

# Foxton Community Board OPEN MINUTES

Minutes of a meeting of the Foxton Community Board held in the Te Awahou Nieuwe Stroom, 92 Main Street, Foxton on Monday 11 April 2022 at 6.00pm.

#### PRESENT

Chairperson Deputy Chairperson Members D J Roache Ms P R Metcalf

Cr D A Allan Cr R J Brannigan Mr T J Chambers Mr J F Girling

#### **IN ATTENDANCE**

Reporting Officer	Mr Grayson Rowse	Principal Advisor - Democracy
Meeting Sectary	Miss Jody Lygo	Democracy Support Officer
	Mr Sean Hester	Parks and Property Lead (North)

### ALSO IN ATTENDANCE

Horowhenua District Council
President of the Foxton Beach Community Centre
Foxton Life Saving Club
Foxton Beach Progressive Association Chair of the Save our River Trust (SoRT)

#### 1 Apologies

There were none.

#### 2 Public Participation

The following people spoke to the board about the items listed below:

Name	Item/Topic
Mr Lance Pederson, Foxton Beach Community Centre	6.4
Mr Brett Russell, Foxton Beach Progressive Association	Various items
Foxton Tourism Association	Late item

#### 3 Late Items

Item 6.6 was accepted as a late item.

#### 4 Declaration of Interest

Mr David Roache declared a conflict of interest with item 6.6

#### 5 Confirmation of Minutes

MOVED by Cr Allan, seconded Mr Girling:

That the minutes of the meeting of the Foxton Community Board held on Monday, 28 February 2022, be confirmed as a true and correct record.

#### CARRIED

#### 6 Reports

#### 6.6 Options regarding future use of the part of the Council-owned Dutch Oven Cafe building at Te Awahou Riverside Cultural Park

To discuss options related to the future use of part of the Dutch Oven Café building located at Te Awahou Riverside Cultural Park, and which is owned by Horowhenua District Council.

This paper is presented as a late report as there will not be an opportunity to seek the Community Board's views prior to the next scheduled meeting of Council, where options regarding the future use of part of the Council-owned Dutch Oven Café building at Te Awahou Riverside Cultural Park will be discussed. The view of the Foxton Community Board are required to inform the paper to go to Council.

Mr Roache removed himself from this discussion due to his conflict of interest.

MOVED by Cr Allan, seconded Mr Girling:

That Report 22/142 Options regarding future use of the part of the Councilowned Dutch Oven Cafe building at Te Awahou Riverside Cultural Park be received.

That this matter or decision is recognised as not significant in terms of S76 of the Local Government Act.

#### CARRIED

The Parks and Property lead for Council provided some background information

surrounding this report, answering questions from board members. A member of the FTDA spoke in support of option two, answering questions from board members. In depth discussion was held regarding each option.

MOVED by Cr Allan, seconded Mr Chambers:

That the Community Board notes the importance of both the De Molen Café and the horse drawn tram.

That the Community Board Notes a preference for Option 1.

That the Community Board request Council directs officers to work with the Windmill Trust and Foxton Tourism Development Association to find an alternative storage site for the tram.

#### CARRIED

#### 6.2 Report back from Foxton Surf Life-Saving Club on Refurbishments to Club Buildings

Mr Adam Radich of the Foxton Surf Life-Saving Club spoke to his presentation providing an update on the renovations completed and adding further details to the pictures shown. Noting that there will be an open held that the Board will be invited to once the final panting has been completed.

#### 6.3 Update from Save Our River Trust (SoRT) (see presentation attached below)

The chair of SoRT spoke to his presentation and answered questions from board members.

## 6.4 Foxton Beach Community Centre - Request for use of Council land to erect a garage

To advise the Foxton Community Board of a request by the Foxton Beach Community Centre for the use of Council land in Foxton beach to build a three bay garage for the Community Centre's shuttle vehicle.

MOVED by Ms Metcalf, seconded Mr Chambers:

That Report 22/84 Foxton Beach Community Centre - Request for use of Council land to erect a garage be received.

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

#### CARRIED

Mr Lance Pederson spoke to this report providing further detail on the services that the Community Centre provides, highlighting that last year they provided transport to 1,156 patients.

MOVED by Cr Allan, seconded Mr Roache:

That the Community Board requests Council provides sufficient land to the Foxton Beach Community Centre for the erection of a 3 bay garage.

#### <u>CARRIED</u>

MOVED by Mr Roache, seconded Mr Girling:

That the Community Board request Council directs officers to adjust the boundary lines to be aligned with the fence lines of the property on which the Foxton Beach Community Centre sits.

#### CARRIED

It was requested that further information surrounding the funding of this project be reported in the next Community Board meeting.

#### 6.1 Chairperson's Report to 4 April 2022

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

MOVED by Cr Allan, seconded Cr Brannigan:

That Report22/131 Chairperson's Report to 4 April 2022 be received.

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

MOVED by Mr Roache, seconded Ms Metcalf:

That the Community Board moves in support of the war memorial letter.

#### CARRIED

CARRIED

#### 6.5 Monitoring Report to 4 April 2022

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

MOVED by Mr Roache, seconded Ms Metcalf:

That Report 22/134 on Monitoring Report to 4 April 2022 be received.

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

#### CARRIED

Board members discussed the items on this report, requesting that item 17/39 design options be brought back to the next Community Board Workshop.

7:49 pm

There being no further business, the Chairperson declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF FOXTON COMMUNITY BOARD HELD ON

DATE:

CHAIRPERSON: