
Foxton Community Board

OPEN MINUTES

Minutes of a meeting of the Foxton Community Board held in the Manawatu College Library, Ladys Mile, Foxton, on Monday 19 September 2016 at 6.30 pm.

PRESENT

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	(from 6.37 pm)

IN ATTENDANCE

Mr D M Clapperton	(Chief Executive)
Mrs K J Corkill	(Meeting Secretary)

ALSO IN ATTENDANCE

Mayor B J Duffy	
Mr M Lester	(Chair, LGNZ Community Board Executive Committee)

PUBLIC IN ATTENDANCE

There were five members of the public in attendance at the commencement of the meeting.

1 Apologies

There were no apologies.

2 Public Speaking Rights

There were no requests for speaking rights.

3 Late Items

There were no late items.

4 Declaration of Interest

None declared.

5 Confirmation of Minutes

MOVED by Mr Roache, seconded Mrs Street:

THAT the minutes of the meeting of the Foxton Community Board held on Monday, 15 August 2016, be confirmed as a true and correct record.

CARRIED

6 Matters Arising

There were no matters arising.

7 Leave of Absence

None requested.

8 Announcements

There were no announcements; however the Chair noted that it was a very special evening being Mr Vertongen's last Community Board meeting after having served the community for over 30 years..

9 Reports

10.1 Monitoring Report to 19 September 2016

Purpose

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

MOVED by Ms Metcalf, seconded Mr Roache:

THAT Report 16/465 Monitoring Report to 19 September 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 Sand Dune Management – Surf Club Car Park

Page 11 Feasibility of Installing a Toilet at Foxton Cemetery

Mr Clapperton advised it had been intended that these items would be on this evening's Agenda. It was now proposed that a workshop would be held within the next two weeks for the Parks & Property Manager, Arthur Nelson, to update Board Members.

Page 9 Target Reserve Strategic Plan

Mr Roache said he had received another complaint on the weekend with regard to the Pistol Club commencing to shoot very early. However he had been to check and had been advised the Club had not started until 10.00 am. He had suggested to the Club that they could put another flag out on the highway and he intended to meet with Cr Brannigan to go over the lease agreement. He would do some follow-up calls and would then report back to the Board.

Page 10 SoRT Funding

Mr Clapperton noted that a response was still awaited from iwi. Mr Roache reported that he had arranged to meet with Mr Hapi who had

said he would be prepared to call the three iwi together to progress this.. Unfortunately Mr Hapi had a bereavement which had meant the meeting had been postponed. Mr Roache would follow up to reschedule.

Mr Vertongen joined the meeting at this juncture (6.37 pm) with apologies for lateness.

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

Ms Metcalf noted the following impressive fund raising effort from the Friends of Te Awahou Nieuwe Stroom, being mainly driven by Amanda and Hannah Street:

	May 16	July 16	Sept 16	Total
<u>Revenue</u>				
Donations	\$3,750	\$100		\$3,850
<i>Fundraising</i>				
Quiz Nights	\$500	\$500	\$500	\$1,500
Raffles	\$117	\$131	\$174	\$ 422
Total Income/Bank Balance				\$5,772

3.3 Manawatu Estuary Trust – Dog Signage

Ms Metcalf said she had contacted Council and requested that “Bird Sanctuary” be added to the bottom of the sign which would explain why dogs were not allowed in the area. She also noted that the Estuary Trust was very pleased with the quick response.

3.4 Regional Tsunami Information Signage and Public Information Project

Cr Brannigan tabled a Tsunami Information Guide and Tsunami Evacuation Information pertaining to Foxton Beach and spoke in some detail on what was occurring to raise community awareness should such an event, or other civil defence emergency, occur. The posters and information would be available at various places at the Beach, such as the Boating Club, Senior Citizens, etc. Responding to a query as to whether Community Board Members had a particular role if such an event happened, Cr Brannigan said the political wing of Council would be kept apprised of what was occurring but did not have any official responsibilities.

10.3 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 Ms Metcalf, seconded Mr Vertongen:

THAT Report 16/327 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 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

CARRIED

At the close of the meeting, Mr Lester, Chair of the LGNZ Community Board Executive Committee, extended an invitation to those who may be Members for the next triennium to attend the next Community Board Conference which was being hosted by Ashburton District Council and would be held in Methven, 12-14 May 2017. It was shaping up to be a great event.

6.55 pm

There being no further business, the Chairperson declared the meeting closed.

In accordance with Standing Order 3.18.2 these Minutes were authenticated on

DATE:.....

CHAIRPERSON:.....

CHIEF EXECUTIVE:.....