

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

Date: Monday 30 October 2017
Time: 6.00 pm
Meeting Room: Manawatu College Library
Venue: Ladys Mile
Foxton

Foxton Community Board

OPEN AGENDA

MEMBERSHIP

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

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

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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

ITEM	TABLE OF CONTENTS	PAGE
PROCEDURAL		
1	Apologies	5
2	Public Participation	5
3	Late Items	5
4	Declarations of Interest	5
5	Confirmation of Minutes – 18 September 2017	5
6	Announcements	5
REPORTS		
7	Reports	
7.1	Monitoring Report to 30 October 2017	7
7.2	Chief Executive's Report to 30 October 2017	15
7.3	Pump track installation at Holben Reserve, Foxton Beach	33
7.4	Resource Consenting (Planning) Matters Considered Under Delegated Authority	37

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.

For more information on Public Participation, please see 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, 18 September 2017

6 Announcements

New Zealand Police

There will be an update from Sergeant Dave Fraser, Foxton Police.

Horowhenua District Council Update

Cr Gimblett will give an update on matters of current Council focus.

Te Awahou Nieuwe Stroom

The meeting will be followed by a briefing on the Te Awahou Nieuwe Stroom Project and Opening.

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. Council Officers are available to offer advice too 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.
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 30 October 2017

File No.: 17/531

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 17/531 Monitoring Report to 30 October 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	
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Approved by	David Clapperton Chief Executive	
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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			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 the Foxton Community Board requests that Council Officers present the findings of the stormwater 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.</i>	Rohit Srivastava	Ongoing	Completed	The assessment is being updated and will be presented to the FCB by September 2017. Briefing held following the 18 September 2017 FCB meeting.
			<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	<u>Chief Executive's Report to 26 June 2017</u>	<u>Foxton Main Street Upgrade</u> Concept around the Cenotaph area to come to the			Completed	Briefing held following 18 September 2017 FCB meeting

Item No	Meeting Date	Item Description	Resolved/ Proposed Action	Responsible Officer	Action by	Date Completed	Officer Comment
			Community Board <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			
			<u>Foxton Pool</u> – public meeting requested to gauge the community's requirements going forward <u>Manawatu College Student – FCB Board appointment</u> – Manawatu College to be approached to elect a student to be appointed to the Board with speaking but no voting rights	J Wharton		Completed	Meghan Davenport – Year 12 – Manawatu College Student /Youth appointed to the Board at the September 2017 meeting.
	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</i>	D Clapperton		Completed	Resolutions passed at the 11 October 2017 Council meeting 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
			<i>Bowling Club artificial green and surround apron.</i>				

Chief Executive's Report to 30 October 2017

File No.: 17/530

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 17/530 Chief Executive's Report to 30 October 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.
- 2.3 That the Foxton Community Board continues to meet six weekly, with a commencement time of 6.00 pm, as per the meeting schedule provided.

3. Issues for Consideration

3.1 Te Awahou Nieuwe Stroom

There is a significant flurry of activity at Te Awahou Nieuwe Stroom as we move towards opening on 18 November. The final install of all of the objects is nearing completion. The library shelving and furniture is in place.

The images and exhibits depicting the local environs, the river story are coming together extremely well and reflect the many hours and effort that the local community is contributing to developing these stories to share with others.

The landscaping is moving extremely quickly and whilst this is causing disruption around Flaxmill Reserve the final outcome will be worth it. If any of you have walked along Main Street and looked across the site it clearly shows the connection to the River Loop and will draw people into the site.

There are many small finishing touches to undertake in preparation for the opening and moving towards business as usual however, everything is on track.

I cannot emphasise enough the work that the local contractors have all put into this project and the quality of workmanship that has been maintained throughout. It is great to have those trades who have completed their part of the work some time ago popping in to check on the progress and their pride in having been involved.

3.2 Economic Update

- Formal correspondence has been received from Central Government in support of Project LIFT. The Master Plan document was presented to the Accelerate25 Lead Team in early August, and has been on hold awaiting this correspondence. Next steps involve updating timeframes for the project going forward to provide necessary certainty for stakeholders investing in the project. Project Lift is the product of years of collective effort in the Horowhenua, with the vision of making the District a hothouse for next-generation services, products and social practices that enhance the lifestyles and economic well-being of New Zealand's older population.
- Investment into the district remains strong, with a number of business relocations and expansions currently occurring. This increase in activity is set to have a positive impact for job growth over the coming months.
- Consent activity for Foxton and Foxton Beach has been strong between July and September 2017. In total, 11 new residential builds were consented on and the value of

all consents came to over \$4.2million. This compares to 8 new residential building consents and a \$3.6million total consent value for the same period in the previous year.

3.3 Foxton Main Street Upgrade Project

Construction in Foxton Main Street is progressing well. Final asphalt surfacing for Whyte St and the eastern side of Main St is complete, along with the majority of the footpath surfacing.

The project is tracking to be completed up to the north side of Clyde St by 20 December 2017.

A verbal update will be provided on the north end of Main Street.

3.4 Flooding Issues – Foxton and Foxton Beach

Foxton

- Donnelly Rd, Foxton - following discussions with the property owners in areas upstream of the open drain in Donnelly Rd to try and alleviate flooding problems, drainage works have started on the upstream drains to try to control and attenuate these flows before they reach the Donnelly Rd drain. This is ongoing work and continuing to liaise and work with the property owners.
- Hickford Rd, Foxton – also, after discussions with owners of the properties on the east side of Hickford Rd, from No 232 Hickford Rd south to Foxton-Shannon Rd, drainage works have started to alleviate flooding in Hickford Rd from adjacent property and roadside land drains.

Property owners have also been carrying out some of the works at both of the above.

Foxton Beach

- Linklater Ave & Dawson St, Foxton Beach – works have started on the CCTV inspection of approximately 600m of SW mains & laterals in each of these SW Sub-Catchment Areas of Foxton Beach, including investigating if there are any SW flows from these pipes, or by any other way, connecting to and discharging into the wastewater sewerage system. These works will also identify any debris or other material causing any partial or full blockages in the pipes and these will be cleared using high pressure water jetting equipment. Any damaged pipework identified as needing repair will be fixed. This should reduce flooding in the Boat Club vicinity.
- Cousins Avenue - CCTV work is being undertaken on the conveyor pipes downstream of Cousins Avenue to see the status of the pipes. Progress is slow due to very high water tables in the area but the maintenance work is progressing with some sections being cleaned and observed tree roots removed. Cleaning of the existing pipes is the first step to resolving some of the flooding issues. When the groundwater table drops we will be able to CCTV the currently submerged stormwater mains and clean them where necessary. Following this, if flooding continues to occur then other interventions will be considered.

3.5 Update on Foxton Cemetery Flooding

Background

Horowhenua has experienced unprecedented rainfall over the last few months. Rain fall measured locally indicates that precipitation over July-September 2017 has increased 50% in relation to 2016 and 141% from 2015.

This has resulted in the soil becoming saturated leading to significant overland flow which has accumulated in low-lying areas of the cemetery. The issue has primarily affected two areas of Foxton cemetery those being the infant's graves adjacent to Hickford Road, and the

main access to Foxton Cemetery from The Avenue. Both sites have had had historic issues with flooding but not to the extent seen within recent months.

The flooding issue at Hickford Road adjacent to the infants' graves was resolved to a great extent in May 2017 by the installation of a soakaway and attenuation pipe. 47 days of rainfall in the last 3 months (July-September) has frustrated opportunities to implement a similar resolution at The Avenue entrance to Foxton cemetery.

A relatively dry period facilitated the installation of a shallow attenuation pond on Monday 9 October, but the water table (soil saturation level) was only 50mm below the existing ground surface. This prevented the implementation of a permanent solution

Current Position

Officers engaged Calibre Consulting to offer a second opinion on the use of a soakpit and attenuation solution to the issue. Calibre suggested a modified design involving a catchpit and land drain. Ground water will as a result be caught and dispersed on the currently undeveloped cemetery land to the south of the new road. The full design will be finalised within the next fortnight with a tender to undertake the works let shortly thereafter.

Calibre Consulting has advised that contribution to the flooding issue following the installation of the new toilet and road is minimal. The greatest contributors to the issue likely being the surrounding catchment, low soakage rates in the area, soil saturation, and higher than usual rainfall.

It is anticipated that the currently proposed solution will resolve the issue.

3.6 Foxton Water Update

Foxton water remains sparkling clear! A meeting was held with a contractor regarding Foxton Beach manganese removal technology and a quote is expected on 24 October 2017.

3.7 Foxton Wastewater Treatment Plant Hearing

The desludging of accumulated sludge in the existing ponds is currently being investigated and planned. This will ensure that the ponds perform at optimum capacity in the future and is required approximately once a decade.

3.8 Foxton and Beach Bowling Club

The Club's request for assistance from the Foxton Beach Freeholding Fund for \$200,000 to construct an artificial bowling green and remedial works to its carpark was an item on Council's 11 October 2017 meeting agenda.

Council passed the following resolutions:

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 consult 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.

Negotiations will now commence with the Club and community consultation will be undertaken as required by the Foxton Beach Freeholding Account Strategy and Policy.

3.9 Foxton Community Board Meeting Schedule 2018

The meeting schedule for 2018 is now under consideration. The following is proposed for the Foxton Community Board which has the Board continuing to meet six weekly with a commencement time of 6.00 pm:

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Foxton Community Board Frequency: 6 weekly 6.00 pm	-	12	-	26	-	18	30	-	10	29		10

3.10 Dog Issues at Stuart Donnelly Park

Background:

When the proposed changes to the areas within the district that dogs are allowed was discussed in April 2017, the Foxton Community Board requested a report in six months from that date, reporting on any issues at this specific park. The Parks & Property team is responsible for the management of Stuart Donnelly Park.

Current situation:

In the last six months, there have been:

- No reported issues regarding dogs in this reserve from the regulatory team
- No examples through CRM's of any issues about dogs in this reserve reported directly to the Parks & Property team.

Recommendation:

That the current dogs on leash rules for Stuart Donnelly Park be retained on the basis there have been no issues reported over the last six months.

3.11 Avenue Road Safety Improvement

During the 2017/18 Annual Plan deliberation process the Infrastructure Services Team were asked to review the adequacy of school signage on Avenue Road in Foxton. The investigation is now complete (see **attached** report) and has confirmed that there are times when some vehicles are going above the speed limit. As a result of this, safety treatment will be put in place to help address over-speeding.

3.12 Nash Parade and Bond Street Road Improvement Project

The Nash Parade and Bond Street Road Improvement Project is in the final stages of design. It is planned to go out to tender for this project in late November, with construction to start in the early in the New Year.

3.13 Long Term Plan Engagement/Consultation

A workshop has been arranged with the Community Board for the evening of Monday 6 November 2017.

3.14 Foxton Pool – Update

In September 2017 the Foxton Community Board requested a public meeting to be held with the future of Foxton Pool as the topic. A survey was also produced to gain feedback on preferred options and operational improvements. Following on from the meeting and

gathering feedback, Officers analysed the survey responses and presented the findings to both the Foxton Community Board and Council. The recommendation put forward was that the extension of the Foxton Pool season to 8 months would be included in the Long Term Plan consultation. This was approved by Council and the Foxton Community Board. Additionally this extension would potentially provide further data to inform a longer term decision on the next step for the Foxton pool and aquatic centres for the district.

3.15 **Manawatu Estuary Trust – Minutes 3 October 2017**

These are **attached** for the Board’s information.

3.16 **Proposed Change to Speed Limits on Horowhenua Beaches**

The Hearings Committee reconvened to consider the submissions on the Land Transport Bylaw on Friday 27 October 2017. A verbal update on the outcome of those deliberations will be provided at tonight’s meeting.

3.17 **Foxton Beach Freeholding Account**

Attached to this report is a copy of the updated Foxton Beach Freeholding Fund projected forecast to 7 August 2017.

Attachments

No.	Title	Page
B	Avenue Road Safety Report	26
C	MANAWATU ESTUARY TRUST - Minutes 3 October 2017	29
D	Financial reporting - Foxton Freeholding Account Sept 17 Forecast	30
E	Foxton Beach Freeholding Account Sept 17 - Assets list	

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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Avenue Road Safety Report



Introduction

During the 2017-18 Annual Plan process Council received a submission (Submission number 54 from Linda Savage) asking for school signage and/or judder bars on Avenue Road, Foxton.

In the analysis of the submission officers noted that there are already signs at this location (see photos below, taken from Google Maps (image capture date: April 2015)) and that as Avenue Road is a Secondary Collector road judder bars are not a viable option on that classification of road.



During Council's deliberations, it was stated that no safety issues have been observed by officers on this section of the road, however, Councillor Tukapua requested further investigation into the safety of Avenue Road.

Context and Description of Issues

Avenue Road, Foxton, runs east from Park Street, through State Highway 1 and out of Foxton to Hickford Rd. Avenue Road is categorised as a Secondary Collector route under the One Network Road Classification (ONRC). Avenue Road transitions from residential to rural just past the intersection of Springs St, where the posted speed limit changes from 50kph to 80kph.

There is a small park (Stuart Donnelly Park) with a skate park on the south east corner of the Futter St intersection. Adjacent to the park is Coley St School, a primary school with a role of approximately 200. Coley St School is accessed from both Futter St and Avenue Rd. A significant number of students access Coley St School by walking on Avenue Road's footpath, which is only on the south side of the road.

This report mainly focuses on the section of Avenue Road adjacent to Coley Street School. The section of Avenue Road within this study area has a seal width of approximately 9m with kerb and channel on both sides. It has no roadmarkings with the exception of service indication marks and intersection markings.



The following Traffic counts were taken in June 2017:

Location	AADT	Peak Flow AM	Peak Flow PM	Speed zone	% Over limit	85%ile	Mean speed	% Cars	% LCV	% MCV	%Hvies
Between Fütter Street and Spring Street	585	51	71	50	50%	61.1	49.6	91	0	0	9
Between Fütter Street and Huntly Street	840	97	109	50	34%	54.72	47.2	95	1	0	4

The above table highlights that there is an issue with speed through this section of road. The speeding issue is more significant to the east of Fütter St. A likely cause of this could be the speed limit transition from 50kph to 80kph, where vehicles could be accelerating travelling east and decelerating traveling west.

This combination of vulnerable road users (school children) and high speeds do give grounds for a serious traffic safety concern.

Potential Solutions

There are various potential treatments described below which may reduce the operating speeds in this section of Avenue Road. One or more of these proposals could be implemented either simultaneously or staged, with traffic data being monitored throughout the process in order to determine the selected treatment's effectiveness.

It is recommended that low cost traffic control device improvements (signage and roadmarking) be installed along with whichever main treatment is selected. These traffic control device improvements would consist of improving the speed limit transition threshold and improving warning devices for the school

Variable Speed Limit and Roadmarking

This option is the installation of signage which indicates a variable speed limit, which would be in effect during school pick up and drop off hours. The signs can either be electronic or static. The static signs display the variable speed limit and the times in which it is in effect. The electronic signs light up to display the variable speed limit when it is in effect.

The variable speed limit would be 40kph. Further investigation would be required to determine the best option if this treatment is progressed. It may be a combination of electronic and static signs.

HDC has had success in implementing variable speed limits around other schools throughout the district. It would be recommended to install the variable speed limit to cover all accesses to Coley Street School, which would include Coley St and Futter St.

Physical Traffic Calming Low Impact

The installation of pedestrian and/or median refuges on Avenue Road would provide some traffic calming and reduce the speed environment.

This option could also be used improve pedestrian safety at these points. However, there is currently no footpath on the north side of Avenue road and there is no safe connection for the footpaths on Huntly Street and Churchill Cres to Avenue Road's footpath.

A raised island could also be added to the west of Springs St, which is close to the speed limit threshold. This could potentially be a pedestrian refuge, but as there is no footpath on Springs St, there may not be pedestrian demand for it. The lack of footpaths within these areas rules these options out.



A raised median island here would be very effective at lowering speeds of vehicles accelerating or decelerating due to the higher speed limit to the east.

Physical Traffic Calming - High Impact



This option would include the installation of raised median islands as described in the low impact option, with the addition of multiple kerb extensions and more raised median refuges. These additional islands and kerb extensions would have gardens with appropriate plantings to have sufficient “target value” without negatively affecting visibility. This option would introduce a strong side friction effect on drivers, which aims to lower operating speed by making drivers feel like they are driving faster than they are. They would also force vehicles

to take small turns at regular intervals which prevent a gradual increase in speed.

This option would likely be the most effective at reducing speed in the area under consideration, however, this option would have a larger immediate cost than the other options described. There would also be an ongoing maintenance cost associated with the gardens. Another concern that is worth considering is the likelihood of negative comments and complaints from road users that may occur if this option is progressed. **Taking the above into account, this is not an option that is recommended at this time.**

Conclusions and Recommendations

The evidence shows that some vehicles are driving over the 50km/h limit on this section of the road. Given the proximity of the school, it is concluded that some safety treatment is required to mitigate the risks.

HDC will take a staged approach to this issue with the Roding Team monitoring the site (further ongoing traffic counting) following each stage to review effectiveness.

The stages are:

1. Install some raised islands and appropriate roadmarking on Avenue Road to provide some traffic calming measures.
2. Create a 40km/hr "School Zone" along with the associated static signage
3. If further treatments are required look to install electronic signage

The minor improvement programme is fully committed for the 2017/18 financial year therefore treatment Option 1 will be implemented on this road in the first half of the 2018/19 financial year. If not resolved do Item 2 in 2019/20 and if still not resolved do Item 3 the following year.

MANAWATU ESTUARY TRUST
MINUTES OF A TRUST BOARD MEETING
Held on 3 October 2017 at Holben Pavilion at 7 pm

1. PRESENT: Kelvin Lane (chair), Kathryn Lane, Tricia Metcalf, Terry Oliver-Ward, Christina Paton, Bob Hoskins, Arnim Littek, John Story, Joshua Skoczek, Abi Wightman (DOC), Cherie Willetts (DOC), Olaf Eady, Derek Prior

2. APOLOGIES: Elizabeth Parlato, Annathea Litteck

3. MINUTES: The minutes of the meeting held on 1.8.17 were accepted and confirmed as a correct record of the meeting

Moved they be taken as read: Kelvin Lane

Seconded : Derek Prior

Matters arising: Nil

4. CORRESPONDENCE

Inward

Members had received a list of correspondence prior to the meeting. There were no issues for discussion.

Outward

Nil

Discussion

- Kath is going to circulate DOC newsletter to Trustees in future
- Kath explained that ENM is the umbrella group for the biodiversity cluster
- Christina suggested we invite EMN to send a rep to our meetings
- Kath highlighted some of the points in the Environment Court Update

That the inward be received:

Moved : Tricia Metcalf

Seconded :Kath Lane

Carried

5. FINANCIAL REPORT

Kath Lane presented a report on finances as at 3.10.17, which included a cheque account balance of \$3650.94, a savings account balance of \$3135.37, and total funds of \$32913.77

Accounts for payment: Nil

Discussion

- Bob Hoskins suggested if Kath went to the bank in person, when deposits are up for renewal, she might be able to negotiate a better interest rate. Kath said she would do this.
- There is still one trustee who needs to provide the bank with details
- The Bank now requires all trustees to complete a Self-Certification Form

- Until the bank has all this information Kath will continue getting Ridley to co-sign cheques.

It was moved the report be accepted as an accurate record

Moved : Kathryn Lane

Seconded : Tricia Metcalf

Carried

6. SIGN ON DARWICK STREET VIEWING PLATFORM

Cherie Willets (DOC), who has the responsibility for arranging renewing the sign, was in attendance to get clarified exactly what we want on the new sign.

Kelvin explained what the Trust would like, including some sort of roof over it. This was discussed and it was decided that the birds that were in Terry's latest bird identification booklet should be the ones to include on the sign. It was felt that the text for each bird should be kept at a minimum or many people will not bother to read it. Cherie was going to liaise with Terry further before she drafts the final layout. The trust could look at having a structure built to protect the sign and viewers at a later date.

7. TE AWAHOU NIEUWE STROOM

Tricia again reported on progress and described some of the displays already underway.

8. MANAWATU ESTUARY BIRD BOOKLET

Terry told the meeting that the booklet needed an introduction for inside the cover and Kath and Kelvin presented a draft they had worked on. Some minor changes were suggested. The trust also gave Terry permission for its logo to go on the back cover. She asked for someone to review the text and Arnim volunteered.

9. GODWIT MIGRATION STORY SIGN

The writing on the sign has faded and nearly impossible to read so needs renewing. After some discussion it was agreed that Kath contact Jill Rapson to see who painted the sign, to get an idea of whom we should approach for permission to renew it.

10. WELCOME BACK TO WADERS

Abi Wightman outlined what was happening at the Welcome Back to Waders day at 10.00 on 21st October, which will be when we welcome back the Godwits. This day is part of Conservation Week and promotes the Kiwi Guardian Site. She has several activities planned for children including bird shapes that the children will paint and stand along the path. She presented the flyer she is sending out and displaying in places around Foxton and Foxton Beach. We will take our spotting scopes for all to use, along with any others that people bring.

Kath read out the notice to go in the Chronical and Tribune advertising the Trust's welcome to the Godwits. It was suggested that when notifying interested parties of this that we also inform them of our AGM date: 25 November.

11. WEBSITE

All agreed that the Estuary Trust's website needs updating. Unfortunately Liz Parlato is resigning from the Trust so will not be able manage the website, but will help. After discussion about who

could be approached to do this it was agreed that Kath and Kelvin would make inquiries for someone who has the knowledge and is prepared to do it.

12. ESTUARY MANAGEMENT MEETING

Abi gave a brief report on this meeting, particularly in relation to DOC's responsibilities.

NEXT MEETING AGM

The meeting concluded at 8.45pm.

Signed as correct

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Dated:

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

	Actual		Projected			
	30/06/2017	30/09/2017	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	48	143	152	162	167
Land Lease Income from Pinewood Camp	37	9	30	30	30	30
Rents (full year charged in October)	72	(1)	100	98	98	95
Gain on Assets sales	405	99	72	72	72	72
Total Income	651	154	345	352	362	364
Less: funded items						
Grant - Te Awahou subject to conditions	(500)	-	-			
Loss on Assets sales	(27)	-				
Development Contributions	(209)	(42)				
Administration	(76)	(13)	(60)	(60)	(60)	(60)
Maintenance	(11)	(2)	(16)	(30)	(30)	(30)
Overheads	(20)	(28)	(17)	(20)	(23)	(24)
Total Expenditure	(843)	(84)	(93)	(110)	(113)	(114)
Surplus/(Deficit) 30th June	(193)	70	252	242	249	250
Balance at 1 July	3,420	4,765	4,765	4,300	4,914	5,532
Section Sales per year	1,126	345	396	420	420	420
Endowment Properties freeholding	432	-	60	60	60	60
Foxton Beach Reserves Projects per LTP 2015-2025	(21)	-	(105)	(108)	(111)	(114)
Forbes Road Subdivision extension		-	(1,500)			
Bond Street and Nash Parade Stormwater approved 30 Aug 17 \$432,000 +/- 10%		-	432			
Surplus(Deficit) from Trading	(193)	70	252	242	249	250
Balance 30th June	4,765	5,180	4,300	4,914	5,532	6,148
Total Fixed Assets	6503	6158	6107			
Total attributable to Foxton Beach Freeholding Account	11,268	11,338	10,407			

Foxton Beach Free Holding Account - Register of Endowment Assets as at 30 Jun

Asset Address	Book Value 30 June 17	
1513 Palmer Road/Taylor Street [rural lease]	1,600,000	
1644 Palmer Road/Taylor Street [rural lease] Minor impr	5,000	
2082 8 Signal Street	125,000	
2084 20 Marine Parade North (dunes)	10,000	
2085 19 Marine Parade North (dunes)	10,000	
2086 17 Marine Parade North (dunes)	10,000	
2087 43 Nelson Street (dunes)	95,000	
2089 Nash Parade [Boys Brigade Camp]	600,000	
2095 6 Chrstall Street	110,000	
2096 69 Nash Parade	85,000	
2097 15 Kent Terrace	85,000	
2098 2 Thomas Place	95,000	
2100 57 Pratt Ave	85,000	
2101 2 Carthew Terrace	85,000	
2104 Barber Street	110,000	
2105 Barber Street Fencing etc	3,000	
2106 Marine Parade [mainly dunes north foreshore]	450,000	
2107 Marine Parade [mainly dunes north foreshore] Surf	28,000	
2108 Marine Parade [mainly dunes north foreshore] Surf	210,000	
2109 Marine Parade [mainly dunes north foreshore] Other	30,000	
2110 Seabury Ave [recreation reserve]	175,000	
2112 30 Shortt Street	130,000	
2114 28 Roore Street	115,000	
2115 19 Shortt Street	120,000	
2117 11 Linklater Ave	115,000	
2118 80 Seabury Ave	115,000	
2120 4 Dawick Street	100,000	
2121 13 Chaffey Street	130,000	
2122 7 Chaffey Street	120,000	
2123 13 Robbie Street	95,000	
2124 8 Dawick Street	95,000	
2125 1A Dawick Street [Dawick Street Reserve]	80,000	
2135 99 Seabury Ave	75,000	
2119 94 Seabury Ave	90,000	
2137 83 Seabury Ave	80,000	
3444 5 Forbes Road FOXTON BEACH - Not For Sale - re Stormwater	80,000	
3445 Andrews Street FOXTON BEACH	6,000	
3447 9 Forbes Road FOXTON BEACH	80,000	
3455 Seabury Avenue (Swapped)	260,000	
3457 19 Story Street FOXTON BEACH	80,000	
3462 12 Story Street FOXTON BEACH	47,500	<u>under contract</u>
3473 13 Oxnam Place FOXTON BEACH	47,500	<u>under contract</u>
3474 15 Oxnam Place FOXTON BEACH	47,500	<u>under contract</u>

3475 17 Oxnam Place FOXTON BEACH	50,500	under contract
3477 21 Oxnam Place FOXTON BEACH	49,500	under contract
3478 23 Oxnam Place FOXTON BEACH	80,000	
3485 6 Oxnam Place FOXTON BEACH	50,500	under contract
3494 10 Forbes Road FOXTON BEACH	50,500	under contract
3495 8 Forbes Road FOXTON BEACH	52,500	under contract
Additions/Transfers	55,000	
Total Assets Held 30 June 17	6,503,000	
Less Section sales	345,000	

Balance of Non Current Assets Held 30 June 2017 6,158,000

Sales from 1 July 2017 to 30 June 2018

3462 12 Story Street FOXTON BEACH	47,500
2121 13 Chaffey Street	130,000
3485 6 Oxnam Place FOXTON BEACH	50,500
3478 23 Oxnam Place FOXTON BEACH	47,500
3478 23 Oxnam Place FOXTON BEACH OVERSTATED REVAL	-32,500
3495 8 Forbes Road FOXTON BEACH	52,500
3477 21 Oxnam Place FOXTON BEACH	49,500
	345,000

File No.: 17/547

Pump track installation at Holben Reserve, Foxton Beach

1. Purpose

To seek a decision from the Foxton Community Board to endorse the installation of a pump track in Holben Reserve, Foxton Beach, which is to be funded from the Foxton Beach Reserves Investment Plan. This report is also to inform the Foxton Community Board of progress to date, including an outline of the detailed design.

2. Executive Summary

- 2.1 Considerable consultation has taken place to determine priority projects for the Foxton Beach Investment Plan, both in the latter part of 2016, and early 2017. The top ranking project identified was the pump track, which is also the preference indicated by the Foxton Community Board.
- 2.2 The Parks & Property team have undertaken a Request for Proposal process, and identified a preferred supplier, Southstar Adventures Ltd, who have undertaken a presentation to the Foxton Community Board on 7 August 2017, as well a detailed design for the pump track. A Resource consent has been submitted and granted for the works, as well as a building consent submitted for a retaining wall, which is part of the raised platform at the start of the track.
- 2.3 That the Foxton Community Board endorse Officer recommendations to proceed with signing a Contract for Services with Southstar Adventures Ltd, for the building of a track of size 50 metres by 50 metres at the part of Holben Reserve to the immediate north of the existing skate park. The design is to include the addition of astroturf.

3. Recommendation

- 3.1 That Report 17/547 Pump track installation at Holben Reserve, Foxton Beach be received.
- 3.2 That this decision is recognised as not significant in terms of S76 of the Local Government Act.
- 3.3 That the Foxton Community Board recommends to Council that Officers be authorised to sign a Contract for Services to commence physical works to build the pump track at Holben Reserve, Foxton Beach.

4. Background / Previous Council Decisions

- 4.1 The Foxton Beach Investment Plan arose from a decision during the LTP process of 2015 to invest \$100,000 per year, for a ten year period from the Foxton Freeholding Account.
- 4.2 The Report 17/349 to the Foxton Community Board on 7 August 2017 outlined:
 - the Foxton Beach Reserves Investment Plan consultation process

- the priorities identified within the plan
- identification of the pump track as a top priority project
- the procurement process to secure a preferred supplier
- the benefits of siting this pump track at Holben Reserve

4.3 The preferred supplier identified through the procurement process was Southstar Adventures Ltd, who submitted two options. At discussions at the meeting of 7 August 2017, the Board indicated their preference for the alternative option put forward of a 50 metre by 50 metre sized track, at a total cost of \$338,121.70 (plus GST). This cost included the additional use of astroturf, which would enhance the design.

5. Discussion

5.1 In previous workshops with the Foxton Community Board, it was determined that the highest priority project was the installation of a pump track at Holben Reserve. Further discussions were held at the Foxton Community Board meeting of 7 August 2017, and these included a presentation by Southstar Adventures Ltd, which included a concept plan for the 50 metre by 50 metre sized track design.

5.2 In choosing the larger track option (50 metres by 50 metres) of the two options presented by Southstar Adventures Ltd, there is now a need for the Board to approve the detailed design and recommend to Council that a Contract for Services document be signed, and a programme of physical works be agreed with the contractor.

6. Options

There is one option being presented, as agreed with the Board at the meeting of 7 August 2017. That is, a 50 metre by 50 metre sized pump track at the eastern end of Holben Reserve, at a cost of \$338,121.70 (plus GST). This includes landscaping and the addition of astroturf.

6.1 Cost

Option	Cost
Design and installation of a 50 metre by 50 metre sized pump track, including landscaping works and laying of astroturf	\$338,121.70 plus GST

6.1.1 Rate Impact

There are no rate impacts arising from this project, with the existing budget derived from the Foxton Freeholding Account. The Reserves Investment Program, identified through the LTP, is sufficient to meet the project costs.

6.2 Community Wellbeing

The planned installation of this pump track will promote safe, resilient and healthy communities by providing for our young people to be able to live in a safe and

supportive environment and are empowered to make positive and healthy lifestyle choices.

This proposal also meets Council's community outcomes by providing positive leadership and effective partnerships. It plans for the district's future and ensures our community has access to recreation facilities to enjoy long and healthy lives.

6.3 Consenting Issues

Due to the alignment of the current land titles on the corner of Seabury Avenue and Nash Parade where this pump track will be sited, a resource consent is required for this pump track installation. A resource consent application was submitted in September 2017, and is now approved. A building consent is also required due to the height of the starting platform and associated retaining wall. This has been submitted and a decision due imminently.

6.4 LTP Integration

The project integrates with the LTP and funding to complete the work is available through the Foxton Beach Reserves Investment Plan.

7. Consultation

Extensive consultation has been undertaken, both with the Foxton Beach community, and the Foxton Community Board. The consultation undertaken to date was outlined in the Report 17/349 submitted to the Board on 7 August 2017.

8. Legal Considerations

There are no legal requirements or statutory obligations affecting the option proposed.

9. Financial Considerations

There is no financial impact, as funding is available through the Foxton Beach Reserves Investment Plan fund.

10. Other Considerations

There are no other considerations.

11. Next Steps

11.1 If the recommendations in this report are accepted, a report to Council will be required to seek a decision to allow officers to sign a Contract for Services with the preferred supplier, Southstar Adventures Ltd.

11.2 Officers will then provide an update to the Foxton Community Board on key milestones and timeframes for completion, once these have been agreed with the contractor. It is anticipated that all works are completed by 30 March 2018.

12. Supporting Information

Strategic Fit/Strategic Outcome

The recommendations are in line with the Council's annual and long term plans. They also meet several community outcomes including safe, resilient and healthy communities,

and positive leadership and effective partnerships.

Decision Making

The decision is not significant and does not meet the requirements of a special consultative procedure. The recommendation is in line with the LTP.

Consistency with Existing Policy

The proposal is consistent with existing policy.

Funding

Funding for the works is available in the current Long Term Plan.


Confirmation of statutory compliance

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

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

13. Appendices

There are no appendices for this report

Author(s)	Sean Hester Parks & Property Lead North	
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Approved by	Arthur Nelson Property and Parks Manager	
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Resource Consenting (Planning) Matters Considered Under Delegated Authority

File No.: 17/373

1. Purpose

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

2. Recommendation

- 2.1 That Report 17/373 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 – 14/09/17 to 13/10/17

Date	File Ref	SUB – Applicant	Address
02/10/2017	502/2017/50	Johnston Street Properties Ltd	56 Johnston Street, Foxton

Land Use Resource Consents Approved – 14/09/17 to 13/10/17

None for the period.

- (ii) Road Names Approved

None during the reporting period.

Attachments


There are no attachments for this report.

Confirmation of statutory compliance

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

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

Signatories

Author(s)	Mike Lepper Customer and Regulatory Services Manager	
Approved by	Nicki Brady Group Manager - Customer & Regulatory Services	