
Te Awahou Foxton Community Board

OPEN MINUTES CONFIRMED

Minutes of a meeting of the Te Awahou Foxton Community Board held in the Te Awahou Nieuwe Stroom, 92 Main Street, Foxton on Monday 4 March 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	Monique Davidson	Chief Executive
	Grayson Rowse	Principal Democracy Officer
Meeting Secretary	Alice Petersen	Business Support Officer



1 Apologies

There were no apologies.

2 Public Participation

There was no public participation.

3 Late Items

Resolution Number TAFCB/2024/4

MOVED by Mr Girling, seconded Mr Roache:

That Te Awahou Foxton Community Board agree to consider late item C1 Foxton Wastewater Agreement - Information Only Report.

CARRIED

The Chair advised as this item is In-committee this item will be considered last.

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 8.1.

5 Confirmation of Minutes

Resolution Number TAFCB/2024/5

MOVED by Mr Roache, seconded Mr Chambers:

That the minutes of the meeting of the Te Awahou Foxton Community Board held on Monday, 4 December 2023, be confirmed as a true and correct record.

That the minutes of the meeting of the Extraordinary Meeting of the Te Awahou Foxton Community Board held on Tuesday, 23 January 2024, be confirmed as a true and correct record.

CARRIED

8.1 Foxton Beach Endowment Fund Review Process

1. Purpose

- 1.1 This is a follow up on the previous Foxton Beach Endowment Fund report which now includes all attachments and 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.

Resolution Number TAFCB/2024/6

MOVED by Mrs Fox, seconded Mr Roache:

- 2.1 That Report24/49 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

Chief Executive Monique Davidson introduced the report thanking officers and hapū for their work together to design a joint process. Monique noted the work and conversations between Te Awahou Foxton Community Board, hapū and officers to get to this point highlighting the visit on to Paranui Pā late last year.

The Chair invited hapū representative Hayden Turoa to also speak to the report as this review process has been taken together as Mr Turoa highlighted. Mr Turoa also highlighted appendix A to the "Foxton Beach Endowment Fund Review" paper is a Waitangi Tribunal paper that commissioned by the Crown Forestry Rental Trust.

Resolution Number TAFCB/2024/7

MOVED by Mr Girling, seconded Mr Russell:

That Board thanks Hayden Turoa for his input

CARRIED

Resolution Number TAFCB/2024/8

MOVED by Mr Girling, seconded Mr Russell:

- 2.3 That Te Awahou Foxton Community Board support the proposed approach as outlined in the Foxton Beach Endowment Fund Review Process paper.
- 2.4 That Te Awahou Foxton Community Board recommend Council adopt the Foxton Beach Endowment Fund Review Process including reference to pages 85 & 86 of Appendix A, the complete work.

CARRIED

The Chair asked the Chief Executive to make comment on the funding of the Foxton Beach Endowment Fund review. The advice was the Board should provide guidance of their preference for where the funding is sourced.

Resolution Number TAFCB/2024/9

MOVED by Mr Roache, seconded Mrs Fox:

That Te Awahou Foxton Community Board recommend that Council fund the review of the Foxton Beach Endowment Fund Review

CARRIED

Attachments

- 1 Pages 85 & 86 of Wai2200 #A193 - Porirua ki Manawatū Inquiry District Local Government Issues Report by Suzanne Woodley June 2017

6 Presentations

6.1 Horowhenua Community Camera Trust

Mr Ted Melton presented for the Horowhenua Community Camera Trust (HCCT). Mr Melton highlighted the work of the volunteers for the trust noting how they are selected and vetted.

Mr Melton advised the purpose of the cameras, how footage can only be requested by the police and if it's not requested within 60 days it is erased. Also noted was the decisions for locations of cameras is influenced from mostly local police but also community and iwi.

Mr Brett Gilles also presented. He advised HCCT are about 2 months 2 months behind schedule for Foxton camera installation due to extenuating circumstances but they have several locations lined up and plan to be operational on Foxton's Main Street in 3 months.

Mr Gilles and Mr Melton thanked the board for their support.

Resolution Number TAFCB/2024/10

MOVED by Mr Russell, seconded Mr Roache:

That the Board thank Ted Melton and Brett Gilles for their presentation for the Horowhenua Community Camera Trust.

CARRIED

7 Elected Members Reports

7.1 Chairperson's Report

1. Purpose

- 1.1 To receive the Chairperson's report highlighting matters of interest to Te Awahou Foxton Community Board.

Resolution Number TAFCB/2024/11

MOVED by Mr Roache, seconded Mr Russell:

- 2.1 That Report 24/89 Chairperson's Report 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

Mr Girling highlighted 3.4 regarding presentation by Dr. Gillian Rapson given at a Manawatū Estuary Management Team workshop. Mr Girling advised he has invited Dr Rapson to present at a future Te Awahou Foxton Community Board meeting and extends invitation to Councillors to hear the presentation.

7.2 Community Board Member Report - Nola Fox

1. Purpose

- 1.1 To report back on liaison activity in relation to:
- MAVtech
 - Foxton Beach Community Centre
 - Foxton Beach Progressive Assn Inc.

Resolution Number TAFCB/2024/12

MOVED by Mr Roache, seconded Mr Russell:

- 2.1 That Report 24/76 Community Board Member Report - Nola Fox 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

Report was taken as read and there were no questions.

7.3 Community Board Member Report - Brett Russell

1. Purpose

- 1.1 To report back on liaison activity in relation to:
- The Manawatu Estuary Trust
 - Wildlife Foxton Trust
 - The Horowhenua Community Camera Trust

Resolution Number TAFCB/2024/13

MOVED by Mr Roache, seconded Mr Chambers:

- 2.1 That Report 24/90 Community Board Member Report - Brett Russell 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

Report was taken as read and there were no questions.

8 Reports

8.2 Foxton Beach Freeholding Account Update

1. Purpose

- 1.1 This report provides the Board the most recent Foxton Beach Freeholding account statement.

Resolution Number TAFCB/2024/14

MOVED by Mr Girling, seconded Mr Roache:

- 2.1 That Report 24/63 Foxton Beach Freeholding Account Update 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

Query from the table of the drop in rent revenue, Chief Executive advised this is due to the sale of property that were generating rent income prior to sale.

8.3 Horowhenua District Council Organisation Performance Report February 2024

1. Purpose

- 1.1 To present the Organisation Performance Report for February 2024 highlighting areas of interest to the Foxton Community.

Resolution Number TAFCB/2024/15

MOVED by Mrs Fox, seconded Mr Roache:

- 2.1 That Report 24/65 Horowhenua District Council Organisation Performance Report February 2024 be received.
- 2.2 That this matter or decision is recognised as not significant in terms of S76 of the Local Government Act.

CARRIED

Officers introduced the report and advised this report will be presented to the Board quarterly.

The Board had a positive response to the report and thanked officers for their work.

9 Procedural motion to exclude the public

Resolution Number TAFCB/2024/16

MOVED by Mr Girling, seconded Mrs Fox:

That the public be excluded from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Foxton Wastewater Agreement - Information only report

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

6.53pm The public were excluded.

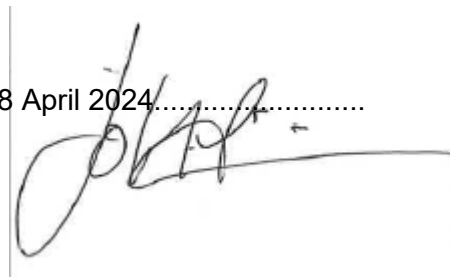
Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

7.09 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: .08 April 2024.....



CHAIRPERSON: