

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

Date: Monday 26 June 2017
Time: 6.00 pm
Meeting Room: Manawatu College Library
Venue: Ladys Mile
Foxton

Foxton Community Board OPEN AGENDA

MEMBERSHIP

Chairperson	Mr David Roache	
Deputy Chairperson	Ms Tricia Metcalf	
Members	Mr David Allan	
	Cr Neville Gimblett	
	Mr John Girling	
	Ms Jenny Lundie	
Reporting Officer	Mr David Clapperton	(Chief Executive)
Meeting Secretary	Mrs Karen 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**

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1 Apologies

2 Public Participation

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 Declarations 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 - 3 April 2017

6 Announcements

Notices of Motion

File No.: 17/296

1. Purpose

In accordance with Standing Order 26.1, to place on the 26 June 2017 Foxton Community Board Agenda Notices of Motion as submitted by Board Member Jenny Lundie:

2. Recommendation

- 2.1 That Report 17/296 on Notices of Motion 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. Background

Board Member Lundie has requested that the following Notices of Motion be placed on the Agenda for Board Members' consideration:

1. *That the FCB request that HDC and Horizons Regional Council undertake a full and comprehensive investigation into the issues surrounding the continued flooding of Foxton and Foxton Beach Properties.*
2. *That a south bound bus stop be erected as soon as possible in Main Street Foxton, and that the stop provide seating and shelter.*

Jennifer M Lundie

4. Issues for Consideration

- 4.1 For the Notices of Motion to be considered, as required by Standing Orders, they will require a seconder. Board Members are directed to Standing Orders 26. Notices of Motion for further NOM information.
- 4.2 Appropriate Council Officers will be in attendance to respond to queries on Foxton Beach flooding.
- 4.2 With regard to the second Notice of Motion in relation to the erection of a south bound bus stop in Main Street, Council's Roading team has advised:

HDC has enquired of Intercity buses about the feasibility of using the bus stop on the western side of Main St for both north and southbound buses. If this is acceptable to Intercity, the existing seating on the western side could be utilised for buses travelling both directions. If this is not acceptable for Intercity, Council would reinstate the bus stop signage, markings and seating on the eastern side of Main St. There are currently no plans for installing a shelter on the eastern bus stop.

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)	David Clapperton Chief Executive	
Approved by	David Clapperton Chief Executive	

Monitoring Report to 26 June 2017

File No.: 17/153

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 17/153 Monitoring Report to 26 June 2017 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	10

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	

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Date Completed	Officer Comment
14/32	17 Feb 2014 17 Aug 2015	<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 ongoing and a report will be brought back to FCB on any proposals as part of the sand management plan.</p>
	19 Oct 2015						
	07.01.2016						
	18 April		Surf Club Building				

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Date Completed	Officer Comment
	2016 01 June 2016 15 Aug 2016 19 Sept 2016 03 Oct.2016 20 Feb 2017		Frontage – sand build up Report requested on addressing the dunes at the front of the carpark				LandVision Report is complete and a briefing will be held following the June FCB meeting. A report to come to the September 2016 Board meeting. Workshop to be held within the next fortnight. Workshop complete
14/674	16 Nov 2016	<u>Target Reserve Strategic Plan</u>		A Nelson		On-going	A report to be requested from Council on Target Reserve and where it sat within Council's Property Strategy.
16/59	15 Feb 2016	<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</i>	A Nelson		March 2016	It was requested this item stay on the Monitoring report until the toilet was completed.

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Date Completed	Officer Comment
	3 April 2017 07.07.2017		<i>Cemetery in the 2016/2017 financial year.</i>				The existing entrance to Cemetery would remain open. Road works should be completed 2-3 weeks, at which time the toilet would be operational. Toilet opening hours to be determined. Roading complete and toilet open.
16/16	21 March 2016 15 Aug 2016	<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> Report for the Board requested by year end	D Clapperton	March 2017		HRC and HDC Officers and a Good Earth Matters consultant met in Nov 16 to review progress on the Catchment Management Plan for Foxton. Storm water management for much of Foxton relies on soakage with consequential limitations, particularly in wet antecedent conditions and / or long duration storm events. As a consequence the existing reticulated network is limited. A summary of the CMP report to HRC will be presented to HDC – date pending.

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Date Completed	Officer Comment
	20 Feb 2017		CE to confirm with Horizons when a report would come to the Board				
16/341	15 Aug 2016 19 Sept 2016	<u>Foxton River Loop Working Party</u>	Mr Roache to follow up with Robin Hapi re written approval awaited from the three iwi	D Roache			Mr Hapi agreed to facilitate a meeting with the three iwi. Meeting not yet held.
	21 Nov 2016	<u>Foxton & Foxton Beach Water</u>	<i>THAT the issue of Foxton and Foxton Beach water be placed on the Monitoring Report.</i> Results of Foxton Beach greensand filtration trial to be brought back to the April Board meeting	P Gaydon		On going	The results are looking very good and a quote for a full scale installation is being sought.
	21 Nov 2016 3 April 2017	<u>Roore Street Drainage</u>	<i>THAT the Roore Street drainage issue raised by Mr Hutching be placed on the Monitoring Report.</i> Members to be advised of the outcome of CCTV inspection.	P Gaydon		Completed	One of the neighbours had planted a cabbage tree over the drainpipe and its roots had caused a blockage. The pipe has now been diverted around the tree and the area has drained..

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Date Completed	Officer Comment
	21 Nov 2016 3 April 2017	<u>Increasing parking capacity in Thomas Place</u>	<i>THAT the Foxton Community Board requests an Officer's report on increasing the parking capacity in Thomas Place, Foxton Beach.</i>	D Clapperton			Under discussion
17/32	20 Feb 2017	<u>CE's Report – Electronic Sign – Manawatu College</u>	<i>THAT the Foxton Community Board submits to Council's Annual Plan process supporting the provision of an electronic sign at Manawatu College.</i>	D Clapperton			
17/26	20 Feb 2017	<u>Draft Local Alcohol Policy Consultation</u>	<i>THAT the Foxton Community Board records its intention to make a submission to the Draft Local Alcohol Policy.</i>				
17/39	3 April 2017	<u>Foxton Beach Reserves Investment Plan</u>	Update to be provided in CE's Report	D Clapperton			
17/125	3 April 2016	<u>Proposed Changes to the Areas</u>	A report on dogs at Stuart Donnelly Park requested in six	A Nelson	Oct 2017		

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Date Completed	Officer Comment
		<u>Dogs are allowed in the Kere Kere Ward</u>	months' time				

Chief Executive's Report to 26 June 2017

File No.: 17/154

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 17/154 Chief Executive's Report to 26 June 2017 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

I am pleased to provide an update on some of the finer developments of the project.

Outside Te Awahou Nieuwe Stroom, there are going to be five sculptures (Lighting Pou) that lead from the main road to the front entrance of the building. From these five Pou, two will be designed by Dutch artists, two will be designed by Māori artists, and one will be designed by a student from Manawatu College.

Over the last month and a half, students have had the opportunity to submit designs, as part of a competition to find the artist whose design will become the fifth Pou. A committee will choose the winning design this week and work will begin on its construction. The winning student will also have the opportunity to travel to Auckland to see their Lighting Pou being created; and media studies students from the college will make a short film of the whole process, which will be shown at the facility when the Pou are unveiled at the opening ceremony.

3.2 Foxton Main Street Upgrade Project

Footpath work in Foxton Main Street will continue throughout winter. In order to minimise disruption, work on the western footpath will be done Saturday to Monday every week. This has been identified as the time where the most stores are closed. Work on the eastern side will be completed Monday to Friday. The footpath will be constructed in short sections and will be sealed periodically as work progresses north. There will be two crews working on either side of the footpath concurrently. All footpath work will be completed well before the Spring Fling.

Work on the carriageway has halted for winter and is will restart in September or earlier if weather allows. Carriageway work on the west side from Wharf St to Whyte St will be complete prior to the Spring Fling and the next section will start immediately after.

Approximate dates for the project are as follows, they are subject to change with weather:

- | | |
|---|---------------------|
| • Western footpath Wharf St to Whyte St: | June - August |
| • Eastern footpath Whyte St to north of Clyde St: | June – September |
| • Western footpath Whyte St to north of Clyde St: | August – October |
| • Western carriageway Wharf St to Whyte St: | September – October |
| • Eastern carriageway Whyte to north of Clyde St: | October – November |
| • Western carriageway Whyte to north of Clyde St: | November – December |

3.3 Foxton Community Board's Boundary

Attached is a map of the current boundaries, as presented to the 2013 Representation Review. These have been unchanged since it was established in 1989 and therefore exclude the subdivision development that has taken place in the last decade. A change in boundaries was proposed by Officers as part of the 2013 review (map of proposal also **attached**), but with the debate over the retention of the Board, this did not get considered to any real extent.

Had it proceeded it would, however, have alleviated the concern raised by including the Forbes Rd and Beachfields development from Foxton Beach, and added in a significant area on Union St that has seen development over past years and which has always caused issues at election time – one side of the road is in the Board boundaries, the other is not. Discussion regarding Union Street was also raised as part of the 2007 Review.

Council is obliged to undertake a full Representation Review, including community boards before the 2019 election. This is timed to occur in 2018 and follows strict statutory timeframes. Council's approach to the Representation Review has yet to be determined.

3.4 Lack of Cycle/walkway – new Whirokino Bridges

Cr Gimblett advised that he attended a NZTA consultation day in Levin in June, regarding the proposed realignment of the Otaki to north of Levin (O2NL) road and following this sent an email to FCB members requesting consideration and further action:

"It appears that there is no intention at this stage to include a dedicated / separated cycleway on the new bridge at Whirokino. Given the district-wide support in the Annual Plan process for shared pathways, along with the inclusion of these on the recently completed Kapiti stretch of the road, and HDCs intention to have them included with the new road, this is a poor decision and I would like to see the community board act immediately and write to LTNZ asking for a cycleway to be included in the new bridge. To not have a cycleway will have the effect of alienating the Kere Kere / Foxton Community Board area from the rest of the district on this important issue. Given the apparent intention in Palmerston North to extend their cycleway to Himatangi, it will also cut the Horowhenua District off from the northern districts. Add to that safety issues for those who do cross the bridge and I believe the Board should be expressing its viewpoint strongly on this.

Neville"

3.5 Foxton Water Update

Monitoring so far is showing positive results.

3.6 Water Reservoir Foxton

Further to the briefing to the Community Board on 13 February 2017 on the water reservoir proposal, Council has now passed the following resolutions at its 7 June 2017:

THAT the Horowhenua District Council seeks permission from the Minister of Conservation using the Public Works Act to set aside an area of Foxton Recreational Reserve for the purpose of water treatment in order that a reservoir can be constructed at Foxton Reserve, Seaview Gardens.

THAT the Horowhenua District Council's Chief Executive be delegated full authority to carry out Council's responsibilities regarding the Public Works Act processes.

The Community Board will be kept advised as the project progresses.

3.7 **Foxton Wastewater Treatment Plant Hearing**

The Environment Court will resume the hearing for the Foxton Wastewater consent application sometime after the 31 July 2017. A date has not yet been confirmed by the Court.

Discussions with Ngati Raukawa and Ngati Whakitere are progressing with a meeting scheduled for 23 June 2017.

3.8 **MavTech**

The Coronation Hall is in need of significant capital works. It has been estimated that minor maintenance; renewals; and seismic strengthening (to 34% NBS) will cost somewhere between \$37,000 - \$42,000 per annum for the next ten years.

Considering the initial capital cost to ensure the building is fit for purpose, and the current regeneration projects underway in Foxton, there is a need to consult on its future. It is anticipated that the consultation relating to this particular building will be undertaken as part of the 2018-2021 Long Term Plan.

3.9 **Foxton Pool**

In January 2017 a report on the future options for Foxton Heated Pool were presented to both the Foxton Community Board and Council. Options ranged from slightly extending the season with the current structure, through to a rebuild of the pool structure. A report on these options was presented to Council as to whether any options were to be presented to the public for consultation as part of the Annual Plan 2017/18. Council's decision was to remain with the status quo and that no public consultation was required at that time.

Foxton Community Board has been informed that Sport NZ is currently analysing regional sport and recreational facilities throughout New Zealand and a report will be produced with recommendations and strategy on how to proceed with facilities such as the Foxton Pool. The draft of the Sport NZ report is understood to be due in August 2017. From the Sport NZ recommendations Council officers will then report to the Foxton Community Board on the options that can potentially be put forward for public consultation in the future.

3.10 **New Zealand Community Boards Conference – 2017**

Attached is the joint report from Tricia Metcalf, John Girling and David Roache on their attendance at the 2017 New Zealand Community Boards Conference.

3.11 **Foxton Beach Freeholding Account**

Attached to this report is a copy of the updated Foxton Beach Freeholding Fund projected forecast to 31 May 2017.

3.12 **Foxton Community Board LTP Monitoring Report**

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

Attachments



No.	Title	Page
A	2013 REPRESENTATION REVIEW - ATTACHMENT L - COMMUNITY BOARD EXISTING	21
B	2013 REPRESENTATION REVIEW - ATTACHMENT M - COMMUNITY BOARD EXISTING	22
C	Report - New Zealand Community Boards Conference 2017	23
D	Financial Reporting - Foxton Beach Free Holding Account - Forecast - 31 May 2017	29
E	Foxton Community Board LTP Monitoring Report - June 2017	30

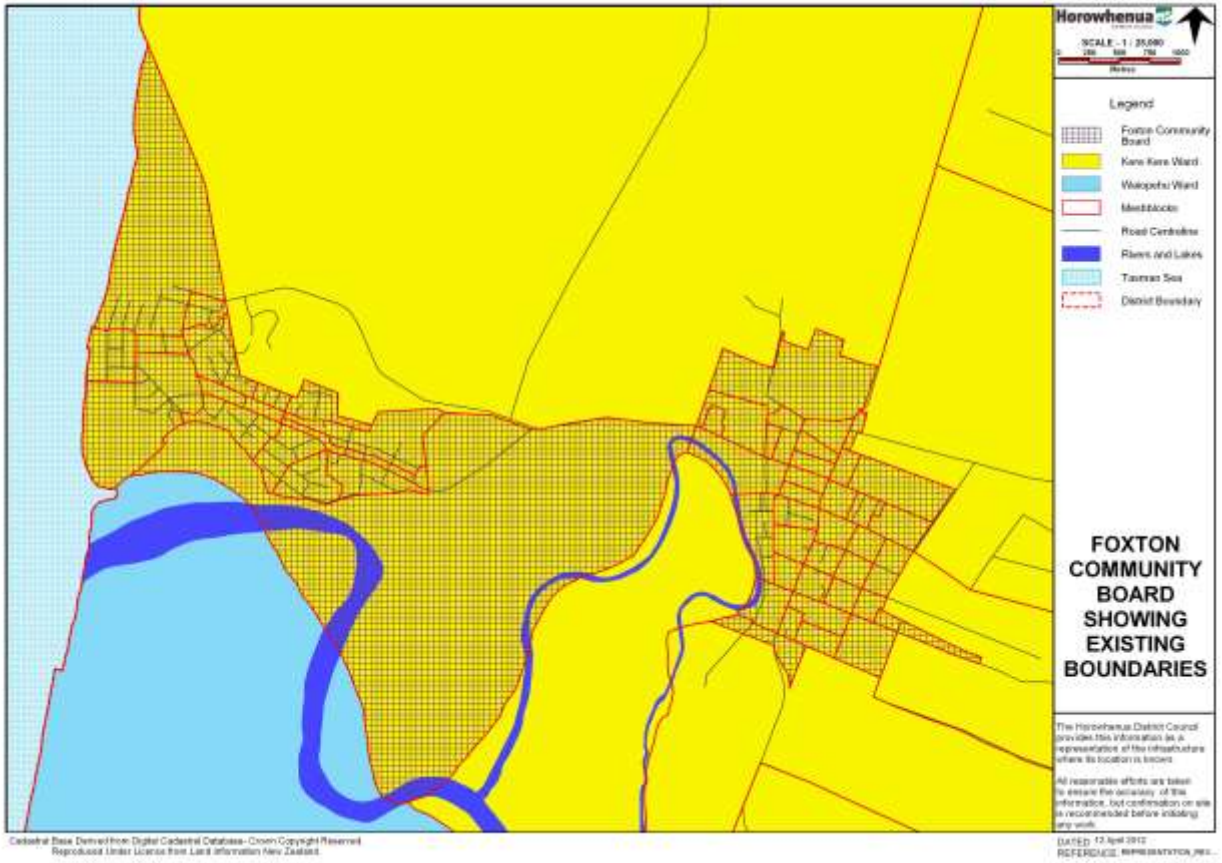
Confirmation of statutory compliance

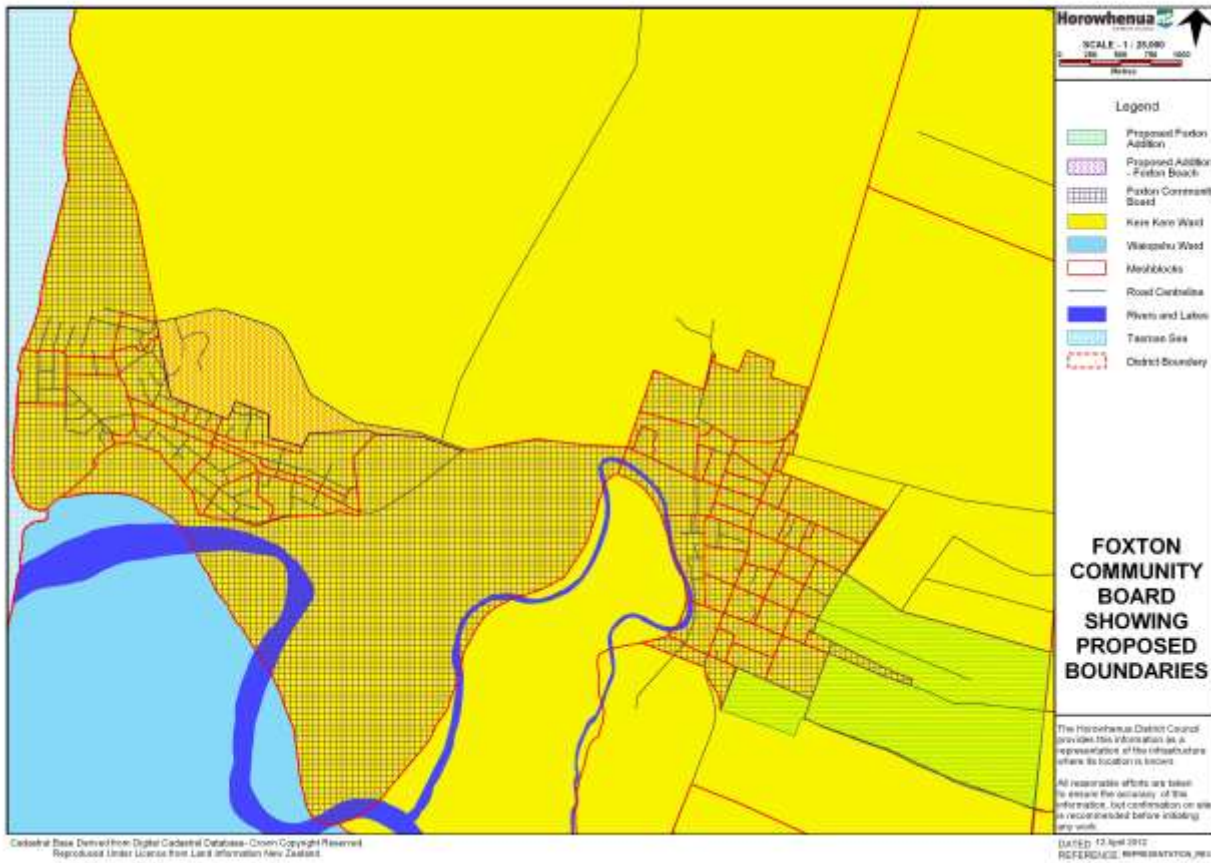
In accordance with section 76 of the Local Government Act 2002, this report is approved as:

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- 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	





New Zealand Community Boards Conference 2017
Local Communities, Local leadership
Report from: Patricia Metcalf, John Girling and David Roache.

Contents

1. Theme of Conference
2. The Right to Adequate housing
3. What Future Boards need to do
 - 3.1 Development of community board
 - 3.2 Board Charter
4. Responding to Community Feedback
5. Engaging Youth in Local Government (workshop)
6. Conclusion

1. Theme of Conference (Mick Lester)

"The Theme of this year conference is $1 + 1 = 3$, or how can we as Community Boards provide extra value to both our community and our parent councils in the work that we do."

1. The whole is greater than the sum of its parts
2. Be entrepreneurial
3. Think outside the box
4. Place shaping Based on Boards' electorate mandate
5. Innovation comes from challenging the status quo

2. The right to Adequate housing (David Rutherford)

Adequate housing: Sustainable development and the new urban agenda

Without adequate housing,

- Health declines, causes stress
- The home is the primary health care facility - we have so many inadequate houses around us
 - What happens then - health care goes up, education goes down

Community Boards need to advocate for their communities

- For the people who feel they have no voice
- Understand human rights issues
- Affordability of housing

Singapore government - people will own their own homes and will be a healthier wealthier country as a result. AND IT WORKED

NZ - want everyone in NZ to have adequate housing by 2023

Community Boards need to advocate for the people to encourage councils to find ways to help provide adequate housing for the people.

3.1 What future Boards need to do to be effective community leaders (David Hammond)

Mapping a new agenda for NZ Boards, to be effective community leadership, future Boards must:

1. Define their primary role as leading the local place-shaping of communities (the development of community and its facilities and amenities)
2. Become equal partners (with different roles) with their elected Council.
3. Clarify roles and give mutual respect; Boards lead local and District/City elected members lead City/district scale issues. Both allow each other to lead
4. Develop a relationship with their council underpinned by a Conversation of Equals, formalised in a **Board Charter** at the end of that conversation
5. Deliver benefits locally in growing community resilience, cost-efficiencies and high satisfaction with communities
6. Being entrepreneurial (table 1)
 - Distinction between “doing to” and doing “of/by”
 - Helping Communities find their own solution
 - Think outside the square
 - Co-designing solutions (as opposed to outside agencies making decisions without input from those affected)
 - Working with communities to co-create the future
 - Strengthening connections between boards and councils

Table 1

Building Strong & prosperous communities

Weakest	Do <u>to</u> Community	Do <u>for</u> Community	Strongest
	Do <u>with</u> Community	<u>Of/By</u> Community	

3.2 Board Charter (table 2)

As the table says below: the Value of the Charter is not in the Charter but in the conversation between equals to build the charter.

Board Charter:	Section	Description
Value is NOT in the Charter but in the "Conversation of Equals" to Build the Charter	Part 1: District/City	Vision, Strategy, Purpose and Values
	Part 2: Community of Local Board Governance	Decision making Accountability Communications Conflict Resolution
	Part 3: Board Roles	Role of the Chair, role of Board Board Mix & Skills Appointments to other entities Relationship to Staff
	Part 4: Management – Board Relationships	Role, reporting, consultation of staff Performance management & KPI's Accountability of Staff & projects Management Limitations

4. Work shop - Responding to community feedback (Sam Johnson & Eyal Halamish)

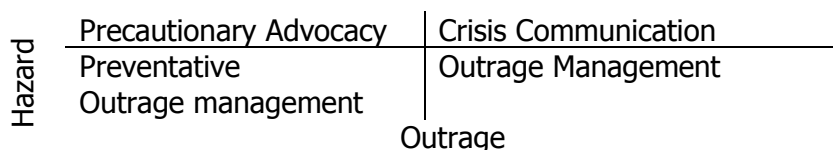
Aim to help people working in local government better understand:

- Measuring and assessing public perceptions of risk
- Responding to non-technical, emotional cues from the community
- Strategies for outrage management, crises communications
- Changing behaviours through precautionary advocacy

Evaluate how risk is perceived $R=H +O$
Risk = hazard + outrage

- Think of a time when you think outrage stopped a project going ahead
- Small insight not picked up early enough now stalling the project

Outrage Theory



- It is hard to differentiate what is factual or emotional

- Outrage management - We don't do well
- Extremists - Are they extremists or influencers?
 - Influences are the Extremists
 - They are passionate people that will get others to follow
- It is wise to remember, at the point of greatest risk is the greatest outcome

The Dad and the Dave way of doing things

DAD	DAVE
D ecide	D eclare
A nnounce	A cknowledge prior mistakes
D efend	V ision – where do we want to go next?
	E valuation – how are we getting there

eg On line process – easy to understand

- Empowering people, saves money for the council
- Emailing is a powerful way to engage the public, list the top 10 question
- Create a forum Oursay.org - any questions you would like us to answer

7. Engaging Youth in Local Government (workshop)

Very enlightening 6 young guest speakers

- Ranging from Community Boards to Councillors
- Two young mothers stood for Council because they saw it as an opportunity to provide benefits for their children's future.
- The young don't participate in Local Government
 - It is an older persons thing
 - Too many other commitments

Tania Tapsell - one of the youngest Councillors in Local Government.

Her Story

Went to her parents for advice

Father said "Why the hell do you want to do that for"

Mother Said "What are you worried about"

Tania replied: I am

1. a girl
2. young
3. and Maori

Mothers advice was, "they are the 3 reasons why you should stand"

Not only did Tania win her seat, she polled the highest in the Rotorua Lakes Council.

Conclusion

A very busy few days, it was great to talk to other Boards, realising that our areas of concern are not just us, but are common concerns to most Boards.

The Conference in Methven has reinforced our belief that there is a strong emphasis in the role of the Community Board.

"Responding to Community Feedback" was the workshop that stood out for all of us.

A new way to look at the Outraged and the Courage to work with rather than for the community.

It is good to see our council putting this model put into practice, with the Parkes & Reserves Project down the Beach and better late than never the Cenotaph. The aim is not to dwell on the past but to look towards the future and to do thing better.

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

	Actual		Projected Forecast				
	30/06/2016	31/05/2017	30/06/2017	30/06/2018	30/06/2019	30/06/2020	30/06/2021
	\$000	\$000	\$000	\$000	\$000	\$000	\$000
Balance 1st July	2,752	3,420	3,420	4,231	3,358	3,972	4,590
Interest (est) 4.3% pa	110	125	147	143	152	162	167
Land Lease Income from Pinewood Camp	28	34	36	30	30	30	30
Estimated Section Sales 6 per year	714	927	927	420	420	420	420
Development Contributions	(279)	-	(420)				
Endowment Properties freeholding	163	441	441	60	60	60	60
Rents (full year charged in October)	90	72	72	100	98	98	95
Gain on Assets sales	126	322	332	72	72	72	72
Loss on Assets sales		(27)	(27)				
Total Income	3,703	5,315	4,928	5,056	4,190	4,814	5,434
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 Sub division extention				(1,500)			
Administration	(77)	(64)	(66)	(60)	(60)	(60)	(60)
Maintenance	(13)	(10)	(12)	(16)	(30)	(30)	(30)
Overheads	(80)	(16)	(17)	(17)	(20)	(23)	(24)
Total Expenditure	(283)	(90)	(697)	(1,698)	(218)	(224)	(228)
Balance 30th June	3,420	5,224	4,231	3,358	3,972	4,590	5,206
Administration							
HDC administration	(44)						
Legal expenses	(4)						
Valuations	(4)	(10)				(16)	
Consents & Surveys	(6)						
Sale costs	(5)						
	(64)						
Maintenance							
Water		0					
General		(10)					
Overheads							
Depreciation					(12)		
Rates					(4)		

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	30 June		The Roundabout at Park St/Ladys Mile/Robinson Rd Intersection has been brought forward into the 2016/17 Minor Improvement programme. Work has started..
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 started at the southern end following hold-ups at the northern end. Due to the hold ups less than half of the project will now be completed this financial year.
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.	Lacey Wilson	Ongoing		Ongoing dialogue and action continues on improving marketing the district.
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>	Denise Kidd	30 June 2016		Sunsmart Policy Review not yet completed . Current policy is mainly focused on shade provision and other options are being explored.

FOXTON COMMUNITY BOARD MONITORING REPORT <i>Long Term Plan 2015 to 2025</i>					
No	<i>Resolved</i>	Responsible Officer	Date to Action By	Status	Officer Comment
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>	Denise Kidd	February 2017		<p>An extended season with Foxton Pool has just concluded. Data and customer feedback was obtained to inform a report being prepared for Council in new year re future facility use.</p> <p>A building assessment related to Foxton Pool in terms of its long term requirements is being concluded in November to inform this report.</p> <p>Ventilation work is currently being carried out for 2016 /2017 season.</p>
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>	Arthur Nelson	Ongoing		<p>A draft Investment Plan has been prepared, based upon the ideas and aspiration of the local community. The draft Plan was presented to the previous Community Board, for sign-off</p>

FOXTON COMMUNITY BOARD MONITORING REPORT <i>Long Term Plan 2015 to 2025</i>					
No	<i>Resolved</i>	Responsible Officer	Date to Action By	Status	Officer Comment
					<p>before being released for community feedback. However, following the recent election, the new Community Board will be briefed on the project shortly, before considering/ confirming next steps</p> <p>The Community Board was briefed on the plan and reaffirmed the priorities identified in the original investment plan. An RFP to design and build a pump track has been let with proposals due back 23rd June 2017.</p>
74.	<p>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.</p>	Arthur Nelson	Ongoing		<p>No further update at this stage.</p> <p>Site has been visited with FCB initial proposals are Victoria Park or the Foxton Loop.</p>

FOXTON COMMUNITY BOARD MONITORING REPORT <i>Long Term Plan 2015 to 2025</i>					
No	<i>Resolved</i>	Responsible Officer	Date to Action By	Status	Officer Comment
77.	THAT Council Officers prioritise an updated Reserve Management Plan for Foxton Beach foreshore.	Arthur Nelson	1 Dec 2015		On-going
78.	THAT Council Officers consider further beautification works at Target Reserve in the context of other Community and Council driven initiatives, and an overall Reserve Management Plan for the site.	Arthur Nelson	Ongoing		Beautification works will be undertaken as part of overall development of the Reserve No further developments at this point
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.	Arthur Nelson	Ongoing		Resource consent application in process for physical works. A 34 year resource consent has been granted. Remove from Monitoring plan
107.	THAT Council accepts in principle the proposed to introduce the use of water tanks for new urban residential homes.	Rohit Srivastava	30 Nov 2016		Report completed and Council was Briefed in March 2016 meeting. Report is not yet ready for adoption 13/6 Was found to not be cost effective and was decided to handle as part of the LTP, will be reviewed again
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.	Rohit Srivastava	30 Nov 2016		Report including business case completed and Council

FOXTON COMMUNITY BOARD MONITORING REPORT <i>Long Term Plan 2015 to 2025</i>					
No	<i>Resolved</i>	Responsible Officer	Date to Action By	Status	Officer Comment
					briefed in March 2016 meeting 13/6 Was found to not be cost effective and was decided to handle as part of the LTP, will be reviewed again
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 2017		Foxton process optimised and updated and no further problems. Foxton Beach is having a Greensand Media trial done on it and quotes for a full installation have been requested
	Update from the Foxton River Loop Working Party	David Clapperton	Ongoing		Update included in the February 2017 FCB Agenda

File No.: 17/271

Stormwater/Roading Upgrade - Nash Parade/Bond Street, Foxton Beach

1. Purpose

To discuss an option for carrying out the physical works of the proposed stormwater and roading upgrade of Bond Street and Nash Parade in the upcoming 2017-18 Financial Year.

2. Executive Summary

- 2.1 An action item from the Long Term Plan 2015 to 2025, as listed on the FCB monitoring report, was to carry out a feasibility study of the proposed upgrade work on Nash Parade and Bond Street in Foxton Beach. The two roads in question are too narrow for their purpose and the classification of Secondary Collector. They have no kerb and channel and no piped stormwater network. Bond Street in particular has flooding issues during storm events with the stormwater ponding on the road and creating a hazard for road users.
- 2.2 A preliminary investigation of the roading and stormwater system has been completed, however, the design proposed works have not progressed any further to date due to limited funding and the prioritization of the works. Recent discussions with our roading co-funding organisation, the New Zealand Transport Agency (NZTA), have indicated that there are funds still available for Local Road improvements in the 2015-18 funding period. To secure this funding from NZTA a Business Case is required to be developed and submitted to NZTA for approval. If approved, NZTA would fund 52% (Council's Funding Assistance Rate for 2017-18) of the project with the other 48% required from local share.

3. Recommendation

- 3.1 That Report 17/271 Stormwater/Roading Upgrade - Nash Parade/Bond Street, Foxton Beach 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 Foxton Community Board recommends to Council that the Foxton Beach Freeholding Account be utilised for the purpose of funding the local share of the Nash Parade and Bond Street upgrade project.

4. Background / Previous Council Decisions

As part of the Long Term Plan 2015 to 2025, it was resolved that a feasibility study of the proposed upgrade work on Nash Parade and Bond Street in Foxton Beach be carried out. This led to a preliminary investigation of the roading and stormwater infrastructure of these two roads.

5. Discussion

- 5.1 Discussions with our roading co-funding organisation, the New Zealand Transport Agency (NZTA), have indicated that there are funds still available for Local Road improvements in the 2015-18 funding period (this surplus of funds will not be available following the end of the 2015-18 period). To secure this funding from NZTA a Business Case is required to be developed and submitted to NZTA for their approval. If approved, NZTA would fund 52%

(Council's Funding Assistance Rate for 2017-18) of the project with the other 48% required from local share.

- 5.2 A Business Case for the upgrade work on Nash Parade and Bond Street will be developed if Local Share funding for the works can be attained. Once all funding has been secured, NZTA and Local Share, then the detailed design would be completed.
- 5.3 As there is no money allocated for the Local Share portion of this project in the LTP, an alternate option is to utilise the Foxton Beach Freeholding Account to fund the local share. This would enable access to the NZTA funding which will allow the construction of the project to be accelerated.

6. Options

Only one option is currently being considered and that is the feasibility of utilizing the Foxton Beach Freeholding Account to fund the Local Share of the proposed upgrade work on Nash Parade and Bond Street.

6.1 Cost

The initial investigation puts the cost of the upgrade in the range of \$700,000 to \$900,000. However, due to the low lying ground and the high watertable in this area, the complexity of the design means that a more accurate cost of the upgrade won't be ascertained until further investigation, design and the development of the Business Case is completed.

6.1.1 Rate Impact

If the Foxton Beach Freeholding Account is utilised there will be no rate impacts arising for the construction of the project.

The ongoing maintenance costs once the upgrade is completed will come from existing Rooding budgets and there will be no rate impacts arising for the ongoing maintenance.

6.2 Community Wellbeing

There are no negative impacts on community well-being and the proposal contributes to the community outcome of providing a safe, resilient roading network.

6.3 Consenting Issues

No consent will be required for the construction of the roading or stormwater infrastructure, however, the stormwater discharge may require consent and this will be discussed with Horizons Regional Council.

6.4 LTP Integration

There is no LTP programme related to the proposal in this report. There are no Special Consultative Processes required.

7. Consultation

There is no consultation required to be undertaken for a road widening project.

8. Legal Considerations

There are no Legal Requirements or Statutory Obligations affecting the proposal.

9. Financial Considerations

- 9.1 Our roading co-funding organisation, the New Zealand Transport Agency (NZTA), have indicated that there are funds still available for Local Road improvements in the 2015-18 funding period (this surplus of funds will not be available following the end of the 2015-18 period). To secure this funding from NZTA, a Business Case is required to be developed and submitted to NZTA for their approval. If approved, NZTA would fund 52% (Council's Funding Assistance Rate for 2017-18) of the project with the other 48% required from local share.
- 9.2 The Business Case will be developed if Local Share funding for the works can be arranged. Once all funding has been secured, NZTA and Local Share, then the detailed design would be completed.
- 9.3 As there is no money allocated for the Local Share portion of this project in the LTP, an alternate possibility would be to utilise the Foxton Beach Freeholding Account to fund the local share. This would enable access to the NZTA funding which will allow the construction of the project to be accelerated.

10. Other Considerations

The Foxton Community Board identified the upgrade of these roads as a desired project in the 2015-18 LTP.

11. Next Steps

The next steps include.

- Resolution agreeing to the utilization of the Foxton Beach Freeholding Account, or not for the purpose of funding the local share of the Nash Parade and Bond Street upgrade project and
- should the decision be to agree to the utilization of the Foxton Beach Freeholding Account:

Recommend to Council that the Foxton Beach Freeholding Account be utilised for the purpose of funding the local share of the Nash Parade and Bond Street upgrade project.

12. Supporting Information

Strategic Fit/Strategic Outcome

This project fits with Council's goal to:

"Provide for the safe, convenient and efficient transit of people goods and traffic through and within the district in a way that meets appropriate national standards".

Decision Making

The decision can be made outside the LTP process.

The decision does not require a special consultative process.

The decision is not significant.

Consistency with Existing Policy

Funding



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.

13. Appendices

There are no appendices for this report

Author(s)	Gallo Saidy Group Manager - Infrastructure Services	
	Kevin Peel Roading Services Manager	

Approved by	Gallo Saidy Group Manager - Infrastructure Services	
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Resource Consenting (Planning) Matters Considered Under Delegated Authority

File No.: 17/152

1. Purpose

To present details of decisions made under delegated authority in respect of Resource Consenting (Planning) Matters.

2. Recommendation

- 2.1 That Report 17/152 Resource Consenting (Planning) 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.

3. Issues for Consideration

The following decisions were made under delegated authority:

- (i) Subdivision and Land Use Consents Approved:

Subdivision Resource Consents Approved – 18/03/17 to 06/06/17

Date	File Ref	SUB – Applicant	Address
29/05/2017	SUB/2017/27	The Roman Catholic Bishop of The Diocese of Palmerston North	30 Cook Street, Foxton

Land Use Resource Consents Approved – 18/03/17 to 06/06/17

Date	File Ref	LUC - Applicant	Address
20/03/2017	LUC/2017/13	Malcolm Youle	14 Hall Place, Foxton Beach
24/05/2017	LUC/2017/29	Roger Signal	24 Seabury Avenue, Foxton Beach

- (ii) Road Names Approved

None during the reporting period.

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	Nicki Brady Group Manager - Business Services	