
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 3 April 2023 at 6.00pm.

PRESENT

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

IN ATTENDANCE

Reporting Officer	Monique Davidson	Chief Executive
Meeting Secretary	Jody Lygo	Democracy Support Officer
	Grayson Rowse	Principal Advisor – Democracy
	Sean Hester	Parks & Property Lead (North)

ALSO IN ATTENDANCE

Josien Reinelda	New Zealand Equestrian Advocacy Network Inc.
Shelly Warwick	New Zealand Equestrian Advocacy Network Inc.

1 Apologies

There were no apologies.

2 Public Participation

The following people spoke to the meeting in the topics lists

Name	Topic
Kelvin Lane	7.1 Update on Coastal Management Matters for Foxton Beach

3 Late Items

There were no late items.

4 Declaration of Interest

Mr Girling declared a conflict of interest with item 7.4
Mrs Fox declared a conflict of interest with item 7.4
Mr Roache declared a conflict of interest with item 7.4
Mr Russell declared a conflict of interest with items 7.4 & 7.1

5 Confirmation of Minutes

Resolution Number TAFCB/2023/17

MOVED by Mr Roache, seconded Mrs Fox:

That the minutes of the meeting of Te Awahou Foxton Community Board held on Monday, 20 February 2023, be confirmed as a true and correct record.

CARRIED

6 Elected Members Reports

6.1 Chairperson's Report - March 2023

To receive the Chairperson's report highlighting matters of interest to Te Awahou Foxton Community Board

Resolution Number TAFCB/2023/18

MOVED by Cr Allan, seconded Mr Roache:

That Report 23/208 Chairperson's Report - March 2023 be received.

CARRIED

Mr Girling spoke to his report highlighting the invitation provided to the representatives of the NZ Police to attend the Boards meeting in May.

6.2 Community Board Member Update - Nola Fox

To report back on liaison activity with:

- MAVtech
- Foxton Beach Community Centre
- Foxton Beach Progressive Assn Inc.

Resolution Number TAFCB/2023/19

MOVED by Mrs Fox, seconded Mr Russell:

That Report 23/209 Community Board Member Update - Nola Fox be received.

CARRIED

6.3 Equestrians in Horowhenua Presentation

To introduce representatives of the New Zealand Equestrian Advocacy Network Inc.

Resolution Number TAFCB/2023/20

MOVED by Mr Roache, seconded Cr Allan:

That Report 23/216 Equestrians in Horowhenua Presentation be received.

CARRIED

The representatives of the New Zealand Equestrian Advocacy Network Inc. spoke to their presentation, highlighting the changes in access to areas such as forests limiting the space equestrians have to safely ride their horse. Noting that the current Share Pathways Policy does not include bridal ways, only bikes and pedestrians.

The Chief Executive provided some further information regarding the Share Pathways Policy which will be up for review following the completion of the Long Term Plan Amendment.

Resolution Number TAFCB/2023/21

MOVED by Mr Roache, seconded Mrs Fox:

That the representatives of New Zealand Equestrian Advocacy Network Inc. be thanked for their presentation.

CARRIED

7 Reports

7.1 Update on coastal management matters for Foxton Beach

This report is to outline a process for the development of two key strategic documents that relate to the Foxton Beach coast, and to recommend how this will be achieved in conjunction with a number of key stakeholders. It is also to put forward a proposal for physical works at the southern area of Foxton Beach, which would increase resilience in this dune system.

Resolution Number TAFCB/2023/22

MOVED by Mr Girling, seconded Mr Russell:

That Report 23/220 Update on coastal management matters for Foxton Beach be received.

CARRIED

Resolution Number TAFCB/2023/23

MOVED by Cr Allan, seconded Mr Russell:

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

CARRIED

The Parks & Property Lead spoke to his report, providing further details to the purpose and answering questions from board members. Noting that the name “Dune Gardens” comes from the Community and not from Council and that Iwi have been approached regarding this work.

Resolution Number TAFCB/2023/24

MOVED by Mr Roache, seconded Mr Chambers:

That the Board support the Horowhenua District Council proposal for a physical works project to increase dune resilience within the lower Foxton Beach coastal area.

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 provide an update with the progress the on the policy review.

Resolution Number TAFCB/2023/25

MOVED by Cr Allan, seconded Mr Roache:

That Report 23/207 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 Chief Executive spoke to this report, noting that this has been brought to the board to formally ensure legal advice obtained by Council is made available to the public and that they are made aware of the decisions of Council relating to the account.

Resolution Number TAFCB/2023/26

MOVED by Mrs Fox, seconded Mr Chambers:

That the Board engages with Iwi in relation to the Foxton Beach Freeholding account, acknowledging its obligation under the Act, and also noting the importance to Iwi of the land that underpins, or has contributed to, the fund in the past.

CARRIED

Resolution Number TAFCB/2023/27

MOVED by Cr Allan, seconded Mrs Fox:

That the Board requests officers to report back on progress at each meeting through the actions monitoring report.

CARRIED

Resolution Number TAFCB/2023/28

MOVED by Mr Russell, seconded Mrs Fox:

That the Board notes the legal advice included in appendix 1.

CARRIED

7.3 Foxton Beach Freeholding Account - Financial result to 28 February 2023

To report to Te Awahou Foxton Community Board financial position of the Foxton Beach Freeholding Account to 28 February 2023.

Resolution Number TAFCB/2023/29

MOVED by Cr Allan, seconded Mr Roache:

That Report 23/205 Foxton Beach Freeholding Account - Financial result to 28 February 2023 be received.

CARRIED

Resolution Number TAFCB/2023/30

MOVED by Mr Russell, seconded Mr Roache:

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

CARRIED

7.4 Business Case for Foxton War Memorial Hall

The purpose of this report is to provide to the Te Awahou Foxton Community Board a copy of the Foxton War Memorial Hall Business Case.

Given the number of the conflicts of interest in relation to this matter, the Board does not have a quorum so cannot consider this matter. The Chief Executive will take this matter to the Memorial Hall Working Party, comprising the Chief Executive and the two Kere Kere Ward Councillors, Deputy Mayor David Allen and Cr Ross Brannigan.

7.5 Te Awahou Foxton Community Board Resolution Monitoring Report - 3 April 2023

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

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. Officers were unable to produce this for the 3 April Te Awahou Foxton Community Board meeting.

Resolution Number TAFCB/2023/31

MOVED by Mr Roache, seconded Mrs Fox:

That Report 23/206 on Te Awahou Foxton Community Board Resolution Monitoring Report - 3 April 2023 be received.

CARRIED

Resolution Number TAFCB/2023/32

MOVED by Mr Russell, seconded Mrs Fox:

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

CARRIED

Resolution Number TAFCB/2023/33

MOVED by Mr Roache, seconded Cr Allan:

That the Board appoint two members to the Horizon Regional Council working party regarding the Taylor Street Pump.

CARRIED

Resolution Number TAFCB/2023/34

MOVED by Cr Allan, seconded Mr Chambers:

That Mr Roache be appointed to the Horizon Regional Council working party.

CARRIED

Resolution Number TAFCB/2023/35

MOVED by Mrs Fox, seconded Mr Russell:

That Mr Chambers be appointed to the Horizon Regional Council working party.

CARRIED

7.46 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: