspect during storm event.
Sewer overflows	Overloaded due storm water inflow	Seal the appropriate manholes.

**Foxton Beach**

Location	Impact	Action
Wylie Road	Road closed for 2 days	Stock race lowered - complete
Bond, Nash & Signal Street	Localised, low lying area.	Curb & channel plus piping = \$300k. No provision in budget.
Hartley & Shortt Street	Localised, low lying area. High river with closed back flows on drain outlet backs up water.	Localised pumping as needed. No stormwater assets – only soakage.
Taylor Street	Localised – one house affected (Dias). Upgrade to round about.	\$100k to complete Andrews area. Proposed for 11/12 from Foxton Freeholding account.
Sewer overflows	Overloaded due storm water inflow	Seal the appropriate manholes.

Main issues are due to the high river level and closed back flow flap valves. The river level is higher than the outlets to the systems (and very close to surrounding land levels) and then localized storm water can not drain away.

During this event with closed flap valves, the water will build up on low lying sections and enter gully traps and surcharge the sewer network, with potential for sewage to overflow from the sewers and mix with storm water.

At tonight's meeting we will discuss the completeness of the list of locations identified in this report and the priority to which response is being given. However, I would like the Board to extend the discussion with a view to requesting the inclusion in Council's draft 2011/2012 Annual Plan of some specific stormwater activities and a review of the stormwater budget.

i. Forbes Road Marketing

We will be putting significant promotional effort into the marketing of the Forbes Road subdivision during the spring/summer of 2010/2011. Whilst this promotion will primarily be centred on the show home which is due for completion at the end of October 2010, we will also be working with the local real estate agent to promote section sales within the subdivision.

We are currently preparing agreements with appropriate persons together with appropriate signage and an advertising campaign. Details of these will be presented to tonight's Board meeting.

j. Meeting Schedule

The following meeting dates have been established for the Foxton Community Board post the October 2010 Elections:

- 27 October 2010 – Swearing in of all elected members
- 15 November 2010 – First meeting of the newly elected Foxton Community Board
- 13 December 2010 – Ordinary meeting of the Foxton Community Board

k. Foxton Streetscape Feed Back

Submissions to the Foxton Townscape Plan closed on 24 September 2010. Council received 40 submissions and a summary of these are covered in the report that accompanies the agenda.

A copy of all the submissions also accompanies the agenda. It is suggested that the Foxton Community Board consider these at its first meeting after the election - 15 November 2010, with submitters being invited to speak to their submissions should they wish. This will also allow time for officers and Boffa Miskell staff to prepare a report in response to the submissions.

i. Acknowledgement

This being the last scheduled meeting of the Foxton Community Board for the current electoral term, I wish to take the opportunity to thank all members for the support that they have given to Council staff and to myself during the past three years.

During this term we have discussed a wide range of issues, reviewed significant policies, and identified a number of projects that will benefit the local community in years to come.

During the past 12 months particularly we have seen major advances in projects such as development of the Pinewood Motor Camp, taken huge steps forward as a direct result of on site meetings and a very collaborative approach to finding effective solutions between Board Members and Council staff. I am hopeful that this approach will continue to be embraced by the next Board.

	<b>Name and title of signatories</b>	<b>Signature</b>
Prepared by	D G Ward <b>Chief Executive Officer</b>	
<b><u>Confirmation of statutory compliance</u></b>		
<p>In accordance with section 76 of the Local Government Act 2002, this report is approved as:</p> <ul style="list-style-type: none"> <li>a. containing sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and,</li> <li>b. is based on adequate knowledge about, and adequate consideration of, the views and preferences of affected and interested parties bearing in mind the significance of the decision.</li> </ul>		

#### **4. Attachments**

- a. Pinewood Motor Camp/Playground detailed summary of those matters agreed by staff and Board Members at the briefing discussion held on 13 September 2010.
- b. Foxton Streetscape - Summary of submissions received and a copy of the submissions received (these accompany the agenda)







**Item-499 Resource Consents Issued**

**File No 4301**

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

**From: Environmental Services Manager**

**Date: 4 October 2010**

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**1. Purpose**

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

**2. Recommendation**

- a. That Report 4301 be received.  
b. That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

**Foxton Subdivision Resource Consents Granted Under Delegated Authority  
21/08/10 to 23/09/10**

<b>Date</b>	<b>File Ref</b>	<b>Subdivider</b>	<b>Address</b>
16-Sep-10	2816	Horowhenua District Council	7 Main Street, Foxton
21-Sep-10	3014	Geoffrey & Jane Lynch	21 Bond Street, Foxton Beach

**Foxton Land Use Resource Consents Granted Under Delegated Authority  
21/08/10 to 23/09/10**

<b>Date</b>	<b>File Ref</b>	<b>Applicant</b>	<b>Address</b>
23-Aug-10	2987	Nigel Van Der Schouw	3A Marine Parade North, Foxton Beach
24-Aug-10	2992	Jodi & Ellen Iwanica	108 State Highway 1, Foxton/Himatangi
27-Aug-10	2994	Peter & Judith Chiles	46A Purcell Street, Foxton Rural
2-Sep-10	2996	Jennifer Cohr	16 Shortt Street, Foxton Beach
7-Sep-10	3006	Duncan Campbell	40 Nelson Street, Foxton Beach
8-Sep-10	2970	Christopher & Jaimee Thompson	23 Ladys Mile, Foxton

**3. Issues for Consideration**

- a. Below is a summary of all Resource Consents issued under delegated authority since January 2008 in the Foxton area:

	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

	Jan/Feb 2010	March 2010	April/May 2010	June/July 2010	Aug 2010	Total for 2010
Land Use	6	2	6	6	6	26
Subdivision	1	1	1	3	0	6

	Name and title of signatories	Signature
Prepared by	T Thomas Environmental Services Manager	
<b><u>Confirmation of statutory compliance</u></b>		
<p>In accordance with section 76 of the Local Government Act 2002, this report is approved as:</p> <ul style="list-style-type: none"> <li>a. containing sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and,</li> <li>b. is based on adequate knowledge about, and adequate consideration of, the views and preferences of affected and interested parties bearing in mind the significance of the decision.</li> </ul>		

## **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 August 2010 (Minute Items 492-493) Item 500 - In Committee Foxton Community Board Monitoring Report to 4 October 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, 7 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(2f) Maintain the effective conduct of public affairs through-  
(ii) The protection of such members, officers, employees, and persons from improper pressure or harassment.