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# Foxton Community Board

## OPEN MINUTES

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Minutes of a meeting of the Foxton Community Board held in the Manawatu College Library, Ladys Mile, Foxton on Monday 20 June 2016 at 6.30 pm.

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### **PRESENT**

<b>Chairperson</b>	Ms J Smart
<b>Deputy Chairperson</b>	Mr D J Roache
<b>Members</b>	Mrs A Street
	Cr R J Brannigan
	Ms P R Metcalf
	Mr B P Vertongen

### **IN ATTENDANCE**

Mr D M Clapperton	(Chief Executive)
Mr A Nelson	(Property & Parks Manager)
Mr S Wood	(Parks & Property Lead North)
Mrs K J Corkill	(Meeting Secretary)

### **ALSO IN ATTENDANCE**

His Worship the Mayor, B J Duffy  
Mr E Hope-Pearson, Stimpson & Co

### **PUBLIC IN ATTENDANCE**

There were four members of the public in attendance.

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## 1 Apologies

There were no apologies.

## 2 Public Speaking Rights

- 9.2 Chief Executive's Report to 20 June 2016  
Manawatu Estuary Trust Minutes – 7 June 2016  
Terry Oliver-Ward, Trustee, Manawatu Estuary Trust  
Christina Paton

## 3 Late Items

Whilst not strictly a late item, Mr Roache tabled the MAVtech Annual Report for the year ended 31 March 2016. He also indicated he wished to discuss the Main Street upgrade.

## 4 Declaration of Interest

None declared.

## 5 Confirmation of Minutes

MOVED by Ms Metcalf, seconded Mr Roache:

*THAT the minutes of the meeting of the Foxton Community Board held on Monday, 18 April 2016, be confirmed as a true and correct record.*

**CARRIED**

## 6 Matters Arising

When the requested update on what was happening at Whirikino would occur was queried, as was the requested meeting with NZTA and interested parties to look at retaining the trestle.

With regard to the Kings Canal/Purcell Street Stormwater Catchment, Mr Clapperton advised that Council had made a submission on this to the HRC 2016/17 Annual Plan and he would comment further when the Monitoring Report was discussed as this was a Monitoring Report item.

## 7 Leave of Absence

There were no leaves of absence requested.

## 8 Announcements

There were no announcements.

## 9 Reports

### 9.1 Monitoring Report to 20 June 2016

#### Purpose

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

MOVED by Cr Brannigan, seconded Mrs Street:

*THAT Report 16/169 Monitoring Report to 20 June 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 8 14/674 – Target Reserve Strategic Plan

In response to a query about the Foxton Golf Club's request for financial assistance, Mr Clapperton said Council had responded to the Club about six weeks ago requesting a business plan.

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

Mr Clapperton advised that Council had, as part of its submission to Horizons, sought the Regional Council's continued support for the work being done to open the channel. Confirmation was awaited from the affected stakeholders that they were happy with what was proposed, which was linked to the resource consent application lodged by SORT for clearing out of the channel by the town frontage.

16/13 – Chief Executive's Report – Forbes Road

This was an In Committee item later in the Agenda.

Page 11 16/89 – Feasibility of Installing a Toilet at Foxton Cemetery

Mr Nelson advised that Council was looking at installation by the Spring.

16/16 – Chief Executive's Report – Kings Canal and Purcell Street Stormwater Catchment

Mr Clapperton reported that a letter had been received from Horizons Regional Council last Friday which had included HRC's response to the submission made to its Annual Plan supporting the investigation work to be undertaken this year. The budget for the work had been retained in HRC's Annual Plan and Horizons was keen to work with the Community Board in terms of the project. There had been no need for anyone from Council or the Community Board to speak to the submission and the response received was very supportive.

In terms of facilitating a meeting between the parties to discuss what the next steps would be, Mr Clapperton said he would engage with Ramon Strong (Alan Cook's replacement) at Horizons, but it was unlikely that a meeting would occur until August.

With regard to what was happening at Whirikino, Mr Clapperton said he had not yet engaged with NZTA on retaining the trestle. He would circulate the plan he had in terms of what was proposed for Whirikino, noting that a Resource Consent Application had been lodged with work to commence in April next year.

Mr Clapperton also undertook to circulate the Project Plan for Main Street which would give some key dates around the work that was proposed and covered the stages that were being looked at. Feedback would be appreciated.

## 9.2 Chief Executive's Report to 20 June 2016

### Purpose

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

MOVED by Mrs Street, seconded Mr Roache:

*THAT Report 16/170 Chief Executive's Report to 20 June 2016 be received.*

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

**CARRIED**

### 3.1 Manawatu Estuary Trust Minutes

Terry Oliver-Ward and Christina Paton were invited to the table to exercise their speaking rights.

Ms Oliver-Ward, a Trustee of the Manawatu Estuary Trust, said she was down at the Estuary at least once or twice a week to take photographs and watch the birds. She regularly saw one or more dogs off the leash and also dogs on the Spit proper. She saw dogs chasing birds. At present most of the birds seem to return after being disturbed, but sometimes there were no birds near the area which seemed a shame. Signs to ask people to please keep their dogs on leashes and that there should be no dogs on the Estuary itself would be helpful to raise awareness.

Ms Metcalf noted that the Manawatu Estuary Trust was prepared to look at sharing the cost of installing signage with Council to get the job done. An article was also to be placed in the newspaper to raise awareness about the problems being caused by dogs.

Owners letting their dogs foul on the walkways was a further issue raised by Ms Smart and she suggested that other signage could be provided about dogs on the Beach, with part of the Reserves Review being to do with signage.

Mr Nelson said he was not familiar with the issue but would look into signage placement. More active management in the area could also help to raise awareness.

Mr Clapperton noted that there were three regulatory authorities involved in that area – DOC, HDC and HRC - and it was important to be mindful of their joint responsibility for this type of activity. The matter should be taken to the Joint Management Group and dealt with in that collective forum, particularly as a lot of the Estuary was on Crown Land for which DOC had a responsibility.

With Mr Clapperton having covered a lot of what she had intended to say in terms of the three Statutory Managers, Mrs Paton commented on the proposal to apply for funding for driftwood removal from the Grassroots Fund, reiterating that there were three Statutory Managers and it did not matter which group had authority over which piece of land, they had the overall management of what should happen in that RAMSAR area and they should step up and take an equal share. She believed that the Estuary Trust should not be required to provide funding as their monies should be used for scientific research.

Mr Nelson advised that he had met with Horizons and DOC on site about six weeks ago and some of the issues such as driftwood removal had been discussed. Conditions under the One Plan for such an activity were being checked but there was an overall interest to improve the site.

Ms Smart also noted an integrated Pest Management Plan was being worked on.

The absolute commitment of the Beach Wardens to be involved and assist in any way they could was recorded by Cr Brannigan. He also agreed with Mrs Paton that the MET should not be expected to provide funding.

3.2 Foxton Beach Freeholding Account

Mr Clapperton advised the Freeholding Account was tracking along nicely. Development Contributions had been paid to Council with the amount reflecting the number of sections sold. The account was tracking at about \$550,000 higher than at the end of June last year.

The fact that the Freeholding Account was paying Development Contributions when these had been discontinued by Council was discussed with Mr Clapperton explaining that DCs had normally been paid on subdivision, with the Freeholding Account having a dispensation to pay when a section was sold rather than the earlier subdivision date. The discontinuing of DCs did not absolve the Freeholding Fund of that commitment which pre-dated the cancellation. There were two other subdivisions in the district to which that regime applied.

**9.3 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 Mr Roache:

*THAT Report 16/324 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 Land Use Resource Consents Granted Under Delegated Authority**  
**04/04/2016 – 14/06/2016**

<b>Date</b>	<b>File Ref</b>	<b>Applicant</b>	<b>Address</b>
5 Apr 16	501/2015/3702	The Little White Rabbit	106 Seabury Avenue, Foxton Beach
19 Apr 16	501/2014/3555	Petroleum Services (2001) Ltd	36 Johnston Street, Foxton
19 Apr 16	501/2016/3719	Mansfield Installations Ltd	61 Seabury Avenue, Foxton Beach
3 May 16	501/2016/3749	Kroll Developments Ltd	1 Barber Street, Foxton Beach
10 May 16	501/2016/3757	Dean Stella	10 Stewart Street, Foxton
9 Jun 16	501/2016/3758	William Coleman	29 Wylie Road Foxton
14 Jun 16	501/2016/3768	Brenda Chapman	4 Godwit Court, Foxton Beach

**Foxton Subdivision Resource Consents Granted Under Delegated Authority**  
**04/04/2016 – 14/06/2016**

<b>Date</b>	<b>File Ref</b>	<b>Applicant</b>	<b>Address</b>
8 Jun 16	502/2016/3766	Ian Humphrey	6 Marine Parade, Foxton Beach
14 Jun 16	502/2016/3759	Stuart Aitken	117 Seabury Avenue, Foxton Beach

**CARRIED**

Mr Roache raised the timing of the Main Street Upgrade having been approached by two retailers who were keen for it not to commence until after the Spring Fling as this event was an important financial boost for retailers after the winter months.

**12 Procedural motion to exclude the public**

MOVED by Mrs Street, seconded Mr Vertongen:

*THAT the public be excluded from the following part(s) of the proceedings of this meeting.*

*The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.*

*This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:*

**C1 In Committee Future Development Options - Kilmister Block, Foxton Beach**

<i>Reason for passing this resolution in relation to each matter</i>	<i>Particular interest(s) protected (where applicable)</i>	<i>Ground(s) under section 48(1) for the passing of this resolution</i>
<i>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</i>	<i>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</i>	<i>s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</i>

**AND FURTHER**

*THAT Mayor Duffy and Mr Hope-Pearson, the author of the Stimpson & Co report on the Kilmister Block, be invited to stay for the In Committee portion of the meeting.*

*The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.*

**CARRIED**

7.05 pm      The public were excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not public available.

7.50 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:**.....