

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

Date: Monday 21 March 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, 15 February 2016

6 Matters Arising

7 Leave of Absence

8 Announcements

Foxton Beach Motor Camp

Uwe Kroll from the Foxton Beach Motor Camp will address the meeting.

Monitoring Report to 21 March 2016

File No.: 16/15

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 16/15 Monitoring Report to 21 March 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 19 Oct 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>

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.
20 April 2015 20 July 2015 17 Aug 2015 19 Oct 2015	Report 14/335	Proposed Foxton Beach Walkway Network	<i>THAT Council officers prepare brochures to inform residents and visitors of the existing walkway routes, and upload the same material to Council's website.</i>	K Mitchell		Completed Feb 2016	The brochure has been completed with input from the Foxton Community Board and has now been printed and is available for distribution.
18 Aug 2014 – 17 Aug 2015 21 Sept 2015 19 Oct 2015 16 Nov		<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. This was discussed at a Board briefing on 30/09/2015. Funding for entrance still in budget but to be progresses when forward planning takes place A report to be requested from Council on

MONITORING AND ACTION REPORT FOXTON COMMUNITY BOARD							
Meeting Date	Item No.	Item Description	Resolved	Responsible Officer	Action by	Date Completed	Officer Comment
2016							Target Reserve and where it sat within Council's Property Strategy. No further updates to provide at this stage.
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	Chief Executive's Report – Forbes Road	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				A report will be provided in due course.

MONITORING AND ACTION REPORT FOXTON COMMUNITY BOARD							
Meeting Date	Item No.	Item Description	Resolved	Responsible Officer	Action by	Date Completed	Officer Comment
			activity.				
15 Feb 2016	16/35	Foxton Pool Update	<i>THAT the Foxton Community Board recommends to the Horowhenua District Council that all primary schools in the district be given one morning a week free of charge for children to be taught how to swim.</i>	M Davidson		Completed March 2016	Because of issues given Council's Fees and Charges structure, Revenue and Financing Policy and some other logistical implications, the following resolution was passed at the 2 March 2016 Council meeting: <i>THAT no further action be taken by Council on the Foxton Community Board's recommendation that all primary schools in the district be given one morning a week free of charge for children to be taught how to swim.</i>
15 Feb 2016	16/59	Feasibility of Installing a Toilet at Foxton Cemetery	<i>THAT the Foxton Community Board recommends to Council that the 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>	A Nelson		Completed March 2016	The following resolution was passed by Council at its 2 March 2016 meeting: <i>THAT 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 2016/17 financial year.</i> Officers also noted that remaining funds were carried forward as a matter of course.

MONITORING AND ACTION REPORT FOXTON COMMUNITY BOARD							
Meeting Date	Item No.	Item Description	Resolved	Responsible Officer	Action by	Date Completed	Officer Comment
			<i>AND FURTHER THAT any funds remaining be deferred until such time that an extension of the Foxton Cemetery is required.</i>				

Chief Executive's Report to 21 March 2016

File No.: 16/16

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 16/16 Chief Executive's Report to 21 March 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 Foxton Wastewater Discharge Consent Application Update

The Consent application was lodged and submissions closed on 18 February 2016. A total of 65 submissions were received.

Based on the commentary and position that some of the submitters are taking, HDC considers there is a high likelihood of appeal and HDC has therefore requested under section 87D of the Resource Management Act 1991 that the applications be directly referred to the Environment Court.

HDC considers that a direct referral would reduce duplication and be more efficient in terms of time and costs for all parties because the matter would likely come to the Environment Court on appeal of any decision made in the first instance by Horizons Regional Council.

The direct referral process enables effective participation by submitters and no parties will be unduly prejudiced by the direct referral process.

3.2 Kings Canal and Purcell Street Stormwater Catchment

The Foxton Community Board raised concerns regarding the June 2015 recent flooding of the Kings Canal and Purcell Street areas. The Regional Council has highlighted that the rainfall event that occurred was a one in eighty year flood event which the current level of protection does not cater for. HRC has therefore suggested that if the FCB wants a higher level of service and that a review of the scheme was needed, it should make a submission on HRC's 2016/17 Annual Plan supporting a review be undertaken to increase the level of service. If the Community Board supports a review, this will be completed on their behalf by Horowhenua District Council.

3.3 Construction Contract for Te Awahou Nieuwe Stroom Project

This item garnered much interest at the March 2016 Council meeting and was spoken to by a considerable number of people, most of whom spoke in support of the project. The following resolutions were moved and carried by Council:

THAT the Horowhenua District Council undertakes the redevelopment of Te Awahou Nieuwe Stroom as a managed contract.

THAT Council authorises the Projects Committee and the CEO to negotiate a managed contract for the construction of Te Awahou Nieuwe Stroom with Caldwell Builders Ltd to +/- 10%.

3.4 **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	Foxton Beach Free Holding Account - February 2016	15

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

	Actual 30/06/2014	Actual 30/06/2015	Actual 28/02/2016	Projected 30/06/2016	Projected 30/06/2017	Projected 30/06/2018	Projected 30/06/2019	Projected 30/06/2020
Balance 1st July	\$000 1,476	\$000 1,668	\$000 2,752	\$000 3,169	\$000 3,667	\$000 3,674	\$000 4,182	\$000 4,684
Interest (est) 4.3% pa	50	67	73	110	127	143	152	162
Sale of above ground Assets - Pinewood Camp		604						
Land Lease Income from Pinewood Camp	28	29	20	30	30	30	30	30
Estimated Section Sales 6 per year	46	459	353	420	420	420	420	420
Show home sales incl land		678						
Development Contributions		(30)						
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			61	70				
Total Income	2,266	3,567	3,351	3,965	4,406	4,427	4,942	5,454
Less: funded items								
Grant - FACM		(500)						
Council 27/5/2015 Grant - Te Awahou subject to conditions					(500)			
Council 27/5/2015 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)	(39)	(30)	(30)	(30)	(30)	(30)
Maintenance	(34)	(37)	(9)	(25)	(30)	(30)	(30)	(30)
Overheads	(95)	(121)	(51)	(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)	(181)	(298)	(732)	(245)	(258)	(474)
Balance 30th June	1,668	2,752	3,169	3,667	3,674	4,182	4,684	4,980
<u>Administration</u>								
HDC administration	(25)							
Legal expenses	(8)							
Valuations	(0)							
Sale costs	(5)							
Consents	(1)							
		(39)						
<u>Maintenance</u>								
Mowing and Plants		(3)						
Water		(0)						
General Maintenance		(6)						
			(9)					
<u>Overheads</u>								
Depreciation						(8)		
Insurance						-		
Rates						(43)		
							(51)	

Planning Services Matters Considered Under Delegated Authority

File No.: 16/17

1. Purpose

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

2. Recommendation

- 2.1 That Report 16/17 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 04/02/16 to 08/03/16

Date	File Ref	Applicant	Address
17 Feb 16	501/2015/3603	D P C Thirza & W Miller -Tonkin	4 Purcell Street, Foxton
22 Feb 16	501/2016/3717	Cody James Bell	7 Herrington Street, Foxton

3. Issues for Consideration

That the Land Use Resource Consents be received as listed.

Attachments

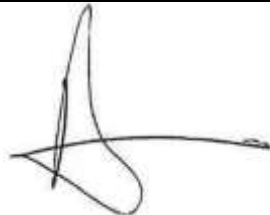
There are no attachments for this report.


Confirmation of statutory compliance

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Signatories

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