

Notice is hereby given that an ordinary meeting of the Foxton Community Board will be held on:

Date: Monday 20 June 2022

Time: 6.00pm

Meeting Room: Te Awahou Nieuwe Stroom

Venue: 92 Main Street

Foxton

Foxton Community Board OPEN AGENDA

MEMBERSHIP

Chairperson
Deputy Chairperson
Members

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

D J Roache

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Full Agendas are available on Council's website www.horowhenua.govt.nz

Full Agendas are also available to be collected from:
Horowhenua District Council Service Centre, 126 Oxford Street, Levin
Te Awahou Nieuwe Stroom, Foxton,
Shannon Service Centre/Library, Plimmer Terrace, Shannon
and Te Takeretanga o Kura-hau-pō, Bath Street, Levin



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C1 Options for Dawick Street Reserve Land Use

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1 Apologies

2 Public Participation

Notification to speak is required by 12 noon on the day of the meeting. Further information is available on www.horowhenua.govt.nz or by phoning 06 366 0999.

3 Late Items

To consider, and if thought fit, to pass a resolution to permit the Council to consider any further items which do not appear on the Agenda of this meeting and/or the meeting to be held with the public excluded.

Such resolution is required to be made pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, and the Chairperson must advise:

- (i) The reason why the item was not on the Agenda, and
- (ii) The reason why the discussion of this item cannot be delayed until a subsequent meeting.

4 Declaration of interest

Members are reminded of their obligation to declare any conflicts of interest in writing they might have in respect of the items on this Agenda.

5 Confirmation of Minutes

5.1 Meeting minutes Foxton Community Board, 11 April 2022

Recommendation

That the minutes of the meeting of the Foxton Community Board held on Wednesday, 11 April 2022, be confirmed as a true and correct record.

6 Announcements



Chairperson's Report to 13 June 2022

File No.: 22/283

1. Purpose

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

2. Recommendation

- 2.1 That Report 22/283 Chairperson's Report to 13 June 2022 be received.
- 2.2 That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

3. Issues for Consideration

3.1 **Board Member Update**

An update report from Deputy Chair Tricia Metcalf is attachment A.

Attachments

No.	Title	Page
A₫	Tricia Metcalf - Report to Foxton Community Board June 2022	9

Confirmation of statutory compliance

In accordance with section 76 of the Local Government Act 2002, this report is approved as:

- a. containing sufficient information about the options and their advantages and disadvantages, bearing in mind the significance of the decisions; and,
- b. is based on adequate knowledge about, and adequate consideration of, the views and preferences of affected and interested parties bearing in mind the significance of the decision.

Signatories

Author(s)	Jody Lygo Democracy Support Officer	Symo



Approved by	Grayson Rowse Principal Advisor - Democracy	M
		A Marie



Report to Foxton Community Board – from Tricia Metcalf as FCB Rep

Mavtech

• Manawatu Estuary Trust (MET)

Date: 20 June 2022

Group	
MAVtech Highlights from 7 May 2022 Meeting	Financial: Eastern & Central community Trust Grant received - \$,2000 Chair's report Need to meet with Monique, new CEO of HDC, looking at June so we can present the final draft of the 'Rebuilding MAVtech' document to her first. Arthur Nelson, HDC – Building WOF has been received digitally.
	 General Discussion → Re-opening MAVtech on a regular basis: Roster organiser; time frame (every weekend / once a month etc). → Agreement in principle to attempt 1 day a month opening for the next 6 months, likely to be a Saturday, and possibly to coincide with the last weekend of the month which is Cine-Night at MAVtech. These would be advertised as "Open Days" for MAVtech – to promote the upcoming re-development of MAVtech. → This is a great opportunity to test and expand the current capacity at Volunteer level, build the database of email contact of 'Friends', and gather data about what visitors may like to see, see more of, experience. → Events Team plus Secretary will present a potential roster of dates for the next six months at the next Trust Board meeting. → A page-by-page review at the meeting of the "Rebuilding MAVtech" document presented at the April Trust Board meeting: feedback and clarification provided by all present. Iwi involvement / consultation raised. → Re-affirms that in general the "Rebuilding MAVtech" document seeks to be a reflection of the Workshop E plan made tangible.
MAVtech Highlights from 28 May 2022 Meeting	Correspondence: ➤ Jemma Cheer (Design Company) expresses interest in being involved in strategic design discussions ➤ Invitation extended to Jaime Court, Learning & Curiosity Experience Manager for Te Manawa Museums Trust, Palmerston North, to visit MAVtech and consider collaboration opportunities, especially in relation to the Distributed Collections Project. Invitation accepted and date set for 14th June 2022. Te Manawa Leadership member Janet Ellery will be visiting also. Chair's report ➤ Nga Taonga Sound & Vision – communication between chair and management, regarding relationship building Collection Movements: ➤ A new MINT display is being installed on Thursday 2nd June, just in time for Queens Birthday weekend. 'MAVtech on Air' is a collaboration between Jacob and Damien and features radios from the collections.
	Events: Re-opening MAVtech on a regular basis: see MAVtech Open Days and Cine nights to December 2022.doc attached. See below from Mavtech Facebook page - Queens birthday open day, attended by about 100 people, mainly families



MAVtech Queen's Birthday Open Day - thanks so much to all the locals and visitors that came to MAVtech today - what an amazing sunny Foxton Day and MAVtech's First Open Day.

To Xan out on the footpath running Radio Foxton 105.4FM and the amazing volunteers who make MAVtech happen with their incredible knowledge and

The community visiting today was awesome thanks all for the shared memories and the enjoyment of the cartoons we look forward to seeing you all again soon.

Mark your calendars for Cine night 24th June and next Open Day 25th June Matariki Celebration with "Rewi's Last Stand".

Thanks to Horowhenua District Council for enabling this event to happen.

MET

Highlights from 5th April 2022 Meeting

MANAWATU ESTUARY TRUST

1: Farewell to the birds:

- ➤ Was very well attended, about 70 very interested people
- > Dr Phil Battley spoke about the Estuarine birds in particular the Godwits
- Allan Melville spoke about the journeys of the tracked birds Moved for a letter to be written to write to thank Dr Phil Battley

2: Viewing Platform:

- The results of the consultation forms where reported.
- > The original site was not approved of by residents in Linklater Avenue as it would obstruct their view so the sight was moved slightly away from Linklater Avenue
- As discussed with the residence , the intention of Manawatu Estuary Trust is that
 - The site is changed away from the corner of Linklater Avenue which
 - was an obstruction to the residents in this Street
 - And that the structure will only be approximately 1.2 metres (waist
 - There will not be a roof or similar structure either for shade or shelter added to the viewing platform at construction time nor at a later date.

Properties visited	Approved	Not Approved	No Reply
19	9	2	8
100%	47%	11%	42%

- Iwi has been contacted and have indicated interest this kaupapa.
- Abi said that MET needs to write to DoC Operations Manager
 - To inform them of the new site
 - What our progress has been so far
 - That we do not expect DoC to maintain or repair the viewing platform
- Next step is to contact Sean Hester from HDC to start the process of Resource consent etc



3: Dune Garden and Wetland: report from A. Littek

The Dune Garden, is inherently a dynamic environment.

It changes, always. We can't control a lot of that change, realistically. But I think that we have learned a great deal about what can happen if we give an area like the Dune Garden, a chance to fight back against the weeds and other interference.

Let's take this opportunity, so that the community, and visitors to Foxton Beach, can share in our learnings, in appreciating this dune wilderness evolving in front of us. Even more basic, let's fight to save the efforts we made in planting. Bernie Wanden was out planting. Will he help in this battle?

We must also extrapolate the same principles to the rest of the Ramsar site. Lots of signage. Lots of opportunity to learn.

4: Vehilces/Bikes in the Dunes

See below for discussions on signage

5: DoC Report (Abi Wightman)

- 1. DOC,HRC & HDC have been working on signage to highlight the Biodiversity within the dune gardens and reduce vehicle use in the area.
- 2. DOC and HRC visited to see the Dune Garden and the weeds.
- 3. There will be further weed control carried out on lupin and pampas.
- 4. Spartina work is complete for the year. Very little fund.
- Sea spurge checks will be ongoing. Abi would like to put her thanks on record to Arnim who tirelessly patrols the Sea Spurge sites and removes the plants.
- 6. <u>Viewing platform</u>: It would be a good idea for the MET to write a letter to the Operations Manager (Moana Smith-Dunlop) to
- > update her with the progress with the viewing platform
- indicate that the structure would be sound and pose no Health and safety risks
- be clear DOC is not required to maintain /replace it (who is maintaining i+2)
- ➢ be clear that DOC is not expected to take ownership of the structure. This letter can be emailed to Abi to pass on.

6: Signage in Dunes:

Update from HDC/Horizons meeting

- While there is a number of signs in place already that is patently not enough.
- DoC (Abi Wightman) have been looking at Signage and will take them to the Estuary management meeting on the 22 April

7: HDC have applied for a Stormwater consent at Foxton Beach.

- This consent is awaiting more monitoring results.
- 8: Horizons have sent out the revised version of the Navigation and Safety By

Submissions can be received by 1 May 2022



Verbal Updates to the Foxton Community Board

File No.: 22/286

1. Purpose

To provide a verbal updated to the community board on a number of matters.

2. Recommendation

- 2.1 That Report 22/286 Verbal Updates to the Foxton Community Board be received.
- 2.2 That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.
- 2.3 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

3. Background/Previous Council Decisions

Due to recent events including adverse weather and the effects of covid, it has not been possible to provide written reports for this board meeting. Instead verbal updates will be provided on the following:

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

Attachments

There are no attachments for this report.

Confirmation of statutory compliance

In accordance with section 76 of the Local Government Act 2002, this report is approved as:

- a. containing sufficient information about the options and their advantages and disadvantages, bearing in mind the significance of the decisions; and,
- b. is based on adequate knowledge about, and adequate consideration of, the views and preferences of affected and interested parties bearing in mind the significance of the decision.



Signatories

Author(s)	Jody Lygo Democracy Support Officer	Jymo
Approved by	Grayson Rowse Principal Advisor - Democracy	Maco



Monitoring Report to 13 June 2022

File No.: 22/277

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

1. Recommendation

- 1.1 That Report 22/277 on Monitoring Report to 13 June 2022 be received.
- 1.2 That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

Attachments

No.	Title	Page
Α <u>Ū</u>	Foxton Community Board - Monitoring Report 2019/22	16

Confirmation of statutory compliance

In accordance with section 76 of the Local Government Act 2002, this report is approved as:

- a. containing sufficient information about the options and their advantages and disadvantages, bearing in mind the significance of the decisions; and,
- b. is based on adequate knowledge about, and adequate consideration of, the views and preferences of affected and interested parties bearing in mind the significance of the decision.

Signatories

Author(s)	Jody Lygo Democracy Support Officer	Jymo
Approved by	Grayson Rowse Principal Advisor - Democracy	Mari



Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Status	Officer Comment
14/674	16 Nov 2015	Target Reserve Strategic Plan		A Nelson	July 2020	On-going	Officers are seeking funding to commence planning for the next long term plan cycle being 2024-2044.
17/39	26 March 2018	Foxton Beach Reserves Investment Plan	Reporting on current projects to be provided on a quarterly basis	S Hester		On-going	Work arising from the Foxton Beach Reserves Investment Plan is continuing. The Financial Year 2021/2022 has seen an upgrade to the Holben Reserve with the installation of new BBQ's; table-tennis tables; a new footpath through the pinewoods; and the replacement of the Tennis Court fencing. Works programmed for next financial year 22/23 will include resurfacing of the tennis courts/multi-play area; and proposed installation of a flying fox. All works have been previously agreed with the Foxton Community Board.
19/456	11 December 2019	Adoption of Standing Orders (Council Report) Review of Foxton Beach Freehold Account Policy and Strategy and Foxton	THAT the Horowhenua District Council, in line with draft Standing Order 6.6, reviews the delegations to the Foxton Community Board during the 2020/21 Annual Plan process which will include resources and	G Rowse		On-going	Draft review planned to go to Council in August 2022, prior to further consultation.

TRIM No: D18/95838



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Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Status	Officer Comment
110		Community Board delegations	financial delegation; AND FURTHER THAT this review will be carried out in conjunction with the Foxton Beach Freeholding Account review.	Cinidor			
20/385	28 September 2020	Foxton East Drainage Scheme project	THAT the Foxton East Drainage Scheme Project be placed on the Foxton Community Board Monitoring Report.			On-going	Update to be provided at June 2022 meeting.
	23 May 2022 Workshop	Kilmester Block - Liquefaction	That a report will come back to the Board for the August meeting, provided further details of the liquefaction report.	D Haigh			Report to be brought to the August Board meeting.



Exclusion of the Public : Local Government Official Information and Meetings Act 1987

The following motion is submitted for consideration:

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

of options for Barriok officer Records Land Goo						
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.				

In Committee Page 19