

---

# 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 22 August 2022 at 6.00pm.

---

### **PRESENT**

<b>Chairperson</b>	Mr D J Roache
<b>Deputy</b>	Ms P R Metcalf
<b>Chairperson</b>	
<b>Members</b>	Mr T J Chambers
	Mr J F Girling
	Cr R J Brannigan
	Cr D A Allan

### **IN ATTENDANCE**

Mrs M Davidson	Chief Executive (via Zoom)
Mr G Rowse	Principal Advisor – Democracy
Miss J Lygo	Democracy Support Officer

## 1 Apologies

There were none.

## 2 Public Participation

The following people attending the Board meeting and spoke to the following items:

Brett Russell, on behalf of Foxton Beach Progressive Association	Item 7.3 – Foxton Beach Freeholding Account – Request for Funding for Foxton Beach Community Centre Garage Project
Brett Russell, on behalf of Foxton Beach Progressive Association	Item 7.4 – Purpose and Scope of Foxton Beach Freeholding Account Review
John Andrews	Item 7.5 – Council Report on Te Awahou Foxton Flood Mitigation Project
Bill Huzziff	Item 7.5 – Council Report on Te Awahou Foxton Flood Mitigation Project
Lyal Brenton – President, Foxton Beach Community Centre	Item 7.3 – Foxton Beach Freeholding Account – Request for Funding for Foxton Beach Community Centre Garage Project

Mr Brett Russell presented a letter from the Foxton Beach Progressive Association.

Mr Bill Huzziff presented a photo of flooded property.

Speaker's responded to members questions and the chair thanked them for their contribution.

The Chair noted that he will contact the Horowhenua District Council's Chief Executive to request an officer contact Mr John Andrews and discuss his ideas further.

## 3 Late Items

There were none.

## 4 Declaration of Interest

Mrs Metcalf declared a conflict of interest for item 7.3.

## 5 Confirmation of Minutes

### Resolution Number FCB/2022/1

MOVED by Ms Metcalf, seconded Mr Girling:

That the minutes of the meeting of the Foxton Community Board held on Monday, 20 June 2022, be confirmed as a true and correct record

That the minutes of the meeting of the In Committee Meeting of the Foxton Community Board held on Monday, 20 June 2022, be confirmed as a true and correct record.

**CARRIED**

## 6 Announcements

Mr Roache tabled a report from the Foxton Tourist & Development Association (FTDA).

## 7 Reports

### 7.1 Chairperson's Report to 15 August 2022

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

#### **Resolution Number FCB/2022/2**

MOVED by Mr Roache, seconded Ms Metcalf:

That Report 22/423 Chairperson's Report to 15 August 2022 be received.

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

**CARRIED**

Mrs Metcalf's report was taken as read and she highlighted key points. Mr Roache read his tabled report to the board.

### 7.2 Update on Foxton Beach promenade development

Indicative costs were provided to the Foxton Community Board (FCB) for a project to upgrade the promenade area of Foxton Beach as requested by the Foxton Community Board at the recent workshop, and outlined a procurement process for this project. Funding will be sought for this work from the Foxton Beach Freeholding Account, as requested at the recent FCB workshop.

#### **Resolution Number FCB/2022/3**

MOVED by Cr Allan, seconded Mr Roache:

That Report 22/411 Update on Foxton Beach promenade development be received.

That the Foxton Community Board endorse the use of the Foxton Beach Freeholding Account to fund this work, with a report to be submitted by Council officers to the Council meeting of 14 September 2022 seeking that approval.

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 (North) spoke to his report highlighting the key points including the estimated cost being \$230,000.00 which would be funded by the Foxton Freeholding Account. Discussion was held surrounding the consultation process, it was clarified that the final design will come back to The Board before it is confirmed.

The Chief Executive noted that the approach to how we use the freeholding account needs to remain consistent and members agreed it is essential that the beach community be brought into this project before we continue further.

#### **Resolution Number FCB/2022/4**

MOVED by Cr Allan, seconded Mr Chambers:

That the promenade issue be referred to the Foxton beach Community for consultation.

**CARRIED**

The above recommendation was left to lie on the table until further discussion with

item 7.3.

**Resolution Number FCB/2022/5**

MOVED by Cr Allan, seconded Ms Metcalf:

That the review of the freeholding account be a part of the public consultation meeting also.

**CARRIED**

**7.3 Foxton Beach Freeholding Account - Request for Funding for Foxton Beach Community Centre Garage Project**

A request from the Foxton Beach Community Centre was presented, seeking funding from the Foxton Freeholding Account for a three-car garage.

**Resolution Number FCB/2022/6**

MOVED by Ms Metcalf, seconded Mr Girling:

That Report Foxton Beach Freeholding Account - Request for Funding for Foxton Beach Community Centre Garage Project be received.

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

**CARRIED**

Discussion was held around the option of recommending to fund 100% of this project. Members provide their opinions for and against this noting that the Community Centre applied originally for 50% funding, as well as the delays that may be caused by requesting 100% funding.

Clarification was provided around the policy's ability to be altered by the Board for certain situations/projects ensuring still that there is no precedent set.

Officer's recommendation" that the Board ask officers to consult with the Foxton Beach Community over the use of Foxton Beach Freeholding Account funds for the building of a three car garage for the Foxton Beach Community Centre" did not proceed due to want of a mover

**Resolution Number FCB/2022/7**

MOVED by Mr Roache, seconded Mr Girling:

That we support the Foxton Beach Community Centre with 100% of the funding requested being \$86,848.28.

In proposing the 100% funding we take note of the precedent set when funding was granted for the Foxton Volunteer Fire brigade vehicle and we note that there is considerable support in the community for this venture based on feedback provided to this meeting.

**CARRIED**

Deputy Chair Metcalf did not take part in voting due to her conflict of interest.

#### 7.4 Purpose and Scope of Foxton Beach Freeholding Account Review

The report outlined the scope and purpose of the Foxton Beach Freeholding Account (“the Fund”) review, including the involvement of mana whenua in the review was outlined to the Foxton Community Board. This report was provided at the request of the Foxton Community Board, and sought the Board’s endorsement to commence consultation.

##### **Resolution Number FCB/2022/8**

MOVED by Mr Roache, seconded Cr Allan:

That Report 22/414 Purpose and Scope of Foxton Beach Freeholding Account Review 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 requests officers to commence consultations on the review of the Foxton Beach Freeholding Account Strategy and Policy.

**CARRIED**

Discussion was held between members, and clarification sort surrounding the definition of public consultation, this was provided by the Principal Advisor – Democracy.

It was noted that there be a process to ensure Mana Whenua are included in the consultation.

#### 7.5 Council Report on Te Awahou Foxton Flood Mitigation Project

The Foxton Community Board was provided with a copy of the report to Council on the Te Awahou Foxton Flood Mitigation Project.

##### **Resolution Number FCB/2022/9**

MOVED by Mr Roache, seconded Ms Metcalf:

That Report 22/436 Council Report on Te Awahou Foxton Flood Mitigation Project be received.

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

**CARRIED**

Discussion was held surrounding the need for a viable solution that could contest with what the Regional Council Plans.

## 7.6 Council report on Proposed Liquefaction Assessment Policy Approach

The Foxton Community Board were presented with a copy of the Proposed Liquefaction Assessment Policy Approach, as presented to Council, for their information.

### Resolution Number FCB/2022/10

MOVED by Mr Roache, seconded Ms Metcalf:

That Report 22/437 Council report on Proposed Liquefaction Assessment Policy Approach 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 Council's adoption of Policy C from the report 'Options for Liquefaction Assessment in Horowhenua District – 30 May 2022', as part of the Council's liquefaction policy approach.

**CARRIED**

Cr Brannigan provided guidance to the board regarding the technicality of this, with clarification of background information, noting that this proposal is to try and simplify the approach of people wanting to build in the community.

## 7.7 Monitoring Report to 16 August 2022

The Foxton Community Board were presented with the updated monitoring report covering requested actions from previous meetings of the Board, and a monitoring report on the LTP actions focussed on Foxton.

### Resolution Number FCB/2022/11

MOVED by Cr Allan, seconded Ms Metcalf:

That Report 22/438 on Monitoring Report to 16 August 2022 be received.

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

**CARRIED**

An update was provided regarding the CCTV cameras for the Foxton Township, which is ready to be implemented once funding is secured.

### Resolution Number FCB/2022/12

MOVED by Mr Roache, seconded Cr Allan:

That we write to the Minister of Justice and our local MP, that the Government re-consider reinstating the existing criteria so that the proceeds from the Crime Recovery Fund, are available for projects such as installing CCTV Cameras in the Horowhenua.

**CARRIED**

Members discussed specific items on the monitoring report and it was noted that the CCTV cameras will be added to the monitoring report.

**7.8 Foxton Beach Freeholding Account Statement - 30 June 2022**

The Foxton Beach Freeholding Account statement as at 30 June 2022 was presented to the Foxton Community Board.

**Resolution Number FCB/2022/13**

MOVED by Mr Roache, seconded Ms Metcalf:

That Report 22/440 Foxton Beach Freeholding Account Statement - 30 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 Principal Advisor – Democracy spoke to the report informing members that the financial reporting is done bi-monthly, and discussion was held surrounding the gain and lose on property sales. It was also clarified that this is a projected forecast not a balance sheet, and a cash flow forecast was requested to be brought back to the board.

The Chair noted his thanks for the support he had received from the Deputy Chair during this triennium, and thanked the Board members for a great three years that have been filled with good decisions. Additionally, officers were acknowledged for their support and engagement.

8.16 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:**.....3 October 2022 .....

**CHAIRPERSON:**

