
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 28 February 2022 at 6.00pm.

PRESENT

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

IN ATTENDANCE

Reporting Officer	Grayson Rowse	Principal Advisor – Democracy
Meeting Secretary	Jody Lygo	Democracy Support Officer
	Stephan titze	Parks and Property Project Lead

ALSO IN ATTENDANCE

Started at 5;57pm

1 Apologies

MOVED by Cr Allan, seconded Mr Chambers:

THAT an apology from Councillor Ross Brannigan be received and accepted.

CARRIED

2 Public Participation

There was none.

3 Late Items

David Roache – foxton beach free hold properties

Requested from foxton beach community center – support for it.

John Girling – drainage problems in foxton beach. Email through individual issues.

4 Declaration of Interest

There were none.

5 Confirmation of Minutes

MOVED by Mr Girling, seconded Cr Allan:

THAT the minutes of the meeting of the Foxton Community Board held on Monday, 18 October 2021, be confirmed as a true and correct record.

CARRIED

6 Reports

6.1 Chairperson's and Board Member's reports

The Chair person and Board Members provided verbal updates on items of interest to the Board.

MOVED by Mr Roache, seconded Cr Allan:

THAT the Board

RECEIVES the 22/66 Chairperson's and Board Member's reports.

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

CARRIED

The Chair person and Board members gave verbal updates on the following items:

- Wild Life Foxton Trust
- Planning for Anzac day
- Foxton Rugby Club
- Foxton Community Garden

6.2 Update on Holben Reserve (*See attached presentation*)

Mr Stephan Titze spoke to his presentation highlighting the follow key points:

- That Foxton has received two green flag awards for the Holben Reserve and Foxton River Loop.
- The adult exercise equipment options for the Holben reserve.
- Foxton Beach Surf Club Building upgrade.
- Stuart Donnelly Park upgrade Development.
- Toilet facilities for the Foxton river loop

6.3 Reporting Officer's Report

The Reporting Officer updated the Foxton Community Board on items of interest.

MOVED by Mr Roache, seconded Ms Metcalf:

THAT the Community Board

RECEIVES the Report 22/68 Reporting Officer's Report.

NOTES that this matter or decision is recognised as not significant in terms of s76 of the Local Government Act 2002.

CARRIED

Mr Grayson Rowse spoke to his report discussing key points with Board Members, clarifying what the Board would like included in future reports.

MOVED by Cr Allan, seconded Mr Girling:

THAT the Community Board

NOTES the appointment of Ms Monique Davidson and Chief Executive from 2 May 2022, and David Wright as interim Chief Executive up until 2 May 2022.

CONFIRMS the following are matters the Board would like to address or receive more information on:

- Holben Reserve including road safety issues
- Flooding issues at Foxton Beach
- Forbes Road subdivision
- PNCC waste water plan
- Foxton Beach Freeholding account
- Memorandum of Understanding with Save Our River Trust (SORT)
- Support for Foxton Community Centre

NOTES the Council's adoption of vaccine pass requirement for access to Council facilities, and adoption of the governance level COVID-19 vaccination policy.

NOTES the restrictions placed on Board meetings by the COVID-19 Protection Framework Red Light settings.

CARRIED

6.4 Revised Meeting Dates for 2022

The revised meeting dates for the Foxton Community Board for the remainder of the 2019-2022 triennium were set.

MOVED by Ms Metcalf, seconded Mr Girling:

THAT the Community Board

RECEIVES Report 22/69 Revised Meeting Dates for 2022.

NOTES that this matter or decision is recognised as not significant in terms of s76 of the Local Government Act 2002.

ADOPTS these future dates for meetings of the Foxton Community Board:

- 11 April 2022
- 20 June 2022
- 22 August 2022

NOTES that new dates for the Foxton Community Board will be set after the local body elections.

NOTES that additional ordinary or extraordinary meetings may be called if necessary and in line with notification requirements of Standing Orders and the Local Government (Official Information and Meetings) Act 1987

CARRIED

6.5 Monitoring Report to 21 February 2022

The Foxton Community Board was presented with the updated monitoring report covering requested actions from previous meetings.

MOVED by Cr Allan, seconded Mr Girling:

THAT the Community Board

RECEIVES Report 22/71 Monitoring Report to 21 February 2022 be received.

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

CARRIED

An updated was provided around the Foxton East drainage walk, and a breakdown on funding will be provided to the board members once available.

7:21 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:.....11 April 2022

CHAIRPERSON:



A handwritten signature in black ink, appearing to read 'D. Roache'. The signature is written in a cursive style with a large, stylized 'D' and 'R'.