
Te Awahou Foxton Community Board

OPEN MINUTES UNCONFIRMED

Minutes of a meeting of Te Awahou Foxton Community Board held in Te Awahou Nieuwe Stroom, 92 Main Street, Foxton on Monday 20 February 2023 at 6.39pm.

PRESENT

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

IN ATTENDANCE

Reporting Officer	Jacinta Straker Ashley Huria	Group Manager – Organisation Performance Business Performance Manager
Meeting Secretary	Jody Lygo Brent Harvey Mark Hammond	Democracy Support Officer Group Manager – Community Experience and Services Community Facilities and Services Manager

1 Apologies

There were none.

2 Public Participation

Christina Paton	6.1 - Chairperson's Report – February 2023 7.2 - Update on Foxton Beach Freeholding Account
Sue-Ann Russell	7.2 - Update on Foxton Beach Freeholding Account 7.3 - Foxton beach Freeholding Account – financial result to 31 January 2023
Bill Huzzif	6.1 - Chairperson's Report – February 2023
Sam Fergusson & Emma Clarke (Horizon Regional Councillors)	6.1 - Chairperson's Report – February 2023

3 Late Items

There were none.

4 Declaration of Interest

There were none.

5 Confirmation of Minutes

Resolution Number TAFCB/2023/1

MOVED by Cr Allan, seconded Russell:

That the minutes of the meeting of Te Awahou Foxton Community Board held on Monday, 21 November 2022, be amended and confirmed as a true and correct record.

CARRIED

6 Elected Members Reports

6.1 Chairperson's Report - February 2023

To receive the Chairperson's report highlighting matters of interest to Te Awahou Foxton Community Board, and to appoint a members as the Board's liaison person with the Foxton Beach Community Centre.

Resolution Number TAFCB/2023/2

MOVED by Mr Girling, seconded Cr Allan:

That Report 23/89 Chairperson's Report - February 2023 be received.

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

CARRIED

The Chairperson provided a verbal update on Save our River Trust (SoRT) speaking about recent meeting with Council Park and Property Officers in relation to the Rowing club and the need for access improvement.

Resolution Number TAFCB/2023/3

MOVED by Russell, seconded Mr Roache:

That the Board appoint Community Board Member Nola Fox as the Board's liaison person with Foxton Beach Community Centre.

CARRIED

Resolution Number TAFCB/2023/4

MOVED by Mr Girling, seconded Russell:

That the Board notes the proposed rugby game between the Foxton Rugby Club and 21st Supply Company.

That the Board support future Business Breakfasts and works with the Horowhenua Company to organise these.

CARRIED

Resolution Number TAFCB/2023/5

MOVED by Mr Roache, seconded Mr Chambers:

That the Board invites members of the equestrian community to speak at a future board meeting.

CARRIED

6.2 Community Board Member Update - Brett Russell

To report back on liaison activity with:

- the Horowhenua Community Camera Trust and,
- the Wildlife Foxton Community Trust

Resolution Number TAFCB/2023/6

MOVED by Russell, seconded Fox:

That Report 23/49 Community Board Member Update - Brett Russell be received.

CARRIED

Board Member Russell spoke to his report.

6.3 Community Board Member Update - Nola Fox

To report back on liaison activity with:

- MAVTech
- Foxton Beach Progressive Association

Resolution Number TAFCB/2023/7

MOVED by Fox, seconded Mr Roache:

That Report 23/68 Community Board Member Update - Nola Fox be received.

CARRIED

Board Member Fox spoke to her report.

7 Reports

7.1 Community Board Executive Committee - Zone 3 - Vote on Candidates

To confirm the Board's vote on the candidates for the Zone 3 representatives on the Community Board Executive Committee.

Resolution Number TAFCB/2023/8

MOVED by Fox, seconded Cr Allan:

That Report 23/56 Community Board Executive Committee - Zone 3 - Vote on Candidates 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 agree that the Chair will vote for Marcus Buddo as the Zone 3 representative on the Community Board Executive Committee.

CARRIED

7.2 Update on Foxton Beach Freeholding Account

To provide the Board with an update on the Foxton Beach Freeholding account, confirm the Board's proposals and undertakings and set out a plan to progress the policy review

Resolution Number TAFCB/2023/9

MOVED by Cr Allan, seconded Mr Roache:

That Report 23/91 Update on Foxton Beach Freeholding Account be received.

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

CARRIED

The Group Manager of Organisation Performance spoke to this report, highlighting the need for a detailed plan and clear criteria on what this review will look like. Discussion was held surrounding the need to prioritise engagement with Mana Whenua prior to planning to ensure the next steps are in line with what they want and engagement is inclusive.

Resolution Number TAFCB/2023/10

MOVED by Cr Allan, seconded Russell:

That Te Awahou Foxton Community Board recommends Council note the Board's action to engage further with Mana Whenua prior to consulting with the community on changes to the Foxton Beach Freeholding Account Policy and Strategy Review. This engagement may result in changes to the proposed review of the policy and strategy which will be reported back to Council prior to further consultation.

CARRIED

Resolution Number TAFCB/2023/11

MOVED by Mr Roache, seconded Mr Chambers:

That Te Awahou Foxton Community Board recommends that Council approve a proposal for \$230,000.00 for the promenade development to be funded from the Foxton Beach Freeholding Account be consulted on within the LTPA for the promenade development.

That Te Awahou Foxton Community Board recommends Council approve a proposal for \$500,000.00 for the Foxton Aquatic development to be funded from the Foxton Beach Freeholding Account be consulted on within the LTPA for the Foxton Aquatic development.

CARRIED

Resolution Number TAFCB/2023/12

MOVED by Russell, seconded Cr Allan:

That Te Awahou Foxton Community Board notes that officers will develop a project plan for the engagement and review and will report back to the Board on progress.

CARRIED

7.3 Foxton Beach Freeholding Account - financial result to 31 January 2023

To report to Te Awahou Foxton Community Board financial position of the Foxton Beach Freeholding Account to 31 January 2023.

Resolution Number TAFCB/2023/13

MOVED by Russell, seconded Cr Allan:

That Report 23/93 Foxton Beach Freeholding Account - financial result to 31 January 2023 be received.

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

CARRIED

7.4 Elected Members Training and Development Policy - referred from Council meeting 1 February 2023

To receive for information a copy of a report to Council - Elected Members Training and Development Policy - referred from Council meeting 1 February 2023.

Resolution Number TAFCB/2023/14

MOVED by Russell, seconded Fox:

That Report 23/88 Elected Members Training and Development Policy - referred from Council meeting 1 February 2023 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/2023/15

MOVED by Fox, seconded Mr Roache:

That a proposal is put to Council that the policy be changed to be cost neutral for four Board members to attend the annual Board Conference.

A division was called for, voting on which was as follows:

For:

Councillors: Trevor Chambers
Nola Fox
Brett Russell

Against:

Councillors: David Allan
John Girling
David Roache

The division was declared EQUAL, therefore the division was **LOST**

Resolution Number TAFCB/2023/16

MOVED by Cr Allan, seconded Russell:

That the Board notes the Elected Members Training and Development Policy.

The Board notes that its members have access to the Ākōna platform for their own development.

CARRIED

7.5 Monitoring Report to 14 February 2023

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

The monitoring report has been reviewed, and two older times are recommended to be closed. There are no identifiable actions or resolutions that relate to either item.

Future reports will be produced in a similar format to the Council actions monitoring report, and a monitoring report on the LTP actions focussed on Foxton will be produced quarterly in line with the Council's LTP monitoring report.

Resolution Number TAFCB/2023/17

MOVED by Mr Roache, seconded Russell:

That Report 23/92 on Monitoring Report to 14 February 2023 be received.

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

CARRIED

It was requested that Officers bring back information regarding the consenting status of the Drury Street pipeline and the Taylor Street Pump to the next Board meeting.

8.03 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: