

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

Date: 21 November 2016
Time: 6.30 pm
Meeting Room: Manawatu College Library
Venue: Ladys Mile
Foxton

OPEN AGENDA

MEMBERSHIP

Chairperson	Mr D J Roache	
Deputy Chairperson	Ms P R Metcalf	
Members	Mr D A Allan	
	Mr J F Girling	
	Ms J M Lundie	
	Cr N Gimblett	
Reporting Officer	Mr D M Clapperton	(Chief Executive)
Meeting Secretary	Mrs K J Corkill	

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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 – 25 October 2016	5
6	Matters Arising	5
7	Leave of Absence	5
8	Announcements	5
REPORTS		
9	Reports	
9.1	Monitoring Report to 21 November 2016	7
9.2	Chief Executive’s Report to 21 November 2016	15
9.3	Foxton Community Board Representation	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, 25 October 2016

6 Matters Arising

7 Leave of Absence

8 Announcements

Foxton Water

Paul Gaydon, Water & Waste Services Manager, and Levaai Toremana, Water Services Engineer, will give an update on Foxton Water.

Foxton Beach Water Supply

Councillors Brannigan and Gimblett will speak to the Foxton Beach Water Supply.

Te Awahou Nieuwe Stroom Update

Cathy McCartney will provide an update on the Te Awahou Nieuwe Stroom project.

Monitoring Report to 21 November 2016

File No.: 16/604

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 16/604 Monitoring Report to 21 November 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	
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Approved by	David Clapperton Chief Executive	
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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							LandVision Report is complete and a briefing will be held following the June FCB meeting.
15 Aug 2016							A report to come to the September 2016 Board meeting.
19 Sept 2016							Workshop to be held within the next fortnight.
03 Oct.2016							Workshop complete
18 Aug 2014 – 17 Aug 2015 21 Sept 2015 19 Oct 2015 16 Nov	14/674	<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 progresses when forward planning takes place A report to be requested from Council on Target Reserve and where it sat

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 18 July 2016 15 Aug 2016 19 Sept 2016							<p>within Council's Property Strategy.</p> <p>Levin Pistol Club interested in remaining on site. The club has a current lease that expires in October 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> <p>Further complaint received. Mr Roache yet to discuss with Cr Brannigan.</p>
20 July 2015 19 Oct 2015	15/459	<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</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 Whakatere and SoRT regarding Iwi interests.</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>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 title into the future.</i>				This was for SoRT not Council to progress 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.

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							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. Report to come to the September 2016 Board meeting.
22.09.2016							Workshop with Funeral Directors and Monumental Masons – General support for the roading proposal and installation
03 Oct 2016							Work shop has been held on the proposal with general agreement on the roading proposal from Foxton Community Board
15.11.2016							Roading have indicated following a review the initial proposed exit does not satisfy safety criterion and have indicated the exit should be moved toward the West boundary. They have similarly advised that their contractor will be unable to commence the work until the New Year due to maintenance commitments.
21 March	16/16	<u>Chief</u>	<i>THAT the Foxton</i>	D Clapperton	12 April		

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		<u>Executive's Report – Kings Canal and Purcell Street Stormwater Catchment</u>	<i>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>		2016		
15 Aug 2016			Report for the Board requested by year end				
18 April 2016	16/138	<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			
15 Aug	16/341	<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 19 Sept 2016		<u>Loop Working Party</u>	up with Robin Hapi re written approval awaited from the three iwi				Mr Hapi agreed to facilitate a meeting with the three iwi. Meeting not yet held.

Chief Executive's Report to 21 November 2016

File No.: 16/605

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 16/605 Chief Executive's Report to 21 November 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

There will be an update on the Te Awahou Nieuwe Stroom project from Cathy McCartney.

3.2 Foxton Pool Update

Council officers have engaged structural and mechanical engineers to provide a report on condensation and overheating issues at Foxton pool. This report has been received and remedial work has begun which includes; retreating and providing a protectant to structural timbers, replacement of the extract fan with a passive ventilator, the installation of spot cooling fans and the potential instillation of internal shading. The invasive part of these works will all be complete in time for Foxton Pool to open on 1 December 2016.

A supplementary report, to be received soon will outline the potential long term options for a year round operation as well as detailing potential costs involved. This will form part of a report for Council to review early in the New Year so that a year round operation can be discussed.

A schedule of Programmes and Events has been planned for the upcoming season at Foxton Pool. This includes, but is not limited to the below:

- Dec: Foxton crash swim course
- Dec: Foxton Schools out Pool party
- Feb: 'Aging well' Wellness week (LAC)
- Feb: Term 1 lessons at Foxton and Levin.
- March: Foxton Aqua Event
- April: World health day promotion.

3.3 Foxton Beach Public Reserves Draft Plan

A draft plan has been prepared to guide investment in the network of public reserves at Foxton Beach. The plan supports the commitment made by the Board, and ratified by the Council, to invest \$1m from the Foxton Beach Freeholding Account in improvements to local reserves over a 10 year period. The draft plan has been prepared solely via input and ideas from the Foxton Beach community.

It is proposed that the draft plan be shared with the community to check that it accurately captures the issues, ideas and aspirations raised during its development. This will also provide an opportunity for additional ideas to be added.

The draft plan presents 50+ actions to be undertaken in the reserves over 10 years. The actions have been prioritised, based upon significance of the reserve, alignment with the purpose and identity of the reserve and degree of impact. On this basis it is proposed that the first actions to be undertaken focus on improvements and additions to Holben Reserve.

The Foxton Beach community is encouraged to review the Investment Plan and provide feedback on both the actions and the priority rankings proposed. To do so, the draft Investment Plan will be available on Council's website from later this month through to mid-January. It will be promoted via a range of communication measures and everyone is encouraged to contribute their comments and ideas.

3.4 Meeting Frequency & Commencement Time

It is timely for Board Members to consider the frequency and commencement time of Community Board meetings. For the past triennium the Board has met monthly; for the previous triennium it met six weekly. Traditionally meetings have commenced at 6.30 pm. Is that time still appropriate? The Board's direction is sought.

3.5 Foxton Beach Freeholding Account

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

3.6 Foxton Community Board Long Term Plan Monitoring Report

Attached is the FCB Long Term Plan 2015-2025 Monitoring Report.

Attachments

No.	Title	Page
A	Financial Reporting - Foxton Beach Free Holding Account Oct 16	17
B	Foxton Community Board LTP Monitoring Report - November 2016	18

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	
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Approved by	David Clapperton Chief Executive	
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Foxton Beach Free Holding Account - Projected Forecast to 30/06/2021

	Actual 30/06/2016	Actual 31/10/2016	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
Interest (est) 4,3% pa	2,752	3,421	3,878	3,528	2,578	3,122	3,663
Sale of above ground Assets - Pinewood Camp	110	46	147	143	152	162	167
Land Lease Income from Pinewood Camp	28	12	30	30	30	30	30
Repaid rates for Pinewood Motor Camp		1	1				
Estimated Section Sales 6 per year	714	253	420	420	420	420	420
Show home sales incl land							
Development Contributions	(279)	-	(420)				
Endowment Properties freeholding	163	72	60	60	60	60	60
Rents (full year charged in October)	90	73	102	100	98	98	95
Gain on Assets sales	126	51	72	72	72	72	72
Total Income	3,703	3,929	4,290	4,353	3,410	3,964	4,507
Less: funded items							
Grant - FACM							
Grant - Te Awahou subject to conditions			(500)				
Grant - NZ Landcare Trust Whitebait Creek	(83)						
Foxton Beach Reserves Projects per LTP 2015-2025	(30)		(102)	(105)	(108)	(111)	(114)
Forbes Road Subdivision extension				(1,500)			
Administration	(77)	(19)	(60)	(60)	(60)	(60)	(60)
Maintenance	(13)	(6)	(30)	(30)	(30)	(30)	(30)
Overheads	(80)	(26)	(70)	(80)	(90)	(100)	(110)
Project Edinburgh Terrace footpath AP 2014/15 approved							
Land Deposit Seabury Limited Land Swap Foxton Beach							
Total Expenditure	(283)	(51)	(762)	(1,775)	(288)	(301)	(314)
Balance 30th June	3,421	3,878	3,528	2,578	3,122	3,663	4,193
<u>Administration</u>							
HDC administration	(12)						
Legal expenses	(1)						
Valuations	(4)						
Consents & Surveys	(1)						
Sale costs	(1)						
		(19)					
<u>Maintenance</u>							
Water		0					
General		(6)					
<u>Overheads</u>							
Depreciation					(3)		
Loss on Sale					(14)		
Rates					(8)		
						(26)	

FOXTON COMMUNITY BOARD MONITORING REPORT
Long Term Plan 2015 to 2025

No	<i>Resolved</i>	Responsible Officer	Date to Action By	Status	Officer Comment
16	<i>THAT feasibility studies of the proposed work in relation to Foxton/ Foxton beach including, Bond Street, Signal St, Roundabout at Park St/Ladys Mile/Robinson Rd Intersection, Seabury/Linklater Intersection and widening of Andresen St are completed for consideration by the Foxton Community Board into the 2015/2016 financial year.</i>	Kevin Peel	Ongoing		Initial investigation has placed a priority on the Roundabout at Park St/Ladys Mile/Robinson Rd Intersection and as such it has been put into the 2017/18 Minor Improvement programme. Design work is currently underway.
26.	<i>THAT the programme of works for roading as identified in the Infrastructure Strategy be implemented and Council carry out work in Foxton Main Street as planned, with a communications plan, regarding the design and construction time frame, being prepared.</i>	Kevin Peel	30 June		The Foxton Main Street Project has started at the southern end following hold-ups at the northern end.
43.	THAT Officers work with the Foxton Community Board during planning for Te Awahou-Nieuwe Stroom to discuss opportunities for marketing and promoting the Foxton and Foxton Beach area.	Kathy Mitchell	Ongoing		The Te Awahou-Nieuwe Stroom Communications plan has been completed. This is being implemented. Progress to date includes media releases being published, a letter to the editor, a stall at the recent spring fling promoting Te Awahou-Nieuwe Stroom, Main Street Upgrade and Foxton in which a 1000 Foxton postcards were

FOXTON COMMUNITY BOARD MONITORING REPORT					
Long Term Plan 2015 to 2025					
No	Resolved	Responsible Officer	Date to Action By	Status	Officer Comment
					handed out.
44.	<i>THAT Officers review the 2001 SunSmart Policy within the next 12 months, including consideration of its relevance, impact and financial implications on the delivery of Council services. Following the review, that a report be presented to the Community Wellbeing Executive for consideration.</i>	Cathryn Pollock	1 Dec 2015		In progress
48.	<i>THAT the Council acknowledges the submission from the Foxton Community Board and recommends that Officers carry out further research into the Foxton Aquatic Centre, in conjunction with the current ventilation project, with any recommendations for Capital Expenditure to be reviewed for the 2016/2017 Annual Plan.</i>	Monique Davidson	1 Dec 2015		Council have budgeted for some ventilation work during the 2016/2017 financial year to be completed prior to the facility opening for summer. A evaluation report on the extended opening period will be brought to Foxton Community Board and Council early 2017.
51.	<i>THAT Officers continue with coordinating funding arrangements for Te Awahou-Nieuwe Stroom, and proceeding with design work to report back to Council once the outcome of funding applications is known.</i>	Cathy McCartney	Ongoing		Construction is underway. The development of the interior fit-out is currently being developed. Funding applications continue to be submitted with the addition of fundraising activities.
53.	<i>THAT Council allocate \$1,000,000 (\$100,000 per annum) from the Foxton Beach Freeholding Account towards parks and reserves in Foxton Beach over 2015-2025.</i>	Monique Davidson	Ongoing		Council Officers are working to develop a Foxton Beach

FOXTON COMMUNITY BOARD MONITORING REPORT
Long Term Plan 2015 to 2025

No	<i>Resolved</i>	Responsible Officer	Date to Action By	Status	Officer Comment
					Development Plan which will be presented to the Foxton Community Board in July.
74.	THAT Council agree in principle to looking at options to establish a stop-over site in Foxton for self-contained vehicles and that Officers will investigate options on the basis that any such site not be in an area zoned for commercial or industrial development unless on a temporary basis.	Arthur Nelson	Ongoing		Options currently being considered by Officers are the bowling club adjacent to Te Awahou boardwalk and Victoria park where an existing dump station exists. No budget is currently identified for this work.
75.	THAT Council puts aside \$25,000 and that Council Officers continue to work with the Community Board to establish the cost of lighting the water tower and Seaview Gardens as part of an overall improvement package for reserve.	Arthur Nelson	Ongoing		The budget has been expended on the purchase of lights. Connection of lights is being co-ordinated by Foxton Rotary Club with input from Council officers.
77.	THAT Council Officers prioritise an updated Reserve Management Plan for Foxton Beach foreshore.	Arthur Nelson	1 Dec 2015		RMP's to be undertaken by Strategic Planning with input from Parks. RMP's will reflect the current reserves development proposals for Foxton Beach.
78.	THAT Council Officers consider further beautification works at	Arthur Nelson	Ongoing		An interim report on

FOXTON COMMUNITY BOARD MONITORING REPORT
Long Term Plan 2015 to 2025

No	<i>Resolved</i>	Responsible Officer	Date to Action By	Status	Officer Comment
	Target Reserve in the context of other Community and Council driven initiatives, and an overall Reserve Management Plan for the site.				Target Reserve went to the FCB in August 2015 identifying the need to engage with Lessees prior to producing a development plan. Dialogue with Lessees is ongoing.
80.	THAT Council Officers assess the need for a toilet at Foxton Cemetery and whether there is sufficient room at the site to establish one without negatively impacting on the Cemetery.	Arthur Nelson	Dec 2015		Report was presented to FCB and proposal to install a toilet at the location has been made. Toilet will be installed in 2016/2017. It is anticipated the new block will be in for Summer 2016 (end of spring)
81.	THAT Council acknowledges, with thanks, the submission from Mr Murdoch on behalf of both SoRT and that \$32,500 funding is allocated for the first year of the LTP and Council Officers work with SoRT with regard to projects funded by that allocation.	Monique Davidson	Ongoing		The resource consent is being processed with officer assistance.
89.	THAT Council Officers complete the Property Strategy by way of informing decisions relating to maintenance/repair of earthquake-prone buildings including the Coronation and Memorial Halls.	Arthur Nelson	1 Dec 2015		The property Strategy has been completed. An RFP is currently being produced to facilitate the evaluation of buildings in line with the Property Strategy framework.
107.	THAT Council accepts in principle the proposed to introduce the use of water tanks for new urban residential homes.	Paul Gaydon	30 Nov 2016		Report to be prepared for Council.

FOXTON COMMUNITY BOARD MONITORING REPORT					
Long Term Plan 2015 to 2025					
No	Resolved	Responsible Officer	Date to Action By	Status	Officer Comment
108.	THAT Council requests Officers to prepare a full business case for the use of water tanks for new and existing urban residential homes by 30 Nov 2015 before a final decision is made by Council.	Paul Gaydon	30 Nov 2016		Report including business case to be prepared for Council.
109.	THAT the programme of works related to water, wastewater and stormwater services identified in the Infrastructure Strategy be implemented.	Gallo Saidy			Ongoing
110.	THAT officers continue to investigate a solution for the water discolouration issue in Foxton and Foxton Beach by Jun 2016.	Paul Gaydon	30 June 2016		Strategy in place by March 2017 and implementation scheduled firstly at Foxton, then Foxton Beach.
116.	THAT Council proceeds with the Foxton Wastewater Treatment Plant's consent renewal and that officers ensure that robust cost analysis are undertaken for the selection of the best practical option for the treatment and discharge of the Foxton Wastewater.	Gallo Saidy	1 Sept 2015		Consent has been lodged and sits with the environment court through direct referral
	Update from the Foxton River Loop Working Party	David Clapperton	Ongoing		November '15 update to be delivered by Basil Vertongen.

File No: 16/628

Foxton Community Board Representation

1 Purpose

The purpose of this report is for the Foxton Community Board to appoint Board representation on those groups recognised as key relationships for the Kere Kere Ward.

2 Executive Summary

The Foxton Community Board has for many years ensured it has a strong link with those agencies and organisations working in the Foxton Community. This report identifies those groups, and asks that the Board appoints its representatives.

3 Recommendation

- 3.1 That Report 16/628 Foxton Community Board Representation be received.
- 3.2 That this decision is recognised as not significant in terms of S76 of the Local Government Act.
- 3.3 That the Board appoint [Insert Name] as its representative on the Foxton Area Community Medical Trust.
- 3.4 That the Board appoint [Insert Name] as its representative on MavTec.
- 3.5 That the Board appoint [Insert Name] as its representative on the Foxton Tourist & Development Association.
- 3.6 That the Board appoint [Insert Name] as its representative on the Save Our River Trust.
- 3.7 That the Board appoint [Insert Name] as its representative on the Manawatu Estuary Trust.

4. Background / Previous Council Decisions

At its meeting of 11 November 2013 the Board appointed elected members as representatives of the following organisations:

- Foxton Area Community Medical Trust
- MavTec
- Foxton Tourist & Development Association
- Save Our River Trust
- Manawatu Estuary Trust.

5. Discussion

- 5.1 It is recommended that appointments to organisations be made at today's meeting.
- 5.2 The Board may also wish to invite local organisations which desire Board representation or liaison to make contact either with the Board Chair or with the Chief Executive. Such representation will be addressed as and when requests are received.

6. Options

It is recommended that the Foxton Community Board makes appointments as per previous years.

6.1 Cost

There are no cost implications.

6.1.1 Rate Impact

There are not rating impacts to consider.

6.2 Community Wellbeing

By having representatives on key organisations it enhances the relationship the Foxton Community Board has with the Foxton community. There are no further Community Wellbeing issues to consider.

6.3 Consenting Issues

There are no consenting issues.

6.4 LTP Integration

There are no LTP integration considerations.

7. Consultation

No applicable.

8. Legal Considerations

There are no legal considerations.

9. Financial Considerations

There are no financial considerations.

10. Other Considerations

There are no other considerations.

11. Next Steps

Should Council make the appointments at the meeting as recommended, letters will be sent to those organisations advising them of the decision.

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	
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	Chief Executive	<i>DM Clapperton.</i>
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Approved by	David Clapperton Chief Executive	<i>DM Clapperton.</i>
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