

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

Date: Monday 25 May 2020

Time: 6.00 pm

:

via Audio/Visual Link

Foxton Community Board

OPEN AGENDA

MEMBERSHIP

Chairperson
Deputy Chairperson
Members

Mr David Roache
Ms Tricia Metcalf
Cr David Allan
Cr Ross Brannigan
Mr Trevor Chambers
Mr John Girling
Mrs Ngaire Newland

Reporting Officer
Meeting Secretary

Mrs Lacey Winiata (Community Wellbeing & Engagement Manager)
Ms Chloe Marheine

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

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	5
6	Announcements	5
REPORTS		
7	Reports	
	7.1 Monitoring Report to 25 May 2020	7
	7.2 Chairperson's Report to 25 May 2020	13

1 Apologies

2 Public Participation

Due to the COVID-19 situation, Council and Committee meetings are being held via audio-visual link. You will be able to watch a live-stream of these meetings via our website <https://www.horowhenua.govt.nz/CouncilMeetingsLive>

A recording of the meeting will be made available shortly after the meeting has finished. A link to the meeting can be found at <https://www.horowhenua.govt.nz/Council/Your-Council/Council-Meetings-Live>

You can be a part of the decision making process by making a written submission that will be referred to during the meeting, by sending to publicparticipation@horowhenua.govt.nz or by contacting our Governance Team on 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 - 27 January 2020

6 Announcements

Youth Engagement

The Foxton Community Board meeting will be followed by a public workshop on the above topic.

Monitoring Report to 25 May 2020

File No.: 20/175

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 20/175 Monitoring Report to 25 May 2020 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

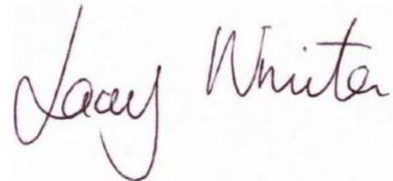

No.	Title	Page
A	Foxton Community Board Monitoring Report from July 2018	8

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)	Lacey Winiata Community Wellbeing & Engagement Manager	
Approved by	Nicki Brady Deputy Chief Executive	

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Status	Officer Comment
14/674	16 Nov 2016 30 July 2018 10 Sept 2018	<u>Target Reserve Strategic Plan</u>	Reactivation of the Target Reserve User Group requested	A Nelson Sean Hester	Feb 2020	On-going	<p>Future use of Target Reserve to be considered in parallel with the potential development of Victoria Park as a Motorhome destination as supported by FCB. Currently, no Council budget has been identified.</p> <p>A user group meeting was held on 13 February 2020 between Target Reserve stakeholders including HDC Officers, and Foxton Golf Club, the Paintball Club, and the Pistol Club (lessees sited within this reserve). It was agreed to have Target Reserve User Group meetings on a six monthly basis from this point to discuss common Target Reserve issues.</p> <p>A further meeting is scheduled for the Target Reserve User Group in mid-July 2020.</p>
16/16	Commenced: 26 June 2017	<u>Kings Canal and Purcell Street Stormwater Catchment</u>		K Peel			<p>There are no further updates. E2 Consultants and Horizons Officers will be carrying out community engagement regarding the option presented at the November FCB briefing.</p>
Late Item	Commenced: 21 Nov 2016	<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,</i>	J Wallace		Completed	<p>Project completed over the 2019/20 December/ January school holidays. The community are very happy with the outcome.</p>

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Status	Officer Comment
			<i>Foxton Beach.</i>				
17/39	26 March 2018	<u>Foxton Beach Reserves Investment Plan</u>	Reporting on current projects to be provided on a quarterly basis	S Hester	10.03.2020	Ongoing	<p>The Holben wetland proposal delivers on the remaining high priority issues (scored 9) identified via the reserves investment plan for Holben Reserve apart from the introduction of a flying fox.</p> <p>Initial consultation has commenced with Ngati Raukawa, and a full consultation process is being planned for stakeholders and the community.</p> <p>An initial project is being planned to undertake weed control and plant low growing natives on a section of the Manawatu Estuary edge/Sunset walkway this relates to actions 54 (priority 8) and 59 (priority 7) under sections of the Foxton Beach Investment Plan for Manawatu Estuary and Sunset Walkway respectively.</p> <p>This project is being planned to be undertaken in June 2020.</p> <p>A project is planned in autumn to plant native plants at Flagstaff Reserve, specifically on the raised area up to the viewing platform. This aligns with Action 22 of the FB Reserves Investment Plan (priority 7), and will be funded from existing Parks & Property budgets.</p>

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Status	Officer Comment
							<p>Planning is underway to deliver this project in June 2020.</p> <p>Planning is underway for a project to plant one hectare of native trees in the rear dunes of the Esplanade Reserve north of the estuary. Officers are engaging and seeking support from Iwi, the FB Progressive Association and MET to apply for funding to the Billion Tree Fund for this work. This planting project would achieve ecological benefits and enhance community involvement (through a planting day, and ongoing dune care) for this coastal area, both of which align with Action 28 of the FB Reserves Investment Plan (priority 8).</p> <p>Funding has been confirmed by the Ministry of Primary Industries, and planning is underway to deliver this in June/July 2020</p>
	29 July 2019	FB Reserves Investment Plan Review	<p><i>THAT the Foxton Community Board recommends that the refurbishing of the promenade space, including seating, be placed in the Annual Plan.</i></p> <p><i>THAT the Foxton Community Board's support for the foregoing resolutions is conditional on the funding source being</i></p>	A Nelson	17/01/2020	Ongoing	<p>This will potentially be a submission to the Long Term Plan 2021-2024. No budget is currently identified.</p>

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Status	Officer Comment
			<i>other than the Foxton Beach Reserves Investment Plan.</i>				
19/150	27 May 2019	<u>Proposal for New Carpark Design near Pump Track at Holben Reserve</u>	<i>THAT the matter of the Proposal for New Carpark Design near the Pump Track at Holben Reserve lay on the table and be part of the upcoming Strategic Workshop Agenda.</i>	A Nelson	March 2020		This will potentially be a submission to the Long Term Plan 2021-2024. No budget is currently identified.
19/162	27 May 2019	<u>Holben Reserve Wetland Development</u>	<i>THAT the Foxton Community Board supports and recommends to Council the development of a detailed design for a wetland at Holben Reserve and request officers to progress to a detailed design through an RFP process.</i>	A Nelson	20.04.2020		Initial draft concept of wetland to be presented at FCB workshop in April. Initial consultation has commenced with Ngati Raukawa, and a full consultation process is being planned for stakeholders and the community.
19/456	11 December 2019	Adoption of Standing Orders (Council Report)	<i>THAT the Horowhenua District Council, in line with draft Standing Order 6.6, reviews the delegations to the Foxton Community Board during the 2020/21 Annual</i>	L Winata		Ongoing	At the direction of the Chief Executive, the Foxton Community Board and Foxton Beach Progressive Association are being encouraged to prepare their recommendations before meeting together to discuss what will go to the community for consultation.

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Status	Officer Comment
			<p><i>Plan process which will include resources and financial delegation; AND FURTHER THAT this review will be carried out in conjunction with the Foxton Beach Freeholding Account review.</i></p>				

Chairperson's Report to 25 May 2020

File No.: 20/176

1. Purpose

To present to the Foxton Community Board matters relating to the Foxton Community Board area.

2. Recommendation

- 2.1 That Report 20/176 Chairperson's Report to 25 May 2020 be received.
- 2.2 That these matters or decisions be recognised as not significant in terms of s76 of the Local Government Act 2002.

3. Issues for Consideration

3.1 Update COVID-19 response

The impacts of COVID-19 on affected individuals, whānau, businesses and communities could be profound, long lasting and life changing. Therefore, recovery will be a long-term, multi-layered social and developmental process that is more than simply replacing what COVID-19 has destroyed; it also includes the wellbeing rehabilitation of those affected.

At its centre, recovery is the complex process of individuals and communities who have been impacted by COVID-19 working to resolve the impacts that the event has had on the trajectory of their lives. Recovery provides an opportunity to improve aspects beyond previous conditions by enhancing social infrastructure, natural and built environments, and economies.

In Council's immediate response to the COVID-19 pandemic it implemented:

- An economic and social recovery team within our civil defence structure. This function liaises directly with regional counterparts, government agencies and Council's economic development delivery partner, The Horowhenua New Zealand Trust.
- A Financial Resilience Working Party to assess the impact of COVID-19 on Council's finances and develop financial strategies to ensure Council's ability to withstand the recovery post COVID-19. The Working Party comprises Elected Members, including the Mayor, Council's independent members of the Finance Audit and Risk Committee, representatives from key Council partners and Council Officers.
- The option of a weekly payment cycle for suppliers, in addition to the monthly cycle in place. This will assist key suppliers to maintain regular cash flows, and in turn allow them to meet their payroll obligations so that the maximum possible number of staff in the region retain their jobs.
- Through the Finance, Audit and Risk Committee consideration to the current operative Rates Remission Policy, and proposed development of a draft Rates Postponement Policy for Council consideration.
- Council adopted next year's schedule of fees and charges and agreed to a zero increase to fees and charges for Council services and facilities until at least July 2021. These fees and charges set out any user charges that apply to services and facilities such as waste transfer stations, rubbish bags, consent fees and swimming pool access charges.
- A centralised community development grant will create a fund to support the community's recovery from COVID-19. The grant combines all contestable grants funds into the one community development fund. It is thought it will have approximately \$143,000 to disburse for the 2020/2021 financial year. The Community Recognition and Funding

Committee will propose criteria for the new fund for Council to consider at its June meeting.

3.2 **Project Update**

Attached to this report is a copy of the Project Update for the Foxton Beach Stormwater Consent which was presented to the Finance, Audit & Risk Committee in April 2020.

3.4 **Foxton Beach Progressive Association – Chairperson’s Report**

A report from the Chair of the Foxton Beach Progressive Association is **attached**.

3.5 **Foxton Beach Freeholding Account**

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

Attachments

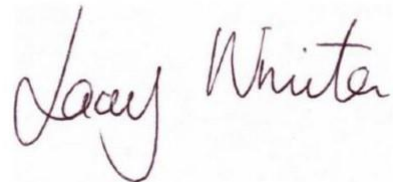
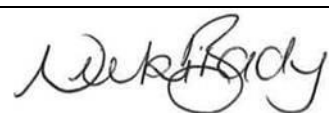
No.	Title	Page
A	Project Report - Foxton Beach Stormwater Consent - 29 April 2020 FAR Update	15
B	Foxton Beach Progressive Association Inc - Chairpersons Report - May 2020	19
C	Foxton Beach Freeholding Account April 2020	21

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)	Lacey Winiata Community Wellbeing & Engagement Manager	
Approved by	Nicki Brady Deputy Chief Executive	

Foxton Beach Stormwater Consent

Project Overview Summary

Project objective:

To agree on stormwater discharge consent with Horizons Regional Council and key stakeholders.

Current Status	What's Needed?	Key Dates
<ul style="list-style-type: none">• Consents are required for Council's stormwater discharges to the Manawatu Estuary.• An application for consent is currently being prepared.• Monitoring and engagement with mana whenua is ongoing.	<ul style="list-style-type: none">• Ongoing engagement with mana whenua.• Ongoing stormwater monitoring to confirm quality of discharges.• Ecological effects assessment.• Consultation with affected parties.	<ul style="list-style-type: none">• A draft application has been prepared. Lodgement dates will depend on consultation timing and effects assessment timelines.• Intend lodging April - May once plans for Holben wetland are confirmed.

Overview of project:

The project is to obtain stormwater discharge consents for the existing stormwater network.



The discharge points are shown in the diagram above. There are five discharges direct to the Estuary, some seepage to ground through the attenuation ponds, and some discharges direct to Whitebait Creek.

Council's policy is that properties are required to provide on-site stormwater management (generally through soak pits). The consent application is for Council's stormwater network only and doesn't include the on-site soakage pits on private property.

Some of the discharges are direct to the Estuary (eg those on Dawick, Robbie, and Hartley Streets). The Holben stormwater discharge is a pumped discharge and includes some attenuation and treatment via the plantings and detention areas in the reserve and recreational areas. There are also attenuation ponds in the subdivision to the north-east of the community.

Work to date:

Modelling of the network has been undertaken to assess network capacity, flooding areas and estimated stormwater quantities.

A monitoring programme of the quality of the stormwater discharges and the effects on the Estuary is underway.

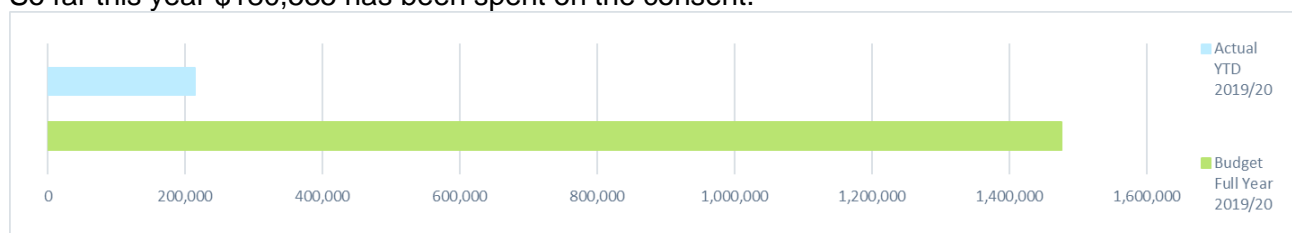
An ecological effects assessment is in progress. The first stage has been to assess likely risks so that the monitoring programme can be refined, and a more detailed effects assessment is now being undertaken in conjunction with the monitoring programme which is being implemented. Consultation is ongoing with iwi groups to develop a framework for cultural health monitoring and undertaking cultural impact assessments.

Monitoring results to date indicate elevated concentrations of zinc, phosphorus and E.Coli have been identified in the discharge from Linklater Ave catchment. Potential sources for these contaminants are currently being investigated. An interim ecological effects assessment has been completed which has identified elevated levels of E Coli in various locations, as well as high levels of zinc in one of the smaller catchments. An investigations programme is being developed to be implemented once site work restrictions are lifted in order to identify sources of the contaminants and develop remedial programme of actions.

Council is also working on a proposal to provide stormwater treatment with the Holben Reserve which will assist to improve stormwater quality prior to discharge to the Estuary. The Council's Parks Team is working on this proposal which intends to treat stormwater from the Holben catchment via a new wetland in Holben reserve. The wetland design objective will be to meet receiving water environmental standards prior to discharge. This proposal significantly assists the consenting process as it means that Council can commit to meeting receiving water targets for a significant portion of the urban stormwater which is also the portion that discharges to the most sensitive part of the Estuary.

Financials:

Budget for Foxton Beach Stormwater Consent is part of a wider Stormwater District Wide budget. So far this year \$180,535 has been spent on the consent.



Risk Management:

Risk Area	Risk Description	Initial (GAR)	Initial Risk Assessment without application of a control	Control applied	Residual Risk Assessment (GAR)	Residual Risk Assessment
Strategic	Potential for HRC to determine that consent should not be granted.	4C/2 L	Significant	Detailed documentation in the consent application to show that the discharge is controlled effectively. Provide for time and cost for hearing process if needed.	3C/2 L	Moderate
Financial	Cost of hearing and potential appeal process	3C/4 L	Significant	Pre-lodgement consultation. Manage process and pre-hearing discussions to focus on RMA matters as far as possible.	3C/3 L	Significant
	Mitigation costs to address potential effects / consent conditions	3 C/ 3L	Significant	Ensure clear messaging re low risk stormwater system. Effects evidence-based assessment of need for mitigation.	2 C/ 3L	Moderate

Risks Traffic Light Key

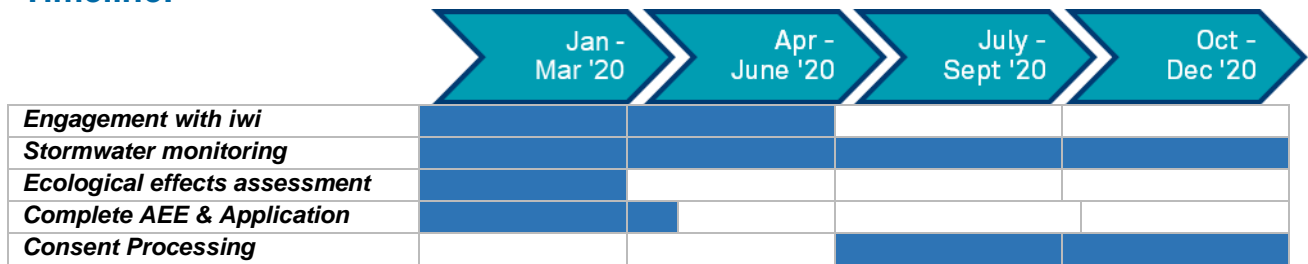
Likelihood	Consequence				
	1 - Very minor	2 - Minor	3 - Moderate	4 - Major	5 - Catastrophic
5 - Almost certain	Low	Moderate	Significant	Extreme	Extreme
4 - Very Likely	Low	Moderate	Significant	High	Extreme
3 -Likely	Low	Moderate	Significant	Significant	Extreme
2 - Unlikely	Low	Low	Moderate	Moderate	Moderate
1 - Extremely unlikely	Low	Low	Low	Low	Low

Communication and Key Stakeholders:

Consultation is ongoing with iwi groups. Discussions have been held with Te Runanga o Raukawa and Rangitaane and feedback received on the monitoring programme. Further feedback is sought on cultural health monitoring and processes to undertake cultural impact assessment(s). Monitoring sessions will be carried out with Raukawa hapu for sharing of information (cultural values, monitoring procedures) and upskilling.

Consultation with the community, Department of Conservation and Fish and Game will also be required.

Timeline:



FOXTON BEACH PROGRESSIVE ASSOCIATION INC

CHAIRPERSON'S REPORT to 25 MAY 2020 FOXTON COMMUNITY BOARD MEETING

THIS REPORT:

1. Requests the Board to confirm its support for the Association's CCTV funding request;
2. Asks the Board to participate in dealing with excessive speeding on Foxton Beach streets; and
3. Highlights the Holben Reserve development plan, and joint local submission to Horizons' Annual Plan.

CCTV COVERAGE:

The Association thanks Board members for advising Council that they support the Association's request for 100% Freehold Account funding for this important public service project. We hope the Board will confirm its support formally on 25 May.

In briefly reviewing the history and scope of the project, I will highlight the following issues:-

- (a) How necessary changes and recommended upgrades have resulted in **desirable features** with **substantial benefits** to our community;
- (b) How regular consulting & progress reporting to public and members have produced **consistent support** and very few objections;
- (c) How updated costing from the preferred supplier has checked out and should be **proceeded with** without delay;
- (d) How the 100% funding request makes sense in terms of a truly public service project on the eve of policy review.

HOONING AND SPEEDING:

- Foxton Beach people face dangers and unwelcome noise from steadily worsening speeding on our roads, day and night. This, plus other incidents and crimes, has residents telling us they feel insecure and unsafe.
- Discussions with Police & others have canvassed short & medium-term initiatives to address this situation. These include:- targeted Police follow-up & Community Patrolling, effective CCTV coverage, strengthened Neighbourhood Support, better citizen surveillance, targeted publicity, and traffic-calming innovations.
- The last three seem worth trying next.
- Our committee wishes to collaborate with the Board, in working with Police and our Council to address this problem ahead of growth pressures.

ONE COMMUNITY VOICE FOR MANAWATU RIVER AND ESTUARY

FOXTON Community Board has joined local community groups to present a unified submission to Horizons Regional Council's Annual Plan process soon. This historic first asks Horizons to reduce silt invading the Foxton River Loop, ensure less pollution comes down the Manawatu River, and upgrade care of the Ramsar Estuary & dunes. It also asks Horizons to support the refreshing of the River Loop.

HOLBEN RESERVE DEVELOPMENT PLAN

- We are pleased Council is developing a **whole-precinct plan**, which we believe will help to complete this important reserve. We look forward to working with our members and public to provide feedback and good ideas in upcoming community consultation.
- We believe the plan must incorporate roading improvements, traffic-calming, better carparking, and safe drop-off and crossing near the Pumptrack.

Ted Melton

Chairperson.

May 2020.

