

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

Date: Monday 19 September 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	

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**

**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**

ITEM	TABLE OF CONTENTS	PAGE
PROCEDURAL		
1	Apologies	5
2	Public Speaking Rights	5
3	Late Items	5
4	Declarations of Interest	5
5	Confirmation of Minutes – 15 August 2016	5
6	Matters Arising	5
7	Leave of Absence	5
8	Announcements	5
REPORTS		
9	Reports	
9.1	Monitoring Report to 19 September 2016	7
9.2	Chief Executive's Report to 19 September 2016	15
9.3	Planning Services Matters Considered Under Delegated Authority	23

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 August 2016

6 Matters Arising

7 Leave of Absence

8 Announcements

Monitoring Report to 19 September 2016

File No.: 16/465

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 16/465 Monitoring Report to 19 September 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/ Proposed Action	Responsible Officer	Action by	Date Completed	Officer Comment
17 Feb 2014 17 Aug 2015	14/32	<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</p>
19 Oct 2015							
07.01.2016							

MONITORING AND ACTION REPORT FOXTON COMMUNITY BOARD							
Meeting Date	Item No.	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Date Completed	Officer Comment
18 April 2016			Surf Club Building Frontage – sand build up				ongoing and a report will be brought back to FCB on any proposals as part of the sand management plan.
01 June 2016 15 Aug 2016							LandVision Report is complete and a briefing will be held following the June FCB meeting. A report to come to the November 2016 Board meeting.
18 Aug 2014 – 17 Aug 2015 21 Sept 2015 19 Oct 2015 16 Nov 2016	14/67 4	<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. Funding for entrance still in budget but to be progressed when forward planning takes place A report to be requested from Council on Target Reserve and where it sat within Council's Property Strategy. Levin Pistol Club interested in remaining on site. The club has a current lease that expires in October

MONITORING AND ACTION REPORT FOXTON COMMUNITY BOARD							
Meeting Date	Item No.	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Date Completed	Officer Comment
18 July 2016 15 Aug 2016							<p>2020 with a Right of Renewal for a further 10 years</p> <p>Foxton Golf Club has written to Council for financial assistance. The club wishes to remain on site and has a current lease that expires in July 2020. The club has an existing right of renewal under the current lease for a further 10 years</p> <p>Council request to the Club for a ten year Business Plan had been changed to a five year plan. Receipt awaited. Further complaint re Pistol Club. Mr Roache to discuss with Cr Brannigan.</p>
20 July 2015 19 Oct 2015	15/45 9	<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</i>	D Clapperton			<p>Recommendation from FCB adopted by Council at August Council meeting</p> <p>This matter was left on the table at the August Council meeting pending further discussions with Ngāti Whakātere and SoRT regarding Iwi interests.</p> <p>This was for SoRT not Council to progress</p>

MONITORING AND ACTION REPORT FOXTON COMMUNITY BOARD							
Meeting Date	Item No.	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Date Completed	Officer Comment
18 July 2016 06.09.2016			<i>title into the future.</i>				Clarification to be sought as to when allocated funding would be used. Consent from SoRT has been lodged with HRC
15 Feb 2016	16/59	<u>Feasibility of Installing a Toilet at Foxton Cemetery</u>	<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		March 2016	It was requested this item stay on the Monitoring report until the toilet was completed. Site meeting held with the recommendation from the Board that the toilet be located by the car park. Mr Nelson would be contacting Mrs Huzziff re water supply. Slight delay in construction to ensure it fitted in with the plan for the new entrance.

MONITORING AND ACTION REPORT FOXTON COMMUNITY BOARD							
Meeting Date	Item No.	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Date Completed	Officer Comment
15 Aug 2015							Report to come to the November 2016 Board meeting.
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		
18 July 2016						Completed	Meeting scheduled between HDC and Horizons for Tuesday 26 July 2016, 2.00 pm.
15 Aug 2016			Report for the Board requested by year end				
18 April 2016	8.	<u>Beautification Proposal from Oxnam Place Residents</u>	<i>THAT a site meeting be arranged, to include Council's Property & Parks</i>	D Clapperton			

MONITORING AND ACTION REPORT FOXTON COMMUNITY BOARD							
Meeting Date	Item No.	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Date Completed	Officer Comment
20.May 2016			<i>Manager, interested residents from Oxnam Place and Foxton Community Board members, to discuss progressing a beautification programme in the Forbes Road Subdivision.</i>				Property and Parks manager responded in writing to this request on 20.05.2016 (Trim D16/67596) to Murray Nielsen
	16/13 8	<u>Creative Communities Project</u>	Ms Smart & Ms Metcalf to have discussions with the Manawatu Estuary Trust in relation to progressing the proposed art work	D Clapperton			
18 July 2016	16/34 1	<u>CE's Report – LTP Monitoring Report – 109 Programme of works related to water, wastewater and stormwater</u>	Report on Foxton Water – to be presented to the August 2016 FCB meeting	D Clapperton	Aug 2016	Completed	Officer comment included in the CE's August Report.
15 Aug	16/34	<u>Foxton River</u>	Mr Roache to follow	D Roache			

MONITORING AND ACTION REPORT FOXTON COMMUNITY BOARD							
Meeting Date	Item No.	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Date Completed	Officer Comment
2016	1	<u>Loop Working Party</u>	up with Robin Hapi re written approval awaited form the three iwi				
	16/43 7	<u>Monitoring Report</u>	Request for dog signage from Manawatu Estuary Trust	A Nelson		Completed	Included in the September 2016 CE's Report.

Chief Executive's Report to 19 September 2016

File No.: 16/466

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 16/466 Chief Executive's Report to 19 September 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 Te Awahou Nieuwe Stroom Update

Te Awahou Nieuwe Stroom is progressing really well with the piling completed and the structural steel being erected, new plumbing lines put into the building. A large part of the mezzanine floor has been constructed and over the next two weeks the bridge area and break of the wall facing Main Street will commence. The shared gallery area has been excavated.

The interior fit-out work is well underway with a presentation to stakeholder groups on Saturday 10 September showing 100% concept design for the community hub, the Dutch Museum and Piriharakeke Generation Centre.

The demolition of the Foxton Service Centre is mainly completed. Whilst it has been sad to see this faithful old building go, the decision to demolish proved sound when during demolition it became very obvious that there was absolutely no reinforcing and the mortar was beginning to crumble. The timber inside the building was borer-infested and crumbled. The concrete foundations were also very thin in places and led to the digger breaking through the foundations.

The removal of the Service Centre has really opened up the view towards the windmill and certainly provides the opportunity to visually see what an asset this iconic building is to our district. The openness shows the outstanding architecture of this structure.

Funding applications have been lodged to Creative NZ for various art works and a significant application has been lodged to the Regional Mid-sized Tourism Facilities Grant Fund.

There will also be an update from Friends of Te Awahou Nieuwe Stroom.

3.2 Aquatics – Foxton Pool Update

After a trial winter season the Foxton Heated Pool is scheduled to shut on 24 September. The winter season has allowed Council staff to identify usage patterns as well as identify further enhancement of the facility that would be required to operate the pool year round.

As of 24 September some remedial works will be taking place to allow a successful summer operation to commence on 1 December. This work will include additional ventilation to allow the internal air temperature to be more consistent and comfortable.

Additionally to the above, Council officers have engaged an engineer to report on the structural and mechanical works required to the building to run a successful year long operation. The details of this report will be presented to the Community Board and Council

early in the New Year for a decision on the potential costs and works required for a successful year round operation.

3.3 **Manawatu Estuary Trust – Dog Signage**

Following concerns raised by members of the Manawatu Estuary Trust at the June 2016 Foxton Community Board meeting with regard to unleashed dogs at the Estuary, the disruption they caused to bird life and the request to have appropriate signage installed to promote awareness in the public using the area, Council's Parks & Property Manager, Arthur Nelson, agreed to look into signage.

A letter from the Estuary Trust expressing thanks for Council accepting responsibility for signage is **attached**.

Council officers have been working on signage for the area, with the following sign to be erected at the street ends of Carter, Darwick, Robbie and Hartley Streets. A further four signs will be placed towards and beyond the Motor Camp. There will be ten signs in all. In line with Council's bylaw, the sign states "No Dogs" as dogs are not allowed even if they are on a leash.



3.4 **Regional Tsunami Information Signage and Public Information Project**

In 2013 the Ministry of Civil Defence & Emergency Management (MCDEM) commissioned GNS Science to update a report on New Zealand's tsunami hazards that they had compiled in 2005. The 2013 report incorporated new research and significant changes in scientific understanding since the production of the 2005 report. The new report focused on the entire New Zealand coastline with the new report showing that some parts of the New Zealand coast are exposed to greater tsunami hazard than previously thought.

For the Manawatu-Wanganui CDEM (Civil Defence Emergency Management) Group area (Horizons Region) the changes mainly impacted along our west coast and provided an opportunity to update previous tsunami hazard evacuation maps previously produced by GNS Science. It should be noted that the tsunami maps produced by GNS are for evacuation zone purposes only not inundation zones. They are purely to provide for planning purposes to react to a specific tsunami threat and to enable the evacuation of the affected community(s).

Following the release of the 2013 report it was proposed that the CDEM Group embark on a tsunami signage project via application to the MCDEM (Ministry of Civil Defence & Emergency Management) Resilience Fund. An application by the Group was made to the 2015-2016 MCDEM Resilience Fund to support the production of tsunami signage and a public education programme which would include:

- Community engagement meetings in the communities affected by the tsunami hazard and the proposed tsunami signage;
- Information to support the project via local community media agencies;
- The production of district specific brochures aimed at visitors to the area (camping grounds, beach communities etc); and the incorporation of the tsunami evacuation information into future community response plans.

MCDEM subsequently approved the project subject to the signage being consistent with National guidelines which the developed signage is and reflects the Ministry's branding of Get Ready Get Thru.

TYPES OF TSUNAMI

1. Technical documents within the science community and emergency management sector identify three basic types of tsunami based upon travel time, these being Distant, Regional, and Local. Typical travel times for tsunami are described in the Directors Guideline – Tsunami Evacuation Zones (DGL 08/16) and also reflected in the Groups Tsunami Strategy as:
 - Distance source – more than 3 hours travel time from New Zealand;
 - Regional source - 1 to 3 hours travel time from New Zealand;
 - Local source – 0-60 minutes travel time to the nearest New Zealand coast. Most local sources are less than 30 minutes travel time away.

TSUNAMI WARNINGS

2. Warning messages and signals about a possible tsunami can come from several sources – official, unofficial, and natural.

Official Warnings

Official warnings come from local CDEM Groups via MCDEM. In an official warning there will be instructions regarding the zone(s) to evacuate.

Unofficial Warnings

These types of warnings may be received via friends, social/international media etc and may be correct. Evacuation from all zones should be undertaken if people are concerned. Once in a safe area the warning should be verified.

Natural Warnings/Signs

A local source tsunami could arrive in minutes so there won't be time for any sort of official warning. People need to be conditioned to recognise the natural warning signs if in the coastal area and act quickly. All zones should be evacuated.

Natural signs of a tsunami could include feeling a long or strong earthquake (longer than a minute or hard to stand up in), out of the ordinary sea behaviour such as a sudden rise or fall in sea level and/or unusual sea noise.

DESCRIPTION OF TSUNAMI ZONES

3. Three standard tsunami zones are recognised in SP 01/09 and are reflective across the entire country. These zones have been established by GNS Science with the Red Zone modified locally by experienced practitioners to take account of local knowledge and particular risks in the area.

Red Zone

The Red Zone is intended as a marine and beach exclusion zone (including harbours, rivers and estuaries) that can be designated off limits in the event of any expected tsunami.

This represents the highest risk zone and is the first place that people should evacuate from in all types of tsunami warnings.

Orange Zone

The Orange Zone is intended to be the area evacuated in most if not all distant and regional source official tsunami warnings (i.e. warnings that extend beyond the Red Zone, for tsunami from sources more than one hour travel time away from the mapped location).

Yellow Zone

The Yellow Zone covers all maximum credible tsunami events. The intention is that the Yellow Zone provides for local source credible events, based upon locally determined risk. People should evacuate this zone in natural or informal warning from a local source event, and when instructed via formal warnings.

CURRENT PROGRESS WITH PROJECT

All the tsunami signage has now been developed and is ready to be installed once public engagement has been completed in affected communities.

Emergency Management Officers have been working with their respective internal council staff regarding communicating the signage to their communities. No signage will be installed until this has occurred.

Information similar to that as shown on the information boards has also been converted into posters and brochures for distribution out to each community, ie: for Horowhenua that is Foxton Beach, Waitarere, Hokio, and Waikawa.

3.5 Foxton Beach Freeholding Account

Attached to this report is a copy of the updated Foxton Beach Freeholding Fund projected forecast to 31 July 2016.

Attachments

No.	Title	Page
A	Letter from Manawatu Estuary Trust - re Dog Signage at the Estuary	20
B	Foxton Beach Freeholding Account - Projected Forecast - 31 August 2016	21

Confirmation of statutory compliance

In accordance with section 76 of the Local Government Act 2002, this report is approved as:

- containing sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and,
- 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	
-------------	--	---



Manawatu Estuary Trust

Protecting the natural features of the Manawatu Estuary

P O Box 11
Foxton Beach

7th September 2016

Dear Members of the Foxton Community Board,

At our last meeting, dated 2nd August 2016, the Manawatu Estuary Trust members were pleased to record that the Statutory Managers of the Manawatu Estuary, namely the Councils, accept responsibility for signage, stating council By-Laws regarding dog control.

Dogs set free to run over the estuarine areas has become a common occurrence.

In affording sanctuary to bird species, it is essential that this practise is curtailed. Signage stating the present Council by laws on Dog Control is our first line of defence.

The Manawatu Estuary Trust thanks the councils involved for their stated commitment to full signage.

Yours faithfully

Kelvin Lane

Chairperson
Manawatu Estuary Trust

Foxton Beach Free Holding Account - Projected Forecast to 30/06/2021

	Actual 30/06/2014	Actual 30/06/2016	Actual 31/08/2016	Projected 30/06/2016	Projected 30/06/2017	Projected 30/06/2018	Projected 30/06/2019	Projected 30/06/2020	Projected 30/06/2021																		
Balance 1st July	\$000	\$000	\$000	\$000	\$000	\$000	\$000	\$000	\$000																		
Interest (est) 4.3% pa	1,668	2,752	3,420	2,752	3,620	3,269	2,319	2,863	3,404																		
Sale of above ground Assets - Pinewood Camp	67	110	23	110	147	143	152	162	167																		
Land Lease Income from Pinewood Camp	604																										
Estimated Section Sales 6 per year	29	28	5	30	30	30	30	30	30																		
Show home sales incl land	459	714	148	542	420	420	420	420	420																		
Development Contributions	678																										
Endowment Properties freeholding	(30)	(279)	-	(279)	(420)																						
Rents (full year charged in October)		163	0	-	60	60	60	60	60																		
Gain on Assets sales	92	90	0	90	102	100	98	98	95																		
Total Income	3,567	3,703	3,633	3,374	4,031	4,094	3,151	3,705	4,248																		
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		(30)		(100)	(102)	(105)	(108)	(111)	(114)																		
Forbes Road Sub division extention						(1,500)																					
Administration	(74)	(77)	(4)	(60)	(60)	(60)	(60)	(60)	(60)																		
Maintenance	(37)	(13)	(6)	(25)	(30)	(30)	(30)	(30)	(30)																		
Overheads	(121)	(80)	(3)	(60)	(70)	(80)	(90)	(100)	(110)																		
Project Edinburgh Terrace footpath AP 2014/15 approved	(58)																										
Land Deposit Seabury Limited Land Swap Foxton Beach	(25)																										
Total Expenditure	(816)	(283)	(13)	(328)	(762)	(1,775)	(288)	(301)	(314)																		
Balance 30th June	2,752	3,420	3,620	3,046	3,269	2,319	2,863	3,404	3,934																		
<table style="width: 100%; border: none;"> <tr> <td style="width: 33%;"><u>Administration</u></td> <td style="width: 33%;"><u>Maintenance</u></td> <td style="width: 33%;"><u>Overheads</u></td> </tr> <tr> <td>HDC administration</td> <td>Water</td> <td>Depreciation</td> </tr> <tr> <td>Legal expenses (1)</td> <td>General Mainten: (6)</td> <td>Loss on Sale -</td> </tr> <tr> <td>Valuations (3)</td> <td></td> <td>Rates (1)</td> </tr> <tr> <td></td> <td>(4)</td> <td>(3)</td> </tr> <tr> <td></td> <td>(6)</td> <td></td> </tr> </table>										<u>Administration</u>	<u>Maintenance</u>	<u>Overheads</u>	HDC administration	Water	Depreciation	Legal expenses (1)	General Mainten: (6)	Loss on Sale -	Valuations (3)		Rates (1)		(4)	(3)		(6)	
<u>Administration</u>	<u>Maintenance</u>	<u>Overheads</u>																									
HDC administration	Water	Depreciation																									
Legal expenses (1)	General Mainten: (6)	Loss on Sale -																									
Valuations (3)		Rates (1)																									
	(4)	(3)																									
	(6)																										

Planning Services Matters Considered Under Delegated Authority

File No.: 16/327

1. Purpose

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

2. Recommendation

- 2.1 That Report 16/327 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 Subdivision Resource Consents Granted Under Delegated Authority

None for the period.

Foxton Land Use Resource Consents Granted Under Delegated Authority 02/08/15 to 06/09/15

Date	File Ref	LUC - Applicant	Address
11/08/2016	LUC/3780	Mobil NZ Limited	4 State Highway 1 Foxton
31/08/2016	LUC/3807	Larry Ellison	51 Hartley Street Foxton Beach
06/09/2016	LUC/3810	Glenys Naik	41 Roore Street Foxton Beach

3. Issues for Consideration

There are no matters requiring further consideration.

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)	Mike Lepper Customer and Regulatory Services Manager	
Approved by	Mike Lepper Customer and Regulatory Services Manager	