

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

Date: Monday 23 September 2019
Time: 6.00 pm
Meeting Room: Blue Room
Venue: Te Awahou Nieuwe Stroom
92 Main Street
Foxton

Foxton Community Board

OPEN AGENDA

MEMBERSHIP

Chairperson	Mr David Roache	
Deputy Chairperson	Ms Tricia Metcalf	
Members	Mr David Allan	
	Cr Neville Gimblett	
	Mr John Girling	
	Ms Jenny Lundie	
	Mr Kenyon Hunia	(Student Appointee)
Reporting Officer	Mr Mark Lester	(Group Manager – Corporate Services)
Meeting Secretary	Mrs Karen Corkill	

Contact Telephone: 06 366 0999
Postal Address: Private Bag 4002, Levin 5540
Email: enquiries@horowhenua.govt.nz
Website: www.horowhenua.govt.nz

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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The meeting will be preceded by a public forum commencing at 5.30 pm

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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.

See over the page for further information on Public Participation.

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, 29 July 2019

6 Announcements

Horowhenua District Council Update

There will be an update on matters of current Council focus.

Update from the FCB Chair

Reporting on matters the Chair has undertaken on behalf of the Board.

Foxton Beach Progressive Association Inc Update

Update from the FBPAI as provided for in the MOU with the Board, including:

- a brief presentation on the Association's new spokespersons and portfolios
- an update on the Association's key projects and some new projects.

Public Participation (further information):

The ability to speak at Council and Community Board meetings provides the opportunity for members of the public to express their opinions/views to Elected Members as they relate to the agenda item to be considered by the meeting.

Speakers may (within the time allotted and through the Chairperson) ask Elected Members questions as they relate to the agenda item to be considered by the meeting, however that right does not naturally extend to question Council Officers or to take the opportunity to address the public audience be that in the gallery itself or via the livestreaming. Council Officers are available to offer advice too and answer questions from Elected Members when the meeting is formally considering the agenda item i.e. on completion of Public Participation.

Meeting protocols

1. All speakers shall address the Chair and Elected Members, not other members of the public be that in the gallery itself or via livestreaming.
2. A meeting is not a forum for complaints about Council staff or Council contractors. Those issues should be addressed direct to the CEO and not at a Council, Community Board or Committee meeting.
3. Elected members may address the speaker with questions or for clarification on an item, but when the topic is discussed Members shall address the Chair.
4. All persons present must show respect and courtesy to those who are speaking and not interrupt nor speak out of turn.
5. Any person asked more than once to be quiet will be asked to leave the meeting

Monitoring Report to 23 September 2019

File No.: 19/276

1. Purpose

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

2. Recommendation

- 2.1 That Report 19/276 Monitoring Report to 23 September 2019 be received.
- 2.2 That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

Attachments

No.	Title	Page
A	Foxton Community Board Monitoring Report from July 2018	8

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 benefits and costs, 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)	Mark Lester Group Manager - Corporate Services	
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Approved by	Mark Lester Group Manager - Corporate Services	
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Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Status	Officer Comment
14/674	16 Nov 2016 30 July 2018 10 Sept 2018	<u>Target Reserve Strategic Plan</u>	Reactivation of the Target Reserve User Group requested	A Nelson 04.12.2018 18.03.2019 15.07.2019		On-going	<p>Target Reserve is not being considered under Council's Property Strategy Plan to be deferred so that it can be considered in parallel with the potential development of Victoria Park as per objective 9.7.3 in the Combined Foxton Reserves Management Plan.</p> <p>The RMP recognises that an integrated development of these two major green spaces in Foxton provides a high-profile opportunity to develop the community as a destination. Discussion paper to be presented to FCB in strategic workshop</p> <p>No response from users of the Target Reserve to re-establish User Group meetings. A further contact will be made to gauge the degree of interest.</p> <p>Discussed at the Strategic workshop of 15.07.2019 but no strategic decisions made.</p>
16/16	Commenced: 26 June 2017	<u>Kings Canal and Purcell Street Stormwater Catchment</u>		K Peel			E2 Consultants attended a workshop with HDC and Horizons Officers following a meeting with Foxton community residents on 5 June. The original idea of laying a drain down Cook Street was, when modelled found to make only incremental

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Status	Officer Comment
							improvements to drainage of the Kings Canal area and is thus not considered to offer value for money. Another option is now being worked on which looks at diverting water to a storage area and then releasing it once levels recede. Modelling of that option is progressing and results are expected in mid-September. If the results are positive then the option will be explored more fully both from a technical and community engagement perspective
Late Item	Commenced: 21 Nov 2016	<u>Increasing parking capacity in Thomas Place</u>	<i>THAT the Foxton Community Board requests an Officer's report on increasing the parking capacity in Thomas Place, Foxton Beach.</i>	J Wallace			Design work completed. The school has confirmed that Council can initiate providing an easement to access MoE land to accommodate the increased parking capacity. However, a large proportion of this project is within school property and as such NZTA subsidised budgets cannot be used for that part of the works. \$20k of the \$50k total has been allowed for in the Subsidised Roading Improvements budget for the section of works that is in the road reserve. The remainder will require alternate funding from such sources as the MoE or Foxton Beach Freeholding Account as it is on the school grounds. This project requires this alternate funding to proceed and will only be

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Status	Officer Comment
							able to be progressed in the 2019/20 financial year if the funding is made available.
17/39	26 March 2018 28 January 2019 29 July 2019	<u>Foxton Beach Reserves Investment Plan</u> FB Reserves Investment Plan Review	Reporting on current projects to be provided on a quarterly basis Works at Nash Parade/Holben Reserve to be included in future workshop, with FBPA to be invited to attend	S Hester		Ongoing	Touched on briefly at Strategic Workshop on 15 July within various other topics. To be further discussed with interested groups. Agenda item for future Strategic Workshop.

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Status	Officer Comment
19/7	27 May 2019	<u>Update on the Proposed Foxton Beach Carpark Foredune Works</u>	<i>THAT the Foxton Community Board recommends that the refurbishing of the promenade space, including seating, be placed in the Annual Plan. THAT the Foxton Community Board's support for the foregoing resolutions is conditional on the funding source being other than the Foxton Beach Reserves Investment Plan.</i>	A Nelson	04.09.2019		Work for reduction of dunes and buffering of seawall scheduled for Aug/Sep 2019. Two contractors have been invited to supply quotes for the work. Awaiting responses.
		<u>3.5 Signage – Foxton & Foxton Beach</u>	Follow up with Parks & Property to see if some signage could be expedited.	M Lester A Nelson		Completed	There was a report on Foxton Beach Signage in the 29 July 2019 FCB Agenda
19/150	27 May 2019	<u>Proposal for New Carpark Design near Pump Track at Holben Reserve</u>	<i>THAT the matter of the Proposal for New Carpark Design near the Pump Track at Holben Reserve lay on the table and be part of the upcoming Strategic Workshop Agenda.</i>	A Nelson	March 2020	Complete	Discussed at the Strategic Workshop but no budget identified. No further action. Management application to annual plan will be made.
19/162	27 May 2019	<u>Holben Reserve Wetland Development</u>	<i>THAT the Foxton Community Board supports and recommends to Council the</i>	A Nelson			This recommendation was supported by Council at its 12 June 2019 meeting. RFP and procurement plan in

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Status	Officer Comment
			<i>development of a detailed design for a wetland at Holben Reserve and request officers to progress to a detailed design through an RFP process.</i>		04.09.2019		progress. Rough cost estimate received for design. Procurement plan to be developed Sep/Oct 2019.

Reporting Officer's Report to 23 September 2019

File No.: 19/277

1. Purpose

To present to the Foxton Community Board, for information, issues relating to the Foxton Community Board area.

2. Recommendation

- 2.1 That Report 19/277 Reporting Officer's Report to 23 September 2019 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 Foxton Pools

Foxton Heated Pools opened for the extended summer season on Sunday, 1 September. This is the second year the Pools have been opened from September until the end of April. The season was extended in 2018 following consultation on Council's Long Term Plan 2018-2038. Over 350 people attended the opening day which was held on a sunny first day of Spring. Customers enjoyed over 250 sausages prepared by staff on the barbecue.

3.2 'Te Wharangi' – Foxton Growth Area Master Plan

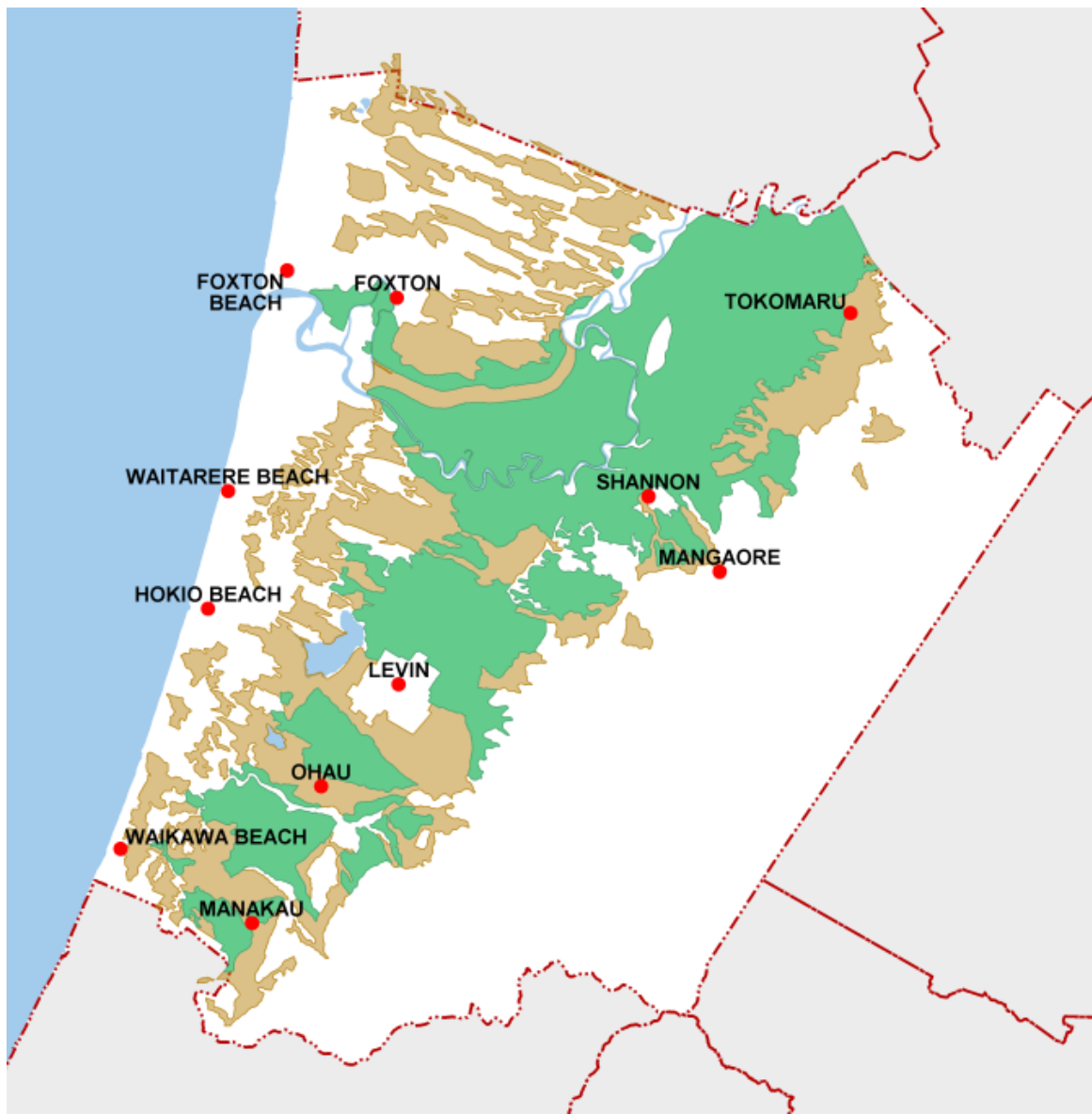
Investigations are progressing to inform the master plan and development including on-site testing to understand Seismic Hazard Risks. An update will be brought back to FCB and Council towards the end of 2019 prior to further public engagement. Discussions are also ongoing with Ngati Raukawa to understand Cultural Values principles/aspirations to consider when planning for development.

3.3 Proposed National Policy Statements

During August 2019 Central Government released two proposed national policy statements (NPS) for public feedback that have potential implications on the Horowhenua District. The Resource Management Act 1991 requires Council to give effect to NPS through both its District Plan and through resource consent processing. Both of proposed NPS are of critical importance to Horowhenua District and have the potential to significantly impact on Council's planning work (particularly growth planning) and how the Council manages the future provision of housing in our district.

Proposed National Policy Statement – Highly Productive Land

The first of the two NPS seeks to protect highly productive land from urban expansion and subdivision. At present, the proposed NPS seeks to protect class 1-3 soils, which cover 41% of the Horowhenua District. The extent of this area is indicated by the map below. As can be seen, areas not containing class 1-3 soils are largely limited to hill country and the coast and coastal dunefields. Since the 1990's the Horowhenua District Plan has protected Class 1 and 2 soils, so the additional inclusion of Class 3 land has potential to significantly constrain the district.



Soil class 1-2 indicated in green, soil class 3 indicated in brown.

Proposed National Policy Statement – Urban Development

The second proposed NPS will replace the existing NPS for Urban Development Capacity. This proposed NPS directs Council to enable urban areas to grow both up and out.

There are some obvious tensions between these two proposed NPS, particularly for the Horowhenua District given we are expecting significant growth over the next 20 years, yet have class 1-3 soils surrounding most of our towns and settlements, therefore limiting opportunities to grow out.

Given the potential impact of these proposed NPS on Horowhenua, Council officers are working on preparing submissions for both documents. This will include officers exploring how they can support or collaborate with local iwi, where there is an interest in iwi making a submission on these NPS. To also help inform the Council submission Council officers will look to utilise existing networks and connections to gain insight from affected community groups. The level of engagement with elected members, iwi and stakeholder groups will be limited due to the tight timeframes set by Central Government to provide feedback (submissions close 10 October 2019). Officers will be briefing elected members on these

two NPS documents following the Council meeting 11 September, with the intention being to provide draft submissions for Council approval at the 2 October 2019 meeting.

3.4 Climate Change Response – Memorandum of Understanding

The Horowhenua District Council, along with the other councils in the Manawatu-Wanganui region, have recently signed a Climate Change Response Memorandum of Understanding. The purpose of this Memorandum of Understanding is to enshrine a collaborative approach across the Horizons region with a focus on how the region's councils will work to adapt to a changing climate.

The memorandum recognises the urgent need to address the challenge presented by climate change. Local government is acknowledged as having an important role to play. The memorandum identifies that action is needed now to avoid its worst effects and achieve a just transition to a resilient, sustainable future.

The memorandum sets out that the group of councils working together on climate change will undertake to:

- collaborate across our organisations on action to build organisational, community and regional resilience;
- communicate openly, sharing what we know about likely effects and response options;
- engage and involve our communities in decisions that affect them;
- give effect to our engagement obligations under Treaty of Waitangi Settlements and arrangements with iwi and hapū in our areas of responsibility;
- report regularly on work going on to address climate change adaptation across the region;
- support each other with skills and knowledge from our respective organisations;
- work collectively as a region to engage with central government.

The memorandum was first suggested by Horizons Chief Executive Michael McCartney and received support from the chief executives of the councils in the region for the memorandum to be presented to the region's mayors for signing. Going forward the memorandum is anticipated to be part of the agreement that Horizons signs with the other Councils after each election.

3.5 Foxton Beach Community Plan

Over the next few years, community plans will be developed for all communities throughout the District. A community plan will set out the vision and key goals of that community and prioritise a list of actions that contribute to reaching these. The first plans being developed are for Waitarere Beach, Manakau, Ohau, and Foxton Beach. Council officers are leading the development of the community plans for Waitarere Beach, Manakau and Ohau. The Foxton Beach Progressive Association are leading the development of the Community Plan for Foxton Beach (with the support of Council officers).

Engagement on the Foxton Beach Community Plan is in progress, with the Foxton Beach Progressive Association undertaking community engagement via surveys, sessions with community groups and a session with the students from Foxton Beach School.

The engagement session with Foxton Beach School was co-facilitated by Foxton Beach Progressive Association and Council Officers during August 2019. Students were asked and provided feedback on what they like about Foxton Beach and areas for improvement. It was a pleasure to engage with students and gather ideas from the young members of the community. The students were highly engaged, respectful and had a good understanding of the community plan project and the role of Council. The preparation the Principal and teachers had completed with the students prior to the session was appreciated and ensured

the contribution from the students was highly valuable - the ideas generated achieved a great balance between being aspirational and pragmatic. Council Officers and Foxton Beach Progressive Association thank Foxton Beach School for allowing us the time to engage with its students and involve them in this planning process.

3.6 Foxton Beach Freeholding Account

Attached to this report is a copy of the updated Foxton Beach Freeholding Fund projected forecast.

Attachments

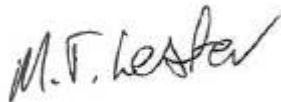
No.	Title	Page
A	Financial Reporting - Foxton Beach Freehold account - Aug 19	17

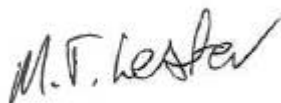
Confirmation of statutory compliance

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 benefits and costs, 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)	Mark Lester Group Manager - Corporate Services	
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Approved by	Mark Lester Group Manager - Corporate Services	
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Foxton Beach Free Holding Account - Projected Forecast to 30/06/2025									
		Annual Report		Projected LTP 2018-2038					
		30/06/2019	Cash only 31/08/2019	30/06/2020	30/06/2021	30/06/2022	30/06/2023	30/06/2024	30/06/2025
		\$000	\$000	\$000	\$000	\$000	\$000	\$000	\$000
Income									
Interest (est) 4.3% pa		209	3	224	227	223	135	135	142
Land Lease Income from Pinewood Camp		30	5	30	30	30	30	30	30
Rents (full year charged in October)		39	-	41	40	40	40	40	40
Gain on Assets sales		0	-	-	-	-	-	-	-
Total Income		278	8	295	297	293	205	205	212
Less: funded items									
Grant - Foxton & Beach Bowling Club		(144)	-	(116)	-	-	-	-	-
Loss on Assets sales		-	-	-	-	-	-	-	-
Development Contributions		-	-	-	-	-	-	-	-
Administration	Note 1	(69)	(0)	(70)	(90)	(170)	(170)	(170)	(170)
Maintenance	Note 2	(1)	(0)	(6)	(5)	(5)	(5)	(5)	(5)
Rates/Depreciation (if any)	Note 3	(6)	-	(6)	(8)	(8)	(8)	(8)	(8)
Total Expenditure		(220)	(1)	(198)	(103)	(183)	(183)	(183)	(183)
Surplus/(Deficit) 30th June		58	7	192	114	110	22	205	212
Balance at 1 July		5,320	5,546	5,546	5,668	5,567	3,376	3,371	3,551
A. Section Sales per year		-	-	-	-	-	-	-	-
B. Endowment Properties freeholding		215	-	60	60	60	60	60	60
8574 Foxton Beach Reserves Projects per LTP 2015-2025 incl pump track		(2)	-	(95)	(92)	(90)	(87)	(85)	(82)
Forbes Road Sub division extention		-	-	-	(183)	(2,270)	-	-	-
8933 Bond Street and Nash Parade Stormwater approved 30 Aug 17 \$432,000 +/-		(37)	-	(35)	-	-	-	-	-
Installation of 2 lamps Foxton Beach launching Wharf and Ramp area		-	-	-	-	-	-	-	-
Surplus(Deficit) from Trading		50	50	192	114	110	22	205	212
Balance 30th June		5,546	5,596	5,668	5,567	3,376	3,371	3,551	3,741
A. Sales of sections are proceeds received less commission and GST for Forbes Road Subdivision									
B. Sales of Endowment Freeholding is net proceeds received									

Resource Consenting (Planning) Matters Considered Under Delegated Authority

File No.: 19/278

1. Purpose

To present, **for information**, details of decisions made under delegated authority in respect of Resource Consenting (Planning) Matters.

2. Recommendation

- 2.1 That Report 19/278 Resource Consenting (Planning) Matters Considered Under Delegated Authority 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

The following decisions were made under delegated authority:

- (i) Subdivision and Land Use Consents Approved:

Subdivision Resource Consents Approved – 19/07/19 – 06/09/19

Date	File Ref	SUB – Applicant	Address
23/07/2019	502/2019/186	M M M J Hodgins	77 Union Street, Foxton
07/08/2019	502/2019/196	V Edmonds	10 Dustin Street, Foxton Beach
13/08/2019	502/2019/202	P J Hammond	12 Story Street, Foxton Beach
20/08/2019	502/2019/206	A E Radich	6 Hennessey Street East, Foxton Beach
04/09/2019	502/2019/217	Quin Construction	3 Andrews Street, Foxton Beach

Land Use Resource Consents Approved – 19/07/19 – 06/09/19

Date	File Ref	LUC - Applicant	Address
19/08/2019	501/2019/121	A P Signal	59 Coley Street, Foxton

- (ii) Road Names Approved

None during the reporting period.

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 benefits and costs, 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)	Megan Leyland Consents Manager	
Approved by	Ian McLachlan Group Manager - Customer & Regulatory Services	