
Foxton Community Board

OPEN MINUTES

Minutes of a meeting of the Foxton Community Board held in the Stuart Ellwood Room, Te Awahou Nieuwe Stroom, 92 Main Street, Foxton, on Monday 28 June 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)
	Ms C H Marheine	(Meeting Secretary)

ALSO IN ATTENDANCE

Mayor B Wanden
Deputy Mayor J Mason

1 Apologies

An apology was recorded for Cr R Brannigan.

MOVED by Cr Allan, seconded Mr Chambers:

THAT the apology from Councillor R Brannigan be accepted.

CARRIED

2 Public Participation

Bill Huzziff	<u>7.1 Monitoring Report - 20/385 Foxton East Drainage Scheme project</u> Mr Huzziff raised his concerns around the FEDS project and the lack of engagement with local residents, and the flooding that occurred on Sunday 27 June around Foxton.
Brett Russell	<u>7.2 Chairpersons Report – Item 3.2 Foxton War Memorial Hall Update</u> Mr Russell acknowledged the Foxton Community Board for its support resulting in a positive outcome to move the hall the back to local residents' control. Mr Russell requested to move ahead with confirming a date for a meeting with the CE, the two Kere Kere Ward Councillors and the Foxton War Memorial Hall Interim Committee to address the complex action plan.

3 Late Items

There were no late items.

4 Declaration of Interest

There were no declarations of interest.

5 Confirmation of Minutes

MOVED by Cr Allan, seconded Ms Newland:

THAT the minutes of the meeting of the Foxton Community Board held on Monday, 19 April 2021, be confirmed as a true and correct record.

CARRIED

6 Announcements

There were no announcements.

6 Reports

6.1 Monitoring Report to 28 June 2021

Purpose

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

MOVED by Cr Allan, seconded Ms Metcalf:

THAT Report 21/274 Monitoring Report to 28 June 2021 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. FB Reserves Investment Plan Review

Cr Allan reiterated that the FCB was supportive of utilising the Freeholding Account for the refurbishment of the promenade work outlined in the FCB submission to the LTP.

After further discussion it was agreed the next step is for officers to provide a report to the next FCB meeting identifying the design and resource consent requirements as well as the required funding.

Page 10. Foxton East Drainage Scheme

Mr Roache acknowledged Mr Huzziff's comments and advised the Foxton Community Board has extended an invitation to the Project Manager at Horizons Regional Council (HRC) to provide an update on this project to the Board at the next meeting on Monday 30 August 2021.

Mr Clapperton agreed with Mr Huzziff's point that an on-site discussion with Horizons and Horowhenua DC experts and residents with local knowledge could be beneficial in identifying solutions for the flooding issues in Foxton.

6.2 Chairperson's Report to 28 June 2021

Purpose

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

MOVED by Ms Metcalf, seconded Ms Newland:

THAT Report 21/275 Chairperson's Report to 28 June 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 Representation Review

Mr Clapperton confirmed that the Community Board and the Community Board boundaries would be included in the review. Mr Clapperton advised the Board to complete the pre-consultation engagement form before the Representation Review Workshop on Wednesday 7 July 2021.

Mr Clapperton suggested that the Board look back at previous decisions made to support areas of the Community outside of the current boundaries as this will help to identify the required changes to the boundaries the Board would like to propose.

3.3 Foxton Beach Progressive Association – Chairperson's Report

Mr Russell provided a verbal report about the workshop the FBPA held for stakeholders and members on 27 June at the Manawatu Marine Boating Club. Mr Russell highlighted the following:

- The key aspirations outlined by the Chairperson for FBPA including enhancing the natural environment and support for growth.
- CCTV project update, thanked HDC and FCB for the support received and advised system expected to go live by the end of July.

Ms Metcalf advised she attended the workshop and she was extremely impressed with how ideas were teased out.

3.5 Board Member Updates

The three Board Member Reports were taken as read.

Mr Girling noted he had not heard from the Foxton Tourism and Development Association (FDTA) following his appointment as the FCB representative. Mr Roache acknowledged Mr Girling's concerns. There was further discussion around who currently sits on the Association.

3.6 Reports on attendance the 2021 NZ Community Board Conference

Ms Metcalf, Mr Chambers and Mr Girling expressed their appreciation for being nominated to attend the 2021 NZ Community Board Conference in Gore. The Board members were grateful for the opportunity to network with members of other Community Boards from across New Zealand.

Ms Metcalf provided an overview on the session she attended on Localism, and thanked Council officers for the presentation pulled together on the Pump track.

Mr Chambers outlined the workshop he attended on Safer Communities, and how this linked in well with the CCTV project for Foxton Beach.

Mr Girling spoke to his report and outlined the 'Bead and Proceed' session he attended around Sustainability and the 17 Sustainable Development Goals identified by the United Nations.

6.50 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:.....