

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

**Date:** Monday 7 May 2018  
**Time:** 6.00 pm  
**Meeting Room:** Ngārongo Iwikātea Room  
**Venue:** Te Awahou Nieuwe Stroom  
22 Harbour Street  
Foxton

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## Foxton Community Board

### OPEN AGENDA

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#### MEMBERSHIP

<b>Chairperson</b>	Mr David Roache	
<b>Deputy Chairperson</b>	Ms Tricia Metcalf	
<b>Members</b>	Mr David Allan	
	Cr Neville Gimblett	
	Mr John Girling	
	Ms Jenny Lundie	
	Miss Meghan Davenport	(Student Appointee)
<b>Reporting Officer</b>	Mr David Clapperton	(Chief Executive)
<b>Meeting Secretary</b>	Mrs Karen Corkill	

Contact Telephone: 06 366 0999  
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Email: [enquiries@horowhenua.govt.nz](mailto:enquiries@horowhenua.govt.nz)  
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Full Agendas are available on Council's website  
[www.horowhenua.govt.nz](http://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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**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](http://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, 26 March 2018**

**6 Announcements**

New Zealand Police

There will be an update from Sergeant Dave Fraser, Foxton Police.

Horowhenua District Council Update

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

Chairperson's Update

There will be a verbal update from the Chair on matters he had undertaken on behalf of the Board.

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 7 May 2018

File No.: 18/208

## 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 18/208 Monitoring Report to 7 May 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	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)	David Clapperton Chief Executive	
Approved by	David Clapperton Chief Executive	

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 12 Feb 2018 26 March 2018	<u>Sand Dune Management – Surf Club Car Park</u>	Surf Club Building Frontage – sand build up  Canvassing of community views was suggested. To be discussed as part of the LTP process  Update requested on the beach car park entranceway	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.  Work on the entranceway will be completed by Council contractors by the end of May
14/674	16 Nov 2016  12 Feb 2018	<u>Target Reserve Strategic Plan</u>	Requested was an indication of what the all-weather racing track promised by Winston Peters would have on Foxton in the future	A Nelson		On-going  27.04.2018	A report to be requested from Council on Target Reserve and where it sat within Council's Property Strategy.  Target Reserve is not being considered under Council's Property Strategy
16/59	11 Dec	<u>Foxton</u>	Flooding at the	A Nelson	Zane	Ongoing	A design has been completed and





Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Date Completed	Officer Comment
	11 Dec 2017  12 Feb 2018		CE to confirm with Horizons when a report would come to the Board  A report requested for the next Board meeting.  Also update on submission to Horizons LTP	R Srivastava			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	D Clapperton			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  3 April 2017 26 June 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			Design work has been completed. A schedule of prices is under negotiation with the contractor and a budget needs to be identified, with it proposed for the project to commence next financial year.

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Date Completed	Officer Comment
	7 Aug 2017 11 Dec 17 28 Mar 17						This project will be included in next financial year's programme of work. Further design work and consultation with the school is required before plans are developed.
17/39	3 April 2017  12 Feb 2018  26 March 2018	<u>Foxton Beach Reserves Investment Plan</u>	Update to be provided in CE's Report  It was suggested this should come back to the Board for a further look to ensure what was proposed was still valid and achievable Reporting on current projects to be provided on a quarterly basis	D Clapperton			
17/154	26 June 2017  30 October 2017 12 Feb 2018 26 March 2018	<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 Meeting with NZTA still requested. Meeting request with	D Clapperton			Contact has been made with the NZTA Project Manager. A date from the Board is awaited in order to confirm the meeting.

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Date Completed	Officer Comment
			NZTA reiterated  <u>Foxton Pool</u> – public meeting requested to gauge the community's requirements going forward				Being consulted on as part of the LTP process.
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 Club pending further community consultation during the 2018-2038 LTP consultation process.</i>	D Clapperton			A concurrent process will be run during the LTP process
18/50	12 February 2018	<u>Monitoring Report</u>	Nash/Parade/Bond Street Improvement Project	K Peel		Completed	Tenders received; contract awarded to Higgins (PN). Work due to start shortly. Contract price is within the budget allocated.
18/52		<u>CE:s Report to 12 Feb 2018</u>	Foxton Main Street Upgrade	J Wallace		Completed	Update provided in the CE's Report.
Late Item	26 March 2018	<u>Lighting of Foxton Beach Boat Launching Ramp and Surrounding</u>	<i>That a sum of up to \$10,000 be sourced from the Foxton Beach Freeholding Account to fund the project.</i>	D Clapperton		Completed	This was ratified by Council at its meeting on 18 April 2018 and the project was underway

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Date Completed	Officer Comment
18/100		<u>Wharf Area</u>					
		<u>CE's Report</u> _Foxton Horse Drawn Tram Options	<i>THAT representatives from the Horse Drawn Tram Society be invited to present at the next Foxton Community Board meeting on their preferred option(s) with their reasons.</i>			Completed	Representatives from the Horse Drawn Tram Society will be in attendance at the May 2018 meeting to speak to this item



# Chief Executive's Report to 7 May 2018

File No.: 18/209

## 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 18/209 Chief Executive's Report to 7 May 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 Greensand Filter Installation, Foxton Beach

The commissioning of a manganese removal plant at the Foxton Beach Water Treatment Plant will commence during June 2018 and will solve the longstanding "brown water" problem in the Foxton Beach area. The problem is currently caused by the presence of manganese in the bore water supply to the water treatment plant. Manganese removal in drinking water is a serious problem worldwide as it is not removed during conventional water treatment. An additional filtration plant is currently being manufactured by Filtec in Auckland and will be delivered to site at the beginning of June 2018. The filters are equipped with "greensand" filtration media which is capable of removing manganese and will be installed in addition to the existing filters. The new filtration plant will be fully automated and integrated into the automation of the existing plant. No supply interruptions are expected.

### 3.2 Foxton River Loop

Save Our River Trust (SORT), in collaboration with Council, is exploring the potential to secure Central Government funding to enable the development of a business case for investment in the Foxton River Loop Project. A Request for Proposal (RFP) has been prepared and circulated to various professional service providers. Subject to the responses received, SORT and HDC intend to make an application to MBIE's Provincial Growth Fund for the financial support required to undertake the work. It is hoped that an application can be made to the Fund by the end of May 2018.

### 3.3 Foxton Main Street Upgrade

Foxton Main Street is progressing well. There is four weeks of work until the project is practically complete. This could increase if work is delayed by inclement weather. The expected completion date is 25 May 2018.

### 3.4 Hartley Street Stormwater Drainage – Progress Report

#### Hartley Street @ Dawson Street

The following map shows a marked-up copy of HDC's record layout plan of the stormwater and wastewater reticulation in this area - Dawson Street Sheet 3 – and a photo of the existing outfall outlet pipe & flap valve:

- A level survey of the existing open and piped stormwater drains and manhole covers on Hartley Street and Dawson Street out to the existing manhole (MH) and stormwater outfall pipe and flap valve at the estuary has been carried out. A "Bubble-up chamber & scruffy dome" has now been designed to replace the existing outfall outlet pipe & flap

valve which continuously blocks up with sand (see the following photo). HDC's contactor, Tatana Construction, has ordered the materials to carry out this work. It is expected that these works will be completed by the end of May.

- The above proposed works will be discussed with Horizons and it is not anticipated that there will be any problems in progressing these as it will be carrying out remedial works on an existing stormwater outfall pipe.
- The flap valve over the inlet pipe to the existing manhole (highlighted in orange on the attached plan) will be replaced with a new backflow prevention device called a "Wastop" valve.
- The design and installation of a pump station at the corner of Hartley St & Dawson St is also being investigated (see the area highlighted in green around MH 17530 on the plan), and a rising main installed at a high level in the existing downstream manhole. This could allow overpumping of stormwater flows from this area during any rainfall event that coincides with a high tide. Also, with a pump station lowering the existing open and piped drain levels upstream is being looked at along part of the Hartley St frontage and extending the drain up to No 29 and possibly No 27.



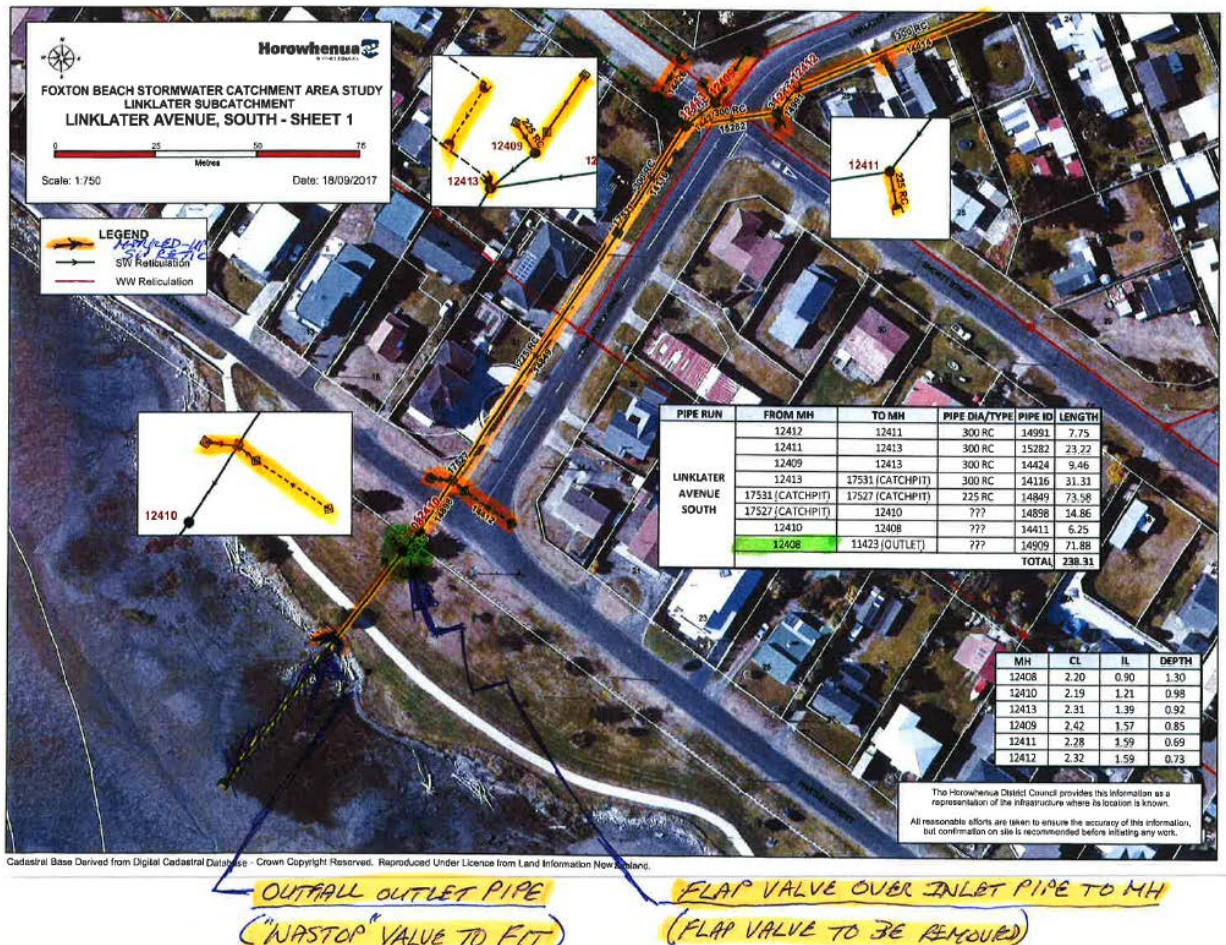


Hartley Street @ Dawson Street – Stormwater Outfall Outlet Pipe



Hartley Street @ Linklater Avenue

Please refer to the following marked-up copy of HDC's record layout plan of the stormwater and wastewater reticulation in this area - Linklater Avenue South Sheet 1:-



- The flap valve over the inlet pipe to the existing manhole (see the area highlighted in green around MH 12408 on the plan) will be removed. There is no backflow prevention device fitted over the existing stormwater outfall outlet pipe and a “Wastop” valve will be fitted (marked-up on the plan) – this will assist in alleviating flooding problems caused by stones and other debris that flow into the outfall pipe up to the MH during changes in tidal water levels and cause blockages.

3.5 **Manawatu Estuary Trust**

Attached, for Members’ information, are the Manawatu Estuary Trust Minute for 3 April 2018.

3.6 **MAVtech**

The Chief Executive will give a verbal update.

3.7. **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	Minutes of Manawatu Estuary Trust meeting 3.04.18	19
B	Financial Reporting - Foxton Beach Freeholding Account - Forecast - 31 March 2018	23


**Confirmation of statutory compliance**

In accordance with section 76 of the Local Government Act 2002, this report is approved as:

- containing sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and,
- 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)	David Clapperton <b>Chief Executive</b>	
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Approved by	David Clapperton <b>Chief Executive</b>	
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**MANAWATU ESTUARY TRUST**  
**MINUTES OF TRUST BOARD MEETING**

**Held on 3 April 2018 at Holben Pavilion at 7pm**

**Present:** Kelvin Lane, Kath Lane, Derek Prior, Tricia Metcalf, Terry Oliver-Ward, Joshua Skoczek, John Story, Tony Murdoch, Bob Hoskins, Christina Paton, Douglas Begg, Craig Kidd

**Welcome**

Kelvin Lane welcomed Craig Kidd from HDC (which is one of the Statutory Managers)

**Apologies**

Nil

**Minutes of last meeting**

Moved that the minutes be taken as read, and that they are a true and correct record: Tricia Metcalf; Seconded: Douglas Begg

**Matters Arising**

- Cats: John Story told us that there was a “plague” of cats in the area, with people feeding them only encouraging them. There was a brief discussion about what we could do about it as they are a danger to the birds. Craig Kidd was asked to find out what where we could legally set traps. The issue will be discussed further at another meeting.
- Website: Kath gave Liz Parlato a basket of goodies and a card on our behalf to thank her for the time she spent on the website.

**Correspondence**

The inward/outward correspondence received had been circulated before the meeting. There were two more items, one from Terry Oliver-Ward with the quote for printing the Estuary Leaflets and one from Craig Kidd re Bird Identification sign.

**Discussion:**

Concern was expressed by several people that there was a large group of students and adults doing a study of the estuary and they were walking all over the area where the birds feed. It was also pointed out that currently we do not have any access to their data, particularly relating to the state of the estuary, and it would be extremely useful to us. It was felt that we should be notified in advance of their visit and that we could possibly facilitate it. Alistair Cole was involved and could possibly answer our concerns. After further discussion Terry Oliver-Ward moved (Seconded by Bob Hoskins) that these concerns be taken to the next Estuary Management Committee meeting.

Moved that the inwards be received: Tricia Metcalf; Seconded: Bob Hoskins

**Financial Report**

The Financial report had been circulated prior to the meeting. The Cheque Account Balance as at 3.4.18 is \$5460; Savings Account 02 balance is \$3272.97; Term Deposit 03 balance is \$13310.25; Term Deposit 04 balance is 13302.02. Kath Lane explained that she made some payments (which she itemised) out of her own account as she could not get cheques signed. She asked if there were any queries or discussion.

Derek Prior moved that Kath be reimbursed the sum of \$808.71; Seconded Bob Hoskins Agreed

Moved that the report be accepted as an accurate record: Kath Lane; Seconded: Tricia Metcalf

### **Dawick Street Viewing Platform Sign**

Craig Kidd (HDC) explained that the sign as designed by DOC was too big and so DOC has been asked to resize it.

### **Pinewood Road Migration Story Sign**

Bob Hoskins discovered that the sign was painted by Duncan Hill, an artist still living in Foxton. Bob approached him about redoing the sign and told him that MET could possibly make some sort of payment for his work. Duncan has now got back to him and said that he would redo the lettering and touch up any other parts that needed it for \$550 plus the cost of any extra materials that he might need. John Story explained that the sign was put up by the Murals Trust, along with the other murals around the area. He was not sure about the current status of the Murals Trust and therefore to whom the sign belongs.

After further discussion Kelvin Lane moved (Seconded Bob Hoskins) that we do the following:

- John Story will approach Charlie Pedersen to seek clarification of current ownership.
- MET will then seek to take over the maintenance of the sign.
- MET will employ Duncan Hill to repaint the sign as described for \$550 plus cost of materials.
- When the repaint is complete MET will look at adding a plaque to identify the artist and some background to the sign's existence.

This was agreed.

Craig Kidd suggested that HDC come and take photos of the sign when complete for their records and publication.

### **Manawatu River Estuary Brochures**

Kath Lane tabled the quote for printing more brochures, which included options for 2 sizes and several quantities. The current brochure size is longer than A4 but the extra length only contains an application for membership, the inclusion of which was felt was unnecessary. The A4 size would be considerably cheaper.

Derek Prior moved (Seconded by Bob Hoskins) that we purchase 2000 copies at the A4 size (without the membership application form) at a cost of \$821.10 including GST. The order will be actioned once Christina Paton has proof read it and made necessary corrections.

Agreed

### **Farewell to Godwits**

Kelvin and Kath Lane, Terry Oliver-Ward and Douglas Begg attended the Farewell on the afternoon of Sunday 11 March. They reported that they saw a group of 18 leave just as Phil Battley was telling observers what would happen. To see godwits fly off like this is very rare so all were very excited.

### **Freyberg High School Visit**

Derek Prior, Kath and Kelvin Lane and Terry Oliver-Ward represented MET at the Estuary visit by the students. Kelvin introduced the Estuary environment, then the others helped the students use the spotting scopes to see and identify the birds on the spit. There was a good number of species for them to see which was good. Kath reported that she has since received a letter from the teacher-in-charge, Cherrie Willets, and there will be a donation coming.

### **MET SUBMISSION TO THE HDC Long Term Plan 2018-2038**

Kath and Kelvin Lane wrote a submission on MET's behalf (but consulting some of the other trustees) because there was a time constraint with submissions closing too soon to allow a submission to be written at a meeting. Many of the ideas put forward by Bob in his page of suggestions tabled at the February meeting were used. Kath read the submission out and a copy will be attached to the minutes for those in attendance. Kelvin stressed that the Statutory Managers (Horizons, HDC & DOC) need to take more responsibility to achieve the goals referred to in the submission. In discussion it was felt that there were also other organisations that could contribute to the reconstruction of the viewing platform. Kath and Kelvin Lane will speak to the submission at the hearing (date to be confirmed) but would welcome others.

### **COASTAL RESTORATION CONFERENCE**

Douglas Begg, who attended the conference on our behalf and much at his expense, spoke about the conference. He tabled copies of some notes he had made. The conference included:

- Preservation of dunes and their ecosystems, including control of humans, vehicles, pests (Jim Dahm)
- Field trip to Petone Beach to see successful plantings and well developed dunes (Graeme Lyon and David Bergin)
- Getting Local Community Groups Involved – very important – with Kuku Beach an example (Dr Huhana Smith)
- Field Trip to Eastbourne and Pencarrow Head where leaving driftwood is proving to be best left
- Field Trip to Baring Head and Orongorongo Station where areas are fenced off to protect plantings

Douglas also donated the information booklets he got from the conference. These will be kept in the MET cupboard and a list will be sent out so trustees/members can see what they are and borrow them. (Contact Derek if you do.)

Tricia Metcalf moved (Kath Lane seconded) that Douglas's report be accepted and he was thanked for being our representative and reporting back.

### **GENERAL BUSINESS**

1. Craig Kidd (HDC) asked if we could record what signs are where and provided a map of the Estuary area for this purpose. Derek Prior and Bob Hoskins will take this on and consult with John Story when he returns.
2. Iola Haggarty has written seeking the involvement of interested MET trustees/members in a clean-up of plastic in the Holben Reserve duck ponds on Earth Day on 22 April.
3. Our meetings will return to being bi-monthly on the second Tuesday of the month at the same place and same time.

Next meeting: 5 June

**Meeting Closed: 8.30pm**

**Foxton Beach Free Holding Account - Projected Forecast to 30/06/2021**

	Actual			Annual Plan 2017/18 30/06/2018	Projected				
	Annual Report 30/06/2017	Cash only 30/06/2017	Cash only 31/03/2018		Long Term Plan 2015-2025				
	\$000	\$000	\$000		30/06/2019	30/06/2020	30/06/2021	30/06/2022	\$000
<b>Income</b>									
Interest (est) 4.3% pa	137	137	143	143	152	162	167	187	
Land Lease Income from Pinewood Camp	37	37	26	30	30	30	30	30	
Rents (full year charged in October)	72	72	65	100	98	98	95	95	
Gain on Assets sales	405	-	-	-	-	-	-	0	
<b>Total Income</b>	<b>651</b>	<b>246</b>	<b>233</b>	<b>273</b>	<b>280</b>	<b>290</b>	<b>292</b>	<b>312</b>	
Less: funded items									
Grant - Te Awahou subject to conditions	(500)	(500)	-	-	-	-	-	-	
Loss on Assets sales	(27)	(27)	-	-	-	-	-	-	
Development Contributions	(209)	(209)	(140)	-	-	-	-	-	
Administration	Note 1 (76)	(76)	(50)	(60)	(60)	(60)	(60)	(60)	
Maintenance	Note 2 (11)	(11)	(5)	(16)	(30)	(30)	(30)	(30)	
Rates/Depreciation (if any)	Note 3 (20)	(5)	(22)	(17)	(20)	(23)	(24)	(30)	
<b>Total Expenditure</b>	<b>(843)</b>	<b>(828)</b>	<b>(217)</b>	<b>(93)</b>	<b>(110)</b>	<b>(113)</b>	<b>(114)</b>	<b>(120)</b>	
<b>Surplus/(Deficit) 30th June</b>	<b>(192)</b>	<b>(582)</b>	<b>16</b>	<b>180</b>	<b>170</b>	<b>177</b>	<b>178</b>	<b>192</b>	
Balance at 1 July	3420	3,420	4,780	4,780	3,208	3,330	3,876	4,420	
A. Section Sales per year	1126	1,383	718	396	-	420	420	420.00	
B. Endowment Properties freeholding	432	580	340	60	60	60	60	60	
Foxton Beach Reserves Projects per LTP 2015-2025	(21)	(21)	(244)	(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%	-	-	(20)	(432)	-	-	-	-	
Surplus(Deficit) from Trading	(192)	(582)	16	180	170	177	178	192	
<b>Balance 30th June</b>	<b>4,765</b>	<b>4,780</b>	<b>5,589</b>	<b>3,208</b>	<b>3,330</b>	<b>3,876</b>	<b>4,420</b>	<b>4,975</b>	
A. Sales of sections are proceeds received less commission and GST for Forbes Road Subdivision									
B. Sales of Endowment Freeholding are net proceeds received									

Note 1		Note 2		Note 3			
	31/03/2018	Maintenance	31/03/2018	Rates/Depn (if any)	Annual Report	31/03/2018	
					30/6/2017		
Administration							
HDC administration	(40)	Water	(0)	Rates	(5)	(22)	
Legal expenses	-	General	(5)				
Valuations	(1)		(5)				
Consents & Surveys	(1)						
Consultancy	(8)						
					<b>*Not included in Cash Flow Surplus/(Deficit)</b>		
Sale costs	-				Annual Report		
					30/6/2017	31/03/2018	
Advertising	(0)			Depreciation	(15)	(10)	
	(50)			Gain on Sale	405	184	
				Loss on sale	(27)	(13)	
					390	161	



# Resource Consenting (Planning) Matters Considered Under Delegated Authority

File No.: 18/210

## 1. Purpose

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

## 2. Recommendation

- 2.1 That Report 18/210 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 – 14/03/18 – 20/04/18**

Date	File Ref	SUB – Applicant	Address
12/04/2018	502/2018/13	David Keith Sayers	65 Cook Street, Foxton
18/04/2018	502/2018/25	Rachel Virginia Marshall	87 Seabury Avenue, Foxton Beach

### **Land Use Resource Consents Approved – 14/03/18 –**

Date	File Ref	LUC - Applicant	Address
15/03/2018	501/2018/10	R J Bullen & R M Bullen	15 Andresen Street, Foxton Beach
04/04/2018	501/2018/11	B D Jones & L C Jones	20 Andresen Street, Foxton Beach

- (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 <b>Consents Manager</b>	
Approved by	Nicki Brady <b>Group Manager - Customer &amp; Regulatory Services</b>	