

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

Date: Monday 28 January 2019
Time: 6.00 pm
Meeting Room: Blue Room
Venue: Te Awahou Nieuwe Stroom
22 Harbour Street
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	
	Mr Kenyon Hunia	(Student Appointee)
Reporting Officer	Mr Mark Lester	(Group Manager – Corporate Services)
Meeting Secretary	Mrs Karen Corkill	

Contact Telephone: 06 366 0999
Postal Address: Private Bag 4002, Levin 5540
Email: enquiries@horowhenua.govt.nz
Website: www.horowhenua.govt.nz

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
Te Awahou Nieuwe Stroom, Foxton,
Shannon Service Centre/Library, Plimmer Terrace, Shannon
and Te Takeretanga o Kura-hau-pō, Bath Street, Levin

ITEM	TABLE OF CONTENTS	PAGE
PROCEDURAL		
1	Apologies	5
2	Public Participation	5
3	Late Items	5
4	Declarations of Interest	5
5	Confirmation of Minutes – 10 December 2018	5
6	Announcements	5
REPORTS		
7	Reports	
7.1	Monitoring Report to 28 January 2019	7
7.2	Chief Executive's Report to 28 January 2019	15
7.3	Resource Consenting (Planning) Matters Considered Under Delegated Authority	19

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.

See over the page for further information on Public Participation.

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 Declaration 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, 10 December 2018

6 Announcements

MAVtech

There will be a presentation from Workshop E on the concept design for MAVtech.

Horowhenua District Council Update

There will be an update on matters of current Council focus.

Update from the FCB Chair

There will be an update from the Chair on matters that have been undertaken on behalf of the Board.

Foxton Beach Progressive Association Inc Update

As provided for in the MOU between the Board and the Association.

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 or to take the opportunity to address the public audience be that in the gallery itself or via the livestreaming. 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 Elected Members, not other members of the public be that in the gallery itself or via livestreaming.
2. A 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 Council, Community Board or Committee meeting.
3. Elected members may address the speaker with questions or for clarification on an item, but when the topic is discussed 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 28 January 2019

File No.: 18/708

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 18/708 Monitoring Report to 28 January 2019 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 July 2018	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	Status	Officer Comment
14/674	16 Nov 2016 30 July 2018 10 Sept 2018	<u>Target Reserve Strategic Plan</u>	Reactivation of the Target Reserve User Group requested	A Nelson 04.12.2018 04.12.2018		On-going	<p>Target Reserve is not being considered under Council's Property Strategy Goal set to have Strategic Plan for Target Reserve completed by the end of 2018. Plan to be deferred so that it can be considered in parallel with the potential development of Victoria Park as per objective 9.7.3 in the recently adopted Combined Foxton Reserves Management Plan. The RMP recognises that an integrated development of these two major green spaces in Foxton provide a high-profile opportunity to develop the community as a destination. Discussion paper to be presented to FCB in proposed March meeting. Update requested</p> <p>Officers are endeavouring to arrange a meeting of the respective groups early in the New Year</p>
16/16	26 June 2017	<u>Chief Executive's Report – Kings Canal and Purcell Street Stormwater</u>	Report for the Board requested by year end	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

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Status	Officer Comment
	12 Feb 2018	<u>Catchment</u>	A report requested for the next Board meeting.				CMP report to HRC will be presented to HDC – date pending. Horizons presented the proposed flood mitigation works at Kings Canal to the Foxton Community on 22 March 2018. Feedback received on HDC's LTP were responded and HDC also submitted its submission to the Horizons on the same.
	7 May 2018		Also update on submission to Horizons LTP <i>THAT the Foxton Community Board urges Horizons Regional Council to change the ratio of how the Foxton Stormwater Rate is being charged out between the exacerbator and the Foxton Township with the exacerbator to pay a higher share and with the Foxton portion of the rate to be harmonised over the whole of the Horowhenua District.</i> <u>OR</u> The CE to propose to Horizons that the HDC share could be changed to 60% and have HRC pay the remainder which could be rated over	D Clapperton			

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Status	Officer Comment
	30 July 18 28 January 2019		the whole district.				Independent Consultant to be engaged An update on this in the January 2019 CE's report.
	21 Nov 2016 3 April 2017 26 June 17 7 Aug 2017 11 Dec 17 28 Mar 18 18 Jun 18 30 July 18	<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>	J Wallace			Design work has been completed. A schedule of prices is under negotiation with the contractor and a budget needs to be identified, with it proposed for the project to commence next financial year.
17/39	26 March 2018 10 Sept 2018	<u>Foxton Beach Reserves Investment Plan</u>	Reporting on current projects to be provided on a quarterly basis	S Hester		Ongoing	A workshop was held on 15 October 2018. Quarterly reports on the Plan will commence in March 2019.
18/209	7 May 2018 10 Sept	<u>CE's Report – MAV/tech</u>	A feasibility study on how the facility could be utilised in a sustainable manner going forward to be	D Clapperton			Workshop E and Cathy McCartney working with Trust to develop business case model for the future

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Status	Officer Comment
18/423	2018 10 Dec 2018		undertaken				MAVtech timeline queried. Update requested for Oct FCB meeting Workshop on concept plan held. Next step is feasibility study.
	28 January 2019						There will be a presentation on this from Workshop E.
	30 July 2018	<u>Forbes Road Subdivision – Freeholding A/c</u>	Report on further development of the Subdivision to be brought to the Board in the near future.				Timeline of December 2018 advised by CE for the further report on the Forbes Road Subdivision.
	10 Sept 2018	<u>Monitoring Report - Sand Dune Management</u>	As the fore-dunes were still an issue, this to remain on the Monitoring Report. A meeting requested between HRC, HDC and FCB	A Nelson			A public meeting is proposed for Sunday, 16 December 2018, 2.00 pm at the Foxton Beach School Hall. Subsequent to recent conversations between Cr Brannigan and the Consent Monitoring staff at HRC a further approach is being made to HRC to clarify their position on lowering the sand dunes. For information and to provide some context, attached is the HRC Change of Conditions for the Foxton Beach Seawall Consent 102904/1
	29 Oct 2018		<i>THAT the Foxton Community Board proceeds with consulting with the Foxton Beach community on funding a sand dune</i>		04.12.2018		Officers are in the process of writing to Horizons Regional Council to gain

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Status	Officer Comment
	10 Dec 2018		<p><i>Ecological Assessment and Resource Consent Application, from the Foxton Beach Freeholding Fund.</i></p> <p><i>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.</i></p>		Jan 2019		<p>some further clarification in respect of potential foredune works</p> <p>Proposed public meeting deferred awaiting a response from HRC as to what work can be done under the existing consent.</p> <p>Greg Bevin, Consents Manager at Horizons Regional Council, has confirmed that the existing maintenance provisions relating to Consent 102904/1 relate only to the maintenance and performance of the concrete seawall. Maintenance can be undertaken to ensure the seawall performs as designed. Lowering and</p>

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Status	Officer Comment
							removal of the sand dune is not considered by HRC to be covered under the maintenance provisions of the consent. Officers are happy to progress an initial ecological report in relation to the matter should funding be agreed from the Freeholding account.
18/637	10 Dec 2018	<u>Chief Executive's Report – 3.1 NZ Community Board's Conference</u>	<i>THAT, subject to what is included in the Agenda, Board Members Lundie and Metcalf (with the Chair as a reserve) be the attendees at the NZ Community Boards Conference scheduled for 11-13 April 2019 in New Plymouth.</i>	M Lester	31 March 2019		Registrations and arrangements to be made when website opens for registrations.
		<u>3.2 FCB Meeting Schedule 2019</u>	Quarterly strategic workshop format to be prepared for consideration.	M Lester	25 February 2019		To be discussed at the first workshop.
		<u>3.5 Signage – Foxton & Foxton Beach</u>	Follow up with Parks & Property to see if some signage could be expedited.	M Lester A Nelson	15.12.2018 15.01.2019		Foxton Beach Residents Association, the FDTA, and Foxton Community Board have requested some improvements to wayfinding and destination signage within Foxton Beach. The aspiration is to develop a suite of signage that defines Foxton Beach as a tourist destination and

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Status	Officer Comment
18/661	10 Dec 2018	<u>Recording of Foxton Community Board Meetings</u>	Guidelines to be prepared for the Board's consideration as to how recording could be tailored for FCB meetings	M Lester	25 March 2019		provides some continuity/corporate branding. The work requested cuts across a range of Council services particularly Rooding and Parks and Property and as such requires an integrated and planned response to maximise short-term and longer-term outcomes that meets strategic and legal imperatives. Officers from Communications, Rooding, and P&P will engage with FBRA, FTDA, FCB early in the New Year to develop a design concept that delivers the appropriate outcomes. Currently no budget has been identified for the works.

Chief Executive's Report to 28 January 2019

File No.: 18/709

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 18/709 Chief Executive's Report to 28 January 2019 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 Kings Canal and Purcell Street Stormwater Catchment / Foxton East Scheme

Horizons Catchment Operations Committee met on 14 November 2018 to discuss the Foxton East Classification Review, the main points discussed were:

- Foxton is particularly prone to flooding due to its proximity to the coast, and the topography and geology of the area.
- Risk is likely to worsen over time.
- Foxton East Drainage network has limited capacity which, compounded by network reliability, exacerbates the flooding. Horizons and HDC have jointly worked on identifying solutions, proposing the construction of a relief pipeline along Cook Street.
- Both organisations are proposing to share the capital cost of the construction of the pipeline. A 40:60 share is proposed for the 2018-19 Annual Plan consultation.
- It was proposed that the operating revenue for the Foxton East Scheme follow a 60:20:20 model; 60% through capital rate value across the town, 20% through a land area rate over the catchment and a 20% regional river and drainage rate contribution.

The full report can be viewed on the Horizons website:

<http://www.horizons.govt.nz/HRC/media/Media/Agenda-Reports/Catchment-Operations-Committee-2018-11-12/18205%20Foxton%20East%20SchemeClassification%20Review.pdf>

Annexes:

<http://www.horizons.govt.nz/HRC/media/Media/Agenda-Reports/Catchment-Operations-Committee-2018-11-12/18205%20Annex%20A%20Drain%20Network%20Layout.pdf>

<http://www.horizons.govt.nz/HRC/media/Media/Agenda-Reports/Catchment-Operations-Committee-2018-11-12/18205%20Annex%20B%20Catchment%20Area%20Assessment.pdf>

3.2 Foxton Pool Update

An Officer's Report on the Foxton Pool will be circulated prior to the meeting.

3.3 **Foxton Beach Freeholding Account**

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

Attachments

No.	Title	Page
A	Financial Reporting - Foxton Beach freehold Account - Dec 12	17

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

	Annual Report 30/06/2018	Actual Cash only 31/12/2018	Projected LTP 2018-2038						
			30/06/2019	30/06/2020	30/06/2021	30/06/2022	30/06/2023	30/06/2024	
	\$000	\$000	\$000	\$000	\$000	\$000	\$000	\$000	\$000
Income									
Interest (est) 4.3% pa	191	105	223	217	214	129	130	139	
Land Lease Income from Pinewood Camp	34	16	30	30	30	30	30	30	30
Rents (full year charged in October)	65	46	65	98	98	95	95	95	95
Gain on Assets sales	0	-	-	-	-	-	-	-	-
Total Income	290	166	318	345	342	254	255	264	264
Less: funded items									
Grant - Foxton & Beach Bowling Club	-	(87)	-	-	-	-	-	-	-
Loss on Assets sales	-	-	-	-	-	-	-	-	-
Development Contributions	(140)	-	-	-	-	-	-	-	-
Administration	Note 1 (69)	(40)	(160)	(164)	(170)	(170)	(170)	(170)	(170)
Maintenance	Note 2 (19)	-	(5)	(5)	(5)	(5)	(5)	(5)	(5)
Rates/Depreciation (if any)	Note 3 (55)	(6)	(14)	(14)	(14)	(14)	(14)	(14)	(14)
Total Expenditure	(283)	(133)	(179)	(183)	(189)	(189)	(189)	(189)	(189)
Surplus/(Deficit) 30th June	7	33	135	156	153	65	255	264	264
Balance at 1 July	4,780	5,320	5,320	5,420	5,360	3,214	3,251	3,481	3,481
A. Section Sales per year	718	-	-	-	-	-	-	-	-
B. Endowment Properties freeholding	457	215	60	60	60	60	60	60	60
Foxton Beach Reserves Projects per LTP 2015-2025 incl pump track	(318)	-	(95)	(92)	(90)	(87)	(85)	(82)	(82)
Forbes Road Sub division extention	-	-	-	(183)	(2,270)	-	-	-	-
Bond Street and Nash Parade Stormwater approved 30 Aug 17 \$432,000 +/-	(315)	(3)	-	-	-	-	-	-	-
Installation of 2 lamps Foxton Beach launching Wharf and Ramp area	(9)	-	-	-	-	-	-	-	-
Surplus(Deficit) from Trading	7	33	135	156	153	65	255	264	264
Balance 30th June	5,320	5,565	5,420	5,360	3,214	3,251	3,481	3,724	3,724
A. Sales of sections are proceeds received less commission and GST for Forbes Road Subdivision									
B. Sales of Endowment Freeholding is net proceeds received									

Resource Consenting (Planning) Matters Considered Under Delegated Authority

File No.: 18/710

1. Purpose

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

2. Recommendation

- 2.1 That Report 18/710 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 – 21/11/18 – 10/01/19

Date	File Ref	SUB – Applicant	Address
21/12/2018	502/2018/107	K A & S M Harrison	3 Chrystall Street, Foxton Beach

Land Use Resource Consents Approved – 21/11/18 –

Date	File Ref	LUC - Applicant	Address
19/12/2018	501/2018/66	A1 Homes Waikanae	62 Shortt 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)	Megan Leyland Consents Manager	
Approved by	Ian McLachlan Group Manager - Customer & Regulatory Services	