
Foxton Community Board

OPEN MINUTES

Minutes of a meeting of the Foxton Community Board held in the Manawatu College Library, Ladys Mile, Foxton on Monday 18 July 2016 at 6.30 pm.

PRESENT

Chairperson Mr D J Roache
Members Cr R J Brannigan
Ms P R Metcalf
Mrs A Street
Mr B P Vertongen

IN ATTENDANCE

Mr D M Clapperton	(Chief Executive)
Ms T Williams	(Strategic Planner)
Mrs K J Corkill	(Meeting Secretary)

PUBLIC IN ATTENDANCE

There were five members of the public in attendance.

1 Apologies

Apologies were recorded for .Ms Smart and Mayor Duffy.

MOVED by Cr Brannigan, seconded Mrs Street:

THAT the apologies from Ms Smart and Mayor Duffy be accepted.

CARRIED

2 Public Speaking Rights

None requested.

3 Late Items

There were no late items.

4 Declaration of Interest

There were no declarations of interest.

5 Confirmation of Open & In Committee Minutes

MOVED by Ms Metcalf, seconded Mrs Street:

THAT the Open and In Committee Minutes of the meeting of the Foxton Community Board held on Monday, 20 June 2016, be confirmed as a true and correct record.

CARRIED

6 Matters Arising

In response to a query from Mr Vertongen with regard to Whirikino, Ms Williams advised that the process to change the designation had been undertaken. The new bridge would be constructed to the west and alongside the existing bridge/trestle. It was unlikely the existing bridge and trestle would be retained.

Mr Clapperton also noted that NZTA had not allocated any funding for anything except demolition.

Mr Roache said he, and the group that had approached him about retaining the current bridge and trestle, would still like a meeting with NZTA to hear it directly from them.

7 Leave of Absence

None requested.

8 Announcements

There were no announcements.

9 Reports

9.1 Monitoring Report to 18 July 2016

Purpose

To present to Foxton Community Board the updated monitoring report covering requested actions from previous meetings of the Community Board.

MOVED by Mr Vertongen, seconded Ms Metcalf:

THAT Report 16/340 Monitoring Report to 18 July 2016 be received.

THAT this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

CARRIED

Page 9/10 14/674 – Target Reserve Strategic Plan

With regard to the request from the Foxton Golf Club for financial assistance, Mr Clapperton said Council had been seeking a 10 year Business Plan from the Club. This had been changed to a 5 year Plan. Nothing had been received as yet and it was not his intention to bring anything back to the Board or to Council until that had been provided.

Page 8 14/32 – Sand Dune Management - Surf Club Car Park

There had been no progress since the last meeting.

Page 10 15/459 – CE's Report – SoRT Funding

Clarification would be sought from SoRT as to when the allocated \$32,500 would be used.

Page 11 16/59 – Feasibility of Installing a Toilet at Foxton Cemetery

Mr Roache reported that a meeting had been held at the cemetery and Board Member's had recommended a site next to the car park. The Board was adamant it wanted the toilet by the car park and not on the side of the road, which would be a cheaper option. Mr Nelson would be contacting Mrs Huzziff directly about the water supply and the wastewater system had yet to be decided. There would be a slight delay in construction as Mr Nelson wanted to ensure it fitted in with the plan for the new entrance.

16/16 - Kings Canal and Purcell Street Stormwater Catchment

Cr Brannigan advised a meeting had been scheduled between HDC Officers and Horizons (Ramon Strong and John Fox) for Tuesday 26 July 2016 at 2.00 pm at Council which he would confirm by e-mail to Board Members. He would be supporting talking to the land owners as the Board had committed to do.

9.2 Chief Executive's Report to 18 July 2016

Purpose

To present to the Foxton Community Board, for information, issues relating to the Foxton Community Board area.

MOVED by Ms Smart, seconded Cr Brannigan:

THAT Report 16/341 Chief Executive's Report to 18 July 2016 be received.

THAT this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

CARRIED

Mr Clapperton worked through his report adding further comment as required, in particular noting:

3.1 Te Awahou Nieuwe Stroom Update

The meeting held on 5 July with subcontractors was very well attended and there had been a very enthusiastic group of mainly local contractors, with only a couple from Palmerston North for specialist products, and possibly one from Auckland. Rodney Caldow had done a very good job in explaining his and Council's expectations around the project, particularly in terms of health and safety which was currently very relevant.

3.2 Economic Development

This was an overview of high level happenings in the community with the Horowhenua outperforming many other areas in the country. The level of building activity, both commercial and residential, was tracking perhaps as high as it had in 2006/07 and there were a number of subdivision applications coming through.

Council's Strategic Planner, Ms Williams, said she had been helping out with the subdivision applications and they were at a level that had not been experienced for 10 years. The signs at the moment were very encouraging.

Cr Brannigan commented that he and Mrs Street had attended the opening of the Foxton Beach garage which has been well attended by members of the public. GAS was a subsidiary of BP and from an economic point of view it was significant that they had invested in a small community like Foxton Beach.

3.3 Aquatics

Having the Foxton Pool open during the Levin Aquatic's upgrade was assisting to identify issues that would need to be addressed should the Foxton Pool have extended usage in the future.

If the Pool was to have its hours extended, Cr Brannigan suggested that it was important to ensure that the patronage warranted it.

Mr Clapperton said that where people using the Pool were coming from was being monitored and it appeared so far that the increased usage was from people from Levin.

3.5 Foxton River Loop Working Party Project Update

Written approval was still awaited from iwi, although this had been agreed to in principle by the three affected iwi (Raukawa, Muaūpoko and Rangitane).

3.7 Long Term Plan 2015-2025 Monitoring Report

26. Foxton Main Street Upgrade

The logistical difficulties planning the upgrade to accommodate the Foxton Spring Fling were discussed, with it suggested that perhaps there should be a change of venue for the event this year.

75. Seaview Gardens lighting

Mr Roache said he had not heard anything on this as yet.

109 Programme of works related to water, wastewater and stormwater

As the Foxton Community Board had been a submitter on the Resource Consent application in relation to wastewater, next steps were discussed. It was **AGREED** that the Board would submit under Section 274 of the Resource

Management Act giving notice that it wished to be a party to the proceedings. When a report would be coming with regard to Foxton water was queried. Mr Clapperton said Council was aware of the issues with discolouration for some parts of the system, was trying to identify the causes and deal with it as best it could, which could also mean going back to the water source. He would organise a report for the next Community Board meeting.

9.3 Update on Review of Heritage Buildings, Structures and Sites Listed as Protected in the District Plan

Purpose

To update the Foxton Community Board on the review process to date for heritage buildings, structures and sites listed as protected in the District Plan and also to advise what the next steps will be.

MOVED by Cr Brannigan, seconded Mrs Street:

THAT Report 16/364 Update on Review of Heritage Buildings, Structures and Sites Listed as Protected in the District Plan be received.

THAT this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

CARRIED

Council's Strategic Planner, Tiffany Williams, introduced herself and gave a brief summation of her qualifications and experience. She spoke to this report, responded to Members' queries and explained the proposed Plan Change process.

9.4 Planning Services Matters Considered Under Delegated Authority

Purpose

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

MOVED by Mr Vertongen, seconded Cr Brannigan:

THAT Report 16/325 Planning Services Matters Considered Under Delegated Authority be received.

THAT this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

THAT the matters decided under delegated authority (s104 of the Resource Management Act), as listed, be received:

Foxton Subdivision Resource Consents Granted Under Delegated Authority 14/06/16 to 06/07/16

Date	File Ref	SUB – Applicant	Address
22 Jun 16	502/2016/3766	Ian Humphrey	6 Marine Parade, Foxton Beach
14 Jun 16	502/2016/3659	Stuart Aitken	117 Seabury Avenue, Foxton Beach

**Foxton Land Use Resource Consents Granted Under Delegated Authority
14/06/16 to 06/07/16**

Date	File Ref	LUC - Applicant	Address
14 Jun 16	501/2016/3768	Brenda Chapman	4 Godwit Court, Foxton Beach

CARRIED

7.20 pm

There being no further business, the Chairperson declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE FOXTON COMMUNITY
BOARD HELD ON

DATE:.....

CHAIRPERSON:.....