
Foxton Community Board

OPEN MINUTES

Minutes of a meeting of the Foxton Community Board held in the Ngarongo Iwikatea Room, Te Awahou Nieuwe Stroom, 92 Main Street, Foxton, on Monday 22 February 2021 at 6.00pm.

PRESENT

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

IN ATTENDANCE

Reporting Officer	Mr D M Clapperton	(Chief Executive)
	Miss C H Marheine	(Meeting Secretary)

ALSO IN ATTENDANCE

Mayor B Wanden

1 Apologies

An apology was recorded for Cr Brannigan.

MOVED by Ms Metcalf, seconded Cr Allan:

THAT the apology from Councillor Brannigan be accepted.

CARRIED

2 Public Participation

6.2 Chairperson's Report

There were two requests for public participation that did not proceed.

Mr Clapperton, through the Chair, advised that there would be no public participation as item 3.2 Foxton War Memorial Hall Submission from the Chairperson's report would be withdrawn due to there being a conflict of interest for three Community Board members and no quorum for this item with Cr Brannigan's absence. Mr Clapperton recommended the item would lay on the table and an extraordinary meeting of the Foxton Community Board would be called to discuss this item.

3 Late Items

There were no late items.

4 Declaration of Interest

There were no declarations of interest.

5 Confirmation of Minutes

MOVED by Ms Metcalf, seconded Cr Allan:

THAT the Minutes of the meeting of the Foxton Community Board held on Monday, 30 November 2020, be confirmed as a true and correct record..

CARRIED

Matters arising

Ms Metcalf asked that the minutes of 30 November 2020 under the Chairperson's report item 3.2 be amended to reflect the Manawatū (Foxton Beach) Wharf.

Mr Roache responded to a query from Cr Allan regarding the resolution from the 30 November 2020 seeking an update to be included in the Chairperson's report from the meeting held with FBPAI. Mr Roache noted there has not been a meeting since Mr Melton's resignation, and confirmed there would be an update in the Chairperson's Report going forward.

6 Announcements

Mr Roache raised the Foxton Beach Wharf update in the 24 February FAR papers for Community Board members information.

Mr Clapperton, through the Chair, suggested Reports 6.3 Foxton Beach Surf Life Saving Building – Refurbishment and Renewal of Lease and 6.4 Foxton Beach Surf Life Saving Club Paper be brought forward as Adam Radich a representative from the Foxton Beach Life Saving Club was in attendance to speak to the information paper.

7 Reports

7.3 Foxton Beach Surf Life Saving Building – Refurbishment and Renewal of Lease

Purpose

To provide an update on cross funding and scope of works on the Foxton Beach Surf Life Saving building seismic strengthening and upgrade, and advise the Board of the Foxton Surf and Life Saving Club's request for a new lease as part of the upgrade.

MOVED by Ms Metcalf, seconded Ms Newland:

THAT Report 21/11 Foxton Beach Surf Life Saving Building – Refurbishment and Renewal of Lease be received.

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

CARRIED

The Foxton Surf Life Saving Club (FSLSC) were successful in securing funding of approximately \$806k (with support from Council officers) from Surf Life Saving New Zealand.

Council officer Mr Titze provided a presentation on the Foxton Beach Surf Lifesaving building upgrade. The presentation outlined the design and physical works inclusions, the work plan and the challenges to be considered including:

- Funding only available to 30 June 2021.
- Short time frame for construction.
- Consent delays.
- Establishment of funding MoU with FSLSC.

The FSLSC provide an essential service to the community and are providing a substantial financial contribution to the building upgrade. As a condition of any funding MoU, the FSLSC have requested a long-term lease for (30) years, with the provision of (10) years plus (10) years renewal.

Mr Clapperton advised due to the short timeframes outlined by Mr Titze and the requirement to move quickly with accelerated funds that an extraordinary meeting of Council will be called to seek a resolution from Council to grant a new lease for the Foxton Surf and Life Saving Club.

MOVED by Ms Metcalf, seconded Ms Newland:

THAT the Foxton Community Board recommends to Council that the Foxton Surf and Life Saving Club's request for a 50-year lease, to consist of an initial period of thirty (30) years, plus two ten (10) year Rights of Renewal, be granted.

CARRIED

7.4 Foxton Beach Surf Life Saving Club Paper

Purpose

To discuss the Foxton Beach Surf Life Saving Club Information paper.

MOVED by Ms Metcalf, seconded Ms Newland:

THAT Report 21/50 Foxton Beach Surf Life Saving Club Paper be received.

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

CARRIED

Mr Adam Radich from the Foxton Beach Surf Life Saving Club expressed his gratitude for being able to attend the Foxton Community Board meeting to seek additional funds from the Foxton Beach Freeholding Account.

Mr Radich spoke to the information paper and reiterated the club are seeking additional funding of up to \$90k for cosmetic improvements, including re-lining the walls, installation of suspended ceiling and resurfacing of the floor whilst the club is vacated for the building works and exterior painting, this is based on cost estimates from a local builder.

Mr Radich confirmed all funding avenues have been explored and volunteers hours are at capacity, in response to Mr Girling's question.

Mr Radich confirmed the club would be happy to share a breakdown of the costs that make up the \$90k to support the request for funding and identify priorities, in response to Cr Allan's question.

Mr Clapperton reiterated the need to move quickly with accelerated funds to meet the timeframes set by Central Government, he advised he would work with Iwi to resolve the resource consent delays, and work to have the MoU agreed to by Council in the next 48 hours. The investment from the Foxton Beach Surf Life Saving Club through its service to the community should be recognised and the request meets the criteria of the Foxton Beach Freeholding Account policy.

Mr Clapperton suggested an amendment to the recommendation to Council to grant the request of additional funds of up to \$130k, instead of the estimated \$90k, this will provide the Foxton Surf and Life Saving Club with a contingency, if costs should exceed estimates.

MOVED by Ms Metcalf, seconded Ms Newland:

THAT the Foxton Community Board recommends to Council that the request from the Foxton Beach Surf Life Saving Club for additional funds of up to \$130K from the Foxton Beach Freeholding Account for beautification works be granted.

CARRIED

7.1 Monitoring Report to 22 February 2021

Purpose

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

Page 10 19/456 Review of Foxton beach Freeholding Account Policy and Strategy and FCB delegations

Mr Roache asked Mr Clapperton to confirm when the Policy and Strategy would be ready for community engagement.

Mr Clapperton recognised the work undertaken by the Community Board to date with wording changes to the policy process, but reiterated that there needs to be further work on the strategy review, including how the fund is managed at this point and how the Community Board would like to operate moving forward. Mr Clapperton advised he would seek to engage a professional advisor for the next FCB workshop scheduled for 29 March 2021.

MOVED by Cr Allan, seconded Ms Metcalf:

THAT Report 21/3 Monitoring Report to 22 February 2021 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 Chairperson's Report to 22 February 2021

Purpose

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

MOVED by Mr Roache, seconded Mr Girling:

THAT Report 21/2 Chairperson's Report to 22 February 2021 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 New Zealand Community Board's (NZCB) Conference 2021

Mr Roache asked the two new Community Board members Ms Newland and Mr Chambers if they would like to attend the Community Board Conference. Ms Newland declined the invitation to attend, Mr Chambers accepted.

There was further interest expressed by two Board members, the Chair requested for the discussion to continue outside of the meeting, the Community Board agreed to endorse the Chair and up to three Board Members to attend the NZ Community Board Conference, subject to budget and the Chair's decision.

MOVED by Mr Girling, seconded Ms Newland:

THAT the Foxton Community Board endorses the Chair and Board Members Mr. T Chambers, Ms. P Metcalf and Mr. J Girling to attend the 2021 New Zealand Community Board Conference, subject to budget and the Chair's decision.

CARRIED

3.2 Foxton War Memorial Hall

This item was withdrawn and would lay on the table. Mr Clapperton suggested an extraordinary meeting of the Foxton Community Board would be called to discuss this item.

3.3 Reporting Officers update

Mr Clapperton noted the work is underway on the removal of the Trolley bus lines, and that he would keep the Community Board informed. Mr Clapperton also advised consent has been received for the ablution block at Paranui Marae so the works can move forward.

3.4 Board Member Updates

Board member reports from Ms Metcalf and Ms Newland were taken as read.

3.5 Project Update

The Chair noted that the Manawatū River Improvement Festival will proceed.

3.6 Foxton Beach Freeholding Account

Ms Metcalf asked for a note to be added to the projected forecast outlining the projects the account money has been allocated to.

7.35 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:.....