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# Te Awahou Foxton Community Board

## OPEN MINUTES UNCONFIRMED

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Minutes of a meeting of the Te Awahou Foxton Community Board held in the Te Awahou Nieuwe Stroom, 92 Main Street, Foxton on Monday 8 April 2024 at 6:00 pm.

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### PRESENT

<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

### IN ATTENDANCE

<b>Reporting Officer</b>	Monique Davidson	Chief Executive
	Jacinta Straker	Group Manager - Organisation Performance
	Ashley Huria	Business Performance Manager
<b>Meeting Secretary</b>	Grayson Rowse	Principal Advisor – Democracy

The meeting was opened by the Chairperson, who advised the presentation by Dr Jillian Rapson will be heard as the first item of business.

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

**1. Purpose**

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

**1 Apologies**

There were no apologies.

**2 Public Participation**

The following people attended the meeting and spoke to the items listed:

Christina Paton	Item 7.1 – Chairperson’s Report
Kerekere Ward Cr Ross Brannigan	Item 7.1 – Chairperson’s Report Item 8.1 – Foxton Beach Community Centre – Request for Funding from Foxton Beach Endowment Fund
Lyal Brenton	Item 8.1 – Foxton Beach Community Centre – Request for Funding from Foxton Beach Endowment Fund

**3 Late Items**

There were no late items.

**4 Declaration of Interest**

There were no declarations of interest.

**5 Confirmation of Minutes**

**Resolution Number TAFCB/2024/18**

MOVED by Mr Roache, seconded Mrs Fox:

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

That the minutes of the meeting of the In Committee Meeting of the Te Awahou Foxton Community Board held on Monday, 4 March 2024, be confirmed as a true and correct record

**CARRIED**

**7 Elected Members Reports**

### **7.1 Chairperson's Report**

The meeting received the Chairperson's report highlighting matters of interest to Te Awahou Foxton Community Board.

Concerns were raised that the claim that there had not been movement by Horowhenua District Council when it comes to water quality and storm water consent was incorrect; this firmly rests with Horizon's Regional Council.

The proposed role of the Board in assisting the Manawatu Estuary Management team was clarified as one of disseminating information to the community.

#### **Resolution Number TAFCB/2024/19**

MOVED by Mr Roache, seconded Mrs Fox:

- 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.

**CARRIED**

### **7.2 Community Board Member Report - Nola Fox**

This item reported back on liaison activity in relation to MAVtech, the Foxton Beach Community Centre and the Foxton Beach Progressive Assn Inc.

#### **Resolution Number TAFCB/2024/20**

MOVED by Mr Girling, seconded Mr Roache:

- 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.

**CARRIED**

Mrs Fox clarified that her request was for a submission to the Horizon's Regional Council LTP for increased funding for pest control; and plant protection.

### **7.3 Community Board Member Report - Brett Russell**

This report provides updates to the Community Board on the activities of Community Board Member Brett Russell.

#### **Resolution Number TAFCB/2024/21**

MOVED by Mr Girling, seconded Cr Allan:

- 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.

**CARRIED**

#### 7.4 Submission to Horizons Regional Council Long Term Plan 2024

This report requested the Board consider making a submission to the Horizons Regional Council Long Term Plan 2024 to increase funding for RAMSAR site works.

##### **Resolution Number TAFCB/2024/22**

MOVED by Mrs Fox, seconded Mr Russell:

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

**CARRIED**

##### **Resolution Number TAFCB/2024/23**

MOVED by Mrs Fox, seconded Mr Russell:

That the Te Awahou Foxton Community Board request the Chief Executive make a submission to the Horizons Regional Council Long Term Plan 2024 to increase funding for the RAMSAR site works by an additional \$100,000 for pest control, and animal and plant protection

**CARRIED**

Further discussion was had on making additional submissions to the Horizons Regional Council Long Term Plan, including matters related to the Easter Drainage Scheme.

The Chief Executive offered to include any additional feedback from the Board in a wider Council submission on the Horizons Regional Council LTP.

The matter that Council are submitting on included the East Drainage Scheme, Restoration of the River Loop, visibility of Horizons, Waikawa and Waihola stream catchment areas, and continued investment in public transport.

Other matters Board members were raising included the replacement of the Moutoua Flood Gates, local transport links between Foxton and Shannon, and protection of the RAMSAR site.

The Chief Executive advised that Board members should get any matters they want raised in the LTP submission to her by the end of the week so that they could be included in the Council submission.

## 8 Reports

### 8.3 Foxton Beach Endowment Fund Update

This report provided the Board the most recent Foxton Beach Endowment Fund statement.

#### Resolution Number TAFCB/2024/24

MOVED by Mr Girling, seconded Mr Russell:

- 2.1 That Report 24/204 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.

**CARRIED**

Board Member Fox had submitted questions to offices prior to the meeting concerning adjustments made to the 2022-23 Annual Report. Officers advised they were still working on an answer and that would be distributed to board members once finalised.

The use of the Foxton Beach Endowment Fund to fund its own review was discussed. The costs of the review to date have been absorbed by Council; officers wanted a decision by Council before assigning costs to the fund.

It was noted that the time taken to consider the review is based on a good faith process that will take the time it will take, with December 2024 being a target for completion of the review.

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

This report presented a request for funding from the Foxton Beach Endowment Fund for the purchase of a vehicle for the Foxton Beach Community Centre.

#### Resolution Number TAFCB/2024/25

MOVED by Mr Roache, seconded Mr Russell:

- 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.

**CARRIED**

Officers presented the report, noting that the request for funding broadly meets the requirements of the fund, but caution should be noted around the principle of complementarity.

It was noted that the rating structure has changed at Foxton Beach which means that over time the requests for assistance from the Fund have also changed.

There was a view put that in the future there be a public call for expression of interests or applications for funding so there is greater contestability, and awareness of the fund for the wider community.

**Resolution Number TAFCB/2024/26**

MOVED by Mr Roache, seconded Mr Russell:

- 3.3 That the Board recommend that Council approve funding of \$27,241 from the Foxton Beach Endowment Fund as a grant towards the purchase of a 2024 Toyota RAV4.

**CARRIED**

**8.2 Breakdown of Direct and Indirect Costs Reflected in the Proposed Board Targeted Rate**

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

**Resolution Number TAFCB/2024/27**

MOVED by Mr Girling, seconded Mr Chambers:

- 2.1 That Report 24/214 Breakdown of Direct and Indirect Costs Reflected in the Proposed Board Targeted Rate be received.
- 2.2 That this matter or decision is recognised as not significant in terms of S76 of the Local Government Act.

**CARRIED**

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

This report presented Te Awahou Foxton Community Board the updated monitoring report covering requested actions from previous meetings of the Board.

**Resolution Number TAFCB/2024/28**

MOVED by Mr Roache, seconded Mr Russell:

- 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.

**CARRIED**

7.16 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:**