
Te Awahou Foxton Community Board

OPEN MINUTES UNCONFIRMED

Minutes of an extraordinary meeting of the Te Awahou Foxton Community Board held in the Te Awahou Nieuwe Stroom, 92 Main Street, Foxton on Tuesday 23 January 2024 at 6:00 pm.

PRESENT

Chairperson	Mr John Girling
Deputy Chairperson	Mr Trevor Chambers
Members	Mrs Nola Fox
	Mr Brett Russell
	Mr David Roache
	Deputy Mayor David Allan

IN ATTENDANCE

Reporting Officer	Jacinta Straker	Group Manager - Organisation Performance
	Ashley Huria	Business Performance Manager
Meeting Secretary	Grayson Rowse	Principal Advisor – Democracy
	Alice Petersen	Business Support Officer – Democracy

1 Apologies

There were no apologies.

4 Declaration of Interest

Deputy Mayor Allan declared that he would be involved in the Council decision making process, and so therefore in order to not be seen to pre-determine this matter, he withdrew from discussion, and debate and voting in item 5.1

2 Public Participation

The following people attended the meeting and spoke to item 5.1 – Foxton Beach Endowment Fund Review

- Anne Hunt
- Christina Paton

3 Late Items

There were no late items.

5 Reports

5.1 Foxton Beach Endowment Fund Review

1. Purpose

- 1.1 This report aims to present the review paper for the Foxton Beach Endowment Fund to the Te Awahou Foxton Community Board. The purpose is to seek endorsement from the board to proceed to Council for official adoption.

The Board expressed a view that to better represent the purpose of this item is to refer to it as the Foxton Beach Endowment Fund Review Process to make it clear that it is the process under discussion, not the actual review. Consequently Board members changed the wording of the title of the report to include Process

Resolution Number TAFCB/2024/1

MOVED by Mr Roache, seconded Mrs Fox:

- 2.1 That Report 24/9 Foxton Beach Endowment Fund Review Process be received.
- 2.2 That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

CARRIED

After receiving the report the Chair addressed the meeting, expressing a view that the Board could and should support the proposed approach. However, the absence of Attachment A to the Proposed Review Process meant that the Board should not recommend this paper for endorsement by Council, as to do so would be endorsing an incomplete document.

The Chair confirmed support for the review process, and acknowledged the staff for their efforts in thus far.

Resolution Number TAFCB/2024/2

MOVED by Mr Russell, seconded Mr Chambers:

- 2.3 That the Te Awahou Foxton Community Board support the proposed approach as outlined in the Foxton Beach Endowment Fund Process review paper.

CARRIED

Board members then considered an additional recommendation that the paper be brought back to the Board for future consideration and potential endorsement to Council for adoption once Appendix A has been received.

Resolution Number TAFCB/2024/3

MOVED by Mr Roache, seconded Mr Russell:

That the Board hold this report over to a further meeting pending receipt of Appendix A of the Foxton Beach Endowment Fund Review Process paper

CARRIED

6.27 pm

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

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF TE AWAHOU FOXTON
COMMUNITY BOARD HELD ON

DATE:

CHAIRPERSON: