

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

Date: Monday 11 December 2017
Time: 6.00 pm
Meeting Room: Ngārongo Iwikātea Room
Venue: Te Awahou Nieuwe Stroom
22 Harbour Street
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	

Contact Telephone: 06 366 0999
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Website: www.horowhenua.govt.nz

Full Agendas are available on Council's website
www.horowhenua.govt.nz

Full Agendas are also available to be collected from:
Horowhenua District Council Service Centre, 126 Oxford Street, Levin
Foxton Service Centre/Library, Clyde Street, Foxton,
Shannon Service Centre/Library, Plimmer Terrace, Shannon
and Te Takeretanga o Kura-hau-pō, 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.

Further information on Public Participation is available over the page.

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, 30 October 2017

6 Announcements

Public Participation (further information):

The ability to speak at Council and Community Board meetings provides the opportunity for members of the public to express their opinions/views to Elected Members as they relate to the agenda item to be considered by the meeting.

Speakers may (within the time allotted and through the Chairperson) ask Elected Members questions as they relate to the agenda item to be considered by the meeting, however that right does not naturally extend to question Council Officers or to take the opportunity to address the public audience be that in the gallery itself or via the livestreaming. Council Officers are available to offer advice to and answer questions from Elected Members when the meeting is formally considering the agenda item i.e. on completion of Public Participation.

Meeting protocols

1. All speakers shall address the Chair and Elected Members, not other members of the public be that in the gallery itself or via livestreaming.
2. A meeting is not a forum for complaints about Council staff or Council contractors. Those issues should be addressed direct to the CEO and not at a Council, Community Board or Committee meeting.
3. Elected members may address the speaker with questions or for clarification on an item, but when the topic is discussed Members shall address the Chair.
4. All persons present must show respect and courtesy to those who are speaking and not interrupt nor speak out of turn.
5. Any person asked more than once to be quiet will be asked to leave the meeting.

Monitoring Report to 11 December 2017

File No.: 17/593

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 17/593 Monitoring Report to 11 December 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	8

Confirmation of statutory compliance

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

- a. containing sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and,
- b. is based on adequate knowledge about, and adequate consideration of, the views and preferences of affected and interested parties bearing in mind the significance of the decision.

Signatories

Author(s)	David Clapperton Chief Executive	
Approved by	David Clapperton Chief Executive	

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Date Completed	Officer Comment
14/32	26 June 2017 18 Sept 2017	<u>Sand Dune Management – Surf Club Car Park</u>	Surf Club Building Frontage – sand build up Community views to be canvassed was suggested. To be discussed as part of the LTP process	A Nelson		On-going	Horizons staff have indicated the dune between the carpark and the beach has high habitat values, and as such any alteration of height would be a non-complying activity under rule 13-9 of the One Plan. Officers have written to the Team Leader of Consents at Horizons to determine what likelihood there would be of achieving a consent to undertake the works. The RMA process and One Plan rules would need to be taken into account.
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	26 June 2017 18 Sept 2017	<u>Toilet at Foxton Cemetery</u>	Flooding at the Ashes Cemetery – site visit to be arranged	A Nelson		Completed	Update in the CE's Report – 30 October 2017
16/16	26 June 2017	<u>Chief Executive's Report –</u>	Report for the Board requested by year end	D Clapperton	March 2017		Storm water management for much of Foxton relies on soakage with consequential limitations, particularly in

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Date Completed	Officer Comment
		<u>Kings Canal and Purcell Street Stormwater Catchment</u>	CE to confirm with Horizons when a report would come to the Board				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.
16/341	26 June 2017	<u>Foxton River Loop Working Party</u>	Update report requested from the Working Party on short and long term initiatives				
	21 Nov 2016 26 June 2017	<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 Business case for long term solution to be developed	P Gaydon		On going	Foxton water quality problems have been resolved. The quote for the Foxton Beach Greensand Media Filter Plant has been received and we are just negotiating a few points and including earthquake resilience.
	21 Nov 2016	<u>Increasing parking capacity in Thomas</u>	<i>THAT the Foxton Community Board requests an Officer's report on increasing</i>	D Clapperton			Under discussion

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Date Completed	Officer Comment
	3 April 2017 26 June 2017 7 August 2017	<u>Place</u>	<i>the parking capacity in Thomas Place, Foxton Beach.</i>				
17/32	20 Feb 2017 26 June 2016	<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			Officers are working with the College to identify funding opportunities and support applications for funding.
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 Dogs are allowed in the Kere Kere Ward</u>	A report on dogs at Stuart Donnelly Park requested in six months' time	A Nelson	Oct 2017	Completed	Report on this included in the CE's 30 October 2017 Report.

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Date Completed	Officer Comment
17/296	26 June 2017	<u>Notices of Motion</u>	<i>That a south bound bus stop be erected as soon as possible in Main Street Foxton, and that the stop provide seating and shelter.</i>	J Wallace			There has been no response from Intercity regarding their plans for the bus stop. Without a response from Intercity, seating will be reinstalled on the assumption that the bus stop will continue operation.
17/154	26 June 2017 30 October 2017	<u>Chief Executive's Report to 26 June 2017</u>	<u>New Whirokino Bridges</u> – invitation to be extended to NZTA to come and speak to the Board on what was proposed re walkway/cycleway	D Clapperton			Meeting with NZTA still requested.
			<u>Foxton Pool</u> – public meeting requested to gauge the community's requirements going forward				
	7 August 2017	<u>Foxton and Beach Bowling Club</u>	<i>THAT the Foxton Community Board supports in principle the investigation of funding options for Council to support the development of the Foxton & Beach Bowling Club artificial green and</i>	D Clapperton		Completed	Resolutions have been passed for this to be progressed. See CE's Report.

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Date Completed	Officer Comment
	30 October 2017		<i>surround apron.</i> Community consultation to be undertaken as per adopted process				
17/547	30 October 2017	Pump Track Installation at Holben Reserve, Foxton Beach	<i>THAT the Foxton Community Board supports the development of a 50m x 50m pump track at the eastern end of Holben Reserve at a cost of \$338,121.70 (plus GST) (inclusive of landscaping and astroturf).</i>	A Nelson			

Chief Executive's Report to 11 December 2017

File No.: 17/595

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 17/595 Chief Executive's Report to 11 December 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 Foxton Water Update

The brown water in Foxton has been resolved.
A contract will be signed the week of 27 November for the greensand media filters at Foxton Beach.

3.2 **Foxton Cemetery:**

The Parks & Property team commissioned Calibre Consultants to investigate options to resolve the flooding issues at the Avenue Road end of the cemetery. Soakage tests were undertaken by the consultant, and surveying completed on site, to determine the catchment areas for storm water. A final design has now been completed, and tender documents written to go out to the market seeking tender prices for the physical works. It is anticipated that a preferred contractor will be chosen through that tender process by late January 2018, with works to occur, and be completed, by 30 March 2018.

3.3 **LTP Consultation – Property / Halls:**

Council has adopted a Property Strategy which includes as one of its principles that we will focus our capital and renewal expenditure on core property categories. In this light, it is Council's intention to dispose of a number of properties which have been identified as non-core, with the goal of the portfolio being core only by 2028. Part of achieving this goal involves making decisions on the future of our Community Halls. As such, we will be using the LTP process to consult on the disposal of some community halls including three in Foxton (Foxton Memorial Hall, Foxton Coronation Hall and Foxton Courthouse Museum)

3.4 **Foxton Beach Natural Hazards Working Party:**

Initial discussions have commenced between HCDC and Horizons Regional Council regarding Natural Hazards and Foxton Beach. The purpose of these discussions is to inform future planning / growth decisions along with the enhancement of community information and preparedness for such occurrences. This was also one of the actions stemming from 2017/18 Annual Plan deliberations. We are intending to hold a workshop early next year which will include FCB, HDC and Horizons to discuss this further.

3.5 **Paretao / Seaview Gardens:**

Discussions in relation to the Paretao have commenced between Boffa Miskell (on behalf of HDC) and FCB. Boffa Miskell will also be speaking with Hayden Turoa to gain an understanding of the cultural opportunities for the area. Boffa Miskell will use this information to develop a concise Concept Design Report for the site in collaboration with HDC. The draft report will be shared with FCB and Hayden Turoa.

3.6 **Foxton Beach Freeholding Account**

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

Attachments

No.	Title	Page
A	Financial Reporting - Foxton Beach Free Holding Account Forecast - October 2017	15


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		Projected			
	30/06/2017	31/10/2017	30/06/2018	30/06/2019	30/06/2020	30/06/2021
	\$000	\$000	\$000	\$000	\$000	\$000
Income						
Interest (est) 4.3% pa	137	64	143	152	162	167
Land Lease Income from Pinewood Camp	37	11	30	30	30	30
Rents (full year charged in October)	72	58	100	98	98	95
Gain on Assets sales	405	171	72	72	72	72
Total Income	651	304	345	352	362	364
Less: funded items						
Grant - Te Awahou subject to conditions	(500)	-	-			
Loss on Assets sales	(27)	-				
Development Contributions	(209)	(112)				
Administration	(76)	(26)	(60)	(60)	(60)	(60)
Maintenance	(11)	(2)	(16)	(30)	(30)	(30)
Overheads	(20)	(27)	(17)	(20)	(23)	(24)
Total Expenditure	(843)	(167)	(93)	(110)	(113)	(114)
Surplus/(Deficit) 30th June	(193)	137	252	242	249	250
Balance at 1 July	3,420	4,765	4,765	3,436	4,050	4,668
Section Sales per year	1,126	574	396	420	420	420
Endowment Properties freeholding	432	-	60	60	60	60
8574 Foxton Beach Reserves Projects per LTP 2015-2025	(21)	-	(105)	(108)	(111)	(114)
Forbes Road Sub division extention		-	(1,500)			
8933 Bond Street and Nash Parade Stormwater approved 30 Aug 17 \$432,000 +/- 10%		8	(432)			
Surplus(Deficit) from Trading	(193)	137	252	242	249	250
Balance 30th June	4,765	5,483	3,436	4,050	4,668	5,284
Total Fixed Assets	6503	5930	6107			
Total attributable to Foxton Beach Freeholding Account	11,268	11,413	9,543			

File No.: 17/614

Foxton and Beach Bowling Club

1. Purpose

For the Foxton Community Board to consider the allocation of \$200,000 from the Foxton Beach Endowment Fund (aka the Foxton Beach Freeholding Account) to the Foxton and Beach Bowling Club Inc (FBBC) to enable work to proceed on the construction of an artificial bowling green and remedial works to the FBBC carpark.

2. Executive Summary

- 2.1 The FBBC has approached Council seeking a grant of \$200,000 to be paid from the Foxton Beach Endowment Fund (FBEF).
- 2.2 A short form period of consultation with Foxton Beach residents has generally shown support for the project and the allocation of \$200,000 from the FBEF to assist funding of the project.
- 2.3 The Foxton Community Board now needs to consider whether or not to support the Council resolution of 27 November 2017 to support the project with funding from the FBEF.
- 2.4 The maximum contribution from the FBEF can only be 50% of any total project cost.

3. Recommendation

- 3.1 That Report 17/614 Foxton and Beach Bowling Club 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 the allocation of \$153,000 from the Foxton Beach Endowment Fund to the Foxton and Beach Bowling Club Inc to enable work to proceed on the construction of an artificial bowling green and remedial works to the Foxton and Beach Bowling Club carpark.

4. Background / Previous Council Decisions

- 4.1 This matter has previously been brought to the attention of the Foxton Community Board (FBC) at its meeting of 18 September 2017, when it was resolved:

“THAT the Foxton Community Board agrees in principle to exploring the possibility of a suspensory loan from the Foxton Beach Endowment Fund for the Foxton and Beach Bowling Club to build an artificial green and surround apron and upgrading the carpark subject to confirmation from the Club that it will pay back the loan if community support for the use of Endowment Funds was not forthcoming.”

- 4.2 This matter was considered by the Horowhenua District Council meeting of 11 October 2017 with the following resolutions passed:

“THAT Council provides a suspensory loan of \$200,000 to the Foxton and Beach Bowling Club Incorporated at 0% interest, to be repaid if community support for the use of the Endowment Fund is not forthcoming, on such other terms and conditions as

determined by Council's Chief Executive Officer and subject to Foxton and Beach Bowling Club Incorporated showing its ability to repay the loan.

THAT the loan be subject to the Foxton and Beach Bowling Club Incorporated ensuring the clubrooms and facilities may be utilised by members of the public.

THAT Council consults with the community to determine the level of support for use of the Endowment Fund to provide a grant of \$200,000 to the Foxton and Beach Bowling Club Incorporated for the purpose of installing an artificial turf, surrounding apron and to upgrade the existing car park.

- 4.3 Once it was determined that the FBBC's Constitution would not allow the Club to borrow funds and consultation had taken place with the Foxton Beach community, Council further considered this matter and resolved:

"THAT the Horowhenua District Council approves the allocation of \$200,000 from the Foxton Beach Endowment Fund to the Foxton and Beach Bowling Club Incorporated (FBBC) to enable work to proceed on the construction of an artificial bowling green and remedial works to the FBBC carpark, subject to the Foxton Community Board recommending as such at the Foxton Community Board meeting to be held on 11 December 2017."

5. Discussion

- 5.1 The FBBC seeks funding to install an artificial green (and surrounding apron) and to upgrade the existing carpark to a finished surface of asphalt at the Club's grounds situated on the corner of Seabury Avenue and Nash Parade, Foxton Beach.
- 5.2 The FBBC has set aside \$100,000 for the work which, based on quotes provided, comes to a total of \$293,605. The FBBC is seeking \$200,000 in funding from the FBEF. Previous applications for funding have been declined by The Lottery Grants Board, Pelorus Trust, and Pub Charities. Annexed to this report as Appendix A is a copy of a letter from FBBC to the Foxton Community Board outlining the proposal and providing the relevant quotes.
- 5.3 Earlier consideration by the Foxton Community Board and Council to provide the FBBC a \$200,000 suspensory loan for the works to proceed was rejected as the FBBC Constitution does not allow the Club to borrow funds.
- 5.4 The financial accounts of the FBBC (Appendix B & C) show term deposits of \$200,000. Of this, the FBBC proposes to use \$100,000 for the installation of an artificial green and remedial work on the carpark. The remaining \$100,000 is proposed to be used in a second development stage at the Club for the main building upgrade. Third party funding, including a grant from the Eastern and Central Community Trust, will be sought for this project.
- 5.5 A business case for the first project is **attached** (Appendix D) for members' consideration.
- 5.6 Foxton Beach Freeholding Account – Strategy and Policy was adopted in 2009 and states the maximum contribution from the fund will be 50% of any total project cost. As the total project cost for the FBBC artificial bowling green and remedial work on the carpark is \$306,000, the maximum contribution from the Fund should be \$153,000.

6. Options

Option 1 Approve \$200,000 grant as recommended. This will allow the proposed works to proceed in the 2017/18 construction season.

Option 2 Approve a \$153,000 grant to the FBBC. This will allow the proposed works to proceed in the 2017/18 construction season.

Option 3 Do not approve a grant to FBBC pending further community consultation. This will allow further consultation with the Foxton Beach Community during the 2018-2038 LTP consultation. This will defer the construction of the proposed works until the 2018/19 construction season with a higher anticipated cost of the works as a result.

Option 4 Decline the allocation of a grant to the FBBC from the Foxton Beach Endowment Fund. The FBBC proposed artificial bowling green development would then be likely to be deferred until alternative sources of funding are obtained.

6.1 Cost

Not applicable.

6.1.1 Rate Impact

No impact on rates as any funding to the FBBC from the FBEF is through reserves.

6.2 Community Wellbeing

The proposal supports the following Community Wellbeing principles as contained in Council's 2015-2025 Long Term Plan (LTP):

- **A healthy local economy and a District that is growing:**
 - *We provide opportunities for people of all ages and at all phases of life to enjoy a standard of living within our District that is economically sustainable and affordable;*
 - *We recognise the importance of population growth and actively promote the District as a destination; and*
 - *Our facilities and infrastructure services are planned and developed to meet future demand.*
- **A community of knowledge, culture and diversity where people are proud to live:**
 - *We are advocates for the provision of quality social, education, health and training services; and*
 - *Our communities have a 'sense of place' that makes people proud to live here.*
- **Safe, resilient and healthy communities:**
 - *Our community has access to health, social and recreation facilities to enjoy long and healthy lives; and*
 - *Our older people have access to opportunities that enable them to live a satisfying and healthy lifestyle.*
- **Positive leadership and effective partnerships:**
 - *Our leaders consult with, and understand their communities and work for the good of all.*

6.3 Consenting Issues

Not applicable.

6.4 LTP Integration

The proposed expenditure is not considered in the 2015-2025 LTP.

7. Consultation

A short form round of consultation was undertaken with Foxton Beach residents as to whether or not FBBC should be allocated funds from the FBEF for the purpose of constructing an artificial bowling green and remedial works to the FBBC carpark.

All residents of Foxton Beach received a letterbox leaflet advising a meeting would be held to discuss this matter.

See Appendix E.

8. Legal Considerations

The allocation of funds from the FBEF to the FBBC for the construction of an artificial bowling green and remedial works on the carpark meets the legislative criteria defined in the ROLD Act 1968 and the Foxton Beach Freeholding Account Strategy and Policy 2009.

9. Financial Considerations

The reserves balance of the Foxton Beach Endowment Fund at 31 October 2017 was \$5,483,000.00.

10. Other Considerations

There are no other considerations.

11. Next Steps

Should the Foxton Community Board approve the allocation of funds from the FBEF to the FBBC, the Chief Executive will negotiate with FBBC the terms for the release of the funds.

12. Supporting Information

Strategic Fit/Strategic Outcome Not applicable
Decision Making Covered in the report
Consistency with Existing Policy Covered in the report.
Funding Not applicable

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

No.	Title	Page
A	Foxton and Beach Bowling Club - Letter to Foxton Community Board - Request for Funding - 8 August 2017	22
B	Foxton & Beach Bowling Club Financials 30 April 2016	30
C	Foxton & Beach Bowling Club Financials 30 April 2017	43
D	Foxton & Beach Bowling Club business case and cost summary	56
E	Foxton Beach Residents' Consultation meeting - 15 November 2017	58

Author(s)	David Clapperton Chief Executive	
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Approved by	David Clapperton Chief Executive	
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Foxton and Beach Bowling Club

8th August 2017.

To: Foxton Community Board.

Further to the Board meeting on Monday 7th Aug 2017, where I presented a request to the Board for funding from the Foxton Beach Freeholding Account. This is towards the cost of the installation of an artificial green and surrounding apron, at the Foxton and Beach Bowling Club.

As I stated at the meeting I had previously applied for funding to the Lottery Grants Board for the sum of \$200,000.00 which included a carpark upgrade, to a finished surface of asphalt. This was on the recommendation of the installer of the green, to prevent grit, mud, fungi and other contaminants from being transferred onto the new green. The grant request was denied, as was a request to Pelorus Trust and Pub Charities.

At the meeting, I omitted to point out another facility available to the members and the general community, that the club is also used for functions, be it Business presentations, Anniversaries, birthdays for a small fee of \$50.00 to cover power, cleaning etc. In the case of funerals, the club however has never charged any fee for members.

As Tricia Metcalf, the Deputy Chair pointed out that she had recently attended a funeral at the club and thought at the time the carpark could do with some attention. This also goes for the attendance of members and the public using the bar and restaurant facilities and any truck deliveries to the club.

We withdrew the carpark from the grant request in the hope that it would increase the chances of success

However, ideally, I would like to change the request for funding, if it is possible, to include the carpark. Which would take the amount from \$138,500.00 for the artificial green and apron, plus the carpark at \$61,500.00 to a total of \$200,000.00.

Obviously If this request reduces our chances then we would gratefully accept the \$138,500.00 if approved.

Yours Sincerely,

Oriel Martin.

SPORTS BASE



30th August 2017

Quotation for the Synthetic Surfacing at Foxton & Beach Bowling Club.

Club: Foxton & Beach Bowling Club
Mr Oriel Martin
32 Pratt Ave
Foxton Beach
New Zealand 4815
Email: kando2@vodafone.co.nz

Dear Oriel,
It is a pleasure to submit our quotation for the supply and installation of a TD2000 Bowls surface, 36.5m x 36.5m at Foxton & Beach Bowling Club.

Our quoted price to install a TD2000 polyester needlepunch carpet, complementing underlay and associated base construction is \$217,500.00 plus GST.

Additional Pathways @ 1.8 wide to four sides \$6,325.00 plus Gst

Scope of works

Our quote is to,

- (a) Establish equipment and personnel on site.
- (b) Excavate the existing base material to a depth of 100mm and stock pile on site for removal by others.
- (c) Compact and stabilise the excavated base.
- (d) Supply and install geo tech lined sub soil drainage as per plan.
- (e) Provide and install geo textile fabric to the full area of the green.
- (f) Supply and install a new timber plinth to the full perimeter.
- (g) Supply and install graded metal aggregate base 100mm thick.
- (h) Laser grade to level the metal base.
- (i) Apply cement binder to base and rotary hoe to blend.
- (j) Water and compact base and then laser level to required levels.
- (k) Supply and install fine aggregate levelling layer and laser level.
- (l) Hand screed to final levels to World Bowls standards.
- (m) Supply and install polypropylene shock pad to the full area of the surface.
- (n) Supply and install TD2000 polyester bowls surface sewn with PTFE thread.
- (o) Install 30mm pile Terracotta artificial grass rebound curtain to the ditch walls and ditch holding surface.
- (p) Provide PDF True Draw 5 year warranty and Maintenance schedules.
- (q) Supply and install to new concrete perimeter pathways synthetic grass at 1.8m wide on four sides.

Our quote does not allow for any, excavated levels or fill outside above dimensions, any remedial work to pathways or removal from site any materials associated with existing surface.

All material arriving to site via truck and trailer to be deposited in carpark ready for installation to greens.

Terracotta return on banks, assuming ditch width is approx. 300mm wide will be 300mm wide.

Australian Office: Sports Base Construction PTY Ltd
PO Box 2418 Dangar NSW
Newcastle 2309
Australia
+61 468327212

NZ Office: Sports Base Construction Limited
PO Box 1033, Tauranga.
New Zealand
+64 27 221 2275

Email: tony@sportsbaseconstruction.com

SPORTS BASE



Pathways

I have allowed for new synthetic grass to four sides at approx. 1.8m wide glued to new concrete surface. There has been no allowance for any remedial work to existing banks or the preparation or installation of any pathways.
It is our strongest recommendation that new concrete paths be installed, as the required weight of installed sand into the pile will then not be required to hold the synthetic grass in place. The use of sand (as a weight) will only be transported onto the new green surface by foot traffic and assist in the growth of moulds and mildews.
SBC uses an outdoor sports contact glue to hold perimeter synthetic grass surfaces in place.
All new concrete surfaces can then be sloped away from the green from storm water runoff.

Plinth construction

Typical plinth construction as per plans supplied. All timber is ground treated H4 rated as per Australian/New Zealand building code.

GUARANTEE

Base Warranty

- All workmanship, guaranteed 12 months under normal usage conditions.
- Warranty does not apply to natural disasters, abuse, misuse, flooding, reactive soils or the improper use of cleaning/maintenance equipment.
- Carpet warranty is covered by True Draw Bowls Surfaces.

Carpet Warranty

- 5 year pro rata carpet warranty supported by "True Draw Bowls Surfaces". Warranty attached.
- Year 1 of Installation. Full replacement of surface
- Year 2 of Installation. 50% value of surface
- Year 3 of Installation. 40% value of surface
- Year 4 of Installation. 30% value of surface
- Year 5 of Installation. 20% value of surface
- Warranty covers defects in materials and workmanship of the surface and shock pad. For the purpose of warranty, the product will be deemed to maintain its ultra violet stability and tensile strength if the original tensile strength of the product does not reduce by more than 50%.

Project Time Frame

Contract completion date to be negotiated upon acceptance of quotation.

Maintenance Requirements

A maintenance schedule will be supplied on completion.

Payment Schedule:

Deposit upon signing of contract	50%
Progress payment due upon receipt of carpet/base works completed	40%
Full and final payment 7 days after completion/hand over green	10%

Australian Office: Sports Base Construction PTY Ltd
PO Box 2418 Dangar NSW
Newcastle 2309
Australia
+61 468327212

NZ Office: Sports Base Construction Limited
PO Box 1033, Tauranga.
New Zealand
+64 27 221 2275

Email: tony@sportsbaseconstruction.com

SPORTS BASE



Validity Date: 90 Days

Site Access

Club to supply suitable access to site for trucks and machinery. All care will be taken as to not damage drive ways etc, Sports Base Construction Ltd does not take responsibility of any areas outside of the immediate green and green surrounds.

We look forward to bringing this project to fruition, should you require any further information; please feel free to contact us.

Kind regards



Tony Pellett
Director

Australian Office: Sports Base Construction PTY Ltd
PO Box 2418 Dangar NSW
Newcastle 2309
Australia
+61 468327212

NZ Office: Sports Base Construction Limited
PO Box 1033, Tauranga.
New Zealand
+64 27 221 2275

[Email: tony@sportsbaseconstruction.com](mailto:tony@sportsbaseconstruction.com)

kando2@vodafone.co.nz

From: "Tony Pellett Sports Base Construction" <tonypellett@xtra.co.nz>
Date: Wednesday, August 30, 2017 11:55 AM
To: "kando2" <kando2@vodafone.co.nz>
Attach: Proposal Foxton & Beach BC August 2017.pdf
Subject: RE: Artificial Green.

Hi Oriel,
As requested please find attached updated quotation.

I have been able to hold this quote after discussion with factory for another 90 days. I unfortunately believe that to continue to hold further will be most unlikely due to manufacturing cost increases and potential currency fluctuations. Fingers crossed that your extensive efforts come to fruition soon.

Regarding my schedule I'm taking orders now for Feb/March 2018. These will need to be confirmed/ordered by mid December 2017 to allow for manufacture and delivery to site

Regards Tony

SPORTS BASE

CONSTRUCTION.

Tony Pellett
Director

NZ Office
NZ +64 (0) 27 221 2275
Po Box 1033
Tauranga 3140
New Zealand

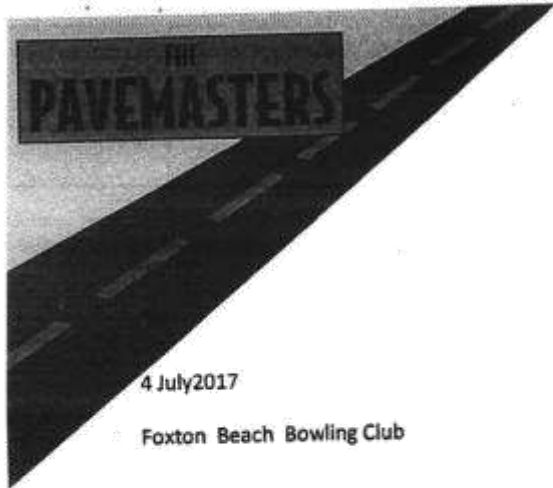
Aust Office
AUS +61 (0)4 6832 7212
Po Box 2418
Dangar
Newcastle
NSW 2309

www.sportsbaseconstruction.com

From: kando2 [mailto:kando2@vodafone.co.nz]
Sent: Wednesday, 12 April 2017 9:43 AM
To: tony@sportsbaseconstruction.com
Subject: Artificial Green.

Hi Tony,
Have not heard a thing yet. However just wondering if I saw a recording of the construction of a green on your web site.
May have been just photographs. If you have a recording I would like to Mirror it onto our Club TV, so everyone can see what its all about.
If I imagined it, maybe you have some photos I can put on a flashdrive and show it that way.
Thanks
Oriel.

31-Aug-17



PO Box 5484
Palmerston North 4441
Milton 0274 420 372

4 July 2017

Foxton Beach Bowling Club

Dear Oriol

Site visit to view carpark for extension and new surface

To excavate carpark extension backfill with 200 mm of crushed hardfill prepare tac coat and place 25 mm of mix 10 hotmix \$61500.00

To prepare tac coat and place 25 mm of mix 10 hotmix over existing metal cark

\$12920.00 *NOT REQ'D*

To excavate 150 mm of topsoil off green and stockpile on site

\$2700.00 *NOT REQ'D.*

All prices plus GST

Yours Faithfully

Milton Passey

Managing Director+



45 Andrews Street
Foxton Beach 4815
021 932 730 or
GST No 91-666-219
(06) 36 38448

DATE 2 / 4 / 2017

Name Foxton Beach Bowling Club
Address Seabury Avenue

Description	Amount
-------------	--------

Price for preparation work at Foxton Beach Bowling Club for New Artificial Green

Supply 160 lm of 100 x 25 RS H4 ex Bunnings \$2.76 per lm \$ 441.60
(Placing as boxing around apron of already excavated area)

Supply 160 lm of 90 x 50 RS H4 Ex Mcllwaiane at \$4.58 Lm \$ 732.80

Obtain 24.5 CM 20 MPA grade concrete at \$213.00 cm \$5,218.50

Clean and reuse 100 x 25 boxing for rebound curtain around gutter
The 90 x 50 rail when fixed will be the other side of the boxing

The material add up to \$6,392.90

On the contract it shows as \$9,241.00 plus GST which leaves \$2,849.00 plus GST
(Placing of pegs and boxing, concrete placing, fixing of top rail and fixing of rebound rail –
also included in this price are dynabolts and pegs)

Sub Total	\$ 9,241.90
Plus GST	\$ 1,386.28
Total	\$10,628.18

Terms : Payment is due on the 20th of the month following date of invoice.

Additional Information

Re: Roger Wells Builders Quote

This is to modify and improve rails and fixings and to remove the necessity of a complete rebuild of the apron, rails and rebound.

His is the only quote for the work because he is quite happy to allow Club members to hold a working bee, under my control and for us to benefit by the savings, as well as giving the volunteers a feeling of input into the project.

Roger Wells is also a supporter of the Club and a valued Sponsor of our Tournament's.

Re: The PaveMasters Quote

The reason for 1 contractor only for the Carpark, Apron and Drain is that I rang Higgins on 4 occasions and actually spoke to them on 1 occasion to no avail, no contact at all.

As these are the only Contractors in the area that I could find, we have only one.

Foxton & Beach Bowling Club Inc
Financial Statements
For the Year Ended 30th April 2016

Foxton & Beach Bowling Club Inc
Financial Reports
For the Year Ended 30th April 2016

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Foxton & Beach Bowling Club Inc Statement of Disclaimer For the Year Ended 30th April 2016

We have compiled the financial statements of Foxton & Beach Bowling Club Inc for the year ended 30 April 2016.

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Further, the statements have been prepared at the request of and for the purpose of Foxton & Beach Bowling Club Inc and neither we nor any of our employees accept any responsibility on any ground whatsoever, including liability in negligence, to any other person.



Parlato & Associates
Chartered Accountant
7 Avenue Road
Foxton
8 June 2016

Foxton & Beach Bowling Club Inc
Directory
As at 30th April 2016

Nature of Business	Bowling Club
Accountants	Parlato & Associates 7 Avenue Road Foxton
Bankers	Kiwibank, Foxton

*The accompanying notes form part of these financial statements.
These financial statements have not been subject to audit or review, and should be read in conjunction with the attached Compilation Report.*

- 2 -

Foxton & Beach Bowling Club Inc
Trading Account
For the Year Ended 30th April 2016

	2016 \$	2015 \$
REVENUE		
Sales	89,868	75,721
LESS COST OF SALES		
Opening Stock	6,252	3,011
Purchases	50,092	46,549
Closing Stock	<u>(5,588)</u>	<u>(6,252)</u>
Total	50,756	43,308
DIRECT COSTS		
Light Power & Heating	3,498	-
Ice Machine	283	-
Reimbursement/ Bar Manager /Vouchers	<u>2,880</u>	<u>2,600</u>
Total	6,661	2,600
GROSS SURPLUS FROM TRADING	<u><u>\$32,451</u></u>	<u><u>\$29,813</u></u>
GROSS SURPLUS MARGIN	36.1%	39.4%

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Foxton & Beach Bowling Club Inc
Statement of Financial Performance
For the Year Ended 30th April 2016

	2016 \$	2015 \$
Gross Surplus from Trading	32,451	29,813
SUNDRY INCOME		
Raffles & Bingo	10,756	10,301
Galas & Catering	3,085	2,973
Winter Sport	-	123
Dividends Received	51	-
Interest Received	8,536	8,495
Subscriptions	5,980	6,363
Sundry Income	165	415
Rent Received - Kitchen	3,613	3,377
Donations	716	628
Sponsorship & Advertising	3,595	3,431
Total Income	<u>68,948</u>	<u>65,919</u>
Less Expenses		
Accident Compensation Levy	132	131
Accountancy Fees	975	625
Advertising & Handbooks	706	598
Capitation Fees (Bowls Manawatu)	1,792	1,852
Bank Charges	4	7
Catering & Galas	2,770	3,017
Cleaning	1,221	621
Administration/Reimbursement	1,440	1,415
Club Shirts	90	576
Cleaning Wages	5,200	5,200
Donations	162	150
EFTPOS Charges	1,155	1,066
General Expenses	80	39
Insurance	4,734	5,742
Licences & Registrations	1,408	494
Light Power & Heating	3,498	5,797
Printing, Stamps & Stationery	885	821
Rates	1,835	1,772
R & M Clubhouse Roof	-	28,273
Raffles & Bingo	6,496	6,785
Engravings & Bars	617	302
Greens - Wages	5,360	5,213
Greens Maintenance	11,842	4,030
Repairs & Maintenance Buildings & Grounds	14,732	5,041
Social Functions & Presidents Shout	586	159
Telephone & Tolls	796	698
Tournaments	671	315
Travel /Fuel - Players Reimbursement	1,482	1,282
Total Expenses	<u>70,669</u>	<u>82,021</u>
Net Deficit Before Depreciation	<u>(1,721)</u>	<u>(16,102)</u>

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Foxton & Beach Bowling Club Inc
Statement of Financial Performance
For the Year Ended 30th April 2016

	2016 \$	2015 \$
Less Depreciation		
Depreciation as per Schedule	6,831	7,196
Depreciation - Loss on Sale	<u>961</u>	<u>-</u>
Net Depreciation Adjustment	7,792	7,196
NET SURPLUS/(DEFICIT)	<u><u>(\$9,513)</u></u>	<u><u>(\$23,298)</u></u>

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Foxton & Beach Bowling Club Inc
Statement of Movements in Equity
For the Year Ended 30th April 2016

	2016	2015
	\$	\$
EQUITY AT START OF PERIOD	378,559	401,857
SURPLUS & REVALUATIONS		
Net Surplus/(Deficit) for the Period	(9,513)	(23,298)
Total Recognised Revenues & Expenses	(9,513)	(23,298)
OTHER MOVEMENTS		
EQUITY AT END OF PERIOD	<u>\$369,046</u>	<u>\$378,559</u>

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Foxton & Beach Bowling Club Inc
Statement of Financial Position
As at 30th April 2016

	2016 \$	2015 \$
CURRENT ASSETS		
Kiwibank Bank - Cheque Account	30,585	20,931
Banking On Hand	-	185
Float	1,400	1,500
Dorchester Property Trust/Turners	5,467	6,872
Kiwibank Term Deposit	196,031	208,495
Club Shirts On Hand	60	150
Stock on Hand - Bar	5,588	6,252
Total Current Assets	<u>239,131</u>	<u>244,385</u>
NON-CURRENT ASSETS		
Fixed Assets as per Schedule	<u>136,882</u>	<u>140,193</u>
TOTAL ASSETS	<u>376,013</u>	<u>384,578</u>
CURRENT LIABILITIES		
GST Due for payment	413	325
Accounts Payable	<u>6,554</u>	<u>5,694</u>
Total Current Liabilities	<u>6,967</u>	<u>6,019</u>
TOTAL LIABILITIES	<u>6,967</u>	<u>6,019</u>
NET ASSETS	<u>\$369,046</u>	<u>\$378,559</u>
Represented by:		
EQUITY as per Capital Account	<u>\$369,046</u>	<u>\$378,559</u>

The accompanying notes form part of these Financial Statements and should be read in conjunction with the reports contained herein.

President 

Dated this 8 day of 6th 2016

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Foxton & Beach Bowling Club Inc
Depreciation Schedule
For the Year Ended 30th April 2016

Asset	Private Use	Cost Price	Book Value 01/05/2015	Additions Disposals	Gain/Loss on Disposal	Capital Profit	Mth Depreciation Rate	Accum Deprec 30/04/2016	Book Value 30/04/2016
LAND									
Nash Parade		8,946	8,946				12 0.0% CP	0	8,946
Driveway Improvement		4,101	4,101				12 0.0% CP	0	4,101
Sub-Total		13,047	13,047					0	13,047
BUILDINGS									
Clubhouse - Nash Parade		94,343	87,442				12 2.5% DV	2,186	85,256
Kitchen Upgrade		6,054	5,245				12 2.5% DV	131	5,114
Bar Improvements		4,911	4,149				12 2.5% DV	104	3,945
Sub-Total		105,308	96,836					2,421	94,415
FURNITURE & FITTINGS									
Furniture & Fittings		1,334	642				12 21.6% DV	139	503
Heatpump DVS		9,668	3,675				12 12.0% DV	441	3,234
Furniture & Fittings		480	53				12 21.6% DV	11	42
Dishwasher		3,700	670				12 21.6% DV	145	525
Alarm		500	100				12 21.6% DV	22	78
Bar Lino		1,454	309				12 24.0% DV	74	235
CCTC Camera		1,987	1,079				12 24.0% DV	259	820
Sony Bravia LED TV		1,391	1,345				12 40.0% DV	538	807
Sub-Total		20,514	7,873					1,629	6,244
OFFICE EQUIPMENT									
Printer		617	218				12 50.0% DV	109	508
Sub-Total		617	218					109	508
PLANT & EQUIPMENT									
Plant & Equipment		17,252	11,837				12 11.8% DV	1,387	10,440
Lawnmower		6,755	662				12 25.0% DV	166	496
Kitchen Steamer		204	17				12 36.0% DV	6	11
Kitchen Electric Fryer		3,995	1,178	(217)	(961)			193	0

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Foxton & Beach Bowling Club Inc
Depreciation Schedule
For the Year Ended 30th April 2016

Asset	Private Use	Cost Price	Book Value 01/05/2015	Additions Disposals	Gain/Loss on Disposal	Capital Profit	Mth Rate	Depreciation \$	Accum Deprec 30/04/2016	Book Value 30/04/2016
Kitchen Griddle		765	281				12 16.0% DV	45	529	236
Kitchen Extractor		2,417	890				12 16.0% DV	142	1,669	748
Kitchen Hot Food Unit		2,410	710				12 19.2% DV	136	1,836	574
Fridge		262	99				12 16.0% DV	16	179	83
Bar Chiller		3,960	1,145				12 19.2% DV	220	3,035	925
Garden Edge Cutter		621	59				12 40.0% DV	24	586	35
Water Pump		2,831	1,547				12 15.6% DV	241	1,525	1,306
Lawn Mower - Petrol		7,600	3,794	957			12 0.0% DV	0	3,806	3,794
Stove				2,437			8 25.0% DV	159	159	798
Gas Fryer & Installation				1,304			1 16.0% DV	33	33	2,404
Push Along Sprayer				4,481			5 16.0% DV	87	87	1,217
Sub-Total		49,072	22,219	4,481	(961)			2,672	26,708	23,067
TOTAL		188,558	140,193	4,481	(961)			6,831	52,379	136,852

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Foxton & Beach Bowling Club Inc

Notes to the Financial Statements

For the Year Ended 30th April 2016

1. STATEMENT OF ACCOUNTING POLICIES

These financial statements are for Foxton & Beach Bowling Club Inc. Foxton & Beach Bowling Club Inc is engaged in the business of Bowling Club.

These financial statements are of special purpose and have been prepared for taxation purposes on the principles contained in the Income Tax Act 2007 and internal management purposes.

The accounting policies adopted are not in conformity with generally accepted accounting practice. Accordingly, the financial statements should only be relied on for the expressly stated purpose.

The financial statements of Foxton & Beach Bowling Club Inc have been prepared in accordance with Special Purpose Framework for use by For-Profit Entities (SPFR for FPEs) published by Chartered Accountants of Australia and New Zealand.

The accounting principles recognised as appropriate for the measurement and reporting of earnings and financial position on an historical cost basis have been used, with the exception of certain items for which specific accounting policies have been identified.

Changes in Accounting Policies

There have been no changes in accounting policies. All policies have been applied on bases consistent with those used in previous years.

Specific Accounting Policies

In the preparation of these financial statements, the specific accounting policies are as follows:

(a) Property, Plant & Equipment

The entity has the following classes of Property, Plant & Equipment;

- Land
- Buildings
- Furniture & Fittings
- Office Equipment
- Plant & Equipment

All property, plant & equipment except for land is stated at cost less depreciation.

Depreciation has been calculated in accordance with rates permitted under the Income Tax Act 2007.

(b) Goods & Services Tax

These financial statements have been prepared on a GST exclusive basis with the exception of accounts receivable and accounts payable which are shown inclusive of GST.

(c) Going Concern

These financial statements have been prepared on the basis that the business is a going concern.

The accompanying notes form part of these financial statements.

These financial statements have not been subject to audit or review, and should be read in conjunction with the attached Compilation Report.

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Foxton & Beach Bowling Club Inc
Notes to the Financial Statements
For the Year Ended 30th April 2016

2. CONTINGENT LIABILITIES

At balance date there are no known contingent liabilities (2015:\$0). Foxton & Beach Bowling Club Inc has not granted any securities in respect of liabilities payable by any other party whatsoever.

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- 11 -



Parlato & Associates Ltd

7 Avenue Road, PO Box 126, Foxton 4848 | telephone 06 363 5762 | fax 06 363 5760
mobile 027 229 9069 | email darren@parlato.co.nz | website www.parlato.co.nz

Foxton & Beach Bowling Club Inc Financial Statements For the Year Ended 30th April 2017


CHARTERED ACCOUNTANTS
DARREN PARLATO
B.B.S., C.A., DIRECTOR

Foxton & Beach Bowling Club Inc
Financial Reports
For the Year Ended 30th April 2017

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Foxton & Beach Bowling Club Inc
Statement of Disclaimer
For the Year Ended 30th April 2017

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Further, the statements have been prepared at the request of and for the purpose of Foxton & Beach Bowling Club Inc and neither we nor any of our employees accept any responsibility on any ground whatsoever, including liability in negligence, to any other person.


Parlato & Associates
Chartered Accountant
7 Avenue Road
Foxton
6 June 2017

Foxton & Beach Bowling Club Inc
Directory
As at 30th April 2017

Nature of Business	Bowling Club
Accountants	Parlato & Associates 7 Avenue Road Foxton
Bankers	Kiwibank, Foxton

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- 2 -

Foxton & Beach Bowling Club Inc
Trading Account
For the Year Ended 30th April 2017

	2017	2016
	\$	\$
REVENUE		
Sales	142,142	89,868
LESS COST OF SALES		
Opening Stock	5,588	6,252
Purchases	77,216	50,092
Closing Stock	<u>(5,065)</u>	<u>(5,588)</u>
Total	77,739	50,756
DIRECT COSTS		
Light Power & Heating	2,820	3,498
Ice Machine	-	283
Reimbursement/ Bar Manager /Vouchers	<u>2,880</u>	<u>2,880</u>
Total	5,700	6,661
GROSS SURPLUS FROM TRADING	<u>\$58,703</u>	<u>\$32,451</u>
GROSS SURPLUS MARGIN	41.3%	36.1%

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- 3 -

Foxton & Beach Bowling Club Inc
Statement of Financial Performance
For the Year Ended 30th April 2017

	2017 \$	2016 \$
Gross Surplus from Trading	58,703	32,451
SUNDRY INCOME		
Raffles & Bingo	12,394	10,756
Galas & Catering	3,522	3,085
Dividends Received	79	51
Sale of Club Shirts/Uniforms/Badges	2,676	-
Closing Stock - Shirts on Hand	1,338	-
Interest Received	6,696	8,536
Subscriptions	9,083	5,980
Sundry Income	325	165
Rent Received - Kitchen	4,538	3,613
Donations	663	716
Sponsorship & Advertising	5,526	3,595
Total Income	<u>105,543</u>	<u>68,948</u>
Less Expenses		
Accident Compensation Levy	98	132
Accountancy Fees	909	975
Advertising & Handbooks	307	706
Capitation Fees (Bowls Manawatu)	2,407	1,792
Bank Charges	3	4
Catering & Galas	3,941	2,770
Cleaning	748	1,221
Administration/Reimbursement	1,440	1,440
Club Shirts	5,087	90
Cleaning Wages	5,243	5,200
Donations	-	162
EFTPOS Charges	1,093	1,155
General Expenses	69	80
Insurance	4,799	4,734
Licences & Registrations	679	1,408
Light Power & Heating	2,820	3,498
Printing, Stamps & Stationery	1,353	885
Rates	1,955	1,835
Raffles & Bingo	5,990	6,496
Engravings & Bars	629	617
Greens - Contractor	2,000	-
Greens - Wages	3,313	5,360
Greens Maintenance	5,252	11,842
Repairs & Maintenance Buildings & Grounds	11,451	14,732
Social Functions & Presidents Shout	1,343	586
Security	196	-
Telephone & Tolls	688	796
Tournaments	336	671
Travel /Fuel - Players Reimbursement	1,280	1,482
Total Expenses	<u>65,429</u>	<u>70,669</u>

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Foxton & Beach Bowling Club Inc
Statement of Financial Performance
For the Year Ended 30th April 2017

	2017	2016
	\$	\$
Net Surplus/(Deficit) Before Depreciation	40,114	(1,721)
Less Depreciation		
Depreciation as per Schedule	7,097	6,831
Depreciation - Loss on Sale	-	961
Net Depreciation Adjustment	7,097	7,792
NET SURPLUS/(DEFICIT)	\$33,017	(\$9,513)

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- 5 -

Foxton & Beach Bowling Club Inc
Statement of Movements in Equity
For the Year Ended 30th April 2017

	2017	2016
	\$	\$
EQUITY AT START OF PERIOD	369,046	378,559
SURPLUS & REVALUATIONS		
Net Surplus/(Deficit) for the Period	33,017	(9,513)
Total Recognised Revenues & Expenses	33,017	(9,513)
OTHER MOVEMENTS		
Capital Loss - Dorchester Property Trust	(3,255)	-
EQUITY AT END OF PERIOD	<u>\$398,808</u>	<u>\$369,046</u>

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Foxton & Beach Bowling Club Inc
Statement of Financial Position
As at 30th April 2017

	2017 \$	2016 \$
CURRENT ASSETS		
Kiwibank Bank - Cheque Account	39,662	30,585
Kiwibank Savings Account - 02	16	-
Cash Float	1,400	1,400
Turners Ltd (424 Shares)	1,517	5,467
Kiwibank PIE Account - 03	25,000	-
Kiwibank Term Deposit	202,589	196,031
Club Shirts On Hand	1,338	60
Stock on Hand - Bar	5,065	5,588
Total Current Assets	<u>276,587</u>	<u>239,131</u>
NON-CURRENT ASSETS		
Fixed Assets as per Schedule	<u>133,376</u>	<u>136,882</u>
TOTAL ASSETS	<u>409,963</u>	<u>376,013</u>
CURRENT LIABILITIES		
GST Due for payment	3,589	413
Accounts Payable	<u>7,566</u>	<u>6,554</u>
Total Current Liabilities	<u>11,155</u>	<u>6,967</u>
TOTAL LIABILITIES	<u>11,155</u>	<u>6,967</u>
NET ASSETS	<u>\$398,808</u>	<u>\$369,046</u>
Represented by:		
EQUITY as per Capital Account	<u>\$398,808</u>	<u>\$369,046</u>

The accompanying notes form part of these Financial Statements and should be read in conjunction with the reports contained herein.

President 

Dated this 7 day of June 2017

*The accompanying notes form part of these financial statements.
These financial statements have not been subject to audit or review, and should be read in conjunction with the attached Compilation Report.*

Foxton & Beach Bowling Club Inc
Depreciation Schedule
For the Year Ended 30th April 2017

Asset	Private Use	Cost Price	Book Value 01/05/2016	Additions Disposals	Gain/Loss on Disposal	Capital Profit	Mth Rate	Depreciation \$	Accum Deprec 30/04/2017	Book Value 30/04/2017
LAND										
Nash Parade		8,946	8,946				12 0.0% CP	0	0	8,946
Driveway Improvement		4,101	4,101				12 0.0% CP	0	0	4,101
Sub-Total		13,047	13,047							13,047
BUILDINGS										
Clubhouse - Nash Parade		94,343	85,256				12 2.5% DV	2,131	11,218	83,125
Kitchen Upgrade		6,054	5,114				12 2.5% DV	128	1,068	4,986
Bar Improvements		4,911	4,045				12 2.5% DV	101	967	3,944
Timber Deck			1,522	1,522			7 8.0% DV	71	71	1,451
Sub-Total		105,308	94,415					2,431	13,324	93,506
FURNITURE & FITTINGS										
Furniture & Fittings		1,334	503				12 21.6% DV	109	940	394
Heatpump DVS		9,668	3,234				12 12.0% DV	388	6,822	2,846
Furniture & Fittings		480	42				12 21.6% DV	9	447	33
Dishwasher		3,700	525				12 21.6% DV	114	3,289	411
Alarm		500	78				12 21.6% DV	17	439	61
Bar Lino		1,454	235				12 24.0% DV	56	1,275	179
CCTC Camera		1,987	820				12 24.0% DV	197	1,364	623
Sony Bravia LED TV		1,391	807				12 40.0% DV	323	907	484
Sub-Total		20,514	6,244					1,213	15,483	5,031
OFFICE EQUIPMENT										
Printer		617	109				12 50.0% DV	55	563	54
Sub-Total		617	109					55	563	54
PLANT & EQUIPMENT										
Plant & Equipment		17,252	10,440				12 11.8% DV	1,232	8,044	9,208
Lawnmower		6,755	496				12 25.0% DV	124	6,383	372
Kitchen Steamer		204	11				12 36.0% DV	4	197	7

The accompanying notes form part of these financial statements.
These financial statements have not been subject to audit or review, and should be read in conjunction with the attached Compilation Report.

Foxton & Beach Bowling Club Inc
Depreciation Schedule
For the Year Ended 30th April 2017

Asset	Private Use	Cost Price	Book Value 01/05/2016	Additions Disposals	Gain/Loss on Disposal	Capital Profit	--- Depreciation --- Mth Rate \$	Accum Deprec 30/04/2017	Book Value 30/04/2017
Kitchen Griddle		765	236				12 16.0% DV	38	198
Kitchen Extractor		2,417	748				12 16.0% DV	120	628
Kitchen Hot Food Unit		2,410	574				12 19.2% DV	110	464
Fridge		262	83				12 16.0% DV	13	70
Bar Chiller		3,960	925				12 19.2% DV	178	747
Garden Edge Cutter		621	35				12 40.0% DV	14	21
Water Pump		2,831	1,306				12 15.6% DV	204	1,102
Lawn Mower - Petrol		7,600	3,794				12 0.0% DV	0	3,794
Stove		957	798				12 25.0% DV	200	598
Gas Fryer & Installation		2,437	2,404				12 16.0% DV	385	418
Push Along Sprayer		1,304	1,217	1,050			12 16.0% DV	195	282
Billiard Table				1,019			7 67.0% DV	411	639
Cash Register				170			5 40.0% DV	170	849
Sub-Total		49,775	23,067	2,069				3,398	21,738
TOTAL		189,261	136,892	3,591				7,097	133,376

The accompanying notes form part of these financial statements.
These financial statements have not been subject to audit or review, and should be read in conjunction with the attached Compilation Report.

Foxton & Beach Bowling Club Inc

Notes to the Financial Statements

For the Year Ended 30th April 2017

1. STATEMENT OF ACCOUNTING POLICIES

These financial statements are for Foxton & Beach Bowling Club Inc. Foxton & Beach Bowling Club Inc is engaged in the business of Bowling Club.

These financial statements are of special purpose and have been prepared for taxation purposes on the principles contained in the Income Tax Act 2007 and internal management purposes.

The accounting policies adopted are not in conformity with generally accepted accounting practice. Accordingly, the financial statements should only be relied on for the expressly stated purpose.

The financial statements of Foxton & Beach Bowling Club Inc have been prepared in accordance with Special Purpose Framework for use by For-Profit Entities (SPFR for FPEs) published by Chartered Accountants of Australia and New Zealand.

The accounting principles recognised as appropriate for the measurement and reporting of earnings and financial position on an historical cost basis have been used, with the exception of certain items for which specific accounting policies have been identified.

Changes in Accounting Policies

There have been no changes in accounting policies. All policies have been applied on bases consistent with those used in previous years.

Specific Accounting Policies

In the preparation of these financial statements, the specific accounting policies are as follows:

(a) Property, Plant & Equipment

The entity has the following classes of Property, Plant & Equipment;

- Land
- Buildings
- Furniture & Fittings
- Office Equipment
- Plant & Equipment

All property, plant & equipment except for land is stated at cost less depreciation.

Depreciation has been calculated in accordance with rates permitted under the Income Tax Act 2007.

(b) Goods & Services Tax

These financial statements have been prepared on a GST exclusive basis with the exception of accounts receivable and accounts payable which are shown inclusive of GST.

(c) Going Concern

These financial statements have been prepared on the basis that the business is a going concern.

The accompanying notes form part of these financial statements.

These financial statements have not been subject to audit or review, and should be read in conjunction with the attached Compilation Report.

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Foxton & Beach Bowling Club Inc
Notes to the Financial Statements
For the Year Ended 30th April 2017

2. CONTINGENT LIABILITIES

At balance date there are no known contingent liabilities (2016:\$0). Foxton & Beach Bowling Club Inc has not granted any securities in respect of liabilities payable by any other party whatsoever.

*The accompanying notes form part of these financial statements.
These financial statements have not been subject to audit or review, and should be read in conjunction with the attached Compilation Report.*

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FOXTON & BEACH BOWLING CLUB

From a business perspective, why do we want an artificial green and an upgraded carpark.

1. Last year we experienced many cancellations due to rain, with a considerable loss in revenues. When rain ceases we have to wait for the lawn green to drain and harden up. An artificial green with its built-in drainage, can be played on 30 minutes after rain ceases.
2. Membership has increased. both bowling and community social membership.
3. The area is growing fast. We have now, an increasing over 65 year old retirement population. We must invest in the future and accept that Foxton Beach is experiencing many more residents actually living here.
4. The longer the club puts off creating an all year use green, the higher and more costly it will become. The Club will be at its considered maximum comfortable investment level. Taking into account unexpected building expenses that may occur with an extreme weather experience.
5. With a fully operational all year 2nd green we can sell advertising around the green as well as the carpark side of the fence. With an increase in operating revenue.

6. The green will become a hub for other clubs to converge on, all year round. Thus enabling more interclub activities all year round, from as far as Kapiti in the south and Dannevirke in the north, with a resultant increase in revenues.

The carpark in its present state will create problems in the winter due to the softness of the ground. Delivery trucks become stuck and have to be towed out. Also a hard surface is required for the contractor of the green's construction, who has to move in heavy equipment and container trucks, as well as somewhere for materials for the base coarse to be accommodated during the building of the green.

None of this takes into account the very positive effect this club has on the Foxton and Beach Communities.

Summary of costs related to Funding from the Foxton Freeholding Account.
For the Installation of the New Green at the Foxton and Beach Bowling Club.

Cost breakdown.

Sportsbase - Green only and ditch	\$217,500.00
Pathways Artificial grass.	\$6325.00
Rails boxing materials and concrete	\$4200.00
Pathway excavation- P/masters	\$1200.00
150 dia Drain – Pavemasters	\$2880.00
Total green and surround.\$232,105.00	
Pavemasters carpark.	\$61,500.00
Total	\$293,605.00

Hardfill of the carpark very necessary for the green construction traffic, for example, spoil removal, Heavy machinery , Container trucks, containers and an area set aside for base materials of the green.

The club then, has to fund separately, upgraded sheds around green, fence two sides of the green, for security purposes, check and repair where necessary the irrigation system. Needed for rinsing the new green during cleaning. Using the opportunity to install cabling for later lighting.

Realign the road in places to facilitate heavy trucks during and after completion. I estimate that this will cost at least \$13,000.00, double the cost of the \$6395.00 shortfall to the \$300,000.00 Total.

Funds from Club,	\$100,000.00
Grant from Freeholding A/C	\$200,000.00

All prices are not including gst.

APPENDIX E

Foxton and Beach Bowling Club – use of funds from the Foxton Beach Endowment Fund

Foxton Beach Residents’ Consultation – Wednesday 15 November 2017 – 7.00 pm

Approximately 102 people attended a meeting held at the Foxton and Beach Bowling Club (FBBC) to hear about the proposed works at the Club, the need for the Foxton Beach Endowment Fund (FBEF) grant of \$200,000 and future development plans. Board members Roache and Lundy were in attendance at the meeting.

All attendees supported the project and all but 6 people supported the allocation of \$200,000 from the FBEF for the proposed works at the FBBC.

A total of 153 submissions have been received, summarised as follows:

<u>Submissions</u>		<u>Upgrade of FBBC</u>		<u>Provision of \$200,000 from FBEF</u>	
		<u>Support</u>	<u>Do not support</u>	<u>Support</u>	<u>Do not support</u>
Foxton Beach residents	132	131	1	123	9
Other residents	21	21	0	21	0
<u>Total</u>	153	152	1	144	9

Submissions attached Appendix E.

Council has also received a petition containing 450 signatures supporting the use of the FBEF to support the FBBC artificial bowling green and remedial works to the carpark.



Foxton Main Street

File No.: 17/616

1. Purpose

To allow the Foxton Community Board to confirm the roading and open space configuration for the northern end (Cenotaph) of Main Street, Foxton.

2. Executive Summary

Construction and technical advice has identified the 'connect north and west' concept provides the most advantages across a range of options.

3. Recommendation

- 3.1 That Report 17/616 Foxton Main Street be received.
- 3.2 That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.
- 3.3 That the Foxton Community Board endorses the 'connect north and west' concept for the final roading and open space configuration for the northern end (Cenotaph) of Main Street, Foxton.

4. Issues for Consideration

As included in the **attached** Project Summary.

Attachments



No.	Title	Page
A	Foxton Main St Nth-project sheet	60

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	



Project Summary—

A physical upgrade of Foxton’s Main Street was initiated in late 2016. The project looked to reconstruct the road’s sub-strata, replace the failing road surface and introduce additional garden beds, rest areas and seating, supporting the street’s role as a public space.

Before construction was to begin, members of the Foxton community expressed concerns about the plan for the northern end of Main Street. Discussions led to an agreement between the [Horowhenua District] Council and protesting members of the community that this part of the street upgrade be put on hold, so that a wider community conversation could be held to identify an outcome that could be supported.

A community conversation began with a drop-in session in April 2017. This was an opportunity for anyone interested in the project to contribute their thoughts and ideas about what the northern end of Main Street meant to them; what role the heritage of the area should play in the future of the site; and what their objectives were for public space at this end of the town.

The drop-in session was well attended, with a wide range of residents and business owners participating. All input was individual, representing a range of view points yet compiling into common themes. People expressed objectives for public space at the northern end of Main Street to be *a place we come together; peaceful; connecting Ihakara Gardens into the town; and a place where we come to remember our history.*

Building upon the drop-in session, a stakeholder design workshop was held the following month. Participants included tangata whenua, Main Street residents, business and building owners in the northern end of the street, residents of the surrounding streets, community organisations with a connection to this part of Main Street.

The workshop refreshed the shared vision for public space at the northern end of Main Street. From this task two significant decisions were reached unanimously—leave the war memorial where it is located and enhance the area of public space around it. With these objectives, the workshop was then tasked to design the street upgrade.



Dozens of ideas were produced, each with different emphasise and varying strengths and weaknesses.

Underlying all of the ideas, four key design moves became evident:

1. Expand the traffic island
2. Connect north
3. Connect west
4. Connect north and west

The four design moves were shared with the Foxton community; inviting feedback on the strengths and weaknesses of each.



The concepts were also tested with emergency services, tangata whenua, key community groups and the Council's roading engineers.

Combined feedback quickly discounted the idea of expanding the traffic island or connecting north.



Further testing looked at the feasibility and advantages of the remaining two options, with the 'connect north and west' concept providing the most advantages across a range of factors.



This option connects public space around the war memorial both to Ihakara Gardens to the north and to the footpath and shops to the west. Opportunities this option provides include:



- Ability for the design of the intersection to manage traffic speeds and vehicle sightlines
- Creates uninterrupted pedestrian route from primary school to Main Street, removing the need for children to cross the road
- Larger area of public space created, catering for additional garden beds and a larger area for public events such as ANZAC Day memorial services
- Removes vehicles from land in front of Ihakara Gardens
- Connects Ihakara Gardens with Main Street

- Less cost for design and physical works
- Shorter project timeline
- Contributes to strategic transport objective of focusing traffic through the Robinson Street roundabout

With the Foxton Community Board's support, the 'connect north and west' design option will now be developed into detailed design drawings, ready for construction.

The community conversation took a project that had generated emotive disagreement between parts of the Foxton community and provided multiple opportunities for people to contribute aspirations and ideas. Importantly, people were asked to share their ideas in front of their community, where everything was discussed and tested. While no option could satisfy all competing objectives, the process led itself to the design option that will achieve the most benefits possible for the Foxton community and the town's visitors.

December 2017



Resource Consenting (Planning) Matters Considered Under Delegated Authority

File No.: 17/374

1. Purpose

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

2. Recommendation

- 2.1 That Report 17/374 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 – 14/10/17 to 28/11/17

Date	File Ref	SUB – Applicant	Address
17/10/2017	502/2017/58	Lesley Smith	16 Union Street, Foxton
24/10/2017	502/2017/60	Tiritea Trust & John Whitehead	16A Norbiton Road, Foxton
26/10/2017	502/2017/61	Sharon Butler	8 Holben Parade, Foxton Beach
09/11/2017	502/2017/63	Okau Farms 2 Ltd	376-378 Ridge Road, Foxton/Himatangi

Land Use Resource Consents Approved – 14/10/17 to 28/11/17

Date	File Ref	SUB – Applicant	Address
17/10/2017	502/2017/58	Lesley Smith	16 Union Street, Foxton
24/10/2017	502/2017/60	Tiritea Trust & John Whitehead	16A Norbiton Road, Foxton
26/10/2017	502/2017/61	Sharon Butler	8 Holben Parade, Foxton Beach
09/11/2017	502/2017/63	Okau Farms 2 Ltd	376-378 Ridge Road, Foxton/Himatangi

- (ii) Road Names Approved
None during the 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	
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Approved by	Nicki Brady Group Manager - Customer & Regulatory Services	
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