
Foxton Community Board

OPEN MINUTES

Minutes of a meeting of the Foxton Community Board held in the Stuart Ellwood Room at Te Awahou Nieuwe Stroom, 92 Main Street, Foxton, on Monday 28 September 2020 at 6.00 pm.

PRESENT

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

IN ATTENDANCE

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

ALSO IN ATTENDANCE

Mayor B Wanden

PUBLIC IN ATTENDANCE

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

1 Apologies

An apology was recorded for Councillor David Allan.

MOVED by Mr Roache, seconded Ms Metcalf:

THAT the apology from Cr Allan be accepted.

CARRIED

2 Public Participation

There was no public participation.

Ms Metcalf requested clarification around public participation as members of the community have been advised they could not speak to items in the Chairperson's Report. Officers advised they would check Standing Orders.

3 Late Items

There were no late items.

4 Declarations of Interest

MOVED by Cr Brannigan, seconded Mr Roache:

THAT there were two late declarations of interest leading into the discussion around the Foxton District Budget Services, from Ms Metcalf as the Treasurer of the Budgets Services and Mr Girling as the Chair of the Budget Services.

CARRIED

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, 27 July 2020, be confirmed as a true and correct record.

CARRIED

6 Announcements

Mr Roache welcomed Sergeant Paul Adrian from the Foxton Police Station. Sergeant Paul Adrian provided the Board members with the current stats for traffic offences and infringement notices in the Foxton and Foxton Beach area. Mr Roache thanked Sergeant Paul Adrian for his update and asked if he would look to attend the Community Board meetings regularly to provide a Police update. Sergeant Paul Adrian confirmed he could attend the Community Board meetings on a three to six monthly basis, or as requested by the Community Board.

Mr Roache welcomed Mr Lindsay Sanson, President of the Foxton Tourism Development Association (FTDA). Mr Sanson thanked the Community Board for the invitation to attend the meeting and outlined the current work the FTDA was doing to revamp tourism for Foxton and Foxton Beach and spoke to the items in the report provided to the Community Board members.

Mr Roache expressed the Community Board's condolences to the families of Mr Thomas Robinson and Mr Dahlson Halidone. Mr Roache outlined the significant contributions both of these men made to the Foxton community throughout their lives.

It was noted there would be a closed briefing on NZMCA for the FCB and Councillors following the meeting.

7 Reports

7.1 Monitoring Report to 28 September 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 Ms Newland:

THAT Report 20/384 Monitoring Report to 28 September 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

There was discussion around the re-activation of the Target Reserve User Group (User Group) and the Community Board representation. Mr Girling confirmed he is the Community Board representative on the User Group but did not attend the August meeting due to prior commitments. It was noted as the User Group has now been re-activated this item could be removed from the Monitoring Report.

Page 10 19/162 Holben Reserve

Ms Metcalf asked for clarification around the timing of the next briefing. Mrs Winiata confirmed this had been scheduled for the workshop in October 2020.

Page 10 19/456 Adoption of Standing Orders (Council Report)

Mr Roache questioned the title of this item and asked for it to be amended, and queried if the delegations review should be separate to the Freeholding Account Review. Mrs Winiata confirmed the item cannot be changed as this was a resolution of Council and that Council requested this be placed on the Foxton Community Board Monitoring Report.

7.2 Chairperson's Report to 28 September 2020

Purpose

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

MOVED by Cr Brannigan, seconded Mr Girling:

THAT Report 20/385 Chairperson's Report to 28 September 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 Parking at Forest Entrance – Cousins Ave

Mrs Winiata confirmed the signage would be relocated and made more visible, and the discussion on-site around the installation of barriers is not feasible due to the access required for maintenance vehicles. Mrs Winiata also advised Google maps was being contacted to change their direction to park on the berm.

3.2 Foxton Futures

Cr Brannigan raised the Foxton Futures Governance Board Terms of Reference and asked Community Board members to ensure alternates were only attending when the nominated member could not attend.

3.3 Budget Services Presentation

Mr Roache invited Mr Girling in his role as the Chair for the Foxton District Budget Services to present to the Community Board.

Cr Brannigan raised his concerns around this being perceived as a Conflict of Interest and suggested that Mr Girling should declare a conflict of interest.

Mr Roache asked Mr Girling to address the Community Board from the podium

as he was speaking in another capacity, not as a Community Board member.

Ms Metcalf declared a conflict of interest as she is the Treasurer for the Budget Service.

Mr Girling outlined the issue being the current facilities the service operated out of were not compliant with Health and Safety requirements or in line with the values of the service. Mr Girling confirmed the Service was applying for funding, but the funding avenue was not sustainable to secure a permanent facility from which to operate the service.

Mr Girling confirmed he was seeking support from the Foxton Community Board to support an LTP submission for Budget Services, asking Council for an allocation of \$10k per annum towards rent to secure a permanent facility.

Cr Brannigan suggested there needed to be further follow up with Council regarding support for this portfolio, before the Community Board agreed to support this request.

Mrs Winiata suggested the Community Development Team could undertake a comparison against other services and provide information at the next meeting on the previous support provided to similar services.

3.4 Foxton East Drainage Scheme

There was discussion around the Foxton East Drainage Scheme and the establishment of a Liaison Group, and the need for Horizons to meet with the affected parties to hear their concerns. Mrs Winiata confirmed the two HDC Kere Kere Ward Councillors were named as representatives on the Liaison Group meeting for the project and HDC had been contacted by Horizons seeking a representative from the Foxton Community Board to also sit on the Liaison Group. Cr Brannigan suggested Mr Roache should be the FCB representative due to his long term knowledge about the area.

Mr Roache and Cr Brannigan confirmed they could be contacted about this project and would be the voice and advocate for the landowners.

The Community Board requested the Foxton East Drainage Scheme project be placed on the Monitoring Report.

MOVED by Cr Brannigan, seconded Mr Chambers:

THAT Mr David Roache be appointed as the Foxton Community Board Representative on the Foxton Scheme Liaison Group.

CARRIED

MOVED by Ms Metcalf, seconded Mr Roache:

THAT the Foxton East Drainage Scheme Project be placed on the Foxton Community Board Monitoring Report.

CARRIED

3.6 Board Member updates

The Board Member reports from Ms Metcalf and Mrs Newland were taken as read. Mr Roache commented on a point in Mrs Newlands report about the Tararua Waste Water consent and reiterated the request from the Community Board to be notified of consents that may have an impact on Foxton and Foxton Beach.

3.7 Foxton Beach Progressive Association – Chairperson’s Report

Mr Melton requested his report be taken as read, and used his time to acknowledge and say thank you to the Foxton Beach residents, local schools, FBPA members, in particular Janine Smart who had worked hard on the Draft Foxton Beach Community Plan over the last twenty months and Mrs Ashley Huria from HDC for her support. Mr Melton commented on the fantastic

process.

Mrs Winiata spoke on behalf of HDC about the process for the Draft Foxton Beach Community Plan and how this had been community led with minimal support from HDC. This had been an exciting project and pilot for other communities within the Horowhenua District, as well as other districts.

Ms Metcalf was supportive of the Draft Community Plan but suggested the need for a workshop/special liaison meeting between the FCB and FBPA before the community feedback session scheduled for Friday 9 October 2020, 4pm – 6pm at the Holben Beach Pavilion. Mr Girling noted his support for the plan and agreed with the need for further discussion prior to the community session. Mr Melton advised he would be happy to meet with members of the Community Board before the community session to discuss the draft plan in more detail, but asked that members contact him with a time and date.

Cr Brannigan did not agree another workshop was required and suggested the Community Board should attend the community session to provide feedback.

Cr Brannigan acknowledged Ted Melton and Janine Smart for the work put into the Draft Community Plan and requested clarification of the process around the next steps. Mrs Winiata confirmed following FCB endorsement of the draft plan, it would be taken back to the community for tidy up and finalisation, then submitted to Council for adoption at its November meeting.

Following further discussion around the need for a workshop for FCB and FBPA, it was agreed Community Board members who would like further clarification before the community meeting should contact Mr Melton to arrange a time.

MOVED by Ms Metcalf, seconded Mr Girling:

THAT the Foxton Community Board endorses the Draft Foxton Community Plan.

CARRIED

3.8 Foxton Beach Freeholding Account

The Community Board discussed the asset list and requested clarification in relation to Hartley Street Reserve and whether this should be on the asset list, further clarification on the lease types of the top three properties on the list, and clarity on the properties for sale as per the highlighted section.

7.16 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:.....