

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

Date: Time: Meeting Room: Venue: Monday 7 August 2017 6.00 pm Manawatu College Library Ladys Mile Foxton

Foxton Community Board OPEN AGENDA

MEMBERSHIP

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

Contact Telephone: 06 366 0999 Postal Address: Private Bag 4002, Levin 5540 Email: <u>enquiries@horowhenua.govt.nz</u> Website: <u>www.horowhenua.govt.nz</u>

Executive)

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-po, Bath Street, Levin

Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the Chief Executive Officer or the Chairperson.

PROCEDURAL

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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 <u>www.horowhenua.govt.nz</u> 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, 26 June 2017

6 Announcements

Manawatu College Student

Potential Community Board Student Apppointee - Meghan Davenport, Manawatu College Year 12 Student, will introduce herself to the Board.

Briefing

The meeting will be followed by a briefing from the Parks & Property Team on the proposal for the installaiton of a Pump Track at Holben Reserve, Foxton Beach



Monitoring Report to 7 August 2017

File No.: 17/354

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 17/354 Monitoring Report to 7 August 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
А	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	PM Clafferto.
Approved by	David Clapperton Chief Executive	PM Clafferto.

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Date Completed	Officer Comment
14/32	26 June 2017	Sand Dune Management – Surf Club Car Park	Surf Club Building Frontage – sand build up	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.
14/674	16 Nov 2016	<u>Target</u> <u>Reserve</u> <u>Strategic</u> <u>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	<u>Toilet at</u> <u>Foxton</u> <u>Cemetery</u>	Flooding at the Ashes Cemetery – site visit to be arranged	A Nelson			Officers have been in contact with the FCB Chair. A mutually acceptable meeting date and time yet to be scheduled.
16/16	26 June 2017	Chief Executive's Report – Kings Canal and Purcell Street Stormwater Catchment	Report for the Board requested by year end CE to confirm with	D Clapperton	March 2017		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.
16/341	26 June	Foxton River	Horizons when a report would come to the Board Update report				

ltem	Meeting	Item	Resolved/	Responsible	Action	Date	Officer Comment
No	Date 2017	Description Loop Working Party	Proposed Action requested from the Working Party on short and long term initiatives	Officer	by	Completed	
	21 Nov 2016	Foxton & Foxton Beach Water	THAT the issue of Foxton and Foxton Beach water be placed on the Monitoring Report.	P Gaydon		On going	Foxton water quality problems have been resolved.
			Results of Foxton Beach greensand filtration trial to be brought back to the April Board meeting				The results of the Foxton Beach Greensand Media Trial are positive and a quote for a full scale installation is awaited.
	26 June 2017		Business case for long term solution to be developed				
	21 Nov 2016	Increasing parking capacity in Thomas Place	THAT the Foxton Community Board requests an Officer's report on increasing the parking capacity in Thomas Place, Foxton Beach.	D Clapperton			Under discussion
	3 April 2017 26 June 2017						
17/32	20 Feb 2017	<u>CE's Report</u> <u>– Electronic</u> <u>Sign –</u> <u>Manawatu</u> <u>College</u>	THAT the Foxton Community Board submits to Council's Annual Plan process supporting the	D Clapperton			

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ltem No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Date Completed	Officer Comment
	26 June 2016		provision of an electronic sign at Manawatu College.				Officers are working with the College to identify funding opportunities and support applications for funding.
17/26	20 Feb 2017	Draft Local Alcohol Policy Consultation	THAT the Foxton Community Board records its intention to make a submission to the Draft Local Alcohol Policy.			Completed	
17/39	3 April 2017	Foxton Beach Reserves Investment Plan	Update to be provided in CE's Report	D Clapperton			
17/125	3 April 2016	Proposed Changes to the Areas Dogs are allowed in the Kere Kere Ward	A report on dogs at Stuart Donnelly Park requested in six months' time Update on dog signage requested	A Nelson	Oct 2017		
17/296	26 June 2017	Notices of Motion	THAT the Foxton Community Board requests that Council Officers present the findings of the stormwater	Rohit Srivastava	Ongoing		The assessment is being updated and will be presented to the FCB by September 2017

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Date Completed	Officer Comment
			catchment investigations for Foxton and Foxton Beach through a community engagement programme, with a view of developing an agreed solution for stormwater management in the area, to be incorporated into the 2018/28 Long Term Plan.				
			That a south bound bus stop be erected as soon as possible in Main Street Foxton, and that the stop provide seating and shelter. Provision by Council of sandbags to flood affected parties	J Wallace G Saidy		20th July 2017	A response still awaited from InterCity. Completed - Covered in the CE's Report.
17/154	26 June 2017	Chief Executive's Report to 26 June 2017	<u>MAVtech</u> – financial update requested on what had been spent on this building to date Foxton Main Street	D Clapperton			See item in the CE's report.

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ltem No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Date Completed	Officer Comment
			Upgrade Concept around the Cenotaph area to come to the Community Board				
			<u>New Whirokino</u> <u>Bridges</u> – invitation to be extended to NZTA to come and speak to the Board on what was proposed re walkway/cycleway	D Clapperton			
			<u>Foxton Pool</u> – public meeting requested to gauge the community's requirements going forward <u>Manawatu College</u> <u>Student – FCB</u> <u>Board appointment</u> – Manawatu College to be approached to elect a student to be	J Wharton			Meghan Davenport – Year 12 – Manawatu College Student /Youth Voice Member is the proposed appointee
			appointed to the Board with speaking but no voting rights				
17/271	26 June 2017	<u>Stormwater/</u> <u>Roading</u> <u>Upgrade –</u> <u>Nash</u>	THAT the Foxton Community Board recommends to Council that the				This was on the July Council Agenda but the meeting was cancelled due to lack of a quorum. It will now go to the 30 August 2017 Council meeting.

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ltem	Meeting	Item	Resolved/	Responsible	Action	Date	Officer Comment
No	Date	Description	Proposed Action	Officer	by	Completed	
		Parade/Bond Street, Foxton Beach	Foxton Beach Freeholding Account be utilised for the purpose of funding the local share of the Nash Parade and Bond Street upgrade project.				

Chief Executive's Report to 7 August 2017

File No.: 17/355

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 17/355 Chief Executive's Report to 7 August 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

The construction of Te Awahou Nieuwe Stroom is pretty much completed internally with approximately a week's worth of carpentry, paint finishing left to complete and carpet laying on the mezzanine floor to be completed. Window treatments will be installed shortly.

The heating and cooling system has been commissioned. Te Papa have installed data loggers to monitor the climate conditions prior to the release of any artefacts from their collection.

The fit-out of Oranjehof and Piriharakeke Generation Inspiration Centre is progressing each day. Much of the cabinetry and furniture is made off-site, delivered and installed. The Tasman Tableau is in the Abel Tasman has been mounted and tiled onto the wall. This is a significant and large art work that looks incredible. Within the Piriharakeke Generation Inspiration Centre the whakapapa installation is underway along with the development of the Te Reo pod.



The children's area, public computer stations, seating and shelving for the library area are gradually being delivered to site. The Home and Belonging pod is in place. Within the Home and Belonging area there will be a continuous film of people from Foxton talking about why they call Te Awahou/Foxton home.





Landscaping and external site work has commenced and you will be able to see this taking shape.

Two community workshops have been held on tourism opportunities and planning for the future.

The announcement of the \$1,026,450.00 from the Ministry of Culture and Heritage is a welcome addition to the overall funding. In making this grant, government is recognising the regional infrastructure goals of this project and commends the strong community, lwi and Dutch partnerships which have made this project possible.

3.2 Foxton Main Street Upgrade Project

Work is progressing in Foxton Main St according to schedule. There has been a slight delay in the supply of UFB ducting to be installed on the west side of Main St. This will not affect the overall timeframe, as work on the east side of Main St north of Whyte St has been brought forwards.

A brief description of the next four week's programme is below:

Week of 24/07/17

- Kerb and channel on west side to be poured from Wharf St to the garden area opposite Whyte St intersection.
- Existing kerb and channel on east side north of Whyte St to be demolished and prep work for new kerb and channel to begin
- Garden planting at Whyte St intersection

Week of 31/07/17

- Construction of paved and garden area opposite Whyte St
- Preparation of kerb and channel on east side of Main St north of Whyte St will continue
- Stormwater work will begin around the Clyde St intersection
- Water lateral and valve replacement work will continue

Week of 07/08/17

- UFB ducting installation on the west side of Main St north of Wharf St
- Footpath work on west side of Main St north of Wharf St
- Kerb and Channel will be poured on east side of Main St north of Whyte St
- Stormwater work will be completed around Clyde St intersection

Week of 14/08/17

- Footpath will be sealed on west side of Main St from Wharf St to the garden area opposite Whyte St
- Water lateral and valve replacement will continue



3.3 Flooding Issues – Foxton and Foxton Beach

At the 26 June 2017 Community Board meeting Council undertook to provide, free of charge, sandbags for properties affected by flooding as an interim measure until a longer term solution was identified.

Three people have taken Council up on that offer and sandbags have now been provided to a property in Foxton (30 sandbags), and two properties in Seabury Avenue (10 and 20 sandbags respectively).

3.4 Foxton Water Update

The Foxton water quality problem has been resolved.

The Foxton Beach Greensand Media trial has been successful and a quote for a full-scale plant is awaited.

3.5 Foxton Wastewater Treatment Plant Hearing

Officers have received the Ngati Raukawa proposal as it relates to the Foxton Wastewater Discharge Consent and the Head of Agreement that they want to have with HDC. The proposal has been reviewed and Officers are working on a counter proposal which will separate the Foxton Project from the Heads of Agreement which is organisational wide.

3.6 **Potential Landscape Improvements – Seaview and Ihakara Gardens**

Officers are considering potential landscape improvements at Seaview and Ihakara Gardens to complement the landscape works going on at Te Awahou and Main Street. Officers are talking to Iwi and other stakeholders concerning the potential works and will bring a report back to FCB should talks prove constructive.

3.7 Bid to Host the NZ Community Boards' Conference - May 2019

Following his return from the 2017 NZ Community Board's Conference, the Board Chair expressed the desire for a bid to be made for the Foxton Community Board to host the next Community Boards' Conference in May 2019. **Attached**, for Board Members' information, is the proposal that has been submitted.

3.8 Coronation Hall

Coronation Hall in Foxton is currently leased by the MAVtech Trust from Horowhenua District Council for \$100 per annum. The lease expires on 01.10.2020. The building is classified as earthquake prone achieving only 20% of the New Building Standard (NBS) for an IL2 structure (normal building use). It has been estimated the cost of seismic strengthening would be in the region of \$85,000 (not including detailed design and consent fees). This would achieve an estimated NBS of 34%. Engineers have advised it is impossible to achieve a higher NBS rating on the building without significant demolition and rebuilding of the hall.

The Coronation Hall has been subject to several condition surveys over recent years and other works that will be required within a ten year timeframe include: \$120,000 for reroofing; \$90,000 is required for additional waterproofing; and approximately \$125,000 for other renewals. Therefore capital investment required over the next ten years is estimated to be \$418,000 or approximately \$42,000 per annum.

Maintenance costs were \$17,842 in 2014-2015; \$4,065 in 2015-2016; and are estimated at \$4,104 for 2016-2017.

Council has agreed to engage Workshop e to develop a concept plan for the hall and museum and will facilitate jointly with MAVTech a feasibility study.

3.9 <u>Response to the Board's Submission to the Horizons Regional Council 2017-18</u> <u>Annual Plan</u>

Horizons Regional Council's response is **attached** for Members' information.

3.10 Foxton Beach Freeholding Account

Attached to this report is a copy of the updated Foxton Beach Freeholding Fund projected forecast as at 30 June 2017.

Attachments

No.	Title	Page
А	NZ Community Boards Conference Bid	19
В	Response to the Foxton Community Board's submission to Horizons Regional Council's 2017-18 Annual Plan	31
С	Financial reporting - Foxton Beach Freehold account Forecast as at 30 June 2017	33

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	PM Clafferto.
Approved by	David Clapperton Chief Executive	PM Clafferto.





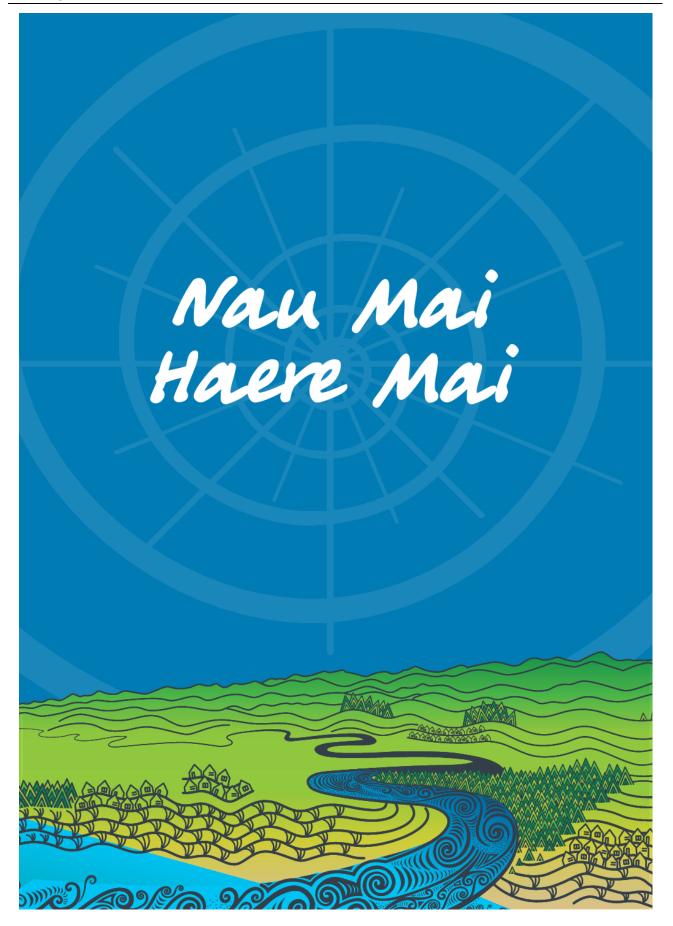
Horowhenua District Council Bid to Host

Horowhenua 😪

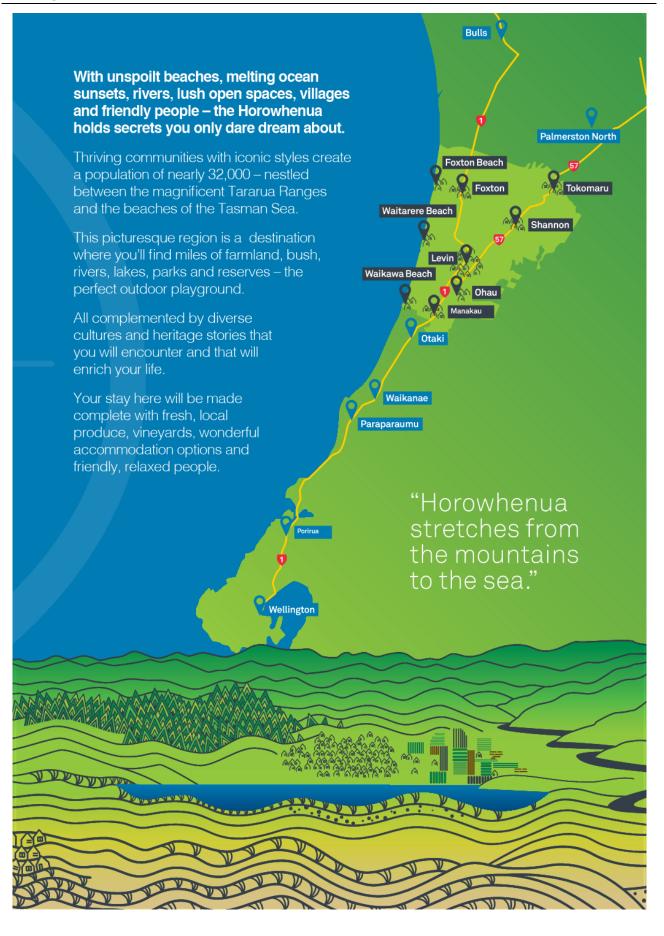
Chief Executive's Report to 7 August 2017

Nover a service of





Horowhenua 🐼







Te Awahou Nieuwe Stroom

Galleries | Cafés | Shops | Local Heritage | Great Outdoors | Hands-On Experiences

Formerly one of New Zealand's heritage towns, famed for its flax trade, Te Awahou Foxton is now home to a new multi-cultural tourism centre which brings together Iwi Māori, local heritage and the Dutch community.

Situated just off State Highway One on the banks of the Manawatu River the centre offers an exciting range of activities and caters to the whole family.

The Centre extends from Foxton's Main Street to the river's edge. A place where you'll find an exciting mix of recreational and heritage based attractions and experiences, cafes and shops.

Opening this November is Te Awahou Nieuwe Stroom – a major new cultural tourism and community facility.

Te Awahou Nieuwe Stroom – meaning the new stream – is a bold new initiative which came



about through partnership between the Horowhenua District Council, and two Trusts representing local Iwi Māori and the national Dutch community.

An innovative cultural tourism centre and community hub, Te Awahou Nieuwe Stroom is a place where visitors can interact with the stories of three distinctive communities that have connections to Foxton – Iwi Māori (Ngāti Raukawa ki te Tonga), the Dutch community and the local community.

Te Awahou Nieuwe Stroom has been designed to accommodate performances, dances, musical events and boutique conferences; and is home to:



- Piriharakeke Generation
 Inspiration Centre a local lwi
 Māori exhibition centre representing stories of Ngāti Raukawa ki te
 Tonga (Ngāti Raukawa of the South)
- Oranjehof Dutch Connection
 Centre New Zealand's National
 Dutch Museum and Cultural Centre
- **Foxton Hub** the Heritage Centre, library and living room for the Foxton community
- A temporary gallery with changing exhibitions
- The Foxton I-Site (Visitor Information Centre)
- Horowhenua District Council Service Centre
- Bookable meeting rooms
- Café and retail outlets.

An attractive and unique venue Te Awahou Nieuwe Stroom is an ideal platform for hosting such an event as the NZ Community Board's Conference; with modern, spacious facilities, break-out rooms and the best technology available (including audio induction/hearing loops and Wi-Fi).

A distinctive space, Te Awahou Nieuwe Stroom will take any cocktail party and dining experience to an enriching level – allowing delegates as they mix and mingle to wander through the history, immersing in the stories and taonga of many peoples of the Horowhenua.







Foyer

Plenary sessions / welcome drinks / dinner Theatre style plus dining - seating capacity : 200-250 Projection wall

Break Out spaces

Located on Mezzanine of Te Awahou Nieuwe Stroom (3 spaces have kitchenettes)

- 1. Theatre style seating capacity : 70 Tables : 1800x900 x 4
- 2. Theatre style seating capacity : 28 (Kitchenette)
- 3. Theatre style seating capacity : 36 (Kitchenette)
- 4. Theatre style seating capacity : 36
- 5. Theatre style seating capacity : 50 (Kitchenette)



As is the diversity of the Horowhenua, so is the range of accommodation for every budget and comfort level – from 4-star hotels and motels to BookaBach options.

Alternatively, only a 30 minute scenic drive to Foxton the city of Palmerston North offers a diverse range of accommodation as well.

Foxton

17km to/from Levin**54km** to/from Palmerston North**112km** to/from Wellington

Celtic Motel; 7 units Castletown Motel: 10 units Blue Bell Motel Foxton Beach Motel (5km west of Foxton); 6 units BookaBach



Levin

17km to/from Foxton49km to/from Palmerston North94km to/from Wellington

Welcome Inn Motel (4 star); 10 units Bassingers Motor Lodge (4 star); 12 units Panorama Motel (4 star); 9 units Totara Lodge Motel (4 star) Mountain View Motel (3 star) Redwood Lodge Motel; 11 units The Ploughman; 6 units Zachary's Motel (opening end of 2017); 18 units Bookabach

Palmerston North

Copthorne Hotel Palmerston North Distinction Palmerston North Hotel Accommodation Gateway Motel

Wellington



Conveniently located right on State Highways 1 and 57 the Horowhenua is within easy reach of Palmerston North, Kāpiti Coast and Wellington airports.

Palmerston North Airport

Palmerston North Airport is the main flight hub to the Horowhenua region.



48 minutes drive to Foxton 38 minutes drive to Levin

Six (6) rental car agencies operate from Palmerston North Airport (Avis, Hertz, Budget, Europcar, Thrifty, Rent a Dent).

Alternatively, a pleasant coastal and rural drive from either Kapiti Coast Airport or Wellington International Airport will lead you to the Horowhenua.

Kapiti Coast Airport

36 minutes drive to Levin 51 minutes drive to Foxton

Kapiti Coast



Shuttles can transport you to your destination anywhere between Foxton and Wellington, including Levin, Waikanae, Paraparaumu and Porirua.

Two (2) on-site rental car services operate from Kapiti Coast Airport (Rent Me Rentals, Can Do Rentals).

Wellingon International Airport

1 hour 20 minutes drive to Levin 1 hour 40 minutes drive to Foxton

 Seven (7) onsite rental car services operate from Wellington International Airport (Avis, Hertz, Ezi Car, Europcar, Thrifty, Enterprise, Budget).

Note that the district's taxi/shuttle service operates from a Levin base.



Foxton – the oldest settlement in the Horowhenua – has a grand history and still retains some of that old world charm.

The establishment of Te Awahou Nieuwe Stroom will encompass the numerous unique attractions of the area, but visitors will be equally drawn to the many walking trails and cycleways on offer, the Manawatu River for boating and kayaking, the Estuary which is a RAMSAR-protected international wetland, and another of our iconic coastal settlements, Foxton Beach.

West of Foxton you'll find Shannon, the boutique shopping mecca of the Horowhenua. North of Shannon you will find the small settlements of Opiki and Tokomaru with their own story to tell.

A swift 15 minutes south of Foxton and you'll be welcomed to the hub of the Horowhenua – the relaxed countrytown-paced **Levin** – an interesting

Horowhenua – secret of the side road.

There is plenty to do and see. Something for everyone. An adventure play ground. A sporting and cultural haven.

and diverse place surrounded by horticultural and farming areas and within easy reach of lakes, rivers, mountain ranges and beaches to enjoy and explore. Such is one of the bestkept secrets of the North Island's west coast, Waitarere Beach.

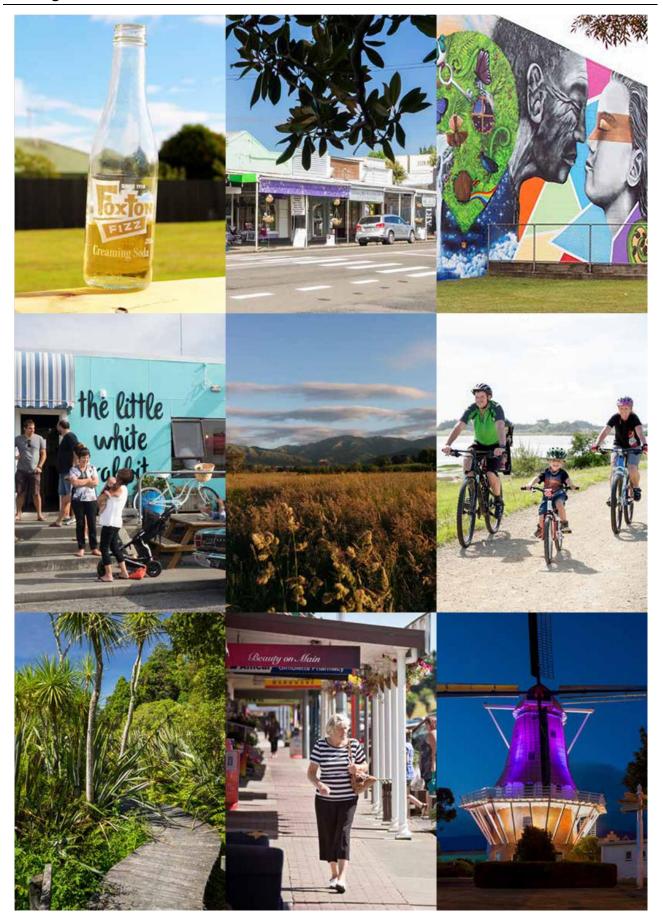
Part of the national Te Araroa Walkway network and the perfect adventure playground, Tararua Forest offers a variety of tramping, walking, hunting and mountain biking opportunities for all ages and abilities.

Further south, with its bohemian feel, Waikawa Beach is renowned for whitebaiting and its sheltered waters. Inland, the settlement of Manakau offers a gentle pace of life from an age gone. Just a little further north, you will come to Ohau, home of one of the country's finest and fastest growing wineries.

So don't just pass by, stop in and see us – take a turn down a side road and discover a secret or two.











The host Council to provide \$5000 seeding funds for the conference.

This has been agreed to by Chief Executive David Clapperton, Horowhenua District Council.

Any profit generated from the conference is split 50/50 with CBEC but any losses (there has been a small profit from the last three conferences) is borne by the host Council.

This has been agreed to by Chief Executive David Clapperton, Horowhenua District Council.

The host Council entering into a contract with CBEC setting out the respective responsibilities of each party.

This has been agreed to by Chief Executive David Clapperton, Horowhenua District Council.

21 July 2017

Foxton Community Board David Roache, Chairman Via email: DavidRoache@Horowhenua.govt.nz & roachesconcrete@xtra.co.nz

File ref: OMS 10 02 17 MJM:RP

F 06 952 2929 www.horizons.govt.nz

P 06 952 2800

Private Bag 11025 Manawatu Mail Centre Palmerston North 4442

Dear Sir/ Madam

SUBMISSION TO 2017-18 ANNUAL PLAN

Thank you for your submission to Horizons Regional Council's 2017-18 Annual Plan.

This year we received 116 submissions, all of which were carefully considered by Council. It is always a challenge to balance the diverse concerns and interests in our Region, the submission process is an important one for Councillors to better understand the views of the people they represent.

Your submission to Council's 2017-18 Annual Plan related to:

River and Drainage Schemes

Horizons is continuing to work closely with the Horowhenua District Council (HDC) around drainage/flood protection improvements for Foxton Township. HDC are the lead agency in this process and both councils hope to outline measures to address this issue in the near future. This work may drive the need for potential improvement works intended for inclusion (and consultation) when Horizons updates its Long-term Plan.

If you would like to discuss this response further, please contact Ramon Strong, Group Manager River Management via email: ramon.strong@horizons.govt.nz.

Water Quality and Quantity

Thank you for your submission requesting the ongoing support of the Save of River Trust and the Wildlife Foxton Trust. While the Annual Plan does not specifically mention funding for either of these groups, Council has adopted the budgets for water quantity and quality (including the Manawatu River Leaders' Accord budgets) without any changes to that proposed. Similarly the increases for the Biosecurity and Biodiversity management budgets have also been adopted by Council.

If you would like to discuss this response further, please contact Jon Roygard, Group Manager Natural Resources and Partnerships via email jon.roygard@horizons.govt.nz. Kairanga

Marton

Palmerston North

Taihape

Taumarunui Wanganui

Woodville

24hr Freephone **0508 800 800**

Chief Executive's Report to 7 August 2017

Transport

In reply to your submission, Council acknowledges and thank submitters for their support to provide funding to the Rescue Helicopter. It is acknowledged that although this is not a function or service derived from the Land Transport Management Act, there is a region-wide benefit from the service operating. It should be noted that funding of the helicopter would not be eligible for subsidy from the New Zealand Transport Agency and as such, all costs would fall to the Horizons' ratepayer. After careful consideration, Council made the decision to not fund the rescue helicopter.

If you would like to discuss this response further, please contact Ged Shirley, Group Manager Regional Services and Information via email ged.shirley@horizons.govt.nz.

The 2017-18 Annual Plan is available via our website www.horizons.govt.nz/publications-feedback/publications/annual-plans. If you would like a hardcopy or disc version of the Plan, please contact our Customer Services Team on freephone 0508 800 800.

Yours sincerely

Michael McCartney CHIEF EXECUTIVE

		Act	tual				
		30/06/2016	30/06/2017	30/06/2018	30/06/2019	30/06/2020	30/06/2021
		\$000	\$000	\$000	\$000	\$000	\$000
Balance 1st July		2,752	3,420	4,765	3,874	4,467	5,064
Interest (est) 4.3% pa		110	137	143	152	162	167
Land Lease Income from	Pinewood Camp	28	37	37	37	37	37
Section Sales per year		714	1,126	420	420	420	420
Development Contribution	IS	(279)	(209)				
Endowment Properties fre	eeholding	163	432	60	60	60	60
Rents (full year charged in	n October)	90	72	75	70	70	70
Gain on Assets sales		126	405	72	72	72	72
Loss on Assets sales			(27)				
Total Income		3,703	5,393	5,572	4,685	5,288	5,890
Less: funded items							
Grant - Te Awahou subject	t to conditions		(500)	-			
Grant - NZ landcare trust Whitebait Creek		(83)					
Foxton Beach Reserves Projects per LTP 2015-2025		(30)	(21)	(105)	(108)	(111)	(114
Forbes Road Sub division				(1,500)	. ,	. ,	
Administration		(77)	(76)		(60)	(60)	(60
Maintenance		(13)	(11)		(30)	(30)	(30
Overheads		(80)	(20)		(20)	(23)	(24
Total Expenditure		(283)	(628)		(218)	(224)	(228
Balance 30th June		3,420	4,765	3,874	4,467	5,064	5,662
Administration		Maintenance		Overheads			
HDC administration	(50)	Water	0	Depreciation	(18)		
Legal expenses	(4)	General	(11)	Rates	(2)		
Valuations	(4)		(11)	-	(20)		
Consents & Surveys	(7)		,		. ,		
Consultancy	(3)						
Sale costs	(5)						
Advertising	(2)						
5	(76)						

Resource Consenting (Planning) Matters Considered Under Delegated Authority

File No.: 17/371

1. Purpose

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

2. Recommendation

- 2.1 That Report 17/371 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 – 07/06/17 to 23/07/17

Date	File Ref	SUB – Applicant	Address	
16/06/2017	SUB/2017/34	Christopher Sayer 22 Carex Grove, Foxton		
12/06/2017	SUB/2017/30	Stephanie Thomas	31 Marine Parade South, Foxton Beach	
09/06/2017	SUB/2017/29	Avenue Hall & Trotter Ltd	d 9 Hall Street, Foxton	
07/06/2017	SUB/2017/28	Marcia Bowler	300 Newth Road, Foxton	

Land Use Resource Consents Approved – 07/06/17 to 23/07/17

Date	File Ref	LUC - Applicant	Address
09/06/2017	LUC/2017/38	Peter Potaka	19 Oxnam Place, 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	AMATATIO
Approved by	Nicki Brady Group Manager - Business Services	Dektody