

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

**Date:** Monday 8 April 2024  
**Time:** 6:00 pm  
**Meeting Room:** Te Awahou Nieuwe Stroom  
**Venue:** 92 Main Street  
Foxton

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## **Te Awahou Foxton Community Board OPEN AGENDA**

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### **MEMBERSHIP**

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

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**Full Agendas are available on Council's website**  
[www.horowhenua.govt.nz](http://www.horowhenua.govt.nz)

**Full Agendas are also available to be collected from:**  
Te Awahou Nieuwe Stroom, Foxton,



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## Karakia

Whakataka te hau ki te uru	Cease the winds from the west
Whakataka te hau ki te tonga	Cease the winds from the south
Kia mākinakina ki uta	Let the breeze blow over the land
Kia mātaratara ki tai	Let the breeze blow over the ocean
E hī ake ana te atakura	Let the red-tipped dawn come with a sharpened air.
He tio, he huka, he hau hū	A touch of frost, a promise of a glorious day.
Tīhei mauri ora!	

### 1 Apologies

### 2 Public Participation

Notification to speak is required by 12 noon on the day before the meeting. Further information is available on [www.horowhenua.govt.nz](http://www.horowhenua.govt.nz) 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 Declaration 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 Te Awahou Foxton Community Board, 4 March 2024

#### 5.2 Meeting minutes In Committee Meeting of the Te Awahou Foxton Community Board, 4 March 2024

#### Recommendations

That the meeting minutes of Te Awahou Foxton Community Board, 4 March 2024 be accepted as a true and correct record.

That the In – Committee meeting minutes of Te Awahou Foxton Community Board, 4 March 2024 be accepted as a true and correct record.



## 6.1 Dr Jillian Rapson: Climate Change and its effect on Foxton and Foxton Beach

File No.: 24/183

### 1. Purpose

A presentation by Dr Jillian Rapson to inform the Board of climate change and its effect on Foxton and Foxton Beach

### 2. Recommendation

- 2.1 That Presentation from 24/183 Dr Jillian Rapson: Climate Change and its effect on Foxton and Foxton Beach be received.

### 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)	John Girling Chairperson, Te Awahou Foxton Community Board	
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Approved by	John Girling Chairperson, Te Awahou Foxton Community Board	
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## 7.1 Chairperson's Report

File No.: 24/190

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### 1. Purpose

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

### 2. Recommendation

- 2.1 That Report 24/190 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.

### 3. Matters of interest

- 3.1 At our April Meeting we will be fortunate to receive a presentation from Dr. Gillian Rapson, from The School of Natural Sciences, Massey University entitled "Future possible movements of the Manawatū coast under climate change, and their impacts on native vegetation." Councillors from both Horowhenua District Council (HDC) and Horizons Regional Council (HRC) have been invited as this is a very important subject we all need to attend to.
- 3.2 We have also on the Agenda 'The Board should make a Submission to the HRC Long term Plan'. I have been told HRC Councillors are reluctant to increase funding for Ramsar site for pest animal and plant control work because they are not seeing movement by HDC on the water quality issues and stormwater consent issues for Foxton Beach that feeds into the Ramsar site - of which there is considerable community concern about. HDC needs to be increase transparency on work towards stormwater consent for beach and improving water quality.
- 3.3 There is significant public interest in the on-going water quality issues affecting the Ramsar site at Foxton Beach - a unique taonga in our area. The Board needs to consider making a submission to the HRC LTP 2024 to increase funding for Ramsar site works for an additional \$100,000.00 to include mahi around water quality, investigations into stormwater drainage effects and pest animal and plant protection of this taonga. We also need to discuss the need for a submission to HDC.
- 3.4 I had the pleasure of attending a Zoom meeting of the Community Board Executive Community (CBEC) which brought up the concept of Te Awahou Foxton Community Board (TAFCB) plan for the future – to document our aims and aspirations as a Board on behalf of our ratepayers. The CBEC through LGNZ are doing some excellent work and it is in the Board's interest to formalise an agreement with HDC, confirming our relationship and responsibilities.
- 3.5 Our Health shuttle organisation will also be making a presentation as they need a new vehicle.

#### **Manawatū Estuary Management Team**

The Manawatu Estuary Management Team are working well and the participation of both HDC and HRC are appreciated as is the ranger from the Department of Conservation. The Manawatu River and the Manawatu River Loop at Foxton are a very important aspect of our area and local organisations are working diligently to improve all aspects. The Ramsar Site is important from an International perspective both through the birds and the international tourism potential. The river affects this area and I am working with HRC to investigate how we can help. There are several resource consent applications to discharge into the


Manawatu River, *List of active consent applications to discharge to water in the Manawatu River catchment:*


- APP-2006011635.01, Holcim (New Zealand) Ltd, to discharge stormwater into a drain that flows into an unnamed tributary of the Mangaone Stream at 15 Settlers Line, Palmerston North
- APP-2002010084.04, Goodman Feilder NZ Limited, to discharge stormwater from the manufacturing plant to Francis Drainage Channel No.1 and No.2 at Reserve Road, Longburn
- APP-2003010585.03, Fonterra Limited, to discharge dairy processing factory wastewater and cheese and casein manufacturing plant wastewater to the Manawatu River, at Walkers Road, Longburn
- APP-2014016620.01, Tararua District Council, to discharge secondary treated municipal blackwater from the Norsewood WWTP oxidation ponds to the tributary of the Mangarangiora Stream at Ormondville Road, Norsewood
- APP-200511282.01, Manawatu District Council, to discharge secondary treated municipal blackwater from the Kimbolten WWTP oxidation pond to a tributary of the Oroua River at Terrace Road, Kimbolten [now part of the centralisation project to Feilding/Manawatu WWTP]
- APP-2002009803.02, Manawatu District Council, to discharge secondary treated municipal blackwater from the Rongotea WWTP oxidation ponds to Campbells Drain at Rongotea Road, Rongotea [now part of the centralisation project to Feilding/Manawatu WWTP]
- APP-2009012552.01, Palmerston North City Council, discharge stormwater to the unnamed tributary of the Mangaone Stream from the Manawatu Business Park, El Prado Drive/Railway Road, Palmerston North
- APP-2000008849.02, Scanpower Ltd, to discharge stormwater to water and wastewater to land and then water from the Oringi Business Park, 9 Oringi Road, Dannevirke
- APP-2012015716.01, Mitchpine Limited, to discharge stormwater and condensate to land and water, from a timber processing plant at 931 State Highway 1, Foxton
- APP-2021203421.00, Palmerston North City Council, to discharge stormwater to water at Napier Road, Palmerston North
- APP-2000008745.01, AgResearch Ltd, to discharge stormwater from the AgResearch Science Centre to the Turitea Stream
- APP-2001009340.05, Palmerston North City Council, to discharge tertiary treated blackwater from the Palmerston North WWTP settlement ponds to the Manawatu River at Tip Road, Palmerston North
- APP-2011014495.00, Affco New Zealand Ltd – Manawatu, to discharge condenser cooling water, freezer defrost/de-icing water, potable washdown water and stormwater from the abattoir facilities and paved areas to the Oroua River at Campbell Road, Feilding
- APP-2011014543.00, Affco New Zealand Ltd – Manawatu, to discharge water treatment plant clarifier backflushing wastewater, clarifier blowdown and stormwater from the abattoir hardstand areas to the Oroua River at Campbell Road, Feilding
- APP-2020202885.00, Horowhenua District Council, to discharge stormwater from Foxton Beach to Whitebait Creek, Holben Parade Creek and to the Manawatu River Estuary
- APP-2000008605.03, Horowhenua District Council, to discharge treated wastewater from the Tokomaru WWTP into land and into water, into the Centre Drain, at 30 Nikau Street, Tokomaru.

We are requesting information on the consents that have been granted together with the terms and conditions of the discharge and how they are policed. We have also requested details of the leases applicable to the Moutoa Floodway, whatever goes into the Manawatu River we receive in Foxton.

#### 4. Attachments

There are no attachments for this report.

Author(s)	John Girling <b>Chairperson, Te Awahou Foxton Community Board</b>	
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Approved by	John Girling <b>Chairperson, Te Awahou Foxton Community Board</b>	
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## 7.2 Community Board Member Report - Nola Fox

File No.: 24/179

### 1. Purpose

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

### 2. Recommendation

- 2.1 That Report 24/179 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.

### 3. Liaison Activity

#### MAVtech

- 3.1 MAVtech provided a display 'Getting around the ranges' to Palmerston North Library running from 1st to 28th March as well as giving a talk as part of local heritage week.
- 3.2 Volunteers continue to catalogue the unique treasures that have been gifted and/or acquired to allow for increased displays and sharing of our New Zealand audio and visual history. The latest item showing the huge value of history is a copy of the 1927 "Hine ehine" from Parlophone – the first commercial recording ever made in New Zealand in Rotorua.
- 3.3 The Trust will be open for Spring Fling on March 31 with no movie night in March.
- Upcoming Events: 26 April – Movie Night
  - 27 April - Open Day 1.00 - 4.00pm
  - 24 May – Movie Night 24<sup>th</sup>
  - 25 May – Open Day 1.00 - 4.00pm

#### Foxton Beach Community Centre


- 3.4 The Centre is continuing to see increased demand for services plus an increase in clients needing assistance getting in and out of vehicles. This impacts on scheduling of drivers to make sure clients get adequate support and means future vehicles need accessibility testing.
- 3.5 As mentioned in my last report, the much higher kilometres being delivered is resulted in fundraising for a new vehicle to keep maintenance costs low with an application for 50% from the Foxton Beach Endowment Fund.
- 3.6 The AGM is scheduled for Friday 24th May at 5pm. The committee is looking to invite the Kere Kere Ward councillors and MP Tim Costley for a morning tea so they can familiarise themselves with the huge range of services provided, the challenges and pro-active fundraising carried out by the committee to ensure service provision continues despite huge increases in costs.
- 3.7 As well as running the centre, the committee and centre volunteers contribute to many of the activities happening around the Foxton and the Beach. They recently provided extra volunteers for 'Footprints in the Sand' fun run and 'Relay for Life' as well as during the year are Daffodil Day, Guide Dog and Cancer Society collectors.


**Foxton Beach Progressive Assn Inc.**

- 3.8 The Foxton Beach Progressive Association Inc (FBPAI) continues to work with the Manawatū Estuary Management Team and local groups on the next 10 year plan of the Ramsar site at the Estuary.
- 3.9 This significant piece of work is seeing significant hours of voluntary work from local groups with support and backing from the 3 statutory agencies of Department of Conservation, Horizons Regional Council (HRC) and Horowhenua District Council (HDC).
- 3.10 Special mention to Sean Hester from HDC and Sian Cass of HRC for their hands-on support and guidance to the entire Team working on developing an effective and achievable management plan for this taonga.

**4. Attachments**

There are no attachments for this report.

Author(s)	Nola Fox <b>Te Awahou Foxton Community Board Member</b>	
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Approved by	Nola Fox <b>Te Awahou Foxton Community Board Member</b>	
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## 7.3 Community Board Member Report - Brett Russell

File No.: 24/191

### 1. Purpose

- 1.1 This report updates the Community Board on the activities of Community Board Member Brett Russell.

### 2. Recommendation

- 2.1 That Report 24/191 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.

### 3. The Horowhenua Community Camera Trust - HCCT

- 3.1 As mentioned at our previous meeting, the HCCT's Governance Board held its last meeting on Tuesday, 13 February 2024 and is not scheduled to have its next meeting until Tuesday, 16 April i.e. the day after our meeting. Meantime, the Trust continues its important work of maintaining and monitoring of the existing CCTV network and installing new cameras as required throughout the Horowhenua district.

### 4. Manawatu Estuary Trust

- 4.1 At the time of documenting this report The Trust held its last meeting on Tuesday, 5 March as per usual in the Holben Pavilion. Topics discussed included progress on the design of a proposed viewing platform and additional seating intended for the Sunset Walkaway, a dune garden update from Arnim Littek, a Website development update from Dave Coles and arrangements to farewell the birds for their annual migration which took place on site at a designated spot on the Sunset Walkway on Saturday, 16 March at 3.30 pm. The next meeting of the Trust is scheduled to take place on Tuesday, 2 April and the undersigned will give a brief update on the meeting at the TAFCB meeting.
- 4.2 The Manawatu Estuary Management Team also held its standard six monthly meeting in the Manawatu Marine Boating Club in the morning of Friday, 22 March. It was well attended and confirmed the templates to be used by the Team's diverse subcommittees who are working hard to update, among other things, DOC's Manawātū Estuary Management Plan 2015 - 2025. Our next workshop to progress related initiatives is scheduled to be held in the TANS building in the morning of Friday, 12 April.


### 5. Wildlife Foxton Trust

- 5.1 Wildlife Foxton Trust continues to enjoy a quieter time at present given the cost of living impacting the discretionary spend of many in our local community. Meantime the Trust has enjoyed increased visits from disability groups and senior citizens. One significant outcome of late has been completion of an extension to its aquarium.

### 6. Attachments

There are no appendices for this report

Author(s)	Brett Russell Community Board Member	
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Approved by	Brett Russell Community Board Member	
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## 7.4 Submission to Horizons Regional Council Long Term Plan 2024

File No.: 24/181

### 1. Purpose

- 1.1 To request the Board consider making a submission to the Horizons Regional Council Long Term Plan 2024 to increase funding for RAMSAR site works.

### 2. Recommendation


- 2.1 That Report 24/181 Submission to Horizons Regional Council Long Term Plan 2024 be received.


### 3. Items for Discussion

- 3.1 There is significant public interest in the on-going water quality issues affecting the Ramsar site at Foxton Beach - a unique taonga in our area. Can the Board please consider making a submission to the HRC LTP 2024 to increase funding for RAMSAR site works for an additional \$100,000.00 to include mahi around water quality, investigations into stormwater drainage effects and pest animal and plant protection of this taonga.
- 3.2 This item is for further discussion by Board Members at the meeting.

### 4. Attachments

There are no appendices for this report

Author(s)	Nola Fox Te Awahou Foxton Community Board Member	
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Approved by	Nola Fox Te Awahou Foxton Community Board Member	
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## 8.1 Foxton Beach Endowment Fund Update

File No.: 24/172

### 1. Purpose

- 1.1 This report provides the Board the most recent Foxton Beach Endowment Fund statement.

### 2. Recommendation

- 2.1 That Report 24/172 Foxton Beach Endowment Fund 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.

### 3. Issues for Consideration

- 3.1 The latest financial statements for the Foxton Beach Endowment Fund are attached.
- 3.2 We are working to have the name of the Fund updated in Council's finance system.

### 4. Discussion

- 4.1 During the Council Meeting on 20 March 2024, matters discussed at the Te Awahou Foxton Community Board meeting on 04 March 2024 were brought forward for consideration. The recommendations under consideration were as follows:
- 4.2 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.
- 4.3 That Te Awahou Foxton Community Board recommend that Council fund the review of the Foxton Beach Endowment Fund Review.
- 4.4 Deputy Chair Trevor Chalmers and the reporting officer joined the discussion and presented the above recommendations.
- 4.5 Apologies were received from Hayden Turoa, who couldn't attend the meeting. However, Mr. Turoa conveyed that the hapū owners were comfortable with the report and the proposed process as outlined.
- 4.6 Officers introduced the report, providing a brief overview of the progress made thus far, leading to the formulation of the policy review process. The Board recommended the adoption of this process by the Council. Additionally, the Board expressed a preference that the review of the policy be funded separately from the Endowment fund. However, this approach was not recommended by the officers.
- 4.7 The Te Awahou Foxton Community Board consistently maintained the stance that the review should not be financed from the Endowment Fund. The Council lacks dedicated funding for this review outside of the Endowment Fund.
- 4.8 The following resolutions were approved:

#### **Resolution Number CO/2024/1**

MOVED by Cr Olsen, seconded Cr Boyle:

- 2.3 That Council adopt the Foxton Beach Endowment Fund Review Process including reference to pages 85 & 86 of Appendix A, the complete work.

**CARRIED**

MOVED by Cr Tamihana, seconded Cr Boyle

2.4 That Council fund the review of the Foxton Beach Endowment Fund Review.

A division was called for, voting on which was as follows:

**For:**

Councillors: Nina Hori Te Pa  
Justin Tamihana

**Against:**

Councillors: David Allan  
Mike Barker  
Rogan Boyle  
Ross Brannigan  
Clint Grimstone  
Sam Jennings  
Paul Olsen  
Jonathan Procter  
Piri-Hira Tukapua  
Mayor Bernie Wanden  
Alan Young

The division was declared LOST by 2 votes to 11.

**Resolution Number CO/2024/2**

MOVED by Cr Tukapua, seconded Cr Allan:

That the Review costs be funded from the Foxton Beach Freeholding account.

**CARRIED**

## 5. Next Steps

- 5.1 With the Council's adoption of the proposed approach, the next course of action is to assemble as a collective group of representatives to confirm the subsequent steps.
- 5.2 This may involve initiating a fact-finding session, which could include visiting other areas that have undergone similar reviews to assess their processes. Learning from the experiences of others is key.
- 5.3 Subsequently, the policy review is expected to begin, followed by public consultation.

## Attachments

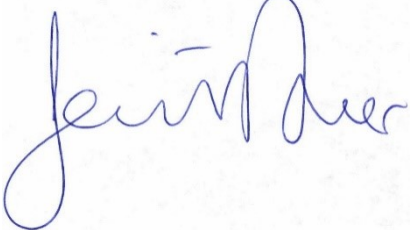
No.	Title	Page
<a href="#">A↓</a>	Foxton Beach Free Holding Account Financial Results February 2024	20

### **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)	Grayson Rowse <b>Principal Advisor - Democracy</b>	
	Ashley Huria <b>Business Performance Manager</b>	
Approved by	Jacinta Straker <b>Group Manager Organisation Performance</b>	
	Monique Davidson <b>Chief Executive Officer</b>	

<b>Foxton Beach Free Holding Account - Financial Results to 29/02/2024</b>						
	Annual Report (audited) 30/06/2021	Annual Report (audited) 30/06/2022	Annual Report (audited) 30/06/2023	YTD Actual as at 29/02/2024	Full Year Forecast 30/06/2024	
	\$000	\$000	\$000	\$000	\$000	\$000
<b>Income</b>						
Interest (est) 4.49% pa (2023/24)	154	166	178	250	250	
Land Lease Income from Pinewood Camp	29	32	33	22	32	
Rents (full year charged in October)	45	71	54	46	54	
<b>Total Income</b>	<b>229</b>	<b>270</b>	<b>265</b>	<b>319</b>	<b>337</b>	
<b>Less: Funded Items</b>						
Administration <b>Note 1</b>	(81)	(96)	(99)	(71)	(86)	
Other <b>Note 2</b>	(8)	(7)	(2)	(0)	(17)	
Rates <b>Note 3</b>	(8)	(6)	-	(4)	(4)	
Grants <b>Note 3</b>	-	-	(87)	(82)	(83)	
<b>Total Expenditure</b>	<b>(97)</b>	<b>(109)</b>	<b>(188)</b>	<b>(158)</b>	<b>(190)</b>	
<b>Surplus/(Deficit)</b>	<b>132</b>	<b>161</b>	<b>77</b>	<b>161</b>	<b>147</b>	
<b>Balance at 1 July</b>	<b>5,713</b>	<b>5,674</b>	<b>5,281</b>	<b>5,570</b>	<b>5,570</b>	
A. Section Sales per year	-	-	-	-	-	
B. Endowment Properties Freeholding	170	595	-	-	-	
Foxton Beach Reserves Projects per LTP 2015-2025 incl pump track	(17)	(371)	(271)	(11)	-	
Forbes Road Subdivision extension	(11)	(800)	-	-	-	
Grant - CCTV cameras - Foxton Beach	(110)	-	-	-	-	
Foxton Beach Surf Lifesaving Club Upgrade	(130)	-	-	-	-	
Foxton Beach Volunteer Fire Brigade Utility Vehicle	-	-	(60)	-	-	
Foxton Pool Re-development	-	-	-	-	(500)	
Foxton Wharf Project	(73)	-	-	-	-	
Adjustments after Balance Date to 30/06/2022	-	-	543	-	-	
Other	-	22	-	-	-	
Surplus/(Deficit) from Trading	132	161	77	161	147	
<b>Balance</b>	<b>5,674</b>	<b>5,281</b>	<b>5,570</b>	<b>5,720</b>	<b>5,217</b>	
<b>Balance per Annual Report</b>	<b>5,674</b>	<b>5,281</b>	<b>5,570</b>			
A. Sales of sections are proceeds received less commission and GST for Forbes Road Subdivision						
B. Sales of Endowment Freeholding is net proceeds received						
<b>Note 1</b>	<b>Note 2</b>	<b>Note 3</b>				
<b>Administration</b> 29/02/2024	<b>Other</b> 29/02/2024			29/02/2024	30/06/2023	
HDC Administration (70)	Water -	Rates (4)	-	(4)	-	
Legal Expenses -	Maintenance (0)	Grants ** (82)	(0)	(82)	(87)	
Valuations (1)	Insurance -	(86)	-	(86)	(87)	
Consents & Surveys -			(0)			
Consultants -						
Sale Costs -						
Advertising -						
<b>(71)</b>						
		<b>Not included in Cash Flow Surplus/(Deficit)</b>		29/02/2024	30/06/2023	
		Gain on Sale -		-	-	
		Loss on sale -		-	-	
		Grants ** (13) Contribution to purchase mobility vehicle				
		(70) Contribution to Foxton Wharf Repairs				
		<b>(82)</b>				

File No.: 24/178

## 8.2 Foxton Beach Community Centre - Request for Funding from Foxton Beach Endowment Fund

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### 1. Purpose

- 1.1 To present a request for funding from the Foxton Beach Endowment Fund for the purchase of a vehicle for the Foxton Beach Community Centre.

### 2. Executive Summary

- 2.1 The Board has received a request by the Foxton Beach Community Centre for \$27,241 from the Foxton Beach Endowment Fund as a 50% contribution to purchase a replacement vehicle for their shuttle service.
- 2.2 The request for the funds meets the broad criteria of the fund, however with the Foxton Beach Endowment Fund being utilised a number of times over recent years there may be a potential risk of the Foxton Beach Community Centre developing dependence on the Fund.

### 3. Recommendation

- 3.1 That Report 24/178 Foxton Beach Community Centre - Request for Funding from Foxton Beach Endowment Fund be received.
- 3.2 That this matter or decision is recognised as not significant in terms of S76 of the Local Government Act.
- 3.3 That the Board recommend that Council [approve/not approve] funding \$27,241 from the Foxton Beach Endowment Fund as a grant towards the purchase of a 2024 Toyota RAV4.
- 3.4 That the Board recommend that Council direct officers to work with the Foxton Beach Community Centre to identify alternative sources of funding.

### 4. Background / Previous Council Decisions

- 4.1 The Foxton Beach Endowment Fund (“the Fund”) was established by the Reserves and Other Lands Disposal Act 1968 (“the Act”). The Act transferred lands that were previously set aside for the Foxton Harbour Board, but were no longer required for that purpose, to the Manawatu County Council. The Horowhenua District Council has superseded the County Council as the corporation administering and controlling the land.
- 4.2 The conditions of the Fund are set out in section 13(14) of the Act. These are;

*The council shall from time to time spend the net proceeds from the sale or lease of any of the endowment land on the provision of services and public amenities for the benefit of the inhabitants of Foxton Beach Township, or on the improvement, maintenance, or repair of any such services and amenities, or on the improvement, maintenance, or repair of any existing services or public amenities. For the purposes of this subsection, the term services includes roads, road lighting, water supply, drainage, sewerage, and other public works.*

- 4.3 The Horowhenua District Council subsequently adopted its Foxton Beach Freeholding Account Strategy and Policy (“the Policy”) on 7 November 2009. The Policy sets out, among

other things a spending policy, maximum level of contributing and prioritisation for the use of the funds.

- 4.4 The Policy is currently under review.
- 4.5 The forecast value of the fund at the end of this financial year, after commitments is \$5,217,000; the current policy sets the minimum fund balance at \$5,000,000.
- 4.6 The Foxton Beach Community Centre has made successful applications to the fund for \$23,392.50 being 50% of the purchase price of a vehicle in 2020, and \$86,848.28 being 100% of the cost to erect a three car garage next to the community centre to house its fleet of vehicles in 2022, and was granted \$12,500.00 in 2023 being 50% of the purchase price of a second hand mobility vehicle.
- 4.7 Council has also recently approved a boundary re-adjustment for the land upon which the Foxton Beach Community Centre sits, which provides sufficient land on which to site the funded garage.
- 4.8 The Foxton Beach Community Centre currently operates from a Council owned community facility at no cost.
- 4.9 The Foxton Beach Community Centre have also recently approached the Council seeking to gift the three-car garage to Council.

## **5. Discussion**

- 5.1 An application has been received by the Foxton Beach Community Centre for funding from the Foxton Beach Endowment Fund.
- 5.2 The request is for \$27,241 to purchase a new Toyota RAV4 Hybrid vehicle.
- 5.3 This vehicle would replace one of the existing shuttles.
- 5.4 The Foxton Beach Endowment Fund may only be used for the funding of public amenities, which benefit of the residents of the Foxton Beach community. The purchase of a vehicle for the Centre to use as a shuttle has previously been accepted as a public amenity. Therefore, this request does meet the purpose of the fund.
- 5.5 The Policy sets a number of other criteria. One of these is the level of funding available.
- 5.6 The Policy sets a maximum contribution of 50% of the project cost. This application is for 50%.
- 5.7 Another consideration is the minimum value of the fund. Council has set a minimum value of the fund of \$5 million. The current value of the fund is approximately \$5,72 million, forecast to be \$5.217 after commitments by the end of the financial year. Approving this grant would not see the value of the reducing below the policy floor.
- 5.8 A decision by Council to distribute funds is a decision to which Part 6 of the LGA 2002 applies. Pursuant to those provisions, Council is not obliged to consult in respect of every decision it makes. However, in making a decision, Council must consider community views under section 78 of the LGA02. There are many ways in which Council can take community views into account without needing to carry out a formal consultative process. For example:
  - a. It could consult and receive feedback from the Foxton Beach Community Board; or
  - b. It could be informed by prior consultation, for example via the Long Term Plan or Annual Plan processes, or if relatively recent, consultation on the Policy itself.
- 5.9 This application fits within the current criteria of the Foxton Beach Endowment Fund policy, so consultation beyond the Te Awahou Foxton Community Board would not be necessary.
- 5.10 The provision of shuttle services by the Foxton Beach Community Centre clearly does provide benefit for the residents of Foxton Beach.

- 5.11 For the reasons set out above this application meets the criteria.
- 5.12 The Board might want to consider the totality and ongoing nature of grants to the Foxton Beach Community Centre, and the foreshadowed biennial vehicle replacement schedule.
- 5.13 Both the strategy and spending policy of the fund provide for the principle of complementarity, which states: “The fund is not the sole resource for funding infrastructure and other development, and should be used in a way complementary to other sources to maintain a sense of community responsibility, ownership and fairness”.
- 5.14 There is a risk that the Foxton Beach Community Centre may become reliant on the Endowment Fund; and an expectation may be created. This needs to be carefully managed.
- 5.15 The Board may wish to recommend that, as part of its Community Development function, Council direct officers to work with the Foxton Beach Community Centre to identify alternative sources of funding.

## **6. Options**

- 6.1 The Board may recommend:
  - a. That Council approve funding \$27,241 from the Foxton Beach Endowment Fund as a grant towards the purchase of a 2024 Toyota RAV4.
  - b. That Council direct officers to work with the Foxton Beach Community Centre to identify alternative sources of funding.
- 6.2 Alternatively, the Board may make a recommendation that Council refuse the request for funding.

### **Cost**

- 6.3 The cost associated with this proposal, if agreed by Council, is \$27,241.00

### **Rate Impact**

- 6.4 There is no impact on rates. Funding is sourced from the Foxton Beach Endowment Fund

### **Community Wellbeing**

- 6.5 There are no negative impacts on Community Wellbeing arising.

### **Consenting Issues**

- 6.6 There are no consents required.

### **LTP Integration**

- 6.7 There is no LTP programme related to the options in this report. There is no Special Consultative Process required.

## **7. Consultation**

- 7.1 This report to the Board satisfies the minimum requirement for consultation in relation to this request for funding. The Board may request further consultation be undertaken.

## **8. Legal Considerations**

- 8.1 The use of funds is governed by the Reserves and Other Lands Disposal Act 1968, and the proposal within this report are compliant with that Act.

## 9. Financial Considerations

9.1 Any funding required will be sourced from the Foxton Beach Endowment Fund.

## 10. Iwi Considerations

- 10.1 There are no direct iwi considerations for this proposal. However, there is current policy review which is about to commence which will be a joint process with hapū owners and Board.
- 10.2 Hapū owners have expressed their view that there should not be any disbursements from the fund while the review is underway.

## 11. Climate Change Considerations

11.1 There is no climate change impact.

## 12. Environmental Considerations

12.1 There are no environmental considerations.

## 13. Health & Safety Considerations

13.1 There is no health and safety impact.

## 14. Other Considerations

14.1 The Foxton Beach Community Centre provide a service via their shuttle service that is meeting a need in the Foxton Beach Community.

### **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 advantages and disadvantages, 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.

## 15. Attachments

No.	Title	Page
<a href="#">A</a>	Foxton Beach Community Centre - Endowment Fund Application - March 2024 - Vehicle	26
<a href="#">B</a>	Foxton Beach Community Centre - Endowment Fund - March 2024 - Toyota Rav 4 Quote	29

Author(s)	Grayson Rowse Principal Advisor - Democracy	
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Approved by	Ashley Huria <b>Business Performance Manager</b>	
	Monique Davidson <b>Chief Executive Officer</b>	



## Foxton Beach Community Centre

108 Seabury Avenue, Foxton Beach 4815

Telephone: 06 363 8387

Email: foxtonbeachcommunitycentre@outlook.com

19<sup>th</sup> March 2024  
Chairman John Girling  
Foxton Community Board

We, the Committee of the Foxton Beach Community Centre and Health Shuttle would like to submit this application to the Foxton Community Board for a funding request from the Foxton Beach Endowment Fund. We are asking you to consider a 50% request to assist us in the purchase of a new shuttle. We are looking to replace a shuttle that has done over 260,000 km's and is becoming no longer fit for purpose.

The Foxton Community Board along with the Endowment Fund have been great supporters of our Community Centre activities and we are very grateful for this support that has helped keep our essential services operating. The Horowhenua District Council have also joined in this support for us. With a growing population in our Service area and lack of a public transport system to adequately take our residents to their medical appointments the need for our services is growing.

We received financial support two years ago for the building of a three shuttle garage and last year we received a 50% donation for us to purchase a wheelchair accessible vehicle.

I know you are all aware of the services we provide but just to recap:

- Operating for over 30 years.
- Our Centre is open 9 till 3 Mon to Fri and 10 till 2 on a Sat.
- Our Mission is to provide a Centre that will foster health and well being for people in our Community.
- We service residents of Foxton Beach, Foxton, Himatangi, Shannon and Waiterere beach.

- We run daily health shuttles to Levin and Palmerston North with occasional trips to Wellington Hospital and other medical institutions.
- We are a distribution centre for Te Whatu Ora – Health point for RAT tests and masks.
- We have weekly Covid and flu Vaccination clinics.
- Our clinic rooms are also manned weekly by other health providers.
- We sell frozen meals to local residents who maybe cant get out or cook for themselves
- We have a 24/7 AED situated externally.
- We have 40 volunteers who do driver duties and office positions.
- We fit into the HDC plan of being a Safe, Vibrant, Inclusive and Connected Community.
- We transport up to 2,000 residents to hospital, medical appointments, supermarket trips and personal well-being needs per annum.
- Fuel costs have gone from \$9,563 to \$18,265 to \$24,173 over the last four years and this year to date we are up around \$28,000

Our Shuttle use is growing each year and there are many times that we have all three shuttles out on the road at the same time. Sometimes our drivers use their own vehicles to ensure we provide a service to all who need it.

One of our Shuttles which you aided in the purchase of 4 years ago has now reached 260,000 km.s and is due for replacement.

A vehicle we are looking at as a replacement is a Hybrid car which will reduce fuel costs by about a third. It is not a plug in Hybrid.

We are also looking at a new vehicle which will last longer because of the mileage we do each year. We also have a shuttle replacement programme set up which would see us needing a replacement vehicle every two years from now on.

I have attached a quote for the vehicle we are looking at. We have looked at other hybrid vehicles of this kind but we feel this is the best for us and has good cabin and boot space for our passengers. It is fit for purpose.

Cost of Car Toyota Rav 4 Hybrid	\$51,690.00
Tow Bar	\$ 1,698.55
Paint and Fabric protection	\$ 1,095.00
Total	\$54,483.55

You may ask why a tow bar on a shuttle. At the Centre we occasionally pick up and deliver furniture to our residents who don't have transport to do so.

The paint and fabric protection is to ensure we keep our Asset in tip top condition.

We have worked hard this year with proceeds from garage sales and some unexpected donations from our residents and can put 50% funding into this vehicle without reducing our reserves to an unacceptable level.

We thank you for your consideration to our request to be put at the Community Board meeting on April 8<sup>th</sup>.

I would like to request a speaking spot to talk to this application and answer any questions you may have.

Yours in Community Service

Lyal Brenton  
President – Foxton Beach Community Centre and Health Shuttle.



**Manawatu & TRC**  
**Toyota**

Palmerston North - New  
 DeBren Enterprises Ltd  
 Phone: 06 356 7169  
 Fax: 06 359 2024  
 Email: new@manawatu.toyota.co.nz

GST No: 88-094-751  
 66 Waihind Street  
 PO Box 4040  
 Palmerston North  
 www.manawatu.toyota.co.nz

# OFFER TO PURCHASE

CUSTOMER :	DETAILS :																																
Foxton Beach Community Centre Incorporated 108 Seabury Avenue Foxton Beach Foxton 4815 E: peter.jillhammond@gmail.com  Phone Home: 063635076 Mob: 021769581	Date : 19/03/2024 Quote : <b>84562</b> Expiry: 27/02/2024 Department : 100 Palmerston New Agency Toyota Consultant : Isaac Dickerson Stock No : Reg: Odometer :																																
<p><b>This Offer to Purchase will only be valid if it is signed by the Customer and the Dealer within 7 days of the date above. This Offer to Purchase will lapse within 7 days of signing if clause 9.2 below applies.</b></p> <p><b>There is no binding contract until a Vehicle Offer and Sale Agreement is signed. This means that either party can cancel this Offer to Purchase at any time. See clause 9.3 below.</b></p> <p><b>The Customer and the Dealer confirm that they have discussed:</b></p> <p><input type="checkbox"/> That the vehicle and accessory specification, and all prices shown below, are estimates only (based on current model) and may change prior to the delivery date, in particular for vehicles with an extended delivery timeframe. (see clause 6).</p> <p><input type="checkbox"/> Vehicle and accessory availability, the ordering process and Trade-in values (see clauses 7 to 10)</p> <p><input type="checkbox"/> Delivery arrangements, including collection of the vehicle fitted with Toyota Genuine Accessories before other accessories (see clause 9.5)</p> <p style="text-align: right;">Customer Initial: _____</p>																																	
<p>The following offer to purchase lists all the items which will be included in the purchase of your new vehicle, and identifies who you are purchasing each item from.</p> <p><b>** Please see over page for terms and conditions relating to this Offer To Purchase **</b></p>																																	
<p><b>Purchased from Toyota New Zealand Limited – Toyota Driveaway Price (TDP)</b></p> <p>Unless otherwise stated, TDP excludes any fee, levy, or rebate that applies by law to your purchase</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">MOTOR VEHICLE</th> <th style="text-align: right;">Price</th> </tr> </thead> <tbody> <tr> <td>RAV4 GXL 2.5P HV ECVT AWD SUV/5D/5S (AHAM-SI6)</td> <td style="text-align: right;">\$51,690.00</td> </tr> <tr> <td>Service Advantage</td> <td style="text-align: right;">Included</td> </tr> <tr> <td>Vehicle Colour – Frosted White</td> <td style="text-align: right;">Included</td> </tr> <tr> <td>Vehicle Trim – Black</td> <td style="text-align: right;">Included</td> </tr> <tr> <td>WOF/COF</td> <td style="text-align: right;">Included</td> </tr> <tr> <td>1 Tank of Fuel or First Charge</td> <td style="text-align: right;">Included</td> </tr> <tr> <td>Registration</td> <td style="text-align: right;">Included</td> </tr> <tr> <td>Tyre Stewardship Fee</td> <td style="text-align: right;">Included</td> </tr> </tbody> </table> <p><b>Purchased from Manawatu Toyota</b></p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">ACCESSORIES / OTHER</th> <th style="text-align: right;">Price</th> </tr> </thead> <tbody> <tr> <td>Towing Towball – 1 7/8" (7/8" shank)</td> <td style="text-align: right;">\$76.29</td> </tr> <tr> <td>Interior Floor Mat Set – Carpet</td> <td style="text-align: right;">Included</td> </tr> <tr> <td>Towing Trailer Wiring Harness – 7 Pin Flat</td> <td style="text-align: right;">\$638.15</td> </tr> <tr> <td>Towing Towbar – Removable Tongue</td> <td style="text-align: right;">\$984.11</td> </tr> <tr> <td>Duraseal Paint &amp; Fabric Combo</td> <td style="text-align: right;">\$1,095.00</td> </tr> </tbody> </table> <p><b>Other Charges</b></p> <table style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td>2024 NV Service Plan Passenger Offer (0-60km)</td> <td style="text-align: right;">Included</td> </tr> </tbody> </table> <p><b>Total Payable</b> <span style="float: right; border-top: 1px solid black; padding-top: 2px;">\$54,483.55</span></p> <p>Includes GST \$7,106.55</p> <p>Customer Initial _____</p> <p><i>Printed on 19/03/2024</i></p>		MOTOR VEHICLE	Price	RAV4 GXL 2.5P HV ECVT AWD SUV/5D/5S (AHAM-SI6)	\$51,690.00	Service Advantage	Included	Vehicle Colour – Frosted White	Included	Vehicle Trim – Black	Included	WOF/COF	Included	1 Tank of Fuel or First Charge	Included	Registration	Included	Tyre Stewardship Fee	Included	ACCESSORIES / OTHER	Price	Towing Towball – 1 7/8" (7/8" shank)	\$76.29	Interior Floor Mat Set – Carpet	Included	Towing Trailer Wiring Harness – 7 Pin Flat	\$638.15	Towing Towbar – Removable Tongue	\$984.11	Duraseal Paint & Fabric Combo	\$1,095.00	2024 NV Service Plan Passenger Offer (0-60km)	Included
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## 8.3 Breakdown of Direct and Indirect Costs Reflected in the Proposed Board Targeted Rate

File No.: 24/184

### 1. Purpose

- 1.1 This report provides the Board with a breakdown of the costs that make up the proposed targeted rate to fund Te Awahou Foxton Community Board.

### 2. Recommendation

- 2.1 That Report 24/184 Breakdown of Direct and Indirect Costs Reflected in the Proposed Board Targeted Rate 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. Discussion

- 3.1 As part of the development of the Consultation Document for the Long Term Plan 2024 – 44, an option to instigate a targeted rate to fund Te Awahou Foxton Community Board was progressed.
- 3.2 Following a request from Council officers undertook an exercise to determine the actual costs to Council for the operation of Te Awahou Foxton Community Board.
- 3.3 Officers found these costs to be \$188,000 per year. This is described in the Long Term Plan 2024-44 Consultation Document:

*“The Board receives \$188,000 in funding from Council, paid for by rates, each year. Currently everyone’s rates include an equal amount that goes in to keeping TAFCB running. We would like to know if you agree to keeping it this way or would prefer a Targeted Rate which would see Foxton and Foxton Beach ratepayers pay a Targeted Rate. The Te Awahou Foxton Community Board (formerly the Foxton Community Board) was established in 1989 as part of the local government reorganisation. Its role is to represent and act as an advocate for the interest of the Foxton and Foxton Beach communities. It also acts an advisory body to Council in relation to requests for funding from the Foxton Beach Endowment Fund. The Foxton Beach Endowment Fund was established by statute and can be used for “...the provision of services and public amenities for the benefit of the inhabitants of Foxton Beach Township, or on the improvement, maintenance, or repair of any such services and amenities, or on the improvement, maintenance, or repair of any existing services or public amenities”. While the final decision on the use of the Foxton Beach Endowment Fund rests with the Council, Te Awahou Foxton Community Board assesses applications to the fund, and also advocates for the use of the fund for local initiatives, and makes recommendations to Council ahead of their decision.”*

- 3.4 The total budget associated with the TAFCB rate is \$188,000.
- 3.5 This is made up of \$74,000 in direct costs and \$89,000 in indirect costs.

#### Explanation of Direct Costs

- 3.6 The direct costs are made up of various components. The largest portion, accounting for 56%, is for members' salaries. Allocations specified in the determination and the Elected Members Allowances and Recovery of Expenses Policy add up to 19% of the direct costs. A further 16% is for upskilling opportunities. The remaining 9% covers standard operating expenses necessary for the effective functioning of the community board.
- 3.7 The direct costs are shown in Attachment A.

**Explanation of Indirect Costs**

- 3.8 As is done across the Council activities, an appropriate share of overhead costs, such as an estimate of Senior Management time and Democracy services time need to be factored into the overall cost of running the TAFCB.
- 3.9 Below is a summary of the indirect costs that are apportioned to the cost of running the TAFCB.
- 3.10 The Indirect Costs are also shown in Attachment A.

**Attachments**




No.	Title	Page
<a href="#">A</a>	Direct and Indirect Costs – Te Awahou Foxton Community Board	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)	Ashley Huria <b>Business Performance Manager</b>	
Approved by	Jacinta Straker <b>Group Manager Organisation Performance</b>	
	Monique Davidson <b>Chief Executive Officer</b>	



Direct Costs – Te Awahou Foxton Community Board

Direct expenses	Expenses type	2024/25 LTP Year1	Comments
Direct expenses	0642. Internet & Other Communication Charges	4,000	Allocation as set out in the determination and Recovery of Expenses Policy
Direct expenses	0306. Mileage Allowance (per km)	500	
Direct expenses	0470. Hireage	2,760	Hireage of Te Awahou Nieuwe Stroom rooms for meetings
Direct expenses	0525. Minor Equipment Expensed (under \$500)	1,000	
Direct expenses	0601. Advertising	200	Advertising of meetings etc
Direct expenses	0603. Sundry Expenses	200	
Direct expenses	0641. Mobile Phone & Ipad Charges	1,500	Allocation as set out in the determination and Recovery of Expenses Policy
Direct expenses	0304. Foxton Community Board Salaries	41,789	This is the salaries for the Community Board
Direct expenses	0308. Telephone Allowance	8,582	Allocation as set out in the determination and Recovery of Expenses Policy
Direct expenses	0501. Photocopying Costs	100	
Direct expenses	0651. Mileage Reimbursement	0	
Direct expenses	0347. Training - Course Fees	9,000	Allocation for training course fees
Direct expenses	0348. Training - Accommodation	1,500	
Direct expenses	0350. Training - Sundry	500	
Direct expenses	0500. Stationery & Office Consumables	400	
Direct expenses	0620. Food & Catering Costs	500	
Direct expenses	0349. Training - Travel	1,500	
<b>Total Direct Expenses</b>		<b>74,031</b>	

Indirect Costs – Te Awahou Foxton Community Board

Expenses type		2024/25 LTP Year1	Comments
Exp - Overheads	0952. Internal Charges Financial Services	5,000	To account for any financial management of the Foxton Beach Freeholding account and any other financial matters and advice.
Exp - Overheads	0938. Internal Charges Rates OH	4,147	To account for rates charged and collected for the TAFCB rate.
Exp - Overheads	0939. Internal Charges Debtors	0	Assume no overhead allocation required for LTP
Exp - Overheads	0948. Internal Charges Communications	0	Assume no overhead allocation required for LTP
Exp - Overheads	0915. Internal Charges Infrastructure Developm	0	
Exp - Overheads	0922. Internal Charges Corporate Training	0	
Exp - Overheads	0953. Internal Charges Property	5,000	To account for Council property use.
Exp - Overheads	0923. Internal Charges Corporate Recruitmen	0	
Exp - Overheads	0921. Internal Charges Health & Safety	0	Assume not required for LTP
Exp - Overheads	0926. Internal Charges IT	2,000	To account for IT services provided.
Exp - Overheads	0929. Internal Charges Governance & Executive	0	
Exp - Overheads	0943. Internal Charges People & Culture	2,000	Assume not required for LTP
Exp - Overheads	0913. Internal Charges Payroll	450	To account for time spent on payments to members.
Exp - Overheads	0910. Internal Charges Business Performance OH	37,446	15% of Bus perf OH time allocated to TAFCB - This includes the Democracy team
Exp - Overheads	0937. Internal Charges Financial Management	4,177	10% of finance OH for governance
Exp - Overheads	0942. Internal Charges CEO	29,629	3% of CE and General Manager time
Exp - Overheads		89,534	
Direct expenses		74,031	
Exp - Overheads		89,534	
<b>Total expenses</b>		<b>163,565</b>	<b>\$55 per household - 3420 HH</b>

## 8.4 Te Awahou Foxton Community Board - Actions Monitoring Report April 2024

File No.: 24/173

### 1. Purpose

- 1.1 To present to Te Awahou Foxton Community Board the updated monitoring report covering requested actions from previous meetings of the Board.

### 2. Recommendation

- 2.1 That Report 24/173 Te Awahou Foxton Community Board - Actions Monitoring Report April 2024 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 href="#">A↓</a>	Te Awahou Foxton Community Board - Actions Monitoring Report April 2024	36


#### Confirmation of statutory compliance

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

- containing sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and,
- 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)	Alice Petersen <b>Business Support Officer - Democracy</b>	
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Approved by	Monique Davidson <b>Chief Executive Officer</b>	
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## TAFCB Actions Monitoring Report 2024 As at 2 April 2024

	Completed
	In progress
	Transfer
	Off track

\* - LTP Monitoring Report Action was updated 2 April 2024

Reference	Resolution/Action	Officer	Due date	Status	Officer Comment
18 July 2022 Workshop	That regular updates will be provided to the Board, with further details on Foxton Beach Stormwater	C Hiddleston	On-going		Good Earth Matters attended the Foxton Community Board on 30 October 2023 and provided an update. A further update will be provided in May 2024 to the Board.
22/166	That Council enters into a variation of the existing lease for Café Molen in support of option 1, as presented to the Foxton Community Board's meeting of 11 April 2022 – to extend the lease for the Dutch Oven into the current tram storage space.	S Hester	31/10/2023		Draft lease written and with the Windmill Trust.
CO/2023/25 Report	That Council note the Board's action to engage further with Mana Whenua prior to consulting with the community on changes to the Foxton Beach Freeholding Account Policy and Strategy Review. This engagement may result in changes to the proposed review of the policy and strategy which will be reported back to Council prior to further consultation.	A Huria	31/12/2023		Officers have been working with Te Awahou Foxton Community Board on the Foxton Beach Freeholding Account Review process and a paper which was jointly written by hapu and TAFCB came to Council Meeting 20 March and was adopted as the review approach. All engagement during this process included hapu/mana whenua.
LTP Monitoring Report Actions*	Council will provide an update on the Foxton Beach stormwater discharge water quality monitoring, and the resource consent application progress, on Council's website by Aug 2021.	C Hiddleston	Aug 2021		Good Earth Matters provided an update to Council Officers on 18 March 2024. Last update on webpage was December 2022. Website to be updated by Friday 12 April 2024.

LTP Monitoring Report Actions*	That Council continue working collaboratively with Horizons to deliver the improvements to the Foxton East Drainage Scheme to ensure that best outcome is achieved for the community.	C Hiddleston	On-going		Council Officers met with Horizons on 20 February 2024 and are continuing to be updated on the revised scope for the FEDS. Council Officers are waiting on a further update from Horizons following on from a design meeting with GHD on 07 March 2024.
LTP Monitoring Report Actions*	Council to continue to lobby Central Government in relation to the River Loop as it was not a Council decision initially that gave rise to this issue.	M Davidson	On-going		Funding and support for the Foxton River Loop remains a priority through the Foxton Futures work, and broader advocacy with Wellington. Regional Deals and the recently formed Infrastructure Fund present an opportunity here.
LTP Monitoring Report Actions*	<u>Naming of Reserves</u> THAT the Horowhenua District Council supports officers to discuss with local iwi, a potential Te Reo name for the River Loop Reserve, with a view to undertaking wider consultation with the community concerning the proposed name.	S Hester	Jan 2022		An initial meeting has been held with Council's Te Tūmatakahuki Navigator. Officers are currently awaiting an invite to discuss the matter with Hapu. Officers are working through this with Iwi, likely on a previous suggestion provided, which was the Waka name (from 'the landing place of Ihakara's Waka')
LTP Monitoring Report Actions*	<u>Foxton Courthouse</u> THAT the Horowhenua District Council does not support providing funding to strengthen the Foxton Courthouse Museum for the purpose of establishing a Foxton Heritage Centre.	L Winiata S Heston	Aug 2021		Council has been successful in gaining funding to the value of \$80,000 from the Three Waters Better Off Funding. A structural engineering consultant has created a design to earthquake strengthen this building. Officers will work with the Foxton Historical Society on funding options.
CO/2023/173	That Council direct Officers to make other plans to dispose of the Foxton War Memorial Hall and proceed with preparing	L Winiata B Harvey	June 2024		Consultation material is being prepared and is likely to be released the first week of April with the

	the hall to be released to the general market for disposal.				intention to bring the matter back to council for a decision as soon as practicable following the consultation period
CO/2023/174	That Council delegates authority to the Chief Executive to expend up to \$10,000 from within existing budgets on retrieving and appropriately displaying memorabilia from the Foxton War Memorial Hall in Foxton.	L Winiata B Harvey	June 2024		Officers will ensure that this work is completed in conjunction with the disposal process as detailed above.
TAFCB/2023/6	That the Board recommends Council ask Horizons not spend any of the Horowhenua District Council's contribution pending a meeting is held at governance level.	M Davidson	Jan 2024		Report went to Council 11 Oct, Council adopted a new resolution - CO/2023/305 - That Council urges Horizons to honour with urgency its commitment to liaise with TAFCB and Council at governance level, and to account for all financial contributions made by Horowhenua District Council.  Horizons presented at the last Te Awahou Foxton Community Board and have committed to enhanced communication. HDC are awaiting on Horizons to commence the Governance Group.