

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

Date: Monday 18 April 2016
Time: 6.30 pm
Meeting Room: Manawatu College Library
Venue: Ladys Mile
Foxton

Foxton Community Board

OPEN AGENDA

MEMBERSHIP

Chairperson	Ms J Smart	
Deputy Chairperson	Mr D J Roache	
Members	Cr R J Brannigan	
	Ms P R Metcalf	
	Mrs A Street	
	Mr B P Vertongen	
Reporting Officer	Mr D M Clapperton	(Chief Executive)
Meeting Secretary	Mrs K J 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
Foxton Service Centre/Library, Clyde Street, Foxton,
Shannon Service Centre/Library, Plimmer Terrace, Shannon
and Te Takere/Library, Bath Street, Levin

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1 Apologies

2 Public Speaking Rights

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.

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, 21 March 2016

6 Matters Arising

7 Leave of Absence

8 Announcements

Monitoring Report to 18 April 2016

File No.: 16/137

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 16/137 Monitoring Report to 18 April 2016 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)	David Clapperton Chief Executive	
Approved by	David Clapperton Chief Executive	

**MONITORING AND ACTION REPORT
FOXTON COMMUNITY BOARD**

Meeting Date	Item No.	Item Description	Resolved	Responsible Officer	Action by	Date Completed	Officer Comment
17 Feb 2014 17 Aug 2015		<u>Sand Dune Management – Surf Club Car Park</u>		A Nelson		On-going	<p>Lachie Grant from Land Vision has been engaged to model likely effects of reduction of the rear sand dunes at Foxton Beach car-park.</p> <p>Land Vision will be working with Council Officers to apply for ongoing maintenance consent for dune management.</p> <p>It was suggested that Officers view the dune management work done at the entrance to Himatangi Beach</p> <p>Back dune is subject to an existing sand management plan that was required as part of the initial consent to build the seawall. The consent allows for removal and redistribution of sand from the back dune to facilitate re-establishment of fore-dunes. Officers will be seeking to bring a report back to FCB on a proposed sand management plan for the June meeting.</p> <p>Officers met on 07.01.2016 on site to discuss improving access to sea front for pedestrians and potential installation of road crossing. Discussions are ongoing</p>
07 Jan 2016							
07 Jan 2016							

**MONITORING AND ACTION REPORT
FOXTON COMMUNITY BOARD**

Meeting Date	Item No.	Item Description	Resolved	Responsible Officer	Action by	Date Completed	Officer Comment
							and a report will be brought back to FCB on any proposals as part of the sand management plan.
18 Aug 2014 – 17 Aug 2015		<u>Target Reserve Strategic Plan</u>		A Nelson		On-going	Discussions to be undertaken with lessees to understand their vision for the future of the Reserve. Discussed at a Board briefing on 30/09/2015.
21 Sept 2015							Funding for entrance still in budget but to be progresses when forward planning takes place
16 Nov 2015							A report to be requested from Council on Target Reserve and where it sat within Council's Property Strategy.
Dec 2016							Levin Pistol Club interested in remaining on site. The club has a current lease that expires in October 2020 with a Right of Renewal for a further 10 years
Apr 2016							Levin Golf Club have written to Council for financial assistance. The club wish to remain on site and have a current lease that expires in July 2020. The club have an existing right of renewal under the current lease for a further 10 years.

MONITORING AND ACTION REPORT FOXTON COMMUNITY BOARD							
Meeting Date	Item No.	Item Description	Resolved	Responsible Officer	Action by	Date Completed	Officer Comment
20 July 2015 19 Oct 2015	15/459	<u>CE's Report – SoRT Funding</u>	<i>THAT the Foxton Community Board recommends to the Horowhenua District Council that it helps arrange a lease solution with Land Information New Zealand for SoRT, to enable SoRT to carry out works on the river title and look after the best interests of the river title into the future.</i>	D Clapperton			Recommendation from FCB adopted by Council at August Council meeting This matter was left on the table at the August Council meeting pending further discussions with Ngāti Whakarete and SoRT regarding Iwi interests. This was for SoRT not Council to progress
15 Feb 2016	16/13	<u>Chief Executive's Report – Forbes Road</u>	An Officer report requested on revisiting the decision with regard to progressing the subdivision's extension in the light of the present buoyant real estate activity.	D Clapperton		May 2016	Officers are working on this and a report will come to the next Community Board meeting for consideration
15 Feb 2016	16/59	<u>Feasibility of Installing a Toilet at Foxton</u>	<i>THAT the Foxton Community Board recommends to Council that the</i>	A Nelson		March 2016	It was requested this item stay on the Monitoring report until the toilet was completed.

MONITORING AND ACTION REPORT FOXTON COMMUNITY BOARD							
Meeting Date	Item No.	Item Description	Resolved	Responsible Officer	Action by	Date Completed	Officer Comment
		<u>Cemetery</u>	<i>funds allocated for the extension of the Foxton Cemetery be reallocated and used to install a new toilet/ablution facility at the Foxton Cemetery in the 2016/2017 financial year.</i>				
21 March 2016	16/16	<u>Chief Executive's Report – Kings Canal and Purcell Street Stormwater Catchment</u>	<i>THAT the Foxton Community Board submits to the Horizons Regional Council's 2016/17 Annual Plan on Kings Canal and the Purcell Street Stormwater Catchment requesting a review of the Kings Canal and Purcell Street Stormwater Catchment to look at increasing the level of service.</i>	D Clapperton	12 April 2016		

Chief Executive's Report to 18 April 2016

File No.: 16/138

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 16/138 Chief Executive's Report to 18 April 2016 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 Creative Communities Project

The Horowhenua District Creative Communities Special Allocation Committee met on 17 March 2016 to discuss applications received under the funding scheme. An historical application to Mikaere Gardiner, artist, was discussed. The original project was for a series of murals in Foxton. The artist now proposes to use the funding allocated to him to create three mural boards 2.4m x 1.2m, which the Creative Communities Committee has conditionally approved subject to input from the Foxton Community Board. A segment from Allocation Committee's minutes follows:

“Garreth circulated email correspondence with Mikaere Gardiner over the last six months. Mikaere explained that his project had not gone ahead in Foxton. Mikaere made an offer in his email correspondence to complete and deliver three artworks on 1.2x2.4 panels as a replacement.

Mikaere suggested birds could be the theme of the works and had included some examples of his artwork. The committee discussed appropriate seabirds in the area such as the Godwit, Kotuku, Fern bird etc.

The Committee was happy to conditionally accept Mikaere's request. With Foxton being the town where the boards would be placed it was:

MOVED by Cr Feyen Seconded: Mr Smith

THAT the Foxton Community Board be invited to determine which three birds be painted by Mikaere Gardiner, and further

THAT Mikaere Gardiner be granted an extension of five months to complete the modified project as described in his email correspondence.”

The Foxton Community Board is invited to suggest a selection of birds appropriate to the area. The Board may also like to consider recommending the appropriate placement of the completed artworks

A copy of Mikaere's example work is attached for reference.

3.2 Foxton Beach Freeholding Account

Attached to this report is a copy of the updated Foxton Beach Freeholding Fund projected forecast to 30 June 2016.

Attachments

No.	Title	Page
A	Sample Mikaere Gardiner's art works	15
B	Financial Reporting - Foxton Beach Freeholding Forecast - 31 March 2016	17

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	
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Approved by	David Clapperton Chief Executive	
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Excerpt from email from Mikaere Gardiner:

-----Original Message-----

From: Mikaere Gardiner [<mailto:ripeno@hotmail.co.nz>]

Sent: Thursday, 17 March 2016 12:09 a.m.

Subject: TRIM: Project report proposal

Kia ora Garreth,

.....I would like to propose that I provide the Foxton community and Horowhenua District Council with three 2.4m x 1.2m mobile artworks on marine grade ply that can be permanently or temporarily erected at any potentially different sites of your choosing in the Foxton area.

.....I have attached four images of the style of content I'd like paint ie one geometric bird on each 2.4m x 1.2m panel. I would happily leave the choice of colours and the three birds up to you or if you would prefer me to paint other animals then I would happy to oblige also. I believe NZ animals and birds have a great significance in our natural environment, culture and heritage connecting us to the land and promoting a natural and sustainable approach and future for our communities to enjoy. I would be appreciative of the opportunity to provide you with something unique and culturally significant to the district helping also to desist vandalism and engaging the community by brightening up the town.....

Mikaere Gardiner a.k.a Eno





Foxton Beach Free Holding Account - Projected Forecast to 30/06/2019

	Actual 30/06/2014	Actual 30/06/2015	Actual 31/03/2016	Projected 30/09/2016	Projected 30/09/2017	Projected 30/09/2018	Projected 30/09/2019	Projected 30/09/2020
Balance 1st July	\$000	\$000	\$000	\$000	\$000	\$000	\$000	\$000
Interest (est) 4.3% pa	1,476	1,668	2,752	3,229	3,817	3,794	4,272	4,744
Sale of above ground Assets - Pinewood Camp		604						
Land Lease Income from Pinewood Camp	28	29	22	30	30	30	30	30
Estimated Section Sales 6 per year	46	459	394	641	420	420	420	420
Show home sales incl land		678						
Development Contributions	-	30	-	112				
Endowment Properties freeholding	552			60	60	60	60	60
Rents (full year charged in October)	115	92	92	106	102	100	98	98
Gain on Assets sales			76	81				
Total Income	2,266	3,567	3,418	4,145	4,556	4,547	5,032	5,514
Less: funded items								
Grant - FACM	-	500						
Grant - Te Awahou subject to conditions				-	500			
Grant - NZ landcare trust Whitebait Creek			83	83				
Foxton Beach Reserves Projects per LTP 2015-2025				100	102	105	108	111
Forbes Road Sub division extention								203
Administration	- 71	- 74	- 43	- 60	- 60	- 60	- 60	- 60
Maintenance	- 34	- 37	- 10	- 25	- 30	- 30	- 30	- 30
Overheads	- 95	- 121	- 52	- 60	- 70	- 80	- 90	- 100
Project Edinburgh Terrace footpath AP 2014/15 approved		58						
Projects Showhomes	- 399							
Land Deposit Seabury Limited Land Swap Foxton Beach		25						
Total Expenditure	- 599	- 816	- 188	- 328	- 762	- 275	- 288	- 504
Balance 30th June	1,668	2,752	3,229	3,817	3,794	4,272	4,744	5,010
<u>Administration</u>								
HDC administration -	27							
Legal expenses -	10							
Valuations -	1							
Sale costs -	4							
Consents -	2							
								43
<u>Maintenance</u>								
Mowing and Pla -	4							
Water -	0							
General Maintenr -	6							
								10
<u>Overheads</u>								
Depreciation -	10							
Insurance -								
Rates -	42							
								52

Planning Services Matters Considered Under Delegated Authority

File No.: 16/139

1. Purpose

To present details of decisions made under delegated authority in respect of Planning Services Matters.

2. Recommendation

- 2.1 That Report 16/139 Planning Services 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.
- 2.3 That the matters decided under delegated authority (s104 of the Resource Management Act) as listed, be received:

Foxton Land Use Resource Consents Granted Under Delegated Authority

09/03/16 to 04/04/16

Date	File Ref	Applicant	Address
15 Mar16	501/2016/3730	Josien Reinalda	36 Edinburgh Terrace, Foxton Beach
16 Mar16	501/2016/3735	Jennian Homes Manawatu	21 Forbes Road, Foxton Beach

3. Issues for Consideration

That the Land Use Resource Consents be received as listed.

Attachments

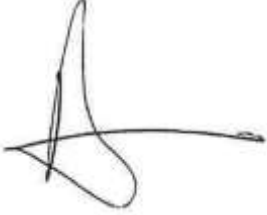
There are no attachments for this report.

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)	Dorstan Hayman Planning Services Manager	
Approved by	Monique Davidson Group Manager - Customer and Community Services	