

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

Date: Monday 10 September 2018
Time: 6.00 pm
Meeting Room: Blue Stroom
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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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 – 30 July 2018	5
6	Announcements	5
 REPORTS		
7	Reports	
7.1	Monitoring Report to 10 September 2018	7
7.2	Chief Executive's Report to 10 September 2018	13
7.3	Resource Consenting (Planning) Matters Considered Under Delegated Authority	19

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, 30 July 2018

6 Announcements

Horowhenua District Council Update

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

Update from Foxton Community Board Student Appointee, Meghan Davenport

Update from the Foxton Community Board 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 10 September 2018

File No.: 18/423

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 18/423 Monitoring Report to 10 September 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 July 2018	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	Status	Officer Comment
14/32	18 June 2018	<u>Sand Dune Management</u>		A Nelson	20 July 2018	Completed	
14/674	16 Nov 2016 30 July 2018	<u>Target Reserve Strategic Plan</u>	Reactivation of the Target Reserve User Group requested	A Nelson		On-going	Target Reserve is not being considered under Council's Property Strategy Goal set to have Strategic Plan for Target Reserve completed by the end of 2018.
16/16	26 June 2017 12 Feb 2018 7 May 2018	<u>Chief Executive's Report – Kings Canal and Purcell Street Stormwater Catchment</u>	Report for the Board requested by year end A report requested for the next Board meeting. Also update on submission to Horizons LTP <i>THAT the Foxton Community Board urges Horizons Regional Council to change the ratio of</i>	D Clapperton R Srivastava 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.

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Status	Officer Comment
	30 July 18		<p><i>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 rate to be harmonised over the whole of the Horowhenua District.</i></p> <p><u>OR</u></p> <p>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>				Independent Consultant to be engaged
	21 Nov 2016 3 April 2017 26 June 17	<u>Increasing parking capacity in Thomas Place</u>	<p><i>THAT the Foxton Community Board requests an Officer's report on increasing the parking capacity in Thomas Place, Foxton Beach.</i></p>	J Wallace			<p>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.</p> <p>This project will be included in</p>

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Status	Officer Comment
	7 Aug 2017 11 Dec 17 28 Mar 18 18 Jun 18 30 July 18						2018/19 year's programme of work and it would come out of the Roothing budget. Further design work and consultation with the school is required before plans are progressed. Design and Build Tender process in train
17/39	12 Feb 2018 26 March 2018	<u>Foxton Beach Reserves Investment Plan</u>	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	S Hester S Hester	Ongoing	Officers are currently evaluating the outstanding projects from the Investment Plan and note the overriding interest in priority 9 items relate primarily to Holben Reserve. Work is continuing to identify the next project and a proposal together with summary will be presented at the next Community Board meeting for the Boards consideration. A workshop to be held by the Board in the first instance.
18/209	7 May 2018	<u>CE's Report – MAVTech</u>	A feasibility study on how the facility could be utilised in a sustainable manner going forward to be undertaken	D Clapperton			Workshop-e and Cathy McCartney working with Trust to develop business case model for a future MAVTech

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Status	Officer Comment
	30 July 2018	<u>Forbes Road Subdivision – Freeholding A/c</u>	Report on further development of the Subdivision to be brought to the Board in the near future.				Timeline of December 2018 advised by CE for the further report on the Forbes Road Subdivision.-

Chief Executive's Report to 10 September 2018

File No.: 18/462

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 18/462 Chief Executive's Report to 10 September 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 Economic Update

Economic Update

For the year to June 2018 (data update 23 August)

Summary Economic Indicators

Indicator (Annual average % change)	Horowhenua District	Wellington Region	Manawatu-Whanganui Region	New Zealand
Gross Domestic Product	↑ 3.9%	↑ 2.5%	↑ 3.6%	↑ 2.7%
Traffic flow	↑ 3.1%	↑ 4.4%	↑ 3.5%	↑ 3.1%
Residential consents	↑ 9.8%	↑ 29%	↑ 17%	↑ 7.9%
Non-residential consents	↓ -35%	↓ -41%	↑ 58%	↑ 10%
House prices*	↑ 15%	↑ 7.2%	↑ 9.4%	↑ 4.9%
House sales	↓ -9.8%	↓ -8.1%	↓ -3.9%	↓ -7.0%
Guest nights	↓ -4.6%	↑ 1.8%	↑ 1.5%	↑ 2.4%
Retail trade	↑ 9.7%	↑ 4.6%	↑ 6.2%	↑ 4.4%
Car registrations	↑ 5.4%	↓ -4.1%	↑ 5.1%	↑ 1.1%
Commercial vehicle registrations	↑ 31%	↑ 29%	↑ 19%	↑ 5.4%
Jobseeker Support recipients	↓ -4.7%	↓ -2.2%	↓ -1.2%	↑ 0.05%
Tourism Expenditure	↑ 15%	↑ 6.4%	↑ 5.9%	↑ 8.5%

*Annual percentage change (latest quarter compared to a year earlier)

Source: Infometrics

1. Horowhenua's economy continues its strong performance, but a number of indicators have softened since last quarter's results.
2. GDP grew by 3.9% to \$901 million over the year to June 2018, down from 4.8% growth a year earlier, but still exceeding growth in the Manawatu-Whanganui region of 3.6% and the national average of 2.7%.

3. Pressure remained in the property market, with house sales decreasing by -9.8% due to falling supply, pushing average annual house values up by 15% (\$303,198), which was three times the national average. This was also reflected in the rental property market, with average rents increasing to \$281 per week, up by 9.7% compared to the same period last year.
4. The retail sector remained strong, with electronic card spending increasing by 9.7% to \$79.6 million.
5. Job Seeker recipients decreased by an impressive -4.7%, despite the unemployment rate rising to 8%. While these results appear on the surface to be at odds with each other, the rise in the unemployment rate may be due to an expansion of the District's working age population (i.e. 15 – 65 years) rather than a decrease in the number of jobs. It is also possible that more Job Seekers have obtained higher wages or have increased their work hours, thus reducing their entitlement for assistance via a benefit.
6. While tourism expenditure appeared impressive, growing by 15% over the year, 83% of the total expenditure (\$104 million) was made up of food service (\$11 million) and retail sales such as; petrol (\$33 million), groceries (\$18 million) and general trade (\$24 million). Spending on cultural and recreation services remained stagnant at \$2 million, as did accommodation services at \$3 million, with total guest nights (in commercial accommodation) decreasing by -4.7%.

3.2 **Foxton Beach Water**

Recent analytical results from a water sample taken following the installation of the new greensand filter at the Foxton Beach water treatment plant indicated no manganese content. What that means is clear, high quality water. The new components of the plant have been fully commissioned.

Considering this, together with the resolution of the manganese problem at Foxton, it represents the end of an era of brown water in the area which has persisted for umpteen decades.

Paul Gaydon, Albert Hoffman, and the Downer team from the Alliance have managed this project incredibly well and our thanks go to them all for a job well done.

3.3 **Marketing Plan / Te Awahou Signage**

Feed back on the Marketing Plan is awaited from Te Taitoa Maori and the Dutch Connection Trust and the signage is being progressed.

3.4 **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	Finacial reporting - Foxton Beach Free Holding Forecast - as at 31 July 2018	16

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 Chief Executive	
Approved by	David Clapperton Chief Executive	

Foxton Beach Free Holding Account - Projected Forecast to 30/06/2024									
		Draft Annual Report	Cash only	Projected LTP 2018-2038					
		30/06/2018	31/07/2018	30/06/2019	30/06/2020	30/06/2021	30/06/2022	30/06/2023	#####
		\$000	\$000	\$000	\$000	\$000	\$000	\$000	
Income									
Interest (est) 4.3% pa		191	17	211	231	228	142	143	153
Land Lease Income from Pinewood Camp		34	3	30	30	30	30	30	30
Rents (full year charged in October)		65	-	65	98	98	95	95	95
Gain on Assets sales		0	-	-	-	-	-	-	-
Total Income		290	20	306	359	356	267	268	278
Less: funded items									
Grant - Foxton & Beach Bowling Club		-	(60)	-	-	-	-	-	-
Loss on Assets sales		-	-	-	-	-	-	-	-
Development Contributions		(140)	-	-	-	-	-	-	-
Administration	Note 1	(69)	-	(160)	(164)	(170)	(170)	(170)	(170)
Maintenance	Note 2	(19)	-	(29)	(29)	(29)	(29)	(29)	(29)
Rates/Depreciation (if any)	Note 3	(55)	-	(14)	(14)	(14)	(14)	(14)	(14)
Total Expenditure		(283)	(60)	(203)	(207)	(213)	(213)	(213)	(213)
Surplus/(Deficit) 30th June		7	(40)	99	146	143	54	268	278
Balance at 1 July		4,780	5,320	5,320	5,780	5,711	3,555	3,582	3,825
A. Section Sales per year		718	-	396	-	-	-	-	-
B. Endowment Properties freeholding		457	-	60	60	60	60	60	60
Foxton Beach Reserves Projects per LTP 2015-2025 incl pump track		(318)	(1)	(95)	(92)	(90)	(87)	(85)	(82)
Forbes Road Sub division extention		-	-	-	(183)	(2,270)	-	-	-
Bond Street and Nash Parade Stormwater approved 30 Aug 17 \$432,000 +/-		(315)	-	-	-	-	-	-	-
Installation of 2 lamps Foxton Beach launching Wharf and Ramp area		(9)	-	-	-	-	-	-	-
Surplus(Deficit) from Trading		7	(40)	99	146	143	54	268	278
Balance 30th June		5,320	5,279	5,780	5,711	3,555	3,582	3,825	4,081
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				
Administration	31/07/2018	Maintenance	31/07/2018	Rates/Grants(if any)	31/07/2018	30/06/2018		
HDC administration	-	Water	-	Rates	-	(55)		
Legal expenses	-	General	(0)	Grants	(60)	-		
Valuations	-		(0)		(60)			
Consents & Surveys	-							
Consultancy	-			Not included in Cash Flow		Surplus/(Deficit)		
Sale costs	-				30/07/2018	30/06/2018		
Advertising	-			Depreciation	-	(34)		
	-			Gain on Sale	-	128		
				Loss on sale	-	(60)		
					-	34		

Resource Consenting (Planning) Matters Considered Under Delegated Authority

File No.: 18/424

1. Purpose

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

2. Recommendation

- 2.1 That Report 18/424 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 – 14/07/18 – 22/08/18

Date	File Ref	SUB – Applicant	Address
20/07/2018	502/2018/48	Carnarvan Trust	67 Totara Park Road, Foxton/Himatangi
24/07/2018	502/2018/49	S Galea	2 Frances Street, Foxton
26/07/2018	502/2018/50	D Blackett & A L E Webster	22 Holben Parade, Foxton Beach
27/07/2018	502/2018/52	Jobless Trustees Limited	51 Shortt Street, Foxton Beach
07/08/2018	502/2018/58	M R Dekker	14 Carthew Terrace, Foxton Beach
13/08/2018	502/2018/63	R A Fenton	10 Norton Street, Foxton Beach
17/08/2018	502/2018/54	Japac Developments Limited	17 Shortt Street, Foxton Beach

Land Use Resource Consents Approved – 14/07/18 –

None during the reporting period.

- (ii) Road Names Approved

None during the reporting period.

Attachments

There are no attachments for this report.


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- 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	