

Notice is hereby given that an ordinary meeting of the Foxton Community Board will be held on:

Date: Monday 18 September 2017
Time: 6.00 pm
Meeting Room: Manawatu College Library
Venue: Ladys Mile
Foxton

Foxton Community Board OPEN AGENDA

MEMBERSHIP

Chairperson	Mr David Roache	
Deputy Chairperson	Ms Tricia Metcalf	
Members	Mr David Allan	
	Cr Neville Gimblett	
	Mr John Girling	
	Ms Jenny Lundie	
Reporting Officer	Mr David Clapperton	(Chief Executive)
Meeting Secretary	Mrs Karen Corkill	

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Full Agendas are available on Council's website
www.horowhenua.govt.nz

Full Agendas are also available to be collected from:
Horowhenua District Council Service Centre, 126 Oxford Street, Levin
Foxton Service Centre/Library, Clyde Street, Foxton,
Shannon Service Centre/Library, Plimmer Terrace, Shannon
and Te Takeretanga o Kura-hau-pō, Bath Street, Levin

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1 Apologies

2 Public Participation

Notification to speak is required by 12 noon on the day of the meeting. Further information is available on www.horowhenua.govt.nz or by phoning 06 366 0999.

For more information on Public Participation, please see over the page.

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 Declarations of interest

Members are reminded of their obligation to declare any conflicts of interest in writing they might have in respect of the items on this Agenda.

5 Confirmation of Minutes

5.1 Meeting minutes Foxton Community Board, 7 August 2017

6 Announcements

Manawatu College Student

Potential Community Board Student Board Appointee – Meghan Davenport, Manawatu College Year 12 Student, will introduce herself to the Board.

Horowhenua District Council Update

Cr Gimblett will give an update on matters of current Council focus.

Briefing

This meeting will be followed by a briefing which will include an update from Infrastructure Services on the progress of the Stormwater Plan.

Public Participation (further information):

The ability to speak at Council and Community Board meetings provides the opportunity for members of the public to express their opinions/views to Elected Members as they relate to the agenda item to be considered by the meeting.

Speakers may (within the time allotted and through the Chairperson) ask Elected Members questions as they relate to the agenda item to be considered by the meeting, however that right does not naturally extend to question Council Officers. Council Officers are available to offer advice too and answer questions from Elected Members when the meeting is formally considering the agenda item i.e. on completion of Public Participation.

Meeting protocols

1. All speakers shall address the Chair and Board Members, not other members of the public.
2. The Community Board Meeting is not a forum for complaints about Council staff or Council contractors. Those issues should be addressed direct to the CEO and not at a Foxton Community Board meeting.
3. Board members may address the speaker with questions or for clarification on an item, but when the topic is discussed Board Members shall address the Chair.
4. All persons present must show respect and courtesy to those who are speaking and not interrupt nor speak out of turn.
5. Any person asked more than once to be quiet will be asked to leave the meeting.

Monitoring Report to 18 September 2017

File No.: 17/445

1. Purpose

To present to Foxton Community Board the updated monitoring report covering requested actions from previous meetings of the Community Board.

2. Recommendation

- 2.1 That Report 17/445 Monitoring Report to 18 September 2017 be received.
- 2.2 That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

Attachments



No.	Title	Page
A	Foxton Community Board Monitoring Report from 2012	8

Confirmation of statutory compliance

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.

Signatories

Author(s)	David Clapperton Chief Executive	
Approved by	David Clapperton Chief Executive	

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Date Completed	Officer Comment
14/32	26 June 2017	<u>Sand Dune Management – Surf Club Car Park</u>	Surf Club Building Frontage – sand build up	A Nelson		On-going	Horizons staff have indicated the dune between the carpark and the beach has high habitat values, and as such any alteration of height would be a non-complying activity under rule 13-9 of the One Plan. Officers have written to the Team Leader of Consents at Horizons to determine what likelihood there would be of achieving a consent to undertake the works.
14/674	16 Nov 2016	<u>Target Reserve Strategic Plan</u>		A Nelson		On-going	A report to be requested from Council on Target Reserve and where it sat within Council's Property Strategy.
16/59	26 June 2017 05.09.2017	<u>Toilet at Foxton Cemetery</u>	Flooding at the Ashes Cemetery – site visit to be arranged	A Nelson			Officers have been in contact with the FCB Chair. A mutually acceptable meeting date and time yet to be scheduled. Officers are aware of the issue and are considering opportunities to alleviate it. Work will be undertaken once the ground is sufficiently dry
16/16	26 June 2017	<u>Chief Executive's Report – Kings Canal and Purcell Street Stormwater Catchment</u>	Report for the Board requested by year end CE to confirm with	D Clapperton	March 2017		Storm water management for much of Foxton relies on soakage with consequential limitations, particularly in wet antecedent conditions and / or long duration storm events. As a consequence the existing reticulated network is limited. A summary of the CMP report to HRC will be presented to HDC – date pending.

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Date Completed	Officer Comment
			Horizons when a report would come to the Board				
16/341	26 June 2017	<u>Foxton River Loop Working Party</u>	Update report requested from the Working Party on short and long term initiatives				
	21 Nov 2016 26 June 2017	<u>Foxton & Foxton Beach Water</u>	<i>THAT the issue of Foxton and Foxton Beach water be placed on the Monitoring Report.</i> Results of Foxton Beach greensand filtration trial to be brought back to the April Board meeting Business case for long term solution to be developed	P Gaydon		On going	Foxton water quality problems have been resolved. The quote for the Foxton Beach Greensand Media Filter Plant has been received and we are just negotiating a few points and including earthquake resilience.
	21 Nov 2016 3 April 2017 26 June 2017 7 August	<u>Increasing parking capacity in Thomas Place</u>	<i>THAT the Foxton Community Board requests an Officer's report on increasing the parking capacity in Thomas Place, Foxton Beach.</i>	D Clapperton			Under discussion

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Date Completed	Officer Comment
	2017						
17/32	20 Feb 2017 26 June 2016	<u>CE's Report – Electronic Sign – Manawatu College</u>	<i>THAT the Foxton Community Board submits to Council's Annual Plan process supporting the provision of an electronic sign at Manawatu College.</i>	D Clapperton			Officers are working with the College to identify funding opportunities and support applications for funding.
17/39	3 April 2017	<u>Foxton Beach Reserves Investment Plan</u>	Update to be provided in CE's Report	D Clapperton			
17/125	3 April 2016	<u>Proposed Changes to the Areas Dogs are allowed in the Kere Kere Ward</u>	A report on dogs at Stuart Donnelly Park requested in six months' time Update on dog signage requested	A Nelson	Oct 2017		
17/296	26 June 2017	<u>Notices of Motion</u>	<i>THAT the Foxton Community Board requests that Council Officers present the findings of the stormwater catchment</i>	Rohit Srivastava	Ongoing		This will be a subject of a briefing to the Board following tonight's meeting.

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Date Completed	Officer Comment
			<i>investigations for Foxton and Foxton Beach through a community engagement programme, with a view of developing an agreed solution for stormwater management in the area, to be incorporated into the 2018/28 Long Term Plan.</i>				
			<i>That a south bound bus stop be erected as soon as possible in Main Street Foxton, and that the stop provide seating and shelter.</i>	J Wallace			There has been no response from Intercity regarding their plans for the bus stop.
17/154	26 June 2017	<u>Chief Executive's Report to 26 June 2017</u>	<p><u>MAVtech</u> – financial update requested on what had been spent on this building to date</p> <p><u>Foxton Main Street Upgrade</u></p> <p>Concept around the Cenotaph area to come to the Community Board</p>	D Clapperton		Completed	

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Date Completed	Officer Comment
			<u>New Whirokingo Bridges</u> – invitation to be extended to NZTA to come and speak to the Board on what was proposed re walkway/cycleway	D Clapperton			
			<u>Foxton Pool</u> – public meeting requested to gauge the community's requirements going forward <u>Manawatu College Student – FCB Board appointment</u> – Manawatu College to be approached to elect a student to be appointed to the Board with speaking but no voting rights	J Wharton			Meghan Davenport – Year 12 – Manawatu College Student /Youth Voice Member is the proposed appointee Meghan to introduce herself at the September 2017 Board meeting
17/271	26 June 2017	<u>Stormwater/Roading Upgrade – Nash Parade/Bond Street, Foxton Beach</u>	<i>THAT the Foxton Community Board recommends to Council that the Foxton Beach Freeholding Account be utilised for the purpose of funding the local share of the</i>			Completed	This was on the July Council Agenda but the meeting was cancelled due to lack of a quorum. It will now go to the 30 August 2017 Council meeting.

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Date Completed	Officer Comment
			<i>Nash Parade and Bond Street upgrade project.</i>				
	7 August 2017	<u>Foxton and Beach Bowling Club</u>	<i>THAT the Foxton Community Board supports in principle the investigation of funding options for Council to support the development of the Foxton & Beach Bowling Club artificial green and surround apron.</i>	D Clapperton			The CE will speak of this item as part of the CE's Report.

Chief Executive's Report to 18 September 2017

File No.: 17/375

1. Purpose

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

2. Recommendation

- 2.1 That Report 17/375 Chief Executive's Report to 18 September 2017 be received.
- 2.2 That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

3. Issues for Consideration

3.1 Te Awahou Nieuwe Stroom

Te Awahou Nieuwe Stroom construction is virtually complete with final interior inspections due on 29 September. Fit out and installation of objects has commenced. External landscaping works is progressing. There have been some challenges with concrete pouring due to wet weather.

Signage and way finding across the Flax Mill Reserve is being developed in conjunction with the organisations on site.

3.2 Economic Update

Summary Economic Indicators

Indicator (Annual average % change)	Horowhenua District	Wellington Region	Manawatu-Whanganui Region	New Zealand
Gross Domestic Product	↑ 4.0%	↑ 2.6%	↑ 2.7%	↑ 2.8%
Traffic flow	↑ 4.8%	↑ 4.2%	↑ 4.1%	↑ 3.3%
Residential consents	↑ 30%	↑ 19.7%	↑ 39%	↑ 4.7%
Non-residential consents	↓ -9.6%	↑ 26.2%	↓ -9.7%	↑ 1.6%
House prices*	↑ 22%	↑ 15.5%	↑ 10%	↑ 6.7%
House sales	↓ -0.1%	↓ -8.4%	↑ 9.9%	↓ -14%
Guest nights	↑ 21%	↑ 2.0%	↑ 4.2%	↑ 3.7%
Retail trade	↑ 9.6%	↑ 3.0%	↑ 4.3%	↑ 3.6%
Car registrations	↑ 17%	↑ 10.1%	↑ 13%	↑ 9.5%
Commercial vehicle registrations	↑ 3.1%	↑ 23.2%	↑ 11%	↑ 20%
Jobseeker Support recipients	↓ 3.4%	→ 0.0%	↓ 3.0%	↓ 1.2%
Tourism Expenditure	↑ 19%	↑ 2.3%	↑ 6.9%	↑ 5.9%

*Annual percentage change (latest quarter compared to a year earlier)

Source: Infometrics

- The June 2017 Infometric's Quarterly Economic Monitor was released. Highlights include GDP expanding by an impressive 4% over the year to June 2017, and the unemployment rate on a continued trend downwards to 6.7%. This has had a positive effect for retail trade which grew by 9.6%, exceeding nationals and regional averages.
- The Master Plan document for Project Lift was presented to both the Accelerate25 Lead Team (that's the regional growth team) and HDC Strategy Committee. Project Lift is the product of years of collective effort in the Horowhenua, with the vision of making the District a hothouse for next-generation services, products and social practices that enhance the lifestyles and economic well-being of New Zealand's older population. The project is currently on-hold, awaiting further funding and support from Central Government agencies.
- Investment into our District has remained strong, with a number of significant projects underway. One such project is the establishment of a new purpose-built medical centre, which will bring a number of key services and specialists to Levin and Horowhenua. As Horowhenua's economy continues to expand, it can be anticipated that further large scale projects like the medical centre will flow into our district.

3.3 Foxton Main Street Upgrade Project

Construction in Foxton Main Street is progressing well. The footpath south of Whyte St has had the final surfacing layer laid and underground service and footpath preparation work is progressing well north of Whyte St. Pavement work in the carriageway has restarted after breaking for winter. If weather continues to improve, the carriageway will be completed up to Whyte St, as well as Whyte St itself, prior to the Spring Fling.

The project is tracking to be completed up to the north side of Clyde St by 20 December 2017.

3.4 Flooding Issues – Foxton and Foxton Beach

- The flooding problem to the rear of the properties in Roore Street has been resolved and the area is draining after rains. It will still become waterlogged initially but the underground drain has been diverted around a cabbage tree which had been planted directly over it, and is now flowing freely.
- The flooding at 33 Johnstone Street has been resolved by modifying the stormwater chamber near the Busy Bee to improve flow towards the loop.
- The flooding problem in Donnelly Street persists as Council is awaiting the rerouting of the gas and internet services which will allow the drain to be re-aligned. Mr Teaz has been kept up to date on the developments.

3.5 Foxton Water Update

A quote for the Greensand Media Filters has been received and is being negotiated with the supplier.

3.6 Foxton Wastewater Treatment Plant Hearing

Officers have been undertaking discussions with Te Roopu Taiao O Ngāti Whakitere and Te Taio O Ngāti Raukawa and updating consent conditions (as a result of those discussions) Officers are almost the point of agreement being reached.

The Court has advised that a hearing will be set down for the later part of November 2017

3.7 Foxton and Beach Bowling Club

The Chief Executive will respond to the Club's approach for funding support.

3.8 **Foxton Beach Freeholding Account**

Attached to this report is a copy of the updated Foxton Beach Freeholding Fund projected forecast to 7 August 2017.

3.9 **Long Term Plan 2015-2025 and Annual Plan 2016/17 Monitoring Reports**

Attached is the FCB Long Term Plan 2015-2025 and Annual Plan 2016/17 Monitoring Reports.

Attachments



No.	Title	Page
A	Financial Reporting - Foxton Beach freehold Account 30 August 2017	18
B	Foxton Community Board LTP Monitoring Report - September 2017	19
C	Horowhenua District Council - Annual Plan - Foxton Monitoring Report 2017-2018.XLSX	23

Confirmation of statutory compliance

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.

Signatories

Author(s)	David Clapperton Chief Executive	
Approved by	David Clapperton Chief Executive	

Foxton Beach Free Holding Account - Projected Forecast to 30/06/2021

	Actual		Projected			
	30/06/2017	30/08/2017	30/06/2018	30/06/2019	30/06/2020	30/06/2021
	\$000	\$000	\$000	\$000	\$000	\$000
Income						
Interest (est) 4.3% pa	137	32	143	152	162	167
Land Lease Income from Pinewood Camp	37	6	30	30	30	30
Rents (full year charged in October)	72	(1)	100	98	98	95
Gain on Assets sales	405	65	72	72	72	72
Total Income	651	102	345	352	362	364
Less: funded items						
Grant - Te Awahou subject to conditions	(500)	-	-			
Grant - NZ Landcare Trust Whitebait Creek	-					
Loss on Assets sales	(27)	-				
Development Contributions	(209)	(28)				
Administration	(72)	(12)	(60)	(60)	(60)	(60)
Maintenance	(14)	(1)	(16)	(30)	(30)	(30)
Overheads	(17)	(2)	(17)	(20)	(23)	(24)
Total Expenditure	(840)	(43)	(93)	(110)	(113)	(114)
Surplus/(Deficit) 30th June	(189)	59	252	242	249	250
Balance at 1 July	3,420	4,765	4,765	4,300	4,914	5,532
Section Sales per year	1,122	48	396	420	420	420
Endowment Properties freeholding	432	-	60	60	60	60
Foxton Beach Reserves Projects per LTP 2015-2025	(21)	-	(105)	(108)	(111)	(114)
Forbes Road Sub division extension			(1,500)			
Bond Street and Nash Parade Stormwater approved 30 Aug 17 \$432,000 +/- 10%			432			
Surplus(Deficit) from Trading	(189)	59	252	242	249	250
Balance 30th June	4,765	4,871	4,300	4,914	5,532	6,148
Total Fixed Assets	6503	6275	6107			
Total attributable to Foxton Beach Freeholding Account	11,268	11,146	10,407			

FOXTON COMMUNITY BOARD MONITORING REPORT
Long Term Plan 2015 to 2025

No	Resolved	Responsible Officer	Date to Action By	Status	Officer Comment
16	<i>THAT feasibility studies of the proposed work in relation to Foxton/ Foxton beach including, Bond Street, Signal St, Roundabout at Park St/Ladys Mile/Robinson Rd Intersection, Seabury/Linklater Intersection and widening of Andresen St are completed for consideration by the Foxton Community Board into the 2015/2016 financial year.</i>	Kevin Peel	30 June		The Roundabout at Park St/Ladys Mile/Robinson Rd Intersection was brought forward into the. Work is due to be completed shortly. Design work for the Bond/Nash road improvements is underway.
26.	<i>THAT the programme of works for roading as identified in the Infrastructure Strategy be implemented and Council carry out work in Foxton Main Street as planned, with a communications plan, regarding the design and construction time frame, being prepared.</i>	Kevin Peel	30 June		The Foxton Main Street Project continues. Further consultation has been carried out for the northern end.
43.	THAT Officers work with the Foxton Community Board during planning for Te Awahou-Nieuwe Stroom to discuss opportunities for marketing and promoting the Foxton and Foxton Beach area.	Lacey Wilson	Ongoing		Ongoing dialogue and action continues on improving marketing the district.
44.	<i>THAT Officers review the 2001 SunSmart Policy within the next 12 months, including consideration of its relevance, impact and financial implications on the delivery of Council services. Following the review, that a report be presented to the Community Wellbeing Committee for consideration.</i>	Sharon Grant	Completed		Sunsmart Policy has been reviewed. The Updated policy has been approved by the Community Wellbeing Committee, as well as relevant council officers and NZ Cancer Society.
53.	<i>THAT Council allocate \$1,000,000 (\$100,000 per annum) from the</i>	Arthur Nelson	Ongoing		A draft Investment Plan

FOXTON COMMUNITY BOARD MONITORING REPORT
Long Term Plan 2015 to 2025

No	<i>Resolved</i>	Responsible Officer	Date to Action By	Status	Officer Comment
	<i>Foxton Beach Freeholding Account towards parks and reserves in Foxton Beach over 2015-2025.</i>				has been prepared, based upon the ideas and aspiration of the local community. The draft Plan was presented to the previous Community Board, for sign-off before being released for community feedback. However, following the recent election, the new Community Board will be briefed on the project shortly, before considering/ confirming next steps The Community Board was briefed on the plan and reaffirmed the priorities identified in the original investment plan. An RFP to design and build a pump track has been let with proposals due back 23 rd June 2017.
74.	THAT Council agree in principle to looking at options to establish a stop-over site in Foxton for self-contained vehicles and that Officers	Arthur Nelson	Ongoing		No further update at this stage.

FOXTON COMMUNITY BOARD MONITORING REPORT					
Long Term Plan 2015 to 2025					
No	Resolved	Responsible Officer	Date to Action By	Status	Officer Comment
	will investigate options on the basis that any such site not be in an area zoned for commercial or industrial development unless on a temporary basis.				Site has been visited with FCB initial proposals are Victoria Park or the Foxton Loop.
77.	THAT Council Officers prioritise an updated Reserve Management Plan for Foxton Beach foreshore.	Arthur Nelson	1 Dec 2015		On-going
78.	THAT Council Officers consider further beautification works at Target Reserve in the context of other Community and Council driven initiatives, and an overall Reserve Management Plan for the site.	Arthur Nelson	Ongoing		Beautification works will be undertaken as part of overall development of the Reserve No further developments at this point
81.	THAT Council acknowledges, with thanks, the submission from Mr Murdoch on behalf of both SoRT and that \$32,500 funding is allocated for the first year of the LTP and Council Officers work with SoRT with regard to projects funded by that allocation.	Arthur Nelson	Ongoing		Resource consent application in process for physical works. A 34 year resource consent has been granted. Remove from Monitoring plan
107.	THAT Council accepts in principle the proposed to introduce the use of water tanks for new urban residential homes.	Rohit Srivastava	30 Nov 2016		Report completed and Council was Briefed in March 2016 meeting. Report is not yet ready for adoption 13/6 Was found to not be cost effective and was decided to handle

FOXTON COMMUNITY BOARD MONITORING REPORT <i>Long Term Plan 2015 to 2025</i>					
No	Resolved	Responsible Officer	Date to Action By	Status	Officer Comment
					as part of the LTP, will be reviewed again
108.	THAT Council requests Officers to prepare a full business case for the use of water tanks for new and existing urban residential homes by 30 Nov 2015 before a final decision is made by Council.	Rohit Srivastava	30 Nov 2016		Report including business case completed and Council briefed in March 2016 meeting 13/6 Was found to not be cost effective and was decided to handle as part of the LTP, will be reviewed again
109.	THAT the programme of works related to water, wastewater and stormwater services identified in the Infrastructure Strategy be implemented.	Gallo Saidy			Ongoing
110.	THAT officers continue to investigate a solution for the water discolouration issue in Foxton and Foxton Beach by Jun 2016.	Paul Gaydon	30 June 2017		Foxton process optimised and updated and no further problems. Foxton Beach is having a Greensand Media trial done on it and quotes for a full installation have been requested
	Update from the Foxton River Loop Working Party	David Clapperton	Ongoing		Update included in the February 2017 FCB Agenda

ANNUAL PLAN MONITORING REPORT 2017/2018

Completed
In Progress
Off Track
Transfer to 2018/19

Item	Item Description	Area	Resolved	Officer	Action By Date	Traffic Light Status	Officer Comment
1A	Shared Pathways	District	THAT the Horowhenua District Council allocates \$250,000 in 2017/18 to commence the development of a shared pathways network for the Horowhenua District.				
1B	Shared Pathways	District	THAT the Horowhenua District Council supports the Horowhenua Shared Pathways Network group and other stakeholders in prioritising the development of the shared pathways network for 2017/18.			Function transferred to roading	
1C	Shared Pathways	District	THAT the Horowhenua District Council supports the Horowhenua Shared Pathways Network group and other stakeholders in developing a ten (10) year 'implementation plan' of the Horowhenua Shared Pathways Strategy (inclusive of a funding plan), so that required funding can be consulted on in the draft Long Term Plan 2018-2028.			Function transferred to roading	
2A	Heritage Incentive Funding	District	THAT, from 1 July 2017, the Horowhenua District Council allocates \$50,000 per annum to the 'Heritage Incentive Fund' for the preservation and enhancement of local heritage buildings, structures and sites in the Horowhenua District.				
2B	Heritage Incentive Funding	District	THAT officers develop a report by 30 September 2017, for Council's consideration, exploring the various incentive tools available to heritage property owners, for the allocation of the Heritage Incentive Fund.				
2C	Heritage Incentive Funding	District	THAT the Horowhenua District Council reviews the funding allocation to the Heritage Incentive Fund in 2021/22.				
4A	Finance	District	THAT the Horowhenua District Council continues to explore joint service arrangements with neighbouring councils to reduce 'back office expenditure' where it is practicable to do so.	Doug Law			Actively discussed at MW LASS and other forums
4B	Finance	District	THAT any increase in the use of Targeted Rates be considered by the Horowhenua District Council during the review of the Revenue and Financing Policy in 2017/18.	Doug Law			Discussed by Council as part of the Revenue and Financing Policy review
4C	Finance	District	THAT the Horowhenua District Council reviews the Financial Strategy debt limits and affordability of debt levels as part of the preparation of the Long Term Plan 2018-2028.	Doug Law			About to be reviewed
4D	Finance	District	THAT the Horowhenua District Council reviews the Financial Strategy rates limits and affordability of rates as part of the preparation of the Long Term Plan 2018-2028.	Doug Law			Rates limits will be set but affordability is yet to be addressed
4E	Finance	District	THAT the Horowhenua District Council considers transitioning to full capital value rating as part of the preparation of the Long Term Plan 2018-2028 and the review of the Revenue and Financing Policy.	Doug Law			Has been delayed until next financial Year
5A	Land Transport	District	THAT the Horowhenua District Council continues to advocate on behalf of the community for improvements to local public transport.				
6A	Solid Waste	District	THAT the Horowhenua District Council supports the Solid Waste Services Review.				
6B	Solid Waste	District	THAT the Horowhenua District Council supports investigations into recycling as part of the Solid Waste Services Review.				
7B	Community Facilities	Foxton	THAT the Horowhenua District Council encourages that, a Community Development application is made by Manawatu College for Council funding as part of a collaborative community partnership.				
7C	Community Facilities	Foxton	THAT the Horowhenua District Council proceeds with its earlier support to continue to operate Foxton Pool as a five (5) month operation for 2017/18.				
7E	Community Facilities	District	THAT a provisional sum of \$10,000 be included in the 2017/18 Annual Plan for aquatic activities agreed by the parties.				
8D	Parks & Reserves	Foxton	THAT Council considers the special nature of the Ramsar site at Foxton and make provision in the upcoming Long Term Plan (2018-2028) to provide a budget for improvement and maintenance.				
9A	Property	Foxton	THAT no further capital investment is made by the Horowhenua District Council in Coronation Hall in 2017/18				
9B	Property	District	THAT capital funding of renewals, and lease renewal beyond 2020 be consulted on in preparation for the 2018-2021 Long Term Plan.				

Resource Consenting (Planning) Matters Considered Under Delegated Authority

File No.: 17/372

1. Purpose

To present details of decisions made under delegated authority in respect of Resource Consenting (Planning) Matters.

2. Recommendation

- 2.1 That Report 17/372 Resource Consenting (Planning) Matters Considered Under Delegated Authority be received.
- 2.2 That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

3. Issues for Consideration

The following decisions were made under delegated authority:

- (i) Subdivision and Land Use Consents Approved:

Subdivision Resource Consents Approved – 24/07/17 – 13/09/17

Date	File Ref	SUB – Applicant	Address
26/07/2017	SUB/2017/05	Bodell Investment Company Limited	28 Signal Street, Foxton Beach
28/08/2017	SUB/2016/3774	Wellington Diocesan Board of Trustees	41 Main Street, Foxton
05/09/2017	SUB/2017/48	Caldow Builders Limited	56A Signal Street, Foxton Beach

Land Use Resource Consents Approved – 24/07/17 – 13/09/17

Date	File Ref	LUC - Applicant	Address
02/08/2017	LUC/2017/46	Totalspan Manawatu	16 Robinson Street, Foxton
09/08/2017	LUC/2017/44	Fowler Homes (Manawatu) Limited	6 Marine Parade South, Foxton Beach
17/08/2017	LUC/2017/48	James Edward Harper	30 Harbour Street, Foxton
28/08/2017	LUC/2017/49	Shane Thomas and Lydia Jane Read	46 Shortt Street, Foxton Beach
01/09/2017	LUC/2017/52	Stephen William Dunn	2 Carter Street, Foxton Beach

- (ii) Road Names Approved

None during the reporting period.

Attachments


There are no attachments for this report.

Confirmation of statutory compliance

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.

Signatories

Author(s)	Mike Lepper Customer and Regulatory Services Manager	
Approved by	Sharon Grant Group Manager - Community Services	