
Foxton Community Board

OPEN MINUTES

Minutes of a meeting of the Foxton Community Board held in the Blue Room, Te Awahou Nieuwe Stroom, 22 Harbour Street, Foxton, on Monday 29 October 2018 at 6.00 pm.

PRESENT

Chairperson	Mr D J Roache	
Deputy Chairperson	Ms P R Metcalf	
Members	Mr D A Allan	
	Cr N G Gimblett	
	Ms J M Lundie	
	Miss M Davenport	(Student Appointee)

IN ATTENDANCE

Reporting Officer	Mr I McLachlan	(Group Manager – Customer & Regulatory)
	Ms S Grant	(Group Manager – People & Community)
	Mr D O'Regan	(Acting Communications Manager)
	Ms S Hori Te Pa	(Meeting Secretary)

ALSO IN ATTENDANCE

Mayor M Feyen	
Cr R Brannigan	
Mr K Hunia	(Prospective 2019 Student Appointee)

PUBLIC IN ATTENDANCE

There were 8 members of the public in attendance at the commencement of the meeting.

1 Apologies

An apology was recorded for Mr Girling.

MOVED by Mr Allan, seconded Ms Metcalf:

THAT the apology from Mr Girling be accepted and leave of absence from the meeting be granted.

CARRIED

2 Public Participation

Nil requests received.

3 Late Items

There were no late items.

4 Declarations of Interest

There were no declarations of interest.

5 Confirmation of Minutes – 10 September 2018

MOVED by Mr Allan moved, seconded by Ms Metcalf:

THAT the minutes of the meeting of the Foxton Community Board held on Monday, 10 September 2018, be confirmed as a true and correct record.

CARRIED

It was clarified by Ms Metcalfe that the Foxton and Beach Bowling Club did not change their upgrade plans, they were never going to have two turfs.

6 Announcements

Student Appointee to the Foxton Community Board for 2019

Miss Davenport introduced prospective youth representative, Kenyon Hunia. Kenyon then presented to the Board explaining that he is a year 11 Manawatu College student who loves Foxton and the Foxton community, having shifted to Foxton last year from Gisborne. Kenyon has family connections in Foxton, and is passionate about the town and being a member of the Board to provide a youth perspective.

Mr Roache thanked Ms Davenport for her contribution to the Foxton Community Board over the past year and wished her well in her future endeavours.

MOVED Mr Allan, seconded by Ms Metcalf:

THAT Kenyon Hunia be appointed as the Youth Representative to the Foxton Community Board for 2019.

CARRIED

Horowhenua District Council Update – Cr Gimblett

Foxton Beach Carpark – Lowering of the rear sand dunes – thank you to Council and the contractors on a job well done. A big thank you to members of the community who

volunteered their time for the dunes planting day, it was great to see so many people and feel the community spirit.

Council resolved to seek expressions of interest (EOI) for the disposal (sale) of the Foxton Courthouse Museum. The EOI sets out requirements in order to preserve the heritage character of this historic building.

Ramon Strong from Horizons Regional Council presented to Council on Foxton Stormwater. Council provided HRC a clear steer that full costings be undertaken prior to commencing any works.

Cr Gimblett asked where the Community Board saw itself within the role of governance with Horowhenua District Council? This was in reference to of a member of the Community Board attending a meeting with Mayor Feyen with Palmerston North City Council's Mayor Smith and Deputy Mayor Utikere regarding the proposed Horowhenua and Palmerston North City Council boundary change. Cr Gimblett stated that a Foxton Community Board member had no place being at this meeting as this is not their area of representation.

Ms Lundie stated that she did not attend the meeting as a Community Board Member and informed PNCC of this when she accepted the invitation to attend. It

Update from the Foxton Community Board Chair

Mr Roache reported:

- he had attended the blessing of Ihakara Gardens, followed by a Main Street blessing at 9.00 am. He extended thanks to David Clapperton and staff for their input and turnout on the day;
- he had met with the Foxton Beach Progressive Association to finalise the Memorandum of Understanding for signing at the next Community Board meeting;
- he had also attended the FBPA meeting on 18 September where the guest speaker had been Therese Barber, speaking about 'Shared Pathways'. This was followed by the Association's general meeting with the main topic being the Community Patrols at Foxton Beach and the Foxton Beach New Year Fair.

Mr Roache requested that a letter be sent to the FTDA acknowledging a fantastic Labour Weekend Spring Fling which had been well organised and enjoyed by everyone who attended. He expressed his disappointment over Mayor Feyen's comments on his Facebook page regarding markings left on the street after the event saying it would have been better to have conveyed this to organisers rather than complaining on Facebook.

'Proudly Foxton' Brand – Ms Hannah Street

Ms Street gave an overview of the 'Proudly Foxton' brand which had been developed by FTDA approximately 18 months ago. With the increased tourist numbers to the district and the different group and organisations within Foxton and Foxton Beach, the FTDA had taken the initiative to employ a co-ordinator (Cathy McCartney) to liaise with the variety of groups to ensure a consistent message.

Mrs McCartney had come up with a strategic plan for effective tourism, which had identified lack of signage for both Foxton and Foxton Beach, and public toilets and ablution facilities, as issues that needed to be addressed, which was the focus of Ms Street's comments. A copy of Ms Street's submission is attached to the official minutes.

Ms Street urged the Community Board to lobby Council to take action to provide essential signage for the coming summer season to maximise the tourists and visitors through Foxton and Foxton Beach.

Mr Roache thanked Hannah for her presentation on behalf of 'Proudly Foxton' and advised that the installation of toilets was being explored by the Chief Executive and Council was looking to apply for funding via an external tourism source.

A request was made for 'Proudly Foxton' to create a plan of what it thought was required which could then be considered by the Board. The plan would then be presented to Council for consideration.

7 Reports

7.1 Monitoring Report to 29 October 2018

Purpose

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

MOVED by Mr Allan, seconded Ms Metcalf:

THAT Report 18/534 Monitoring Report to 29 October 2018 be received.

THAT this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

CARRIED

7.2 Chief Executive's Report to 29 October 2018

Purpose

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

MOVED by Mr Allan, seconded Ms Metcalf:

THAT Report 18/550 Chief Executive's Report to 29 October 2018 be received.

THAT this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

CARRIED

MOVED by Mr Allan, seconded by Ms Metcalf:

THAT the Foxton Community Board proceeds with consulting with the Foxton Beach community on funding a sand dune Ecological Assessment and Resource Consent Application, from the Foxton Beach Freeholding Fund.

THAT should the public consultation be favourable, a recommendation is made to Council to use the Foxton Beach Freeholding Account to fund the Ecological Report and Resource Consent Application, assuming the ecological report is satisfactory.

CARRIED

MOVED by Mr Allan, seconded Mr Roache:

THAT the Foxton Community Board approves the Memorandum of Understanding with the Foxton Beach Progressive Association with the following changes:

- (b) *Notification of this will be included by way of a standing item in the Foxton Community Board agenda.*

CARRIED

3.4 Manawatū River Loop Working Party Update

Further to the information provided in the Chief Executive's report, the Provincial Growth Fund (PGF) application was deferred for consideration at the next PGF meeting.

7.3 Resource Consenting (Planning) Matters Considered Under Delegated Authority

Purpose

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

MOVED by Mr Allan, seconded Ms Metcalf:

THAT Report 18/536 Resource Consenting (Planning) Matters Considered Under Delegated Authority be received.

THAT this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

CARRIED

7.4 Update on Te Awahou Riverside Cultural Park Marketing Plan

Purpose

This report supplements a presentation that will be delivered to the Foxton Community Board at its meeting on 29 October 2018. The purpose of the presentation is to update the Foxton Community Board on the Te Awahou Riverside Marketing Plan and road signage.

MOVED by Mr Allan, seconded Ms Metcalf:

THAT Report 18/600 on Update on Te Awahou Riverside Cultural Park Marketing Plan, together with the presentation delivered at the meeting, be received.

THAT this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

CARRIED

7.46 pm

There being no further business, the Chairperson declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE FOXTON COMMUNITY
BOARD HELD ON

DATE:.....

CHAIRPERSON:.....