
Foxton Community Board

OPEN MINUTES

Minutes of a meeting of the Foxton Community Board held in the Blue Room, Te Awahou Nieuwe Stroom, 92 Main Street, Foxton, on Monday 27 July 2020 at 6.00 pm.

PRESENT

Chairperson	Mr D J Roache
Deputy Chairperson	Ms P R Metcalf
Members	Cr D A Allan
	Cr R J Brannigan
	Mr T J Chambers
	Mr J F Girling
	Mrs N J Newland

IN ATTENDANCE

Reporting Officer	Mrs L Winiata	(Community Engagement Manager)
	Ms C H Marheine	(Meeting Secretary)

ALSO IN ATTENDANCE

Miss X Stephens	(Youth Empowerment Project Representative)
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1 Apologies

An apology was recorded for HWTM Bernie Wanden.

MOVED by Cr Roache, seconded Cr Allan:

THAT the apology from Mayor Wanden be accepted.

CARRIED

2 Public Participation

There was no public participation.

3 Late Items

There were no late items.

4 Declaration of Interest

None declared.

5 Confirmation of Minutes

MOVED by Ms Metcalf, seconded Mr Girling:

THAT the minutes of the meeting of the Foxton Community Board held on Monday, 25 May 2020, be confirmed as a true and correct record.

CARRIED

6 Announcements

Mrs Winiata introduced Miss Xyvana Stephens as the new youth representative from the Youth Empowerment Project (YEP) who will sit on the Community Board in an unofficial capacity.

7 Reports

7.1 Monitoring Report to 27 July 2020

Purpose

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

MOVED by Ms Metcalf, seconded Mr Girling:

THAT Report 20/285 Monitoring Report to 27 July 2020 be received.

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

CARRIED

Page 8 14/674 Target Reserve Strategic Plan

The Board discussed the NZMCA proposal to build a motorhome park on Victoria Park. Cr Allan asked for a briefing on options at a future workshop. Cr Brannigan reiterated the need for all parks and reserves options be explored not just Victoria park. The Board asked for this to be made a separate item on the Monitoring Report, as this should be looked at on its' own rather than captured in the wider strategic plan.

Page 8 17/39 Foxton Beach Reserves Investment Plan

There was discussion around this item, Ms Metcalf requested the Foxton Beach promenade carpark be looked at as a refurbishment, not as maintenance. Ms Metcalf asked the Board to consider options to pay for this work to be carried out including the Foxton Beach Freeholding Account or a submission to the LTP. The Community Board requested this be brought to the workshop in August and officers from the Parks and Property team attend.

Page 11 19/456 Adoption of Standing Orders (Council Report)

The Community Board discussed the status of the review of the Policy and Strategy for the Foxton Beach Freeholding Account and asked for this to be a topic for the workshop in August. The Community Board would like FBPAI to be included in the workshop to finalise the document before it goes out for public feedback.

7.2 Chairperson's Report to 27 July 2020

Purpose

To present to the Foxton Community Board matters relating to the Foxton Community Board area.

MOVED by Cr Allan, seconded Ms Newland:

THAT Report 20/286 Chairperson's Report to 27 July 2020 be received.

THAT these matters or decisions be recognised as not significant in terms of s76 of the Local Government Act 2002.

CARRIED

3.1 Foxton Rugby Club proposal

The Community Board confirmed their support for the Foxton Rugby Club and the appointment of two members, Cr Ross Brannigan and Mr Trevor Chambers to work in conjunction with the Rugby Club.

MOVED by Ms Metcalf, seconded Ms Newland:

THAT the Foxton Community Board appoints Cr Ross Brannigan and Mr Trevor Chambers to work alongside the Foxton Rugby Club on a Business Case looking at the feasibility of improving facilities and offerings at Easton Park.

CARRIED

3.2 Foxton Futures

There was discussion about the Channel/ Foxton Futures Group and the two new Project Management Groups (PMG); there was need for clarity on Community Board representatives for each group. Mrs Winiata advised she would seek clarification and advise the Community Board members. The Chair asked for this item to be tabled at the next FCB meeting.

3.3 Nature calls Submission – Foxton Community Board

This item was noted, members of the Community Board were grateful for the work Mrs Winiata undertook to draft the FCB submission.

3.4 Parking at Forest Entrance – Cousins Ave

Mrs Winiata discussed the options outlined for the Community Board, in response to correspondence from a concerned resident regarding parking at the Forest Entrance on Cousin Avenue, Foxton Beach. The Community Board agreed to meet with Council officers at the site before deciding on the options proposed.

MOVED by Cr Allan, seconded Mr Chambers:

THAT the Foxton Community Board meets with Council Officers at Cousins Avenue, Foxton Beach, to look at parking options.

CARRIED

3.6 Project Updates

Mr Roache asked if the application for the Foxton Beach Stormwater Consent was lodged mid-June. Mrs Winiata confirmed the application was lodged with Horizons Regional Council on 12 June 2020.

3.7 Board member updates

Mr Roache thanked the Community Board members for their reports. Ms Metcalfe talked to her report. Mrs Newland talked to her report, Cr Brannigan asked for FTDA to be invited quarterly to provide an update to the Community Board; the other Community Board members agreed.

Mr Girling talked to his report and requested a report be brought to the next Community Board meeting to clarify and officially appoint the FCB members on the Channel/Foxton Futures Group and two new project management subgroups.

3.8 Foxton Beach Progressive Association – Chairperson’s Report

Mr Melton spoke to the report, Cr Brannigan and Ms Metcalfe reiterated their support for the FBPAI work on the Foxton Beach CCTV project.

MOVED by Mr Girling, seconded Ms Newland:

THAT the Foxton Community Board recommends to Horowhenua District Council to reallocate funding for the Foxton Beach CCTV project from the Foxton Beach Progressive Association to the Horowhenua Camera Trust, up to \$110,000 provided that a final order of costs and contractual arrangements are agreed between the Foxton Beach Progressive Association and the Horowhenua Camera Trust which are acceptable to Council.

CARRIED

3.9 Foxton Beach Freeholding Account

Ms Metcalfe had been provided answers to her questions about the Freeholding Account prior to the Board meeting. Mrs Winiata advised she would organise a meeting for Ms Metcalfe with the Finance Team to discuss the Freeholding Account in further detail. Mr Roache asked about depreciation and what happened to it. Mrs Winiata advised she would speak with the Finance Team and provide a response.

Mr Roache raised the retirement of Mr Paul Andrews and asked for a letter to be drafted to acknowledge and thank Mr Andrews for his contribution to the Foxton community.

6.44 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:.....