
Te Awahou Foxton Community Board

OPEN MINUTES

Minutes of a meeting of the Te Awahou Foxton Community Board held in the Te Awahou Nieuwe Stroom, 92 Main Street, Foxton on Monday 21 November 2022 at 6:00pm.

PRESENT

Chairperson	Member John Girling
Deputy Chairperson	Member Trevor Chambers
Members	Member Nola Fox Member David Roache Member Brett Russell Deputy Mayor Allan

IN ATTENDANCE

Reporting Officer	Monique Davidson	Chief Executive
	Grayson Rowse	Lead Advisor – Democracy
Meeting Secretary	Jody Lygo	Democracy Support Officer

The Chief Executive opened the meeting with a Karakia.

1 Swearing-in of Councillor Appointee

Deputy Mayor Allan made and signed his Declaration before the Chief Executive of the Horowhenua District Council.

2 Election of Chairperson and Deputy Chairperson

MOVED by Mr Roache, seconded Mr Chambers:

That Mr John Girling be elected the Chairperson of the Te Awahou Foxton Community Board for the Triennium 2022-2025.

CARRIED

MOVED by Mr Roaches, seconded Mr Russell:

That Mr Trevor Chambers be elected the Deputy Chairperson of the Te Awahou Foxton Community Board for the Triennium 2022-2025.

CARRIED

3 Apologies

There were no apologies.

4 Public Participation

There was none.

5 Late Items

There were none.

6 Declaration of Interest

There were none.

7 Reports

7.1 Adoption of Standing Orders

Te Awahou Foxton Community Board is required to adopt its standing orders at the beginning of its triennium. This report presents the draft model standing orders for their adoption, and identifies the areas where the Board must elect an option. This report also identifies how and when the Board may alter its standing orders.

Resolution Number TAFCB/2022/1

MOVED by Cr Allan, seconded Mr Roache:

That Report 22/602 Adoption of Standing Orders be received.

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

CARRIED

Resolution Number TAFCB/2022/2

MOVED by Fox, seconded Cr Allan:

That Te Awahou Foxton Community Board adopt Te Awahou Foxton Community Board Standing Orders Ngā Tikanga Whakahaere Hui 2022-2025, including the following options.

CARRIED

Resolution Number TAFCB/2022/3

MOVED by Fox, seconded Russell:

That Te Awahou Foxton Community Board adopt the option that the Chairperson, or any other person presiding at a meeting, only has a deliberative vote, and that in the event of an equality of votes for any question, that question would be lost.

CARRIED

Resolution Number TAFCB/2022/4

MOVED by Fox, seconded Russell:

The Te Awahou Foxton Community Board adopt System B for Standing Order 5.6 – Voting system for Chairs and Deputy Chairs.

CARRIED

Resolution Number TAFCB/2022/5

MOVED by Cr Allan, seconded Fox:

That Te Awahou Foxton Community Board adopt Option C – General Procedures for speaking and moving motions.

CARRIED

7.2 Adoption of Code of Conduct

The purpose of this report is for the Te Awahou Foxton Community Board to consider the adoption of the updated and refreshed Code of Conduct following the inclusion of industry and sector best practice recommendations.

Resolution Number TAFCB/2022/6

MOVED by Cr Allan, seconded Mr Roache:

That Report 22/601 Adoption of Code of Conduct be received.

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

CARRIED

Resolution Number TAFCB/2022/7

MOVED by Mr Roache, seconded Mr Chambers:

That the Te Awahou Foxton Community Board adopts the Code of Conduct 2022-2025

CARRIED

7.3 Adoption of Meeting Schedule

To seek the Te Awahou Foxton Community Boards approval of the proposed meeting schedule of the Te Awahou Foxton Community Board for the period from 21 November 2022 to 31 December 2023

Resolution Number TAFCB/2022/8

MOVED by Cr Allan, seconded Mr Roache:

That Report 22/602 Adoption of Meeting Schedule be received.

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

CARRIED

Resolution Number TAFCB/2022/9

MOVED by Mr Roache, seconded Fox:

That Te Awahou Foxton Community Board adopts the schedule of meetings for the January to December 2023 based on a 6-week cycle as set out in Appendix A.

That Te Awahou Foxton Community Board notes that additional ordinary, extraordinary and multi-day meetings may be scheduled from time to time in consultation with the Chair and Chief Executive.

CARRIED

Deputy Mayor Allan noted the importance of workshops and that this meeting schedule does not preclude these.

7.4 Terms of Reference and Appointments to External Organisations

For the Te Awahou Foxton Community Board to note its Terms of Reference and make appointments to External Organisations.

Resolution Number TAFCB/2022/10

MOVED by Cr Allan, seconded Russell:

That Report 22/603 Terms of Reference and Appointments to External Organisations be received.

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

CARRIED

Resolution Number TAFCB/2022/11

MOVED by Cr Allan, seconded Russell:

That the Te Awahou Foxton Community Board notes that any elected member is welcome to attend the Te Awahou Foxton Community Board meetings, and may have speaking rights as allowed for in Standing Orders.

That Te Awahou Foxton Community Board notes the Terms of Reference for these committees as outlined in Appendix A of this report.

CARRIED

The Te Awahou Foxton Community Board made the following appointments to the organisations as listed below;

Resolution Number TAFCB/2022/12

MOVED by Cr Allan, seconded Mr Roache:

That the Te Awahou Foxton Community Board appoint Nola Fox to MavTec.

CARRIED

Resolution Number TAFCB/2022/13

MOVED by Mr Chambers, seconded Russell:

That the Te Awahou Foxton Community Board appoint Trevor Chambers to Foxton Tourist and Development Association.

CARRIED

Resolution Number TAFCB/2022/14

MOVED by Cr Allan, seconded Russell:

That the Te Awahou Foxton Community Board appoint John Girling to Save Our River Trust.

CARRIED

Resolution Number TAFCB/2022/15

MOVED by Fox, seconded Mr Roache:

That the Te Awahou Foxton Community Board appoint Brett Russell to Manawatū Estuary Trust.

CARRIED

Resolution Number TAFCB/2022/16

MOVED by Mr Roache, seconded Cr Allan:

That the Te Awahou Foxton Community Board amended the appointment to one member and appoint Nola Fox to Foxton Beach Progressive Association.

CARRIED

Resolution Number TAFCB/2022/17

MOVED by Cr Allan, seconded Russell:

That the Te Awahou Foxton Community Board amended the appointment to one member and appoint David Roache to Manawatū River Loop Working Group.

CARRIED

Resolution Number TAFCB/2022/18

MOVED by Fox, seconded Mr Roache:

That the Te Awahou Foxton Community Board appoint Brett Russell to Wildlife Foxton Trust.

CARRIED

Resolution Number TAFCB/2022/19

MOVED by Mr Chambers, seconded Mr Roache:

That the Te Awahou Foxton Community Board amend the appointment to one member and appoint Trevor Chambers to Foxton Rugby Club.

CARRIED

Resolution Number TAFCB/2022/20

MOVED by Mr Girling, seconded Mr Roache:

That the Te Awahou Foxton Community Board amend the appointment to two members and appoint John Girling and David Roache to Foxton Futures Governance Group.

CARRIED

Resolution Number TAFCB/2022/21

MOVED by Russell, seconded Fox:

That the Te Awahou Foxton Community Board appoint Brett Russell to the Horowhenua Camera Trust.

CARRIED

That the Te Awahou Foxton Community Board request the Chairperson to contact the Foxton Beach Community Centre to confirm if they would like a Board Representative appointed to them and the outcome be brought back to the next Board meeting.

The Chief Executive closed the meeting with a Karakia

6:35 pm

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

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

DATE:.....

CHAIRPERSON:.....

