
Foxton Community Board

OPEN MINUTES

Minutes of a meeting of the Foxton Community Board held via Audio/Visual Link on Monday 25 May 2020 at 6.00 pm.

PRESENT

Chairperson	Mr D J Roache
Deputy Chairperson	Ms P R Metcalf
Members	Cr D A Allan
	Cr R J Brannigan
	Mr T J Chambers
	Mr J F Girling
	Mrs N J Newland

IN ATTENDANCE

Reporting Officer	Mrs L Winiata	(Community Engagement Manager)
	Ms C H Marheine	(Meeting Secretary)

ALSO IN ATTENDANCE

Mayor B P Wanden	
Mr E Melton	(Foxton Beach Progressive Association Inc)

1 Apologies

There were no apologies.

2 Public Participation

There was no public participation.

3 Late Items

There were no late items.

4 Declaration of Interest

None declared.

5 Confirmation of Minutes

MOVED by Cr Allan, seconded Mr Girling:

THAT the minutes of the meeting of the Foxton Community Board held on Monday, 27 January 2020, be confirmed as a true and correct record.

CARRIED

6 Announcements

It was noted there would be a Youth Engagement workshop following the meeting.

It was noted the report circulated to board members by Ms Newland would be discussed under the Chairperson's report.

7 Reports

7.1 Monitoring Report to 25 May 2020

Purpose

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

MOVED by Cr Allan, seconded Mr Girling:

THAT Report 20/175 Monitoring Report to 25 May 2020 be received.

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

CARRIED

Page 8 14/674 - Target Reserve Strategic Plan

The board noted there was no representative nominated at the beginning of the new trimester for the Target Reserve User Group. It was agreed by members there should be a FCB representative. Mr Roache asked members, who would like to be the representative on the group. Mr Girling advised he would be happy to be the board representative.

MOVED by Mr Chambers, seconded Ms Metcalf:

THAT Mr John Girling be nominated as the Foxton Community Board representative on the Target Reserve User Group.

CARRIED

Late Item - Increase parking capacity in Thomas Place

Mr Brannigan raised the point that this item had been completed as noted in the monitoring report. Mr Roache agreed and asked for it to be removed.

Page 9 17/39 - Foxton Beach Reserves Investment Plan

There was discussion around the draft plan and FCB feedback being incorporated in the plan. Mrs Winiata reminded the Board that Boffa Miskell and Parks and Property officers presented the draft plan at the April workshop and it was decided by the Board in principle, and agreed that the plan could go out for consultation.

Mrs Winiata confirmed consultation had commenced with initial engagement with Ngāti Raukawa, and would then proceed to the wider public and stakeholders, including the FBPAI. Mrs Winiata suggested if the Board had further feedback on the draft plan, this could be provided during the consultation period.

Mr Brannigan sought clarification from Mrs Winiata that the draft plan would come back to the Board following public consultation. Mrs Winiata confirmed the plan would come back to the Board following the consultation period.

Page 11 19/456 - Adoption of standing Orders (Council Report)

Ms Metcalf queried the status and next steps in terms of the Foxton Beach Freeholding Account Review. Mr Roache confirmed he had forwarded the Board's recommendations to Mr Clapperton for review and Mr Clapperton advised following his review he would come back to the Board. Cr Allan raised the point that a meeting was to be convened between Mr Clapperton, Mr Roache and Mr Melton, Chair of the FBPAI, to mesh the feedback together. Mr Roache confirmed a meeting would be convened, and a report brought back to the Board.

7.2 Chairperson's Report to 25 May 2020

Purpose

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

MOVED by Ms Metcalf, seconded Mr Girling:

THAT Report 20/176 Chairperson's Report to 25 May 2020 be received.

THAT these matters or decisions be recognised as not significant in terms of s76 of the Local Government Act 2002.

CARRIED

3.1 Update COVID-19 Response

Mrs Winiata requested the report be taken as read, and outlined the work undertaken by Council in response to COVID-19. Council's main area of response for the Incident Management Team had been from a Welfare perspective and coordinating the welfare response to calls coming through for requests of support from the community as well as supporting the extensive work community service providers had been providing. Mrs Winiata asked for it to be noted that the service providers had been exceptional at providing care for the community during this time. Mrs Winiata noted the report outlined a number of steps Council had taken, and highlighted that Council had adopted a zero increase to fees and charges for the 2020/21 financial year.

Cr Brannigan, in response to the report, relayed his appreciation and noted that HDC had done a marvellous job in supporting the community and thanked the team for the excellent delivery at the local level. Mr Roache on behalf of the Board endorsed Cr Brannigan's comments and thanked HDC.

3.2 Project update

Mrs Winiata reminded the Board that at the last meeting it was decided to include the project reports that relate to Foxton and the Foxton Beach community that have been presented to the Finance Audit and Risk Committee, to also be on the FCB agenda. Mr Roache advised the Board these updates were for information, and questions asked would be noted by Mrs Winiata and responded to after discussion with the appropriate Council officers. Mrs Winiata noted the board members questions and advised she would talk to the officers and provide a written response to the Board. There was discussion around the need for questions to be sent to Mrs Winiata before the meeting so she could provide a response at the meeting.

3.3 Foxton Beach Progressive Association Inc – Chairperson's Report

Mr Melton spoke to the report, with discussion focussing on the CCTV funding request, and the excessive hooning and speeding on Foxton Beach Streets.

Mr Melton highlighted the community support for CCTV and noted the support of the Board through the Annual Plan submission. Board members queried the final figure and sought clarification on the figure the board had agreed to fund up to 100% from the Foxton Beach Freeholding Account. Mr Melton confirmed the Board had been advised of the \$115k figure, but the contract price was only \$110k. The \$115k figure was presented by the FCB Chair to Council through the Annual Plan submission.

Ms Metcalf requested written quotes and supporting documentation from FBPAI to support the request for funding from the Foxton Beach Freeholding Account as per past requests.

Mr Melton advised he would be happy to provide FCB members a copy of the contract and technical papers in confidence. Mrs Winiata provided detail on the process and confirmed a recommendation through the Annual Plan process has been drafted and provided to Councillors for consideration through the Annual Plan deliberations.

Mr Roache noted the Board supported the recommendation in principle but now needed to formally endorse the recommendation to Council for approval

of 100% funding from the Foxton Beach Freeholding Account for the Foxton Beach CCTV project.

MOVED by Mr Chambers, seconded Mr Girling:

THAT the Foxton Community Board formally endorses the Foxton Beach CCTV project and supports the recommendation for Council to approve to fund 100% from the Foxton Beach Freeholding Account, up to \$110,000.

CARRIED

The Board discussed the excessive hooning and speeding on Foxton and Foxton Beach streets in detail. Mr Roache requested a report from the Roothing Team relating to speeding in Andrews Street and any of the other main thoroughfares in Foxton and Foxton Beach and how officers were working with Police to reduce speed limits. Cr Allan commented this could be a standing item on the agenda for the liaison meeting between FCB and FBPAI, and requested the Police be invited to speak at the next FCB meeting on all issues pertaining to law and order.

Mrs Newland's update report from the Tourism Development meeting was endorsed by the Board.

Mrs Winiata reminded members that the next FCB meeting is on 27 July 2020 and June is a workshop.

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:.....