

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

Date: Monday 28 September 2020
Time: 6.00 pm
Meeting Room: Stuart Ellwood 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	Cr David Allan	
	Cr Ross Brannigan	
	Mr Trevor Chambers	
	Mr John Girling	
	Ms Ngaire Newland	
Reporting Officer	Mrs Lacey Winiata	(Community Wellbeing & Engagement Manager)
Meeting Secretary	Ms Chloe Marheine	

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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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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, 27 July 2020

6 Announcements

Senior Sergeant Paul Adrian will attend to provide a Police presentation.

Lindsay Sanson, President of the Foxton Tourism and Development Association (FTDA) will attend to provide a presentation.

The Foxton Community Board meeting will be followed by a closed briefing to discuss options for the NZMCA motorhome park.

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 28 September 2020

File No.: 20/384

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 20/384 Monitoring Report to 28 September 2020 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

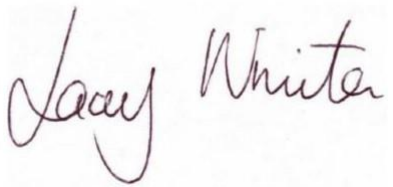

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Confirmation of statutory compliance

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)	Lacey Winiata Community Wellbeing & Engagement Manager	
Approved by	David Clapperton Chief Executive	

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Status	Officer Comment
14/674	16 Nov 2015	<u>Target Reserve Strategic Plan</u>		A Nelson	July 2020	On-going	
	10 Sept 2018		Reactivation of the Target Reserve User Group requested	Sean Hester	Feb 2020		A Target Reserve User Group meeting was held on 20 August 2020, at Holben Pavilion. Another meeting is to be scheduled in for December 2020.
	27 July 2020	<u>Victoria Park Proposal</u>	The Board asked for this to be made a separate item on the Monitoring Report, as this should be looked at on its' own rather than captured in the wider strategic plan.	Sean Hester		On-going	Parks & Property Officers have had further meetings with NZMCA and options are still being discussed. It is planned to have a joint workshop between FCB/Councillors to discuss options about an NZMCA motorhome park after the FCB meeting of 28 September 2020.
17/39	26 March 2018	<u>Foxton Beach Reserves Investment Plan</u>	Reporting on current projects to be provided on a quarterly basis	S Hester	March 2020	On-going	In mid-September, the Parks & Property team met with counterparts from Horizons Regional Council and Dept. of Conservation, to further plans for a cohesive and integrated approach to plant pest control and revegetation over 2020/21. Given that the confirmed funding from the Ministry of Primary Industries

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Status	Officer Comment
							(MPI), was for rear dune trees only of the Esplanade Reserve north of the estuary. Horizons Regional Council have agreed to resource lower level planting (grasses/shrubs) in the dune system adjacent to this planting site to compliment the HDC work. This work is scheduled to be undertaken in May 2021.
	29 July 2019	<u>FB Reserves Investment Plan Review</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	Jan 2020	On-going	This will potentially be a submission to the Long Term Plan 2021-2041. No budget is currently identified.
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	On-going	The Parks & Property team have been collaborating with HDC's roading team regarding parking at this site, and this has been included in the overall Holben Reserve development concept plan. This will potentially be a submission to the Long Term Plan 2021-2041. No budget is currently identified.

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Status	Officer Comment
19/162	27 May 2019	<u>Holben Reserve Wetland Development</u>	<i>THAT the Foxton Community Board supports and recommends to Council the 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>	A Nelson	April 2020	On-going	Wider community consultation on the Holben Reserve Concept Development Plan has been completed, and a final draft of this plan is being compiled. A workshop will be scheduled with the FCB in due course.
19/456	11 December 2019	<u>Adoption of Standing Orders (Council Report)</u> Review of Foxton Beach Freehold Account Policy and Strategy and Foxton Community Board delegations	<i>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 financial delegation; AND FURTHER THAT this review will be carried out in conjunction with</i>	L Winiata		On-going	The Community Board and the Foxton Beach Progressive Association workshopped the Policy in August 2020, with most of the wording being agreed. It was decided a workshop was needed to examine strategy options. Officers are looking at engaging an investment advisor to provide direction and information at a later date.

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Status	Officer Comment
			<i>the Foxton Beach Freeholding Account review.</i>				

Chairperson's Report to 28 September 2020

File No.: 20/385

1. Purpose

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

2. Recommendation

- 2.1 That Report 20/385 Chairperson's Report to 28 September 2020 be received.
- 2.2 That these matters or decisions be recognised as not significant in terms of s76 of the Local Government Act 2002.
- 2.3 That the Foxton Community Board endorses the Draft Foxton Beach Community Plan.

3. Issues for Consideration

3.1 Parking at Forest Entrance – Cousins Ave

Board members met with Roading Engineers on site to discuss possible solutions.

Council officers have organised to relocate signage to a more visible location. Installing barriers and/or bollards has been investigated, as was suggested at the onsite meeting; however it was determined to be unfeasible, as it would cause obstruction to maintenance vehicles.

Foxton Futures

The Foxton Futures Governance Board last met earlier this month on the 10th September. The Foxton Futures Governance Board were pleased to see the progress made to date on the project.

It was agreed the Phase one Project Management Group needed to make more traction in engagement and communication with the public. As a result, the project page on the HDC website has since been updated and the first edition of a newsletter has been produced.

The Project Management Group for Phase Two have been concentrating on an application to the Freshwater Improvement Fund which was submitted on 21 September 2020.

3.2 Budget Services presentation

John Girling as Chair of the Foxton District Budget Services has requested to present to the Board on current facility issues the Foxton Budget Services is facing.

3.3 Foxton East Drainage Scheme

Upon receipt of a newsletter from Horizons Regional Council (Horizons) providing an update on the mitigation plan for the Foxton East Drainage Scheme, Board members would like to encourage Horizons to hold a public forum, and to ensure the Foxton Community Board are part of the discussion around the Foxton Flood Mitigation project.

3.4 Project Updates

The updates below relating to Foxton and Foxton Beach, are from the Infrastructure Operations and Development Activity Update reports presented to the Finance, Audit & Risk Committee in August 2020.

Foxton Wastewater

Good progress has been made on this project over the last few months. The pipe connections from the pond to the new wet well are nearly complete. The pump shed has been completed and the pumps are being installed. The power, communications and controls are being installed for the WWTP and the irrigation system.

All irrigation pipes and valves have been installed from the pump outlets to the sprinkler risers. The pipe trenches have been refilled and levelled. Some sprinklers still need to be installed. The pasture has mostly re-grown in the irrigation area and most of the stock water troughs and paddock fences have been completed. Stock will return to the paddocks after irrigation commences. Preparation is now underway for commissioning the first stage of the irrigation by the end of August 2020.

The design for the second phase, construction of storage pond and stage 2 of the irrigation, is currently being refined.

Iwi have been kept up-to-date with developments and have provided daily observers during construction. Their focus has been around the irrigation trenching and related earthworks. To date, there hasn't been any archaeological or cultural discoveries during irrigation earthworks. Horizons have not taken any active interest in construction activities or monitoring of earthworks and other consent-related matters.

Foxton Beach Stormwater Consent

The investigation phase of this work is progressing. Test results from the second round of samples are underway and are still to be analysed. This will then determine the next phase of this investigation.

Foxton River Loop Regeneration – Stage 1

On 2 July 2020 Minister Jones announced a Provincial Growth Fund (PGF) grant of \$3.86M toward this shovel ready project. The project is the first stage of the wider Foxton Futures initiative which aims to regenerate Foxton, with the Manawatu River once more at its heart.

The section of the Manawatu River that runs through Foxton is now cut off from the main stem. Flow through the Loop stopped in the 1940s after a flood closed the upstream entrance to the Loop during the construction of the Whirokino Cut. Since then the Loop has filled with silt, weed and the quality of the water has deteriorated to a stage where it is not safe for gathering of kai or recreation.

Stage 1 involves excavating approximately 25,000m³ of vegetation and accumulated river sediment from the Loop between Clyde and Wharf Streets. The works will stabilise the new river bank and rejuvenate the Harbour Street Recreation Reserve including pathways and landscaping. A pathway link to the Paretao Gardens will also be constructed along the newly formed embankment.

Since Minister Jones' announcement, a significant amount of pre-start arrangements have been advanced. We have worked hard to make this project shovel ready. Our challenge is to have excavations completed before the 31 January 2021 fish spawning season.

We have now established on site and have completed our pre-start documentation. Our works to date include:

- Confirmed the project scope and procurement of the Horowhenua Alliance to carry out the work.
- Launched community communications and engagement with key partners including Iwi.

- Established a Stage 1 Project Management Group in conjunction with the Governance and oversight already in place for the wider Foxton Futures programme development and vision.
- Carried out research and planning to manage construction in an area of historical, cultural and archaeological significance. The project encompasses the former Foxton Wharf and a historic rail site. Site boundaries have been surveyed for works to be supervised and programmed under required Accidental Discovery Protocol and Archaeological Authority lodged with Heritage NZ and the Ministry of Culture and Heritage.
- Received approval and certification from Horizons Regional Council for our Erosion & Sediment Control and Operation & Maintenance Plans to undertake works.
- Commenced the corresponding investigation and monitoring of ecological impacts including a survey, supervision of aquatic life relocation under MPI permits.
- Carried out pre-construction assessment of surrounding land and property taking account of modelled storm flows in the river channel.
- Established a project site office in the old Foxton Library (Clyde Street).
- Sampled the silt material and sent for laboratory testing to check suitability for use as fill and ensure no contaminants are present from river deposits or the adjacent former rail yards.

Ngāti Raukawa led a site blessing ahead of the works on 14 August 2020. That day test holes were dug to better understand the depth and make up of material to be excavated from the channel. We received local media coverage. The site teams report positive feedback from passersby that “something is finally being done about the river”.

Over the next week we will erect safety fencing and begin stockpiling sand to build temporary work platforms for 2 x 20 tonne and 1 x 40 tonne long-reach excavators. We will construct the silt and erosion controls and strengthen the haul road to withstand heavy vehicles. We are on track for bulk excavation to commence from the first week of September.

From early November 2020, we will begin the car parking and amenity improvements. Concurrent with the site works, we will also manage the planning and design as input into the consent application for Stage 2 of the works, which will include further excavation up the river and continued amenity improvement along the river promenade.

At the time of writing we are finalising our cashflow and earned value reporting. We will be able to discuss this at the FARS meeting on 26 August 2020.

3.5 **Board member updates**

Attached to this report are the updates from Deputy Chair Tricia Metcalf and Board member Ngaire Newland.

3.6 **Foxton Beach Progressive Association – Chairperson’s Report**

A report from the Chair of the Foxton Beach Progressive Association is **attached**.

3.7 **Foxton Beach Freeholding Account**

Attached to this report is a copy of the updated Foxton Beach Freeholding Fund projected forecast as at 31 August 2020.

Attached to this report is a copy of the Foxton Beach Freeholding Account Fixed Assets as at 1 July 2020.

Attachments

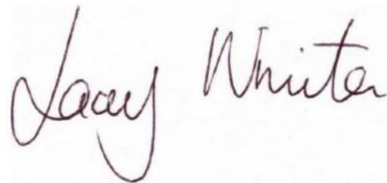

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Confirmation of statutory compliance

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)	Lacey Winiata Community Wellbeing & Engagement Manager	
Approved by	David Clapperton Chief Executive	

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

- Manawatu Estuary Trust (MET)
- Mavtech
- PGF & Freshwater Improvement Fund

Date: 28 September 2020

Group	Highlights of Minutes
<p>MET Meeting 4/08/2020 (unconfirmed)</p>	<ol style="list-style-type: none"> 1. DOC Report (Abi Wightman) <ul style="list-style-type: none"> • Whitebait regulations leaflets will be distributed around around Foxton and Foxton Beach • Weeds <ul style="list-style-type: none"> ○ silver poplar has been sprayed again and will monitor how it goes ○ there will be a spartina patrol in Spring; the same patch of lupin in the dunes will be sprayed again; ○ Himitungi has been checked for Sea Spurge and was found to be clear ○ MET will be send info concerning weeds including Alligator Weed which is a is a major concern, • The Coastal Restoration conference is being held in March 2. Viewing Platform Since MET still has no other specifications, Abi Wightman was given the Canadian designer’s picture with MET’s proposed location and approximate dimensions, so she can discuss the proposed viewing platform with her colleagues at DOC 3. Palmerston North Waste Water Plan MET Trustees took part in a Zoom presentation of Nature Calls. Trustees also attended the presentations at Foxton and Shannon. Kath reported on the Tararua Waste Water consent process. The result of their consent could influence what PNCC does. 4. Holben Reserve Proposal Since the last meeting MET Trustees attended the Presentation by Gabe Ross on plans to develop the Holben Reserve. A draft is coming out for community consultation soon. 5. Dune Wetland Arnim reported on the Dune Wetland he and several others have been developing: <ul style="list-style-type: none"> • Of particular concern is the damage that vehicles cause driving through and around the dunes. • Signs with rules for beach and dunes are hidden by vegetation. 6. Dune Wetland In early summer, MET needs to publicise the “Manawatu Estuary Dune Garden” and its plants, and a reminder about bikes and vehicles keeping out of the dunes. There is continual damage to the dunes and

	<p>vegetation from bikes and 4 wheel drive vehicles driving over the dunes, in spite of signage asking them to stay out! Trustees to email others with any ideas/suggestions for the proposed publicity. It was proposed, that an invitation is sent to HDC (especially Parks & Reserves officers) inviting them to come out and see the Dune Wetland and the vehicle damage.</p>
<p>MAVtech Announcement 12/08/2020</p>	<p>Covid-19 Level 2 As previously, when in Level 2 Lockdown... I have closed MAVtech until further notice and posted the "Closed" notice again. MavTech will reopen when Level 1 is announced.</p> <p>Jim Harper</p> <p>-----</p> <p>INTRODUCTIONS The following guests were introduced:</p> <p>David Clapperton (CEO, HDC) outlined tourism opportunities and development work underway to realise these. MAVtech will play an important role in Tourism Development in Foxton and he is committed to the Museum redevelopment. MAVtech should also be an appealing place for local residents to go to. Detlef Klein thanked David for his support in progressing the project.</p> <p>Frank Stark outlined his proposed approach to working with both the resources MAVtech has, and the vision outlined in the Concept Plan. He proposes a workshop session with MAVtech and WorkshopE to and further discussions with engineers and Opus about earthquake strengthening the building. He will work on developing the Business Case for the remainder of the year as the basis for funding requests in 2021.</p> <p>Toni Edmeades is contracted for the 100 Treasures Projects and will focus on looking through the collection and develop criteria for item and importance, a template to test the rest of the collection and key milestones for the future.</p> <p>Business</p> <p><u>Donations:</u> A California Audio Lab Master Series DVD player . This is a rare and early limited production rare item...1990s.</p> <p><u>Group visits</u> 2 Group visits are scheduled so far this year.</p> <p><u>UCOL Video about MAVtech</u> Anthony to follow up the offer from Derrick Sims (UCOL) for a student assignment to produce a video about MAVtech.</p> <p><u>Halloween Film Show</u> Melissa Steedman (HDC) is organising an event and will obtain all licensing to show movies which will be from DVD. Gavin noted extra staff will be needed for the event to be supplied by HDC.</p>
<p>MAVtech Meeting 05/09/2020 (unconfirmed)</p>	

	<p><u>MAVtech Roles needed</u> Anthony advised that the following volunteer roles need to be designed and assigned: for discussion at the October meeting</p> <ul style="list-style-type: none"> - Preparing applications for Funding - Coordination - Promotional activities/Marketing - Communication - Museum Management roles (various)
<p>MSD Meeting – PGF & Freshwater Improvement fund 16 September 2020</p>	<p>Katie Brosnahan – Regional Commissioner MSD</p> <p>Emailed in response to the meeting</p> <p>Thank you so much for hosting my team on Wednesday. It was great to spend some time in Fabulous Foxton!!</p> <p>We will be socialising our ideas with our Exec team on Monday in respect of what we discussed with you and the team, and the support MSD can offer to whanau across the Foxton area.</p> <p>Some of the actions I have the team already working are:</p> <ul style="list-style-type: none"> - Analysis of our Foxton client in terms of not holding a driver’s license. I am unsure if we will be able to extract this from the system but we are going to give it a try. - Confirmation from our employer facing team of the employer base they are already working with in Foxton and where the gaps in terms of other employers are we could be cold calling. - Feeding back to the Horowhenua Community Wellbeing Executive team in respect of our meeting and the commitment to team up across agencies and partners to drive improved social wellbeing outcomes for the community. - In my next catch up with Mayor Bernie, highlighting our conversations and thinking going forward, seeking his support and leadership. - Explore the Employer After 5 event - Framing up a Youth Expo - Offer support to your team in terms of business case writing. <p>In a future meeting, Toni would like to chat in respect of how we can create employment opportunities in Foxton and align to the PGF projects for synergy in the employment space. We do have other ways in which we can support employment initiatives, for example Project in the Community</p>

	<p><u>Flexi-Wage Project in the Community specific criteria – Project criteria</u></p> <p>To qualify for a Flexi-Wage Project in the Community subsidy the job must be on a project based programme agreed with Work and Income that will assist clients into work upon completion</p> <p>To attract Flexi-Wage Projects in the Community, the project must:</p> <ul style="list-style-type: none">• on a project based programme agreed with Work and Income that will assist the client into work upon completion• of benefit to the community or the environment• not displace existing staff or contractors• be additional to the normal work of the organisation and non-commercial (i.e. a teacher aide position is generally not additional to the normal work of a school)• not exceed 52 weeks duration with the same individual client and• be 30 hours per week for clients who have full-time work obligations or• be 15 hours or more per week for clients with part-time work obligations, clients without work obligations and those who are exempt from engaging in job seeking and work preparation obligations (unless there are exceptional circumstances)• pay participants at a rate no less than the appropriate minimum wage. <p>For your information, I also attach a copy of the information pertaining to the Community Connector funding. You may recall I spoke about this at the MW Economic Recovery Taskforce. My team are currently considering where these positions would be best placed across our region and naturally Foxton is considered a high priority. We will be finalising this in the next week or so.</p>
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Report to Foxton Community Board

FTDA – Foxton Tourist & Development Association
Foxton Beach Progressive Association
Wildlife Trust

28 September 2020

<p>FTDA</p>	<ul style="list-style-type: none"> ▪ <u>Mayoral breakfast meeting</u> FTDA recently hosted a breakfast for local businesses and tourist operators to meet with Mayor Bernie Wanden who gave a presentation on “where to from here post-covid”. The successful event was informative and well attended. ▪ <u>NZMCA</u> FTDA President has been liaising with HDC staff regarding a Foxton site for NZMCA. FTDA are keen to be part of the planning for this project. ▪ <u>Spring Fling</u> Planning is well underway for Spring Fling 2020 to be held on Sunday 25th October with a steady flow of stall applications and general enquiries. Indications at this stage are that covid status will remain at Level 1 for the occasion so the event can go ahead as planned. We are prepared if this status changes. ▪ <u>Proudly Foxton</u> All Foxton businesses have been offered free membership to Proudly Foxton for 2020. Several businesses have taken up this offer. Social media continues to be regularly updated on www.foxtonandthebeach.co.nz ▪ <u>Resignation of coordinator</u> The Proudly Foxton coordinator has resigned and the role duties have been absorbed by committee members until later in the year when the FTDA strategic plan will be reviewed and the role considered at that time. 	
<p>Wildlife Foxton Trust</p>	<ul style="list-style-type: none"> ▪ I met informally with Secretary/Treasurer Nola Fox during the past month. ▪ The Centre continues to host many drop in visitors and groups have started visiting again. ▪ WFT was successful in receiving a small amount of Wildlife Institution Relief Funding, due to covid. ▪ The Trust has been contracted by Downers to provide ecologist support as part of resource consent for work on the Foxton loop. 	
<p>FBPAI</p>	<ul style="list-style-type: none"> ▪ Ted Melton, FBPAI Chair, will report to the FCB meeting. 	

Foxton Beach Progressive Association Inc

CHAIRPERSON'S REPORT TO FOXTON COMMUNITY BOARD MEETING

28 September 2020

Greetings to Board Members.

This report updates on the Association's August AGM and on progress with CCTV. It also introduces the draft Foxton Beach Community Plan, which will be briefed to members at the meeting.

AGM & MANAGEMENT COMMITTEE

The highlight of the AGM was a well-received address by Robin Hapi of Save Our River Trust, who updated us on the recent Provincial Growth Fund grant. Robin reminded us of significant challenges remaining to enable river flow into the fetid river loop.

Following the AGM, Ted Melton remains as chairperson. Janine Smart is deputy chairperson, and Sarah Whiteman is secretary-treasurer. Other committee members are Arnim Littek, Brett Russell, and Paul Claridge.

CCTV PROGRESS

Levin Crime Prevention Trust is becoming the Horowhenua Camera Trust. Whilst welcoming the Foxton Beach camera system into its network, the Trust aims for readiness to receive (as owner/maintainer) all future Horowhenua CCTV systems. Since my last report, there have been discussions with Waitarere Beach and Himatangi, and there is a proposal for some privately owned Foxton cameras to be included.

Foxton Beach's system is almost ready for installation, with some finalisation of the Levin Police Station monitoring depot required.

DRAFT FOXTON BEACH COMMUNITY PLAN

The draft Community Plan contains this VISION for Foxton Beach:-

- **To retain and enhance our laid-back and beachy way of living.**
- **To enhance and protect our unique natural environmental features.**
- **To ensure positive community outcomes are planned and provided for through managed growth and change.**

The plan contains desired OUTCOMES and ACTIONS to achieve them. These are appended to this report.

Board members will have access to a fuller version of the draft plan prior to the 28th meeting.

Outcomes are sought for:

- **Environment**

- **Neighbourhoods and community wellbeing**
- **Recreation, reserves and open space**
- **Economic resilience**

Actions comprise Projects and Strategies

Project coordinator Janine Smart will discuss these at the Board meeting.

Important points about the draft plan include:-

- It is a Foxton Beach plan - not an association plan. A steering group will maintain the adopted plan, and consultatively review it prior to each Longterm Plan review.
- The plan seeks to retain important aspects of beach lifestyle and culture through carefully planned development and response to change. It also seeks to build on the beach's close interdependence with Foxton.
- It contains no real surprises. It is the culmination of 20 months of surveying, workshopping, forums, and submissions. It builds on developments which have commenced. Content truly comes from the people.
- Following public engagement, the final plan will be adopted by the Council, and should contribute to Long Term Plan consideration. We look forward to the participation of Board members.

Ted Melton

Chairperson – Foxton Beach Progressive Association Inc. (September 2020).

Appendix: (Draft) FB Community Plan:

ACTIONS TO ACHIEVE OUTCOMES

ENVIRONMENTAL OUTCOMES: Our unique natural environment is protected, enhanced and understood.

- E1. Establish a Ramsar Environmental Hub, Ranger/Coordinator & volunteers, and learning activities.
- E2. Further upgrade coordinated care of the Ramsar Estuary, coastal dunes and beach.
- E3. Upgrade Ramsar access, viewing and learning sites.
- E4. Coordinate protective improvements for Ramsar and coastal dunes.
- E5. Influence improvements to river and estuary water quality.

NEIGHBOURHOODS & WELLBEING OUTCOMES: Safe, balanced, affordable, diverse, liveable and environmentally sustainable neighbourhoods – which retain & enhance FB's laid-back style of living, and encourage socially active and resilient residents.

- N1. Growth area developments to have special lifestyle & environmental features, with desirable dwelling standards. Dwelling features & standards to also apply to infill and rebuilds in existing neighbourhoods.
- N2. Encourage infrastructure planning to include issues significant to Foxton Beach, such as traffic-calming.
- N3. Establish a Community Wellbeing Hub and F&B Wellbeing Coordinator, programmes, & volunteer-based support services.
- N4. Extend Neighbourhood Support, Emergency Safety Plans, and Citizen Reporting - to promote safer neighbourhoods and community wellbeing.
- N5. Develop a FB Community Facilities and Services Plan.

RECREATION & OPEN SPACE OUTCOMES: Sufficient & usable reserve and open space amenities which encourage active and fulfilled residents and visitors.

- R1. Complete development of Holben-Te Wharangi Reserve & precinct – including wetlands, tracks & boardwalks, safe roading, traffic-calming, Estuary linkages, and concept plan features.
- R2. Complete the FB Shared Pathways loop, including on stop-bank from MMBC to Foxton.
- R3. Update FB Reserve s Investment Plan, renaming it 'FB Reserves & Open Space Plan', and including open space, beach amenities, and shared pathways.
- R4. Implement beach safety, protection and access improvements (and possibly include a café/restaurant at Surf Life Saving Club building).

R5. Upgrade Manawatu River Wharf, and beautify open space at Dawick-Seabury corner & Hartley Street with planting, picnic tables, and covered seating.

ECONOMIC RESILIENCE OUTCOMES: Vibrant events, viable businesses and needed services – which strengthen social, cultural and financial resilience.

ER1. Encourage FB Freehold Fund assets development and investment.

ER2. Develop and implement a FB Promotional Plan, which integrates with Foxton's and the region.

ER3. Develop a FB Events and Celebrations plan and programme which complements Foxton's.

ER4. Develop an integrated FB economic development plan which complements Foxton's, and which includes support for tourism, especially eco-tourism.

Foxton Beach Free Holding Account - Register of Endowment Assets as at 1 July 2020

Asset	Address	Book Value 30 June 19	Inc/Dec in Valuation 1 August 2019	Book Value 1 July 2020	Notes
1513 Palmer Road/Taylor Street [rural lease]		1,600,000	1,400,000	3,000,000	leases
1644 Palmer Road/Taylor Street [rural lease] Minor impr		5,000	5,000	10,000	
2089 Nash Parade [Boys Brigade Camp]		1,250,000	-50,000	1,200,000	selling 2020/2021
2098 2 Thomas Place		215,000	-20,000	195,000	
2100 57 Pratt Ave		85,000	85,000	170,000	
2101 2 Carthew Terrace		155,000	15,000	170,000	
2112 30 Shortt Street		265,000	-5,000	260,000	
2114 28 Roore Street		235,000	-5,000	230,000	
2115 19 Shortt Street		235,000	5,000	240,000	
2118 80 Seabury Ave		230,000	0	230,000	
2120 4 Dawick Street		190,000	10,000	200,000	
2124 8 Dawick Street		185,000	10,000	195,000	
2135 99 Seabury Ave		185,000	-15,000	170,000	
2119 94 Seabury Ave		190,000	-10,000	180,000	
2137 83 Seabury Ave		185,000	-15,000	170,000	
2097 15 Kent Tce		85,000	0	-	
1485 Pinewood Camp holben pde		0	1,100,000	1,100,000	
2110 Seabury Ave [recreation reserve]		175,000	160,000	335,000	
2082 8 Signal Street		245,000	180,000	425,000	
2084 21 Marine Parade North (dunes)		10,000	10,000	20,000	
2085 19 Marine Parade North (dunes)		35,000	-15,000	20,000	
2086 17 Marine Parade North (dunes)		35,000	-15,000	20,000	
2087 43 Nelson Street (dunes)		180,000	0	180,000	
2104 Barber Street		110,000	35,000	145,000	
2105 Barber Street Fencing etc		3,000	0	3,000	
2106 Marine Parade [mainly dunes north foreshore]		450,000	450,000	900,000	
2107 Marine Parade [mainly dunes north foreshore] Surf		28,000	16,000	44,000	
2108 Marine Parade [mainly dunes north foreshore] Surf		210,000	10,000	220,000	
2109 Marine Parade [mainly dunes north foreshore] Other		30,000	70,000	100,000	
2125 1A Dawick Street [Dawick Street Reserve]		155,000	-15,000	140,000	
3444 5 Forbes Road FOXTON BEACH - Not For Sale - re Stormw		155,000	5,000	160,000	
3445 Andrews Street FOXTON BEACH		15,000	-3,000	12,000	
3455 1 Dawick		260,000	240,000	500,000	
Additions/Transfers		55,000	0	-	
Total Assets Held 30 June 19		7,446,000	3,638,000	10,944,000	
Less Section sales		0			
Less Endowment Lease land 2019/20		-85,000			
Balance of Non Current Assets Held 30 June 2020		7,361,000	3,638,000	10,944,000	

