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# Te Awahou Foxton Community Board

## OPEN MINUTES CONFIRMED

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Minutes of an extraordinary meeting of the Te Awahou Foxton Community Board held in the Te Awahou Nieuwe Stroom, 92 Main Street, Foxton on Tuesday 4 June 2024 at 6.00pm.

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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
	Grayson Rowse	Principal Advisor - Democracy
<b>Meeting Secretary</b>	Alice Petersen	Business Support Officer - Democracy

## **1 Apologies**

There were no apologies.

## **2 Public Participation**

Mr Hayden Turoa spoke to item 5.1 – Paranui Marae – Request for Funding form Foxton Beach Endowment Fund.

## **3 Late Items**

There were no late items

## **4 Declaration of Interest**

There were no declarations of interest.

## **5 Reports**

### **5.1 Paranui Marae - Request for Funding from Foxton Beach Endowment Fund**

This report was laid on the table at the 27 May 2024 meeting of the Board, and is now re-presented as a request for funding from the Foxton Beach Endowment Fund for a contribution kitchen upgrades at Paranui Marae.

#### **Resolution Number TAFCB/2024/39**

MOVED by Mrs Fox, seconded Mr Chambers:

- 3.1 That Report 24/360 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.

#### **CARRIED**

Officers introduced the report which noted the applications for funding met the criteria of the fund.

Board members queried whether they could recommend a higher amount be granted to ensure the project could be completed. Officers noted that their recommendation reflected the initial request and that is was in the hands of the Board to alter the amount if that is the will of the Board.

Board Member Fox moved the recommendation to grant up to \$170,000 to enable completion of the project.

Following debate on this motion, Board Member Roache moved an amendment that the final decision be subject to consultation with the Foxton Beach Community.

Debate ensured noting that while large grants, such as the Foxton Pool contribution, were subject to consultation, other grants for lesser amounts have not been, and this request did not represent such a significant quantum to warrant community consultation.

It was also noted that Paranui Marae has powerful historic and contemporary links with Foxton Beach and its community. These include the link with both primary and

secondary schools in the community, it's use as a community hub and potential role in responding to civil defence emergencies

The debate having concluded the amendment was put followed by the substantive motion as follows

Amendment

MOVED by Mr Roache, seconded Mr Chambers:

add the words "and that Board consult with Foxton Beach community before making a final decision"

**LOST**

**Resolution Number TAFCB/2024/40**

MOVED by Mrs Fox, seconded Mr Chambers:

That the Board recommend that Council approve funding of up to \$170,000 from the Foxton Beach Endowment Fund as a grant to enable the completion of the refurbishment of the kitchen at Paranui Marae.

**CARRIED**

6.35 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:** .22 August 2024.....

**CHAIRPERSON:**

