

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

Date: Monday 12 February 2018
Time: 6.00 pm
Meeting Room: Ngārongo Iwikātea Room
Venue: Te Awahou Nieuwe Stroom
22 Harbour 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	
	Miss Meghan Davenport	(Student Appointee)
Reporting Officer	Mr Mark Lester	(Group Manager – Corporate Services)
Meeting Secretary	Mrs Karen Corkill	

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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
Foxton Service Centre/Library, Clyde Street, Foxton,
Shannon Service Centre/Library, Plimmer Terrace, Shannon
and Te Takeretanga o Kura-hau-pō, Bath Street, Levin

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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.

Further information on Public Participation is available on the following page.

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, 11 December 2017

6 Announcements

Horowhenua District Council Update

Cr Gimblett will give an update on matters of current Council focus.

Chair's Report

There will also be a report from the Board Chair.

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 to 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 12 February 2018

File No.: 18/50

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 18/50 Monitoring Report to 12 February 2018 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 2012	8

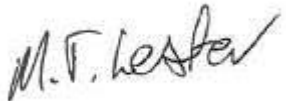
Confirmation of statutory compliance

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 Acting Chief Executive	
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Approved by	Mark Lester Acting Chief Executive	
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Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Date Completed	Officer Comment
14/32	26 June 2017 18 Sept 2017 11 Dec 2017	<u>Sand Dune Management – Surf Club Car Park</u>	Surf Club Building Frontage – sand build up Community views to be canvassed was suggested. To be discussed as part of the LTP process	A Nelson		On-going	Horizons staff have indicated the dune between the carpark and the beach has high habitat values, and as such any alteration of height would be a non-complying activity under rule 13-9 of the One Plan. Officers have written to the Team Leader of Consents at Horizons to determine what likelihood there would be of achieving a consent to undertake the works. The RMA process and One Plan rules would need to be taken into account.
14/674	16 Nov 2016	<u>Target Reserve Strategic Plan</u>		A Nelson		On-going	A report to be requested from Council on Target Reserve and where it sat within Council's Property Strategy.
16/59	11 Dec 2017	<u>Foxton Cemetery</u>	Flooding at the Ashes Cemetery	A Nelson 02.02.2018	Zane Bull	Ongoing	A design has been completed and tenders are currently being sought. Tenders are due back on 7 February 2018; works to commence by 21 February 2018 and be completed by 13 April 2018
16/16	26 June 2017	<u>Chief Executive's Report – Kings Canal and Purcell Street Stormwater</u>	Report for the Board requested by year end	D Clapperton	March 2017		Storm water management for much of Foxton relies on soakage with consequential limitations, particularly in wet antecedent conditions and / or long duration storm events. As a consequence the existing reticulated network is limited. A summary of the

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	11 Dec 2017	<u>Catchment</u>	CE to confirm with Horizons when a report would come to the Board				CMP report to HRC will be presented to HDC – date pending. With a significant amount of work required, February 2018 was the earliest that something would be brought back to the Board.
16/341	26 June 2017 11 Dec 17	<u>Foxton River Loop Working Party</u>	Update report requested from the Working Party on short and long term initiatives				The Working Party had met regularly for 18 months. Two courses of action were being considered: short term opening the existing channel; long term seeking support and funding from key stakeholders to support opening up the loop. Also key would be developing a robust business case.
	21 Nov 2016 26 June 2017	<u>Foxton & Foxton Beach Water</u>	<i>THAT the issue of Foxton and Foxton Beach water be placed on the Monitoring Report.</i> Results of Foxton Beach greensand filtration trial to be brought back to the April Board meeting Business case for long term solution to be developed	P Gaydon		Completed	Foxton water quality problems have been resolved. The quote for the Foxton Beach Greensand Media Filter Plant has been received and we are just negotiating a few points and including earthquake resilience.

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Date Completed	Officer Comment
	11 Dec 17						Greensand Filter contract finalised ready for signing. Completion date – third week of June 2018.
	21 Nov 2016 3 April 2017 26 June 2017 7 Aug 2017 11 Dec 17	<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			Under discussion Design work being undertaken. Engineer's estimate of cost then to be sought prior to going out for tender.
17/39	3 April 2017	<u>Foxton Beach Reserves Investment Plan</u>	Update to be provided in CE's Report	D Clapperton			
17/296	26 June 2017	<u>Notices of Motion</u>	<i>That a south bound bus stop be erected as soon as possible in Main Street Foxton, and that the stop provide seating and shelter.</i>	J Wallace			There has been no response from Intercity regarding their plans for the bus stop. Without a response from Intercity, seating will be reinstalled on the assumption that the bus stop will continue operation. Seat will be reinstalled when the Foxton Main Street Project restarts in February

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Date Completed	Officer Comment
17/154	26 June 2017	<u>Chief Executive's Report to 26 June 2017</u>	<u>New Whirokino Bridges</u> – invitation to be extended to NZTA to come and speak to the Board on what was proposed re walkway/cycleway	D Clapperton			Meeting with NZTA still requested.
	30 October 2017		<u>Foxton Pool</u> – public meeting requested to gauge the community's requirements going forward				
17/547	30 October 2017	Pump Track Installation at Holben Reserve, Foxton Beach	<i>THAT the Foxton Community Board supports the development of a 50m x 50m pump track at the eastern end of Holben Reserve at a cost of \$338,121.70 (plus GST) (inclusive of landscaping and astroturf).</i>	A Nelson 02.02.2018	Z Bull	Ongoing	A tender has been let; contract awarded; and works have commenced on installation of the Pump Track. It is likely the pump track will be complete by 9 March 2018 Officers are in the process of engaging a landscape architect to design planting beds and installation of landscape furniture at the site. Local residents will be consulted as the design develops.
17/614	11 December 2017	Foxton and Beach Bowling Club	<i>THAT the Foxton Community Board does not approve a grant to the Foxton and Beach Bowling</i>	D Clapperton			A concurrent process will be run during the LTP process.

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Date Completed	Officer Comment
			<i>Club pending further community consultation during the 2018-2038 LTP consultation process.</i>				

Chief Executive's Report to 12 February 2018

File No.: 18/52

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 18/52 Chief Executive's Report to 12 February 2018 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 LTP Consultation Update

The Long Term Plan 2018-2038 Consultation Document and Supporting Information is currently with Audit NZ. The planned Council Adoption date for the Consultation Document and Supporting Information is Monday 19 February at 4:00pm. This will enable Council to notify and begin Formal Consultation from Friday 23 February – Monday 26 March. During this time there will be a series of public events to engage with the wider community. These events are tentatively as followed:

- Saturday, 24 February – Let's Move Together (Levin Aquatics Centre)
- Saturday, 3 March – Shannon BBQ
- Saturday, 10 March – Foxton Beach Summer Market
- Saturday, 17 March – Ohau Market.

3.2 Foxton Beach Natural Hazards Working Party

The intended workshop has been arranged for later in February 2018.

3.3 Foxton Main Street Upgrade Update

The Foxton Main Street Project will be progressing on the northern end, with work scheduled to start in mid-February. The work will initially focus on completing unfinished parts of the previous sections, such as street furniture installation and road markings. Work will also begin on the footpath and kerb and channel on the eastern side of Main Street, continuing up to Avenue Road. Engagement with specifically affected stakeholders is underway and will continue throughout February, while a final design will be made for the cenotaph area.

3.4 Representation Review

Every three years elections are held for local authorities. This includes mayors, councillors, community board members and local board members. These are the triennial elections.

Local authorities are required to review their representation arrangements at least once every six years. As part of the representation review a local authority can take a fresh look at the structure of its membership and the way they are elected. This could affect the total number of members, whether they come from a ward or 'at large' across the wider district, the boundaries of wards and constituencies, or the names of wards and constituencies.

A representation review must be publicly notified by the council no later than 31 August in the year before an election.

Any member of the public can make a written submission on a proposed representation review. The council considers all submissions and may change its proposals as a result. If a person who made a submission is not satisfied with the council's amended proposal they can appeal against it.

If a council receives any objection it must refer the whole representation review to the Local Government Commission. It must do this no later than 15 January in the year of the election.

The Commission has a quasi-judicial role to determine the best representation arrangements for that local authority. It takes into account the original council decisions, the submissions, appeals and objections. It must issue its decision no later than 11 April of the election year.

A Commission decision can be appealed to the High Court on a point of law.

The Horowhenua District Council last completed a representation review in 2012 and will this year go through the process again. The timeline for the review is attached as a guide to the work programme (attachment B).

Prior to developing its initial proposal for community consultation, Council has requested comments, ideas and feedback from community interest groups, neighboring Territorial Authorities, Horizons Regional Council and MidCentral DHB.

Following the pre-consultation phase, responses received will be collated and presented to Council which will be taken into account when working towards the consultation document which will go out to the public in June. Public submissions will close early July and hearing of submissions will take place later that month (if required).

3.5 **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	Representation-Review-Timeline 2018	16
B	Financial reporting - Foxton Beach Free Holding Account - Forecast Dec 17	17

Confirmation of statutory compliance

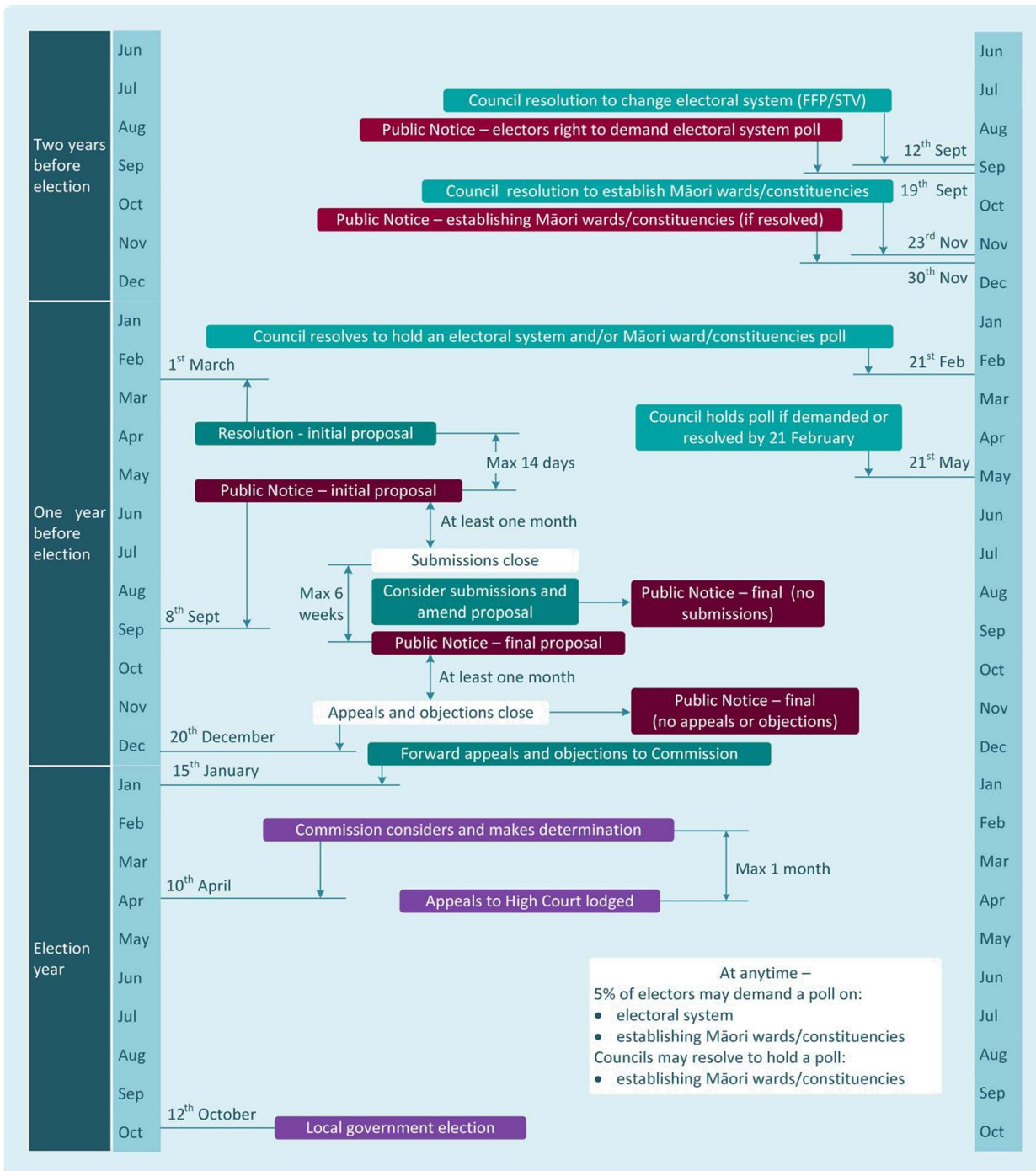
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Signatories

Author(s)	Mark Lester Acting Chief Executive	
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Approved by	Mark Lester Acting Chief Executive	
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Foxton Beach Free Holding Account - Projected Forecast to 30/06/2021

	Actual		Annual Plan 2017/18	Projected			
	30/06/2017	31/12/2017		Long Term Plan 2015-2025			
	\$000	\$000		30/06/2019	30/06/2020	30/06/2021	30/06/2022
Income							
Interest (est) 4.3% pa	137	95	143	152	162	167	187
Land Lease Income from Pinewood Camp	37	17	30	30	30	30	30
Rents (full year charged in October)	72	64	100	98	98	95	95
Gain on Assets sales	405	184	72	72	72	72	72
Total Income	651	361	345	352	362	364	384
Less: funded items							
Grant - Te Awahou subject to conditions	(500)	-	-	-	-	-	-
Loss on Assets sales	(27)	-	-	-	-	-	-
Development Contributions	(209)	(126)	-	-	-	-	-
Administration	(76)	(37)	(60)	(60)	(60)	(60)	(60)
Maintenance	(11)	(3)	(16)	(30)	(30)	(30)	(30)
Overheads	(20)	(29)	(17)	(20)	(23)	(24)	(30)
Total Expenditure	(843)	(194)	(93)	(110)	(113)	(114)	(120)
Surplus/(Deficit) 30th June	(193)	167	252	242	249	250	264
Balance at 1 July	3,420	4,765	4,765	3,265	3,459	4,077	4,693
Section Sales per year	1,126	706	396	-	420	420	420.00
Endowment Properties freeholding	432	-	60	60	60	60	60
Foxton Beach Reserves Projects per LTP 2015-2025	(21)	(15)	(276)	(108)	(111)	(114)	(117)
Forbes Road Sub division extention		-	(1,500)	-	-	-	-
Bond Street and Nash Parade Stormwater approved 30 Aug 17 \$432,000 +/- 10%		(9)	(432)	-	-	-	-
Surplus(Deficit) from Trading	(193)	167	252	242	249	250	264
Balance 30th June	4,765	5,613	3,265	3,459	4,077	4,693	5,320
Total Fixed Assets	6503	5797	6107				
Total attributable to Foxton Beach Freeholding Account	11,268	11,410	9,372				

Resource Consenting (Planning) Matters Considered Under Delegated Authority

File No.: 18/53

1. Purpose

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

2. Recommendation

- 2.1 That Report 18/53 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 – 29/11/17 – 29/01/18

Date	File Ref	SUB – Applicant	Address
05/12/2017	502/2017/70	Brett Edward Ellis & Deirdre Ellen McGhie	17 Norbiton Road, Foxton
20/12/2017	502/2017/70	Glynn Charlton Theobald & Michele Wendy Theobald	33 Nash Parade, Foxton Beach
12/01/2018	502/2017/35	William Charles Owens	171 Motuiti Road, Foxton/Himatangi

Land Use Resource Consents Approved – 29/11/17 – 29/01/18

Date	File Ref	LUC - Applicant	Address
13/12/2017	501/2017/78	Andrew Humphries	29 Edinburgh Terrace, Foxton Beach

- (ii) Road Names Approved
None during the period.

Attachments

There are no attachments for this report.


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preferences of affected and interested parties bearing in mind the significance of the decision.

Signatories

Author(s)	Megan Leyland Consents Manager	
Approved by	Nicki Brady Group Manager - Customer & Regulatory Services	