

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

Date: Monday 27 May 2024
Time: 6:00 pm
Meeting Room: Te Awahou Nieuwe Stroom
Venue: 92 Main Street
Foxton

Te Awahou Foxton Community Board OPEN AGENDA

MEMBERSHIP

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

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Full Agendas are available on Council's website
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 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, 8 April 2024

Recommendations

That the meeting minutes of Te Awahou Foxton Community Board, 8 April 2024 be accepted as a true and correct record.

7.1 Chairperson's Report

File No.: 24/332

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 24/332 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 ANZAC Day 2024: The Dawn Parade was very well attended with a Squad from 21st Supply Company, NZ Army in attendance with a contingent from the Volunteer Fire Brigade. I was honoured to lay the Wreath on behalf of HDC.
- 3.2 The Civic Service held in Te Awahou Nieuwe Stroom was also well attended with great attendance from our Volunteer Fire Brigade and members of the Te Awahou Masonic Lodge who arranged a special dispensation to attend in full regalia. A letter from Rt Hon Dame Cindy Kiro – GNZM – Governor General was read by student representatives of Manawatu College read a letter from Rt Hon Christopher Luxon – Prime Minister of New Zealand.
- 3.3 A pipe band led the procession back to the Cenotaph where students from Manawatu College read the Roll of Honour and pupils from Foxton Beach School, Foxton Primary School, Saint Mary's School and Coley Street School recited the Ode.
- 3.4 A good day of remembrance for our Community.
- 3.5 Following up on ANZAC Day, I was interested to see that we only list one fatality in the Viet Nam War and we have named a room Stuart Ellwood after him at TANS. I am reliably informed that Foxton lost another brave soul in Viet Nam, a Pte. Peter Rauhihi. His name certainly should be added to the Roll of Honour and I suggest that, in the interests of inclusivity, a placard commemorating him is recorded in TANS – possibly alongside the door leading into the Stuart Ellwood Room Extension. We should make "Lest We Forget" meaningful.
- 3.6 Thanks to David McCorkindale, Robyn and Susan for their good work with the Business Breakfast and subsequent sessions concerning what hopefully will be the rejuvenation of Foxton Futures. It will be good to actively involve the business community in Foxton's future.
- 3.7 It is satisfying to see that Council are attending to workmanship issues on Foxton Beach Road.
- 3.8 I would like to record my gratitude to The Mayor for the prompt supply of information clarifying the involvement of HDC with other Councils on the challenging water issues that plague New Zealand. It is encouraging to know that alternative solution to our challenges are being addressed. We look forward to progress.

4. Attachments

There are no appendices for this report

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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7.2 Community Board Member Report - Nola Fox

File No.: 24/324

1. Purpose

1.1 To report back on liaison activity in relation to:

- MAVtech
- Foxton Beach Community Centre

2. Recommendation

- 2.1 That Report 24/324 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 Background/Previous Council Decisions

MAVtech

- 3.1 MAVtech had a busy Dutch Day out open day along with Radio Foxton providing live stream radio during the day.
- 3.2 Like many volunteer groups, MAVtech continues to be challenged despite extending its reach by joining Volunteer Central to spread the volunteer search. This now has impacted on Board members, with the unfortunate resignation of chairperson Maree Brannigan due to workload commitments. The Deputy Chair will step up until a chair is formally elected. The Annual General meeting will be a chance for more interested people to stand for election to the Board – as many hands make light work.
- 3.3 Upcoming Events
- 28 June – Movie Night
 - 29 June - Open Day 1.00pm - 4.00pm

Foxton Beach Community Centre

- 3.4 The Centre expressed their appreciation at their meeting this week of the Te Awahou Community Board and the HDC Councillors in the grant approval from the Foxton Beach Endowment Fund.
- 3.5 The FBCC continues to expand its offerings with Community Law once a month as well SeniorNet starting to starting delivery of services this month.

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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File No.: 24/302

8.1 Foxton Futures Community Plan Update

1. Purpose

- 1.1 To provide an update on the progress and next steps for the Foxton Futures Community Planning work that commenced in November 2023.

2. Executive Summary

- 2.1 Foxton will be the first or last town from Wellington on State Highway 1 once Ō2NL is open in 2029. This along with several other challenges and opportunities means it is timely for the Foxton and Foxton Beach community to be prepared and plan for the opportunities that the growth and roading improvements will create.
- 2.2 Without an overarching plan or framework for the community of Foxton and Foxton Beach there is the potential risk that a lack of alignment between the various aspirations within the community could result in missed opportunities or outcomes that fall short of the optimal outcomes that could be achieved. To overcome these risks preparation has commenced on developing a Community Plan, with the first round of community engagement undertaken. The feedback from this early engagement has identified six emerging themes.

3. Recommendation

- 3.1 That Report 24/302 Foxton Futures Community Plan Update be received.
- 3.2 That this matter or decision is recognised as not significant in terms of S76 of the Local Government Act.

4. Background / Previous Council Decisions

- 4.1 The Foxton Futures Group meetings reconvened in March 2023 after a period where the Foxton Futures project work funded through the provincial growth fund had drawn to an end. The Foxton Futures Group meeting held in May 2023, was co-chaired by the HDC Chief Executive Monique Davidson and Robin Hapi, Chair of Save our River Trust (SoRT). Representation at the meetings were from Horowhenua District Council (HDC), Te Awahou Foxton Community Board (TAFCB), SoRT, Horizons Regional Council (HRC), The Horowhenua Company Ltd (THCL) and a Foxton business representative. Iwi partners from Ngāti Raukawa and Muaūpoko Tribal Authority were invited to the meeting but were not in attendance.
- 4.2 In addition to the Foxton Futures Group meetings, officers were invited to present an update on Foxton Futures at a Foxton Business Breakfast hosted by The Horowhenua Company Ltd (THCL) in May 2023. The Business Breakfast provided the opportunity for the Foxton and Foxton Beach community to voice their ideas and perspectives on a series of questions.
- 4.3 At both the Foxton Futures meetings and the Business Breakfast, a range of topics were discussed. At the forefront of the discussion was the construction, completion and effects of Ō2NL and the potential impacts or changes that Foxton could anticipate once the new road was open. Members of the community outlined the opportunities and development that the expressway could create for Foxton and Foxton Beach, i.e. economic, social, cultural, commercial, tourism and environmental development opportunities. The importance of the community to be prepared in advance of Ō2NL opening was recognised, as was the need to be aligned as a community and working towards the same goals. A Community Plan was identified as a mechanism that could help provide an integrated vision and alignment of

community aspirations. There was general agreement by those present at the Business Breakfast that a Community Plan was worth developing.

- 4.4 It is acknowledged that the Foxton Beach community has previously developed the Foxton Beach/Te Wharangi Community Plan and naturally as the Foxton Futures Community Plan is developed, there are likely to be common and overlapping ideas.

5. Discussion

- 5.1 To progress with the development of a community plan for Foxton and Foxton Beach, officers commenced the process by holding a series of three Foxton Futures Community Planning Sessions in November 2023. This was an open invitation for the Foxton and Foxton Beach community to come together to collectively and collaboratively contribute their ideas and aspirations to how they see the future for the community.
- 5.2 There were 72 people that attended over the three sessions. The attendees comprised a good mix of ages, community interests and connections to Foxton/Foxton Beach. A noticeable gap in attendees was the lack of local youth, with only one 'youth' in attendance. It was noted that not all local iwi groups were present and that further targeted engagement with local youth and hapū will be required.
- 5.3 At the Foxton Futures Community Planning Sessions held in November, members of the Foxton and Foxton Beach community participated in a workshop type scenario working together in small groups, sharing a mix of individual and collective ideas in response to a range of questions about the current and future state of Foxton and Foxton Beach.
- 5.4 Officers were particularly heartened by the level of engagement, the enthusiasm to be involved, the range of ideas and the level of alignment between the contributions from the three different workshops. Officers were also grateful for the additional ideas and feedback that attendees provided after the workshops.
- 5.5 Officers collated all information and found that the most common feedback naturally lead to six emerging themes:
- Community
 - Nature & Environment
 - Recreation
 - Commercial
 - Transport & Infrastructure
 - Heritage & Culture
- 5.6 Having spent time collating and analysing all the feedback, Officers started the process of reporting back to the community.
- 5.7 The Horowhenua Company Limited hosted a further Foxton Business Breakfast on 16 May 2024 at Te Awahou Nieuwe Stroom. HDC officers were invited to present an update to the Foxton business community from the community planning sessions held in November 2023.
- 5.8 At this presentation, officers provided a recap of the community planning sessions, the questions asked and spoke to the emerging themes and the related ideas and feedback for each of these. Officers also took the opportunity to mention the range of submissions that had been made to the Long Term Plan 2024-2044 that specifically related to parts of Foxton and Foxton Beach. The matters raised by submitters would be considered by Council as part of their Long Term Plan Deliberations (scheduled to be held 22-23 May 2024).
- 5.9 Those attending the Business Breakfast were also asked "What is the one thing we need to make sure we get right?". This prompted some excellent discussion with each table reporting back.
- 5.10 Officers took time to explain the next steps and the timeframes they would be working to.

The process going forward is to work with the community on the emerging themes (during June-August), enabling officers to report back and test the detail and direction in September. Depending on the level of feedback received, the aim would be to finalise the Community Plan in November 2024.




- 5.11 The presentation covered the role of Foxton Futures, which had been successful in overseeing the Provincial Growth Funded River Loop rejuvenation project and could be a suitable entity to oversee the implementation of the Community Plan. Foxton Futures Group had previously discussed wanting to see a wider community representation on the group. The breadth of matters likely to be covered in the Community Plan would hopefully naturally attract some additional community members not currently involved.
- 5.12 To ensure that all Foxton and Foxton Beach community members that attended the November sessions had the opportunity to receive the same information, officers held a further two sessions that same day. In total 18 people were in attendance over the two sessions. Aside of those sessions, Officers were available all day for the community to drop into Te Awahou Nieuwe Stroom and talk with them in relation to Foxton Futures. During the day, two people took the opportunity to speak with Officers.

6. Next Steps

- 6.1 The next steps to develop a community plan will be to explore at a more detailed level the thoughts and ideas, challenges and actions in relation to the six emerging themes. Officers will be designing the engagement sessions to seek input from the community and aiming to commence and run these sessions between June and August 2024.
- 6.2 It is acknowledged there has been limited input to date from local hapū/marae and local youth, so officers will be reaching out to these groups in the coming month to start engaging.
- 6.3 Officers will advise community members that have attended community planning sessions to date, and invite the wider community who have not yet been involved or participated, to the further engagement sessions to be held during June and August. This will provide the opportunity for interested people and groups to work collaboratively and collectively to understand and explore each of the emerging themes, enabling officers to report back and test with the community before finalising a Community Plan in November 2024.
- 6.4 Officers will also discuss with Te Awahou Foxton Community Board as to how they want to be involved in the next phase of the developing the Community Plan.
- 6.5 To ensure that Foxton Futures group delivers for the Foxton and Foxton Beach community, it is envisaged that wider representation may be required to ensure the entire community is informed and engaged with. This would enable Foxton Futures to be in an effective position to represent the Foxton and Foxton Beach community by having a more joined up and aligned approach on a range of opportunities.

7. Attachments

There are no appendices for this report

Author(s)	David McCorkindale Group Manager - Vision & Delivery	
Approved by	David McCorkindale Group Manager - Vision & Delivery	
	Monique Davidson Chief Executive Officer	

File No.: 24/303

8.2 Paranui Marae - Request for Funding from Foxton Beach Endowment Fund

1. Purpose

- 1.1 To present a request for funding from the Foxton Beach Endowment Fund for a contribution kitchen upgrades at Paranui Marae.

2. Executive Summary

- 2.1 The Board has received a request by Ngati Turanga hapu for \$100,000 from the Foxton Beach Endowment Fund as a contribution to the cost of the kitchen upgrade at the Marae.
- 2.2 The request for the funds meets the broad criteria of the fund.

3. Recommendation

- 3.1 That Report 24/303 Paranui Marae - 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 \$100,000 from the Foxton Beach Endowment Fund as a grant towards the purchase refurbishment of the kitchen at Paranui Pa .

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 \$5.182m; the current policy sets the minimum fund balance at \$5,000,000.

5. Discussion

- 5.1 An application has been received by the Ngati Turanga for funding from the Foxton Beach Endowment Fund.
- 5.2 The request is for \$100,000 to contribute towards the refurbishment of the kitchen in the Wharekai Hinewaha at Paranui Pa.
- 5.3 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.
- 5.4 The Wharekai at Paranui Marae caters to the community in several ways including catering tangi, hui, and celebrations for tangata whenua of Te Awahou and others. Further, marae are often now called upon to assist in providing shelter and catering in the event of civil defence emergencies. 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. The total project cost is \$452,286.95; this request is for \$100,000 or approximately 22% of the total project cost which is well within the policy limit. A quote for the kitchen equipment and refurbishment is attached.
- 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 \$5.7 million, forecast to be \$5.182 million 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 An upgraded kitchen at Paranui Pa clearly does provide benefit for the residents of Foxton Beach/Te Awahou.
- 5.11 For the reasons set out above this application meets the criteria.

6. Options

- 6.1 The Board may recommend that Council approve funding \$100,000 from the Foxton Beach Endowment Fund as a grant towards the refurbishment of the kitchen in Wharekai Hinewaha at Paranui Pā.
- 6.2 Alternatively, the Board may make a recommendation that Council refuse the request for funding.
- 6.3 Officers recommend 6.1 to the Board as the application meets the requirements of the policy

Cost

- 6.4 The cost associated with this proposal, if agreed by Council, is \$100,000.

Rate Impact

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

Community Wellbeing

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

Consenting Issues

- 6.7 There are no consents required.

LTP Integration

- 6.8 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 This application is made by representatives from Ngati Turanga, who have historical and contemporary links to the whenua which makes up some of the endowment land that underpins the Foxton Beach Freeholding Fund.
- 10.2 To date there has been no contributions from the Fund to any Marae or hapū who have or had links to the land underpinning the Foxton Beach Freeholding Fund.

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 There is currently a review of the Foxton Beach Freeholding Fund policy, upon which the Board and hapū owners have agreed to work together. As part of that work a desire by hapū owners had been expressed that no disbursement be made from the Fund until the review is complete.
- 14.2 There has been no agreement on that point so the Board has continued to consider applications and can continue to do so.
- 14.3 Should there be a change to this position, the Board should formally request any change, such as moratorium on future applications until the policy review is complete, be agreed by Council.
- 14.4 Officers urge the Board to ensure any proposed changes are discussed with hapū owners openly and such a change form a joint request from the Board and hapū owners.

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↓	Paranui Marae Kitchen Upgrade - April 2024 Pricing - CONFIDENTIAL	

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

8.3 Foxton Beach Endowment Fund Update

File No.: 24/327

1. Purpose

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

2. Recommendation

2.1 That Report 24/327 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.

Foxton Beach Endowment Fund Review Update

3.3 Officers are currently planning for a workshop with the Board and hapū owners to progress the policy review now that the process has been endorsed by Council. This hui will be

4. Discussion

4.1 The value of the fund as at the end of April 2024 was \$5.709m – from that \$500k and \$27,241 have been approved as grants. This will bring the expected year end value of the fund to \$5.182m not including any further grants approved.

4.2 There is currently a request for \$100k which the Board is due to consider; depending on the outcome of this request, the year end value of the fund will be close to the policy floor of \$5m.

4.3 While the Board has previously approved grants that took the value of the fund below \$5m, officers advised against allowing that to occur and the advice remains the same, to protect the base of the fund, and in particular while the policy review is underway.

4.4 The Board may wish to consider, in consultation with hapū owners as part of the review, placing a hold on any further requests for funding from the endowment fund while the review continues to allow the fund to replenish itself. This will mean that when the new policy is approved and implemented there will be funds able to be distributed.

Foxton Beach Endowment Fund Review Update

To keep moving forward and establish the next steps along with a timeline, a hui has been organised with the objectives to:

- Identify key stages
- Determine the key next steps
- Draft a rough timeline.

As part of this hui, we will look at initial fact-finding actions and outline a plan for further developing the review.

5. Next Steps

5.1 Offices will arrange a workshop with the Board and hapū members to further progress the review, with planned completed of the review and adoption by Council by December 2024.

Attachments

No.	Title	Page
A↓	Foxton Beach Free Holding Account Financial Results April 2024	21

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)	Grayson Rowse Principal Advisor - Democracy	
	Ashley Huria Business Performance Manager	
Approved by	Jacinta Straker Group Manager Organisation Performance	
	Monique Davidson Chief Executive Officer	

File No.: 24/312

8.4 Horowhenua District Council Organisation Performance Report May 2024

1. Purpose

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

2. Recommendation

- 2.1 That Report 24/312 Horowhenua District Council Organisation Performance Report May 2024 be received.
- 2.2 That this matter or decision is recognised as not significant in terms of S76 of the Local Government Act.

3. Background / Previous Council Decisions

- 3.1 This report is provided for information purposes only and seeks to update Board Members on a number of key projects and priorities for Horowhenua District Council highlighting areas of interest for Te Awahou Foxton Community.
- 3.2 The reporting period for the Organisation Performance Report for May 2024 is 17 January 2024 to 10 April 2024.
- 3.3 The full Organisation Performance Report is attached to provide context to Board Members and the community. Members are encouraged to signal questions in advance of the meeting so that appropriate answers can be sought.

4. Foxton Area Highlights

- 4.1 Foxton Pool Redevelopment opening page 15
- 4.2 Te Awahou Nieuwe Stroom "To Catch A Falling Star" page 15
- 4.3 Manawatū Mountain Biking Club at Target Reverse page 19
- 4.4 New Footpath programme page 45
- 4.5 Foxton Landfill page 48
- 4.6 Foxton and Foxton Beach Waste Water Treatment Plant page 62 & 63
- 4.7 Foxton Courthouse Redevelopment Better off Funding page 76
- 4.8 Foxton War Memorial Hall Consultation page 83
- 4.9 Stormwater Update page 103

Confirmation of statutory compliance

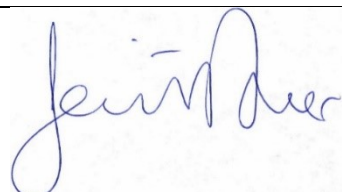
In accordance with section 76 of the Local Government Act 2002, this report is approved as:

- 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.

5. Appendices

No.	Title	Page
A⇒	Horowhenua District Council Organisation Performance Report - May 2024 <i>(Under Separate Cover)</i>	

Author(s)	Alice Petersen Business Support Officer - Democracy	
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Approved by	Jacinta Straker Group Manager Organisation Performance	
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	Monique Davidson Chief Executive Officer	
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8.5 Te Awahou Foxton Community Board - Actions Monitoring Report May 2024

File No.: 24/310

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 24/310 Te Awahou Foxton Community Board - Actions Monitoring Report May 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	May 2024 - TAFCB Actions Monitoring Report	26

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 Business Support Officer - Democracy	
Approved by	Monique Davidson Chief Executive Officer	

TAFCB Actions Monitoring Report 2024 As at May 2024

* - LTP Monitoring Report Action was updated at May .

	Completed
	In progress
	Transfer
	Off track

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		A draft lease has been written and is with the Windmill Trust. However, the Trust is also wanting a Memorandum of Understanding with Council. A meeting to finalise the lease has been organised with the Windmill Trust for Monday 27 th May 2024.
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	C Hiddleston	Aug 2021		Council Officers to attend 27 May 2024 TAFCB meeting to provide verbal update. Website to be updated May 2024.

	application progress, on Council's website by Aug 2021.				
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 and GHD in March 2024, and are part of the working group led by Horizons that are working on the revised scope for the next phase of work for the FEDS.
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, who has sent an email to all hapu seeking a specific korero with officers about this matter. Officers are working through this naming 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 Hester	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	L Winiata B Harvey	June 2024		The consultation period has now closed, and officers are analysing the

	proceed with preparing the hall to be released to the general market for disposal.				submissions in order received to prepare a paper for the June meeting of Council in which it is anticipated that Councillors will make a decision on the future of the Foxton War Memorial Hall.
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.
TAFGB/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		Horizons recently offered to refund (\$196k) to Councils investment in relation to the Union Foxton East Drainage Scheme (FEDS) Project works as the project Horizons were leading on the Union Street Stormwater option had become unviable. Subsequently Horizons and Council have established a working group to assess and design value added options to improve the drainage scheme. This includes collective modelling with GHD ensuring any money invested in stormwater drainage is effective and viable. To date this work is being funded by Horizons however as we establish the best practical options Council will be required to contribute to the scheme. It is expected both Horizons and Council will have a greater insight to any future initiatives in June & July.

Exclusion of the Public : Local Government Official Information and Meetings Act 1987

The following motion is submitted for consideration:

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.

8.2 Paranui Marae - Request for Funding from Foxton Beach Endowment Fund - Attachment A - Paranui Marae Kitchen Upgrade - April 2024 Pricing

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)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. This quote is provided via a third party in support of an application for funding. It is not in the public interest for the individual line items and their negotiated costs to be made public..	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.