

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

Date: Monday 18 June 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

Deputy Chairperson	Ms Tricia Metcalf	
Members	Mr David Allan	
	Cr Ross Brannigan	
	Mr John Girling	
	Ms Jenny Lundie	
	Miss Meghan Davenport	(Student Appointee)
Reporting Officer	Mr David Clapperton	(Chief Executive)
Meeting Secretary	Mrs Karen Corkill	

Contact Telephone: 06 366 0999
Postal Address: Private Bag 4002, Levin 5540
Email: enquiries@horowhenua.govt.nz
Website: www.horowhenua.govt.nz

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

ITEM	TABLE OF CONTENTS	PAGE
PROCEDURAL		
1	Apologies	5
2	Public Participation	5
3	Late Items	5
4	Declarations of Interest	5
5	Confirmation of Minutes – 7 May 2018	5
6	Announcements	5
REPORTS		
7	Reports	
7.1	Monitoring Report to 18 June 2018	7
7.2	Chief Executive's Report to 18 June 2018	13
7.3	Resource Consenting (Planning) Matters Considered Under Delegated Authority	23

1 Apologies

Mr David Roache, Cr Neville Gimblett

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, 7 May 2018

6 Announcements

New Zealand Police

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

Horowhenua District Council Update

There will be an update on matters of current Council focus.

Update from the Chair

There will be a verbal update on matters that have been 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 18 June 2018

File No.: 18/284

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 18/284 Monitoring Report to 18 June 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 26 March 2018 7 May 2018	<u>Sand Dune Management – Surf Club Car Park</u>	Surf Club Building Frontage – sand build up Canvassing of community views was suggested. Update requested on the beach car park entranceway Further discussed as to a resolution for this matter	A Nelson		On-going Completed	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. Entranceway work has been completed
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. Target Reserve is not being considered under Council's Property Strategy
16/59	11 Dec 2017 26 March 2018	<u>Foxton Cemetery</u>	Flooding at the Ashes Cemetery Issue that contouring could cause other water issues to be raised with the Parks Team before	A Nelson Z Bull		Ongoing 27/08/	Meeting was held with neighbouring property to reiterate the pond is engineered designed to hold stormwater from site. Projects works are due to be completed this week

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Date Completed	Officer Comment
			directional drilling undertaken				which is ahead of schedule.
16/16	26 June 2017	<u>Chief Executive's Report – Kings Canal and Purcell Street Stormwater Catchment</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 CMP report to HRC will be presented to HDC – date pending. Horizons presented the proposed flood mitigation works at Kings Canal to the Foxton Community on 22 March 2018. Feedback received on HDC's LTP were responded and HDC also submitted its submission to the Horizon on the same.
	12 Feb 2018		A report requested for the next Board meeting. Also update on submission to Horizons LTP	R Srivastava			
	7 May 2018		<i>THAT the Foxton Community Board urges Horizons Regional Council to change the ratio of how the Foxton Stormwater Rate is being charged out between the exacerbator and the Foxton Township with the exacerbator to pay a higher share and with the Foxton portion of the</i>	D Clapperton			

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Date Completed	Officer Comment
			<p>rate to be harmonised over the whole of the Horowhenua District. <u>OR</u> The CE to propose to Horizons that the HDC share could be changed to 60% and have HRC pay the remainder which could be rated over the whole district.</p>				
16/341	26 June 2017	<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. To develop a robust business case which outlines social, health and economic potential, in order to apply to the Provincial Growth Fund.
	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			* Due 30 July meeting.
17/154	26 June 2017 30 October 2017 12 Feb 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	D Clapperton			Foxton Community Board members met with NZTA representative on 22 May. Chair to update the meeting on outcome of discussion with NZTA.

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Date Completed	Officer Comment
	26 March 2018		still requested. Meeting request with NZTA reiterated				
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. The FCB hosted a Public Meeting on Sunday 13 May. Included in the CE's report on tonight's Agenda. Board resolution required.
18/209	7 May 2018	<u>CE's Report – MAVTech</u> <u>Forbes Road Subdivision – Freeholding A/c</u>	A feasibility study on how the facility could be utilised in a sustainable manner going forward to be undertaken A report on the further development of the Subdivision to be brought to the Board in the near future	D Clapperton			

Chief Executive's Report to 18 June 2018

File No.: 18/285

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 18/285 Chief Executive's Report to 18 June 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.
- 2.3 That Foxton Community Board recommends/does not recommend to Council the provision of a Grant of \$xxx,xxx from the Foxton Beach Freeholding Account to the Foxton and Beach Bowling Club.

3. Issues for Consideration

3.1 Foxton Beach Manganese Removal – Greensand Filter

Council's Water and Waste Services Manager, Paul Gaydon, will give a PowerPoint presentation "Adding the Sparkle to Foxton Beach".

3.2 Foxton Community Board Submission to Representation Review

The Foxton Community Board's Representation Review submission is **attached** (for information only).

3.3 Foxton Community Board – Public Meeting

The Foxton Community Board facilitated a public meeting on Sunday 13 May 2018 at Foxton Beach School. The purpose of the meeting was to engage with the public regarding the proposed grant from the Foxton Beach Freeholding Account, to the Foxton & Beach Bowling Club, for upgrade of their facilities. This followed a request from the club in 2017, for a grant from the Freeholding Account.

As part of the engagement process, the Foxton Community Board provided voting forms to enable members of the Foxton Beach community to indicate their support or not, for the proposed grant. The closing date for the public to lodge their voting form was extended to Monday 21 May 2018 to enable Foxton Beach residents to complete a voting form.

The purpose of the voting process was to get an indication from the community as to whether they supported or opposed a grant being made from the Foxton Beach Freeholding Account to the Bowling Club. This would then inform the Foxton Community Board decision as to its recommendation to Council.

Votes were received at Te Awahou Nieuwe Stroom then transferred to Council for officers to undertake the count, the outcome being:

Votes	Number
For	371
Against	50
Invalid	9
TOTAL	430

Officer advice is that the voting process should be treated as a petition as there are a range of process issues with it being treated as a formal vote or 'poll'. Having said that if treated as a petition it provides an indication of the view of those who engaged and can be considered by both the Foxton Community Board and Council as part of respective decision making processes.

It appears from the above that there is a clear level of support from those that engaged via this mechanism for the grant to be made to the Bowling Club.

The next step is for the Foxton Community Board to make a recommendation to Council for consideration during the Long Term Plan adoption meeting, scheduled for 27 June 2018.

3.4 Foxton Main Street Upgrade

Foxton Main Street is progressing well. There is two weeks of work until the project is practically complete, but this could increase if work is delayed by inclement weather.

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	Does Foxton need a Community Board Submission 5 June 2018(2)	17
B	Financial Reporting - Foxton Beach Freeholding Account - as at 31 May 2018	23

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	

Foxton Community Board:
Submission to the Representation Review

Does Foxton, Foxton Beach need a Community Board?

Local government New Zealand (LGNZ) is unequivocal in recognising that Community boards are a valuable part of the system of local government.

LGNZ acknowledge that Community Boards facilitate community involvement in local decision-making and are responsible for a number of local initiatives. It is interesting to note that the report also suggests that many boards are under-utilised and could be given greater opportunities to contribute to the council process. Foxton Community Board (the Board) supports this last part and will, later in our submission give a specific example of how its past performance should lead to greater delegation in the future with the administration of the Foxton Beach Freeholding Account.

LGNZ also lists key Achievements of Community boards

How does Foxton Community Board achievement's Rate with LGNZ list?

<i>LGNZ – key Achievements of Community Boards</i>	<i>Some examples of Foxton Community Boards Achievements</i>
Upgrade or redevelopment of local business areas, including main streetscape projects	<p><u>Library</u>:- The Board's big vision of integrating the library into the Te Awahou Nieuwe Stroom complex, which has given it a much higher profile.</p> <p>FCB is a constant supporter of the <u>swimming pool</u></p> <ul style="list-style-type: none"> - The building of a covered swimming pool - Subsequent heating of the pool - Advocating for an extended season <p>How many other towns with a population of under \$6000 have an enclosed heated swimming pool</p>
Upgrade of local facilities, including camping grounds, halls, libraries, lighting in parks, local pools, recreation reserves, children's playgrounds, local toilets, sports facilities, waste water systems	<ul style="list-style-type: none"> - Sealing of Surf club Car Park - Surfclub Building renovations - The Sea wall - Heating the Swimming pool and advocating for an extended swimming season - Teppett Gardens revamp - Seaview Gardens Upgrade - Main Street upgrade - <u>Waste Water</u> The board has supported Council in their mission to achieve a land based disposal system over the whole district - Public submission to the Board resulted in: <ul style="list-style-type: none"> ➢ The C.B fundraised for the Bus Shelter on the west side of Main Street ➢ Cemetery upgrade & toilet facility
Roading and traffic improvement, extension of walkways, improving of town entranceways.	<ul style="list-style-type: none"> - Implemented a five year plan, from the earliest days of the FCB, whereby Seabury Ave was upgraded to 21st Century standards, recognizing the potential growth of the Beach Community. - Walkways – linking the Beach & Town is another example of forward thinking by the Board. - Because of the enormous popularity of the Foot/Cycleway the Board then lobbied for a path from the Town to the Cemetery - Improvement to the Southern Entrance way - the Godwits sculpture.

**Foxton Community Board:
Submission to the Representation Review**

Upgrading and retention of heritage features and public art, for example murals around town, heritage walkways	<ul style="list-style-type: none"> - Advocated in the District Plan, the value of Foxton's Edwardian facades - The Board supported the Murals' Committee in its successful application for funding - Foxton Walkways map and guide
Supporting community groups and initiatives	<ul style="list-style-type: none"> - FCB Representation on various groups, providing an invaluable local link to the council with local knowledge. - FTDA, Mavtech, Wildlife Trust, RSA, Manawatu Estuary Trust, SORT, Historic Society
Implementing community programmes and events	<ul style="list-style-type: none"> - Although the board has not been an active player in these things. It has shamelessly advocated for and sort direct council involvement in The Easter Fair & Spring Fling
Organising events for example Anzac day ceremonies, local festivals	<ul style="list-style-type: none"> - The Foxton Community Board is the face of the Council on Anzac Day for the Civic Ceremony
Community safety initiatives, including neighbourhood support network plans, disaster recovery plans	<ul style="list-style-type: none"> - Local knowledge with the Members of the Board are a valuable part of any Council run disaster recovery plan

important?The Councils Reasons not to Retain the Community board

1. Costs Direct costs and Indirect

To us the issue of the costs is a Red Herring

Direct costs \$55k

Salaries and meeting expenses \$55k is minimal. It is a distraction and should be considered irrelevant when set against the wider benefits, not only to the area within the Board's boundaries but also to the district as a whole. What are the wider benefits, they are the points contained in the rest of our submission.

Indirect costs \$160k

This submission will not go into the validation of this doubtful figure of \$160k, but will discuss the concept of the indirect costs.

The Council attributes to the Board the cost of Staff hours and council expenses according to the time and resources that are spend on Foxton matters. Other "effective" District wide Community Committee's such as in Shannon, Waitarere and Manakau also incur council expenditure with the time taken up with staff involvement in their issues and meetings. The difference between these groups and the Community Board, is that the Community Board, being under the umbrella of the council, has a cost centre where operating costs are allocated to. The Community Committees on the other hand are independent, so there is **NO WAY** of allocating these administration costs, they are subsequently absorbed by the HDC as such they are not quantified.

We do hope that this \$160k of indirect costs does not include any administration costs of the Free Holding Accounts, which are directly taken out of that fund. (up to March = \$40k.)

See below for what the Freeholding Account makes for HDC by way of new rateable sections.

Foxton Community Board:
Submission to the Representation Review

2. The Foxton Beach Free-holding Account – the Council has always retained decision making

Look at the history

The Board has shown great responsibility in not only recommending how the funds are used but also growing the account and investing in some outstanding projects. All of these projects are of direct benefit of the Beach Residents, while some of them have had wider benefits as well.

The quality of its decision making can be measured by the fact that successive Councils in the history of HDC have accepted **all recommendations** from the Board except for one.

Examples of Community Board being progressive, forward looking recommendations from the F.B.F.F which provide a direct benefit to the Beach Residents include:

- Sealing of Surf club Car Park
- Surf Club Buildings renovations
- The Sea wall
- Cycling/Walkway from the Beach to the town. Previously a 100km area
- BMX track in Foxton Beach, asked for by School Pupils
- Nautical theme playground in Foxton Beach (Jones park)
- Street widening and Footpaths including
 - Edinburgh, Taylor Street, Seabury Ave, Nash Parade
 - Carthew Terrace up to Foxton Beach School
- \$1m (over 10 years) Foxton Beach Reserves Project, the first project is the very popular Pump Track

- Projects & Grants from the fund providing wider benefits
 - Foxton indoor Swimming pool,
 - The Pathway to Foxton Beach
 - Te Wai Ora
 - Te Awahou Nieuwe Stroom

- Forbes Road Subdivision deserves a special mention, another example for the Board's forward thinking
 - To successfully grow the Free-holding fund, (as at March \$5.9m) by,
 - Transforming sandhills into 58 rateable sections earning HDC approx. \$116k per year.
 - More sections to come with the 2nd stage of the subdivision

Under legislation the proceeds of the Fund can only be spent for the direct benefit of the residents of the Beach. We believe that this is a compelling reason for the Board to be given delegated authority to administer the account. Not just a local group or Committee but a Community Board elected by the people and responsible to the people under legislation.

It seems unfair on Councillors who live in Levin and in outlying areas to deliberate on the local use of the fund. From the next triennials, the Board should have full delegation on managing the Free holding fund.

Foxton Community Board:
Submission to the Representation Review

3. Councillors' claim of Over Representation

- The Community Board is not the same as Council around the table. It is akin to comparing apples with oranges
- Foxton still only has two votes on the council, the Board do not have any votes therefore there is **no overrepresentation**.
- The Kere Kere Representatives have with their ward 2 Communities(the Beach & Town) and a Rural Sector. These different sectors are different socio-economically and therefore have different desires and aspirations.
- That is why the Board, the face of the People is so important

4. Voting turn out

Councillors' viewpoint:

- Voting turnout for the whole district showed a slight decline as did Foxton Community Board turnout
- Whereas voting turn out for Kere Kere Ward increased slightly
- Councillors conclusion Foxton is losing interest in the Community Board

The Community Board strongly disagrees with this conclusion, interest at council level was higher than the past elections with a Foxton contender for the Mayoral position.

Also, the Community Board falls within in boundaries of the Kere Kere ward, it does not cover the whole the territory. The population of base of Community Board boundary is less than the Kere Kere Ward is so it makes sense that the voting turnout for the Community Board is smaller than the entire Kere Kere Ward.

The Past and the Present

Regardless of whether or not a Board is appropriate for Foxton or the Horowhenua generally, facts and statistics matter in terms of the Boards nearly three decade of history.

The Past

The Community board has a history of progressive, forward looking discussions and recommendations..... Including

- Heating the Swimming pool and advocating for an extended swimming season
- Teppett Gardens revamp
- Seaview Gardens Upgrade
- The C.B fundraised for the Bus Shelter on the west side of Main Street
- Cemetery upgrade & toilet facility
- Annual Anzac services
- Roothing Upgrades
- Main Street Upgrade

Foxton Community Board: Submission to the Representation Review

Currently

- Community Board is currently working hard to bring fairness to the Foxton Ratepayers with the Foxton East Drainage Scheme.

If Horizons proposal goes through, Foxton rate payers will incur an additional rate of \$72 per \$100,000 of capital value. For example a Foxton house with a QV of \$400,000 will pay an extra \$288, on top of their normal HRC rates. Foxton residents cannot afford this, the Board is advocating that the cost is harmonised i.e. the cost is spread over the whole Horowhenua District in line with the Drainage Scheme in Levin.

- On 24/7 Public toilets in the main Street
- Continued Funding for SORT
- Getting a Bus shelter on the East side of Main Street

While it has acknowledged the role of being an advocate for its community, the records will show that the Board has been consistent and responsible in the requests made of HDC - particularly during Annual Plan (AP) and Long Term Plan (LTP) rounds.

The Future

The Board is keenly aware that the future requires a strategic focus within Foxton & Foxton Beach. Recent significant investments require a cohesive integrated approach in terms of both growing and marketing Foxton for the benefit of its community and the district as a whole.

Tourism

Tourism— has become rich and diverse. The Community Board is working hard to support and promote tourism through local organisations.

There is a Board representative on many of these organisations.

- F.T.D.A, Save Our River Trust, MavTech, Manawatu Estuary Trust, are some of them

Why is the Board so important?

- The Community Board is the interface between these group and the council.
- Making sure that the council is fully involved in supporting not only financially but also in an advisory capacity.

Foxton Community Board:
Submission to the Representation Review

Conclusion

We stress the argument that our presentation is founded on the assumption that:

- **We are for the retention of the Board.**
- **As a board, rather than a rate payers association or equivalent.**

We say this is because so much of what we hope to achieve as a community depends on a close link between council and the community key players.

Council will be integral to most if not all of what Community want to achieve.

Not necessarily as a lead agent or a funder, so there is strong merit in retaining the Board because it understands and works within the statues, plans, policies and discipline which drive Local Government

As such it will be perfectly positioned to support those outside council who wish to grow the extraordinary potential of the wider Foxton Community.

Once the Community Board disappears it will be gone for good.

Can that be best in the long term for Foxton, Foxton Beach?

We say, not only do we need to retain the Boardwe need to grow it, expanding the boundaries to include the new subdivisions.

Chairperson : David Roache

Deputy Chair : Patricia Metcalf

Date : 5 June 2018

As an appendix to the Boards submission, a petition of approximately 262 signatures led by the Board to represent the silent majority, the people who find it difficult to write a formal submission, has been hand delivered to the Council.

Foxton Beach Free Holding Account - Projected Forecast to 30/06/2021									
		Actual			Projected				
		Annual Report	Cash only	Cash only	Annual Plan	Long Term Plan 2015-2025			
		30/06/2017	30/06/2017	31/05/2018	2017/18	30/06/2019	30/06/2020	30/06/2021	30/06/2022
		\$000	\$000	\$000	\$000	\$000	\$000	\$000	\$000
Income									
Interest (est) 4.3% pa		137	137	175	143	152	162	167	187
Land Lease Income from Pinewood Camp		37	37	31	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
Total Income		651	246	271	273	280	290	292	312
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)	(59)	(60)	(60)	(60)	(60)	(60)
Maintenance	Note 2	(11)	(11)	(20)	(16)	(30)	(30)	(30)	(30)
Rates/Depreciation (if any)	Note 3	(20)	(5)	(22)	(17)	(20)	(23)	(24)	(30)
Total Expenditure		(843)	(828)	(240)	(93)	(110)	(113)	(114)	(120)
Surplus/(Deficit) 30th June		(192)	(582)	30	180	170	177	178	192
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	457	60	60	60	60	60
8574 Foxton Beach Reserves Projects per LTP 2015-2025		(21)	(21)	(327)	(276)	(108)	(111)	(114)	(117)
Forbes Road Sub division extention		-	-	-	(1,500)	-	-	-	-
8933 Bond Street and Nash Parade Stormwater approved 30 Aug 17 \$432,000 +/-		-	-	(480)	(432)	-	-	-	-
Surplus(Deficit) from Trading		(192)	(582)	30	180	170	177	178	192
Balance 30th June		4,765	4,780	5,177	3,208	3,330	3,876	4,420	4,975
A. Sales of sections are proceeds received less commission and GST for Forbes Road Subdivision									
B. Sales of Endowment Freeholding is net proceeds received									

Note 1		Note 2		Note 3			
						Annual Report	
	31/05/2018		31/05/2018		Rates/Depn (if any)	30/6/2017	31/05/2018
Administration		Maintenance		Rates		(5)	(14)
HDC administration	(48)	Water	(0)				
Legal expenses	-	General	(19)				
Valuations	(1)		(20)				
Consents & Surveys	(1)						
Consultancy	(9)			Not included in Cash Flow	Surplus/(Deficit)		
Sale costs	-					30/06/2017	31/05/2018
Advertising	(0)			Depreciation		(15)	(14)
	(59)			Gain on Sale		405	184
				Loss on sale		(27)	(26)
						390	144

Resource Consenting (Planning) Matters Considered Under Delegated Authority

File No.: 18/286

1. Purpose

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

2. Recommendation

- 2.1 That Report 18/286 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 – 21/04/18 – 10/06/18

Date	File Ref	SUB – Applicant	Address
11/05/2018	502/2018/4	Christopher Patrick Long	54 Pratt Avenue, Foxton Beach
11/05/2018	502/2018/33	Kathleen Teresa Clayton	1 Andrews, Foxton Beach

Land Use Resource Consents Approved – 21/04/18 – 10/06/18

Date	File Ref	LUC - Applicant	Address
07/05/2018	501/2018/19	G J Gardner Homes	330-442 Springs Road, Foxton/Himatangi
23/05/2018	501/2018/22	Darelle Curd	7 Barber Street, Foxton Beach
07/06/2018	501/2018/25	Michael Alexander Lloyd	30 RooreStreet, 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 Consents Manager	
-----------	--	---

Approved by	Nicki Brady Group Manager - Customer & Regulatory Services	
-------------	--	---