
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 20 June 2022 at 6.00pm.

PRESENT

Chairperson D J Roache
Deputy Ms P R Metcalf
Chairperson
Members Cr D A Allan
Cr R J Brannigan
Mr J F Girling

From 6:14 pm.

IN ATTENDANCE

Mrs M Davidson	Chief Executive Officer
Mr G Rowse	Principal Advisor – Democracy
Ms Jody Lygo	Democracy Support Officer

1 Apologies

MOVED by Mr Roache, seconded Cr Allan:
That the apology from Mr T Chambers be received.

CARRIED

2 Public Participation

There was none.

3 Late Items

There were none.

4 Declaration of Interest

There were none.

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, 11 April 2022, be confirmed as a true and correct record.

CARRIED

6 Announcements

There were none.

6 Reports

6.1 Chairperson's Report to 13 June 2022

The Foxton Community Board was represented with matters relating to the Foxton Community Board area.

MOVED by Cr Allan, seconded Mr Roache:

That Report 22/283 Chairperson's Report to 13 June 2022 be received.

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

CARRIED

The Deputy chair spoke to her report providing further information to the MAVtec update.

6.3 Verbal Updates to the Foxton Community Board

A verbal updated was provided to the Foxton Community Board on a number of matters.

That Report 22/286 Verbal Updates to the Foxton Community Board be received.

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

That the board notes the updates on the following:

- Foxton Beach Storm Water
- Trolley Bus Line Removal
- Café DeMolen & Horse Drawn Tram Housing
- Taylor Street Pump
- Foxton Freeholding Account Review

6.4 Update - Foxton Beach Storm Water

Cr Brannigan provided an updated noting that Officers are looking into doing a wider look on the storm water catchments and the ability to use the current outlets and how they can get water to certain areas.

6.5 Update - Trolley Bus Line Removal

It was noted that we are still waiting on a decision from the courts, once that has been received a report will be brought back to the Board.

6.6 Update - Cafe DeMolen & Horse Drawn Tram Housing

An update was provide informing members that the horse drawn tram has been removed from Café DeMolen, and they have started to move the business into the new space.

6.7 Update - Taylor Street Pump

Cr Brannigan provided a verbal update on the Taylor Street pump.

6.8 Foxton Freeholding Account Review

MOVED by Mr Roache, seconded Cr Allan:

That this item would lay on the table until the next Board meeting to be held on Monday 22 August 2022.

CARRIED

6.9 Monitoring Report to 13 June 2022

The Foxton Community Board as presented with an updated monitoring report covering requested actions from previous meetings of Council.

MOVED by Cr Allan, seconded Ms Metcalf:

That Report 22/277 on Monitoring Report to 13 June 2022 be received.

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

CARRIED

It was noted that the promenade at the Foxton beach Carpark will be added to the monitoring report.

7 Procedural motion to exclude the public

MOVED by Cr Allan, seconded Ms Metcalf:

That the public be excluded from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Options for Dawick Street Reserve Land Use

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

6:20 pm The public were excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

6:49 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:.....