

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

Date: Monday 1 July 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 | Mr John Girling |
| Deputy Chairperson | Mr Trevor Chambers |
| Members | Mrs Nola Fox |
| | Mr David Roache |
| | Mr Brett Russell |
| | Deputy Mayor David Allan |

Contact Telephone: 06 366 0999
Postal Address: Private Bag 4002, Levin 5540
Email: enquiries@horowhenua.govt.nz
Website: www.horowhenua.govt.nz

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,

| | |
|-------------------------------|-------------|
| ITEM TABLE OF CONTENTS | PAGE |
| KARAKIA TIMATANGA | |

| | |
|------------------------------|--|
| 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 | 5 |
| 2 | Public Participation | 5 |
| 3 | Late Items | 5 |
| 4 | Declarations of Interest | 5 |
| 5 | Confirmation of Minutes | 5 |

REPORTS

| | | |
|----------|--|----|
| 6 | Elected Members Reports | |
| | 6.1 Chairperson's Report | 7 |
| | 6.2 Community Board Member Report - Nola Fox | 9 |
| | 6.3 Community Board Member Report - Brett Russell | 11 |
| 7 | Reports | |
| | 7.1 Foxton Beach Endowment Fund Update | 13 |
| | 7.2 Motuiti Marae - Request for Funding from Foxton Beach Endowment Fund | 17 |
| | 7.3 Attendees to the LGNZ Community Board Conference | 23 |
| | 7.4 Te Awahou Foxton Community Board - Actions Monitoring Report June 2024 | 25 |

KARAKIA WHAKAMUTUNGA

| | |
|--|----------------------------------|
| Kia whakairia te tapu | Restrictions are moved aside |
| Kia wātea ai te ara | so the pathway is clear |
| Kia turuki whakataha ai, kia turuki whakataha ai | To return to everyday activities |
| Haumi e, hui e, taiki e! | Draw together, affirm! |

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, 27 May 2024

5.2 Meeting minutes Extraordinary Meeting of the Te Awahou Foxton Community Board, 4 June 2024

Recommendations

That the meeting minutes of Te Awahou Foxton Community Board, 27 May 2024 and Extraordinary Meeting of the Te Awahou Foxton Community Board 4 June 2024 be accepted as a true and correct record.

6.1 Chairperson's Report

File No.: 24/412

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 24/412 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 Equestrians/Target Reserve. Happy to report that a 'Walk-around is scheduled for the afternoon of the 24th June, hopefully to resolve the situation with the Mountain Bikers and equestrians regarding use of Target Reserve.
- 3.2 TAFCB Mid year review was held with the Chief Executive. A fruitful discussion which clarified the three main areas focus for TAFCB including the vision for the Future of Foxton and Foxton beach which will be generated by the rejuvenation of FOXTON FUTURES. The group to include input from every section of our community delving into hopes, aspirations and plans for the future.
- 3.3 Our environmental concerns include the Foxton East Drainage Scheme and flood protection, which is undergoing review and awaiting movement from HRC for the formation of the promised governance group to lead this challenge.
- 3.4 TAFCB are beginning development of a Community Plan for the district incorporating Community wellbeing. Foxton Futures will be important to this process. Careful consideration needs to be given to the O2NL development which will significantly impact Foxton. Attention needs to be paid to the fact that State highway No.1 divided Foxton with primary schools both sides of the highway. As does the entrance to Foxton from both North and South.
- 3.5 The work on the Highway immediately south of Foxton has had a mixed reception. We are awaiting completion to ascertain the benefits.
- 3.6 The Foxton Beach Endowment Fund review structure has been agreed with hapu and we hope to move that forward in the immediate future.
- 3.7 It has been reported that the "Beware Deer" signs have been stolen from Palmer Road, Foxton Beach again and that deer were seen on the road in the evening.

4. Attachments

There are no appendices for this report

| | | |
|-------------|---|---|
| Author(s) | John Girling Chairperson, Te Awahou Foxton Community Board |  |
| Approved by | John Girling Chairperson, Te Awahou Foxton Community Board |  |

6.2 Community Board Member Report - Nola Fox

File No.: 24/413

1. Purpose

1.1 To report back on liaison activity in relation to:

- MAVtech
- Foxton Beach Community Centre

2. Recommendation

- 2.1 That Report 24/413 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 Board has not been able to meet due to Trustee commitments but has continued with movie nights and open days. The dedicated team of volunteers continue to grow awareness of the museum's offerings. Due to timing of meetings I expect to be able to give a verbal update.


Foxton Beach Community Centre

- 3.2 The Centre's committee has had its first meeting since their AGM, attended by myself and John Girling. Lyal Brenton has been re-elected as chair. Two new committee members have come on board. Planning is now underway to deal with succession planning, job descriptions and required changes under the Incorporated Societies Act requiring updated constitutions and re-registration by 2026.

4. Attachments

There are no appendices for this report

| | | |
|-----------|--|---|
| Author(s) | Nola Fox Te Awahou Foxton Community Board Member |  |
|-----------|--|---|

| | | |
|-------------|--|---|
| Approved by | Nola Fox Te Awahou Foxton Community Board Member |  |
|-------------|--|---|

6.3 Community Board Member Report - Brett Russell

File No.: 24/415

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 24/415 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 The Trust (HCCT) held its AGM on Tuesday, 18 June 2024 at the Waitarere Surf Life Saving Club. It was well attended by over twenty people including our Mayor.
- 3.2 At the event HCCT pledged to continue to
- Provide well-maintained public safety-cameras and effective search services.
 - Extend and improve safety-camera coverage throughout the Horowhenua policing district.
 - Assist Community Safety action-planning and encourage providers of Community Safety services to beneficially network.
 - Effectively govern and secure funding to achieve Trust purposes - safer communities, fuller safety-camera coverage and service improvement.
- 3.3 Ted Melton and David Gray continue in their roles as joint chairs of the Trust.

4. Manawatu Estuary Trust


- 4.1 The Trust's latest meeting took place at Holben Pavilion on 11 June 2024.
- 4.2 The additional Viewing Platform proposed for the Sunset Walkway in the Manawatu Estuary has advanced its consent application process in this regard and just needs hapu input to get it finalised and this is being undertaken now. Action in the dune garden continues with a focus in ongoing weed removal. Denise Wolfsbauer briefed the meeting on the House of Science school teacher aid kits to help them teach science related subjects. Its next meeting is scheduled for 7 pm on Tuesday, 2 July 2024. Meanwhile, The Manawatu Estuary Management Team (MEMT) which includes the Manawatu Estuary Trust and other community groups and the statutory managers of the Manawatu Estuary and Ramsar site and the Foxton Beach Coastal Reserves: DOC, Horizons and HDC, held an action packed workshop in Te Awahou Nieuwe Stroom on 14 June 2024 as part of the process to update and enhance planning for the Estuary and Coastal Reserves. Part of the workshop included a presentation from HDC's Craig Hiddleston on HDC's Foxton Beach Global Stormwater Discharge Consent process. The next workshop is scheduled for Friday, 16 August 2024.

5. Wildlife Foxton Trust

- 5.1 While the Trust is embarking on significant change it organised a Spinifex Planting Day on Saturday, 29 June at Foxton Beach River Mouth. The plan was to get nearly 3,500 cells of Spinifex planted in the foreshore area to help protect our dunes and our community.

6. Attachments

There are no attachments for this report.

| | | |
|-----------|--|---|
| Author(s) | Brett Russell Community Board Member |  |
|-----------|--|---|

| | | |
|-------------|--|---|
| Approved by | Brett Russell Community Board Member |  |
|-------------|--|---|

7.1 Foxton Beach Endowment Fund Update

File No.: 24/409

1. Purpose

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

2. Recommendation

2.1 That Report 24/409 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 The value of the fund as at the end of May 2024 was \$5.674m – the full year forecast balance is \$5.209. After the previous approved grant to Paranui Marae the balance will be 5.039m.

4.2 There is currently a request for \$37,772 which the Board is due to consider; depending on the outcome of this request, the year end value of the fund will be very 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

4.5 A hui was held with the group on 11 June 2024 to determine the next steps and a draft timeline was outlined.

- Visit and Information Gathering (Jul-Aug)
- Set the Framework for the Policy Reset/Review (Aug/Sep)
- Drafting (Aug/Sep)
- Review and Community Consultation

4.6 We are currently in a visiting and information gathering phase. As part of the phase it was identified that the group and officers will research different models in particular the Whanganui and Auckland models and share their findings with the group.

4.7 A visit to Whanganui has been scheduled for late August 2024 to gather information and gain insights into the structure and learnings related to Te Pūwaha, the Whanganui Port revitalisation project.

5. Next Steps

- 5.1 Officers and Te Awahou Foxton Community Board research models and attend the visit in Whanganui.

Attachments





| No. | Title | Page |
|-------------------|--|------|
| A | Foxton Beach Endowment Fund Financial Results May 2024 | 15 |

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 |  |

| Foxton Beach Free Holding Account - Financial Results to 31/05/2024 | | | | | | |
|--|---------------|--|--|--|-----------------------------------|-------------------------------------|
| | | Annual Report (audited) 30/06/2021 | Annual Report (audited) 30/06/2022 | Annual Report (audited) 30/06/2023 | YTD Actual as at 31/05/2024 | Full Year Forecast 30/06/2024 |
| | | \$000 | \$000 | \$000 | \$000 | \$000 |
| Income | | | | | | |
| Interest (est) 4.49% pa (2023/24) | | 154 | 166 | 178 | 250 | 250 |
| Land Lease Income from Pinewood Camp | | 29 | 32 | 33 | 31 | 33 |
| Rents (full year charged in October) | | 45 | 71 | 54 | 47 | 54 |
| Total Income | | 229 | 270 | 265 | 328 | 338 |
| Less: Funded Items | | | | | | |
| Administration | Note 1 | (81) | (96) | (99) | (97) | (86) |
| Other | Note 2 | (8) | (7) | (2) | (2) | (3) |
| Rates | Note 3 | (8) | (6) | - | (4) | (4) |
| Grants | Note 3 | - | - | (87) | (110) | (105) |
| Total Expenditure | | (97) | (109) | (188) | (213) | (199) |
| Surplus/(Deficit) | | 132 | 161 | 77 | 114 | 139 |
| Balance at 1 July | | 5,713 | 5,674 | 5,281 | 5,570 | 5,570 |
| 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 | 114 | 139 |
| Balance | | 5,674 | 5,281 | 5,570 | 5,674 | 5,209 |
| Balance per Annual Report | | 5,674 | 5,281* | 5,570 | | |

* This was reinstated to \$5.875m in the 2022/23 Annual Report following audit review. The adjustment of \$543k made in 2022/23 related to this.

A. Sales of sections are proceeds received less commission and GST for Forbes Road Subdivision
B. Sales of Endowment Freeholding is net proceeds received

| Note 1 | | Note 2 | | Note 3 | | |
|-----------------------|-------------------|---------------|--|---------------|-------------------|-------------------|
| Administration | 31/05/2024 | Other | 31/05/2024 | | 31/05/2024 | 30/06/2023 |
| HDC Administration | (96) | Water | - | Rates | (4) | - |
| Legal Expenses | - | Maintenance | (2) | Grants ** | (110) | (87) |
| Valuations | (1) | Insurance | - | | (114) | (87) |
| Consents & Surveys | - | | <u>(2)</u> | | | |
| Consultants | - | | | | | |
| Sale Costs | - | | | | | |
| Advertising | <u>(97)</u> | | | | | |
| | | | | | | |
| | | Grants ** | (13) Contribution to purchase mobility vehicle | | | |
| | | | (70) Contribution to Foxton Wharf Repairs | | | |
| | | | (27) Contribution to Foxton Beach Community Centre | | | |
| | | | <u>(110)</u> | | | |

File No.: 24/410

7.2 Motuiti 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 wharekai upgrades at Motuiti Marae.

2. Executive Summary

- 2.1 The Board has received a request by Motuiti Marae for a contribution from the Foxton Beach Endowment Fund for upgrades to the wharekai at Motuiti Marae.
- 2.2 The request for the funds meets the broad criteria of the fund.

3. Recommendation

- 3.1 That Report 24/410 Motuiti 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 funding \$37,772 from the Foxton Beach Endowment Fund as a grant towards the upgrade of the wharekai at Motuiti Marae.

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 \$5.039m; the current policy sets the minimum fund balance at \$5,000,000.

5. Discussion

- 5.1 An application has been received from Motuiti Marae Trustees for funding from the Foxton Beach Endowment Fund.
- 5.2 The request is for a contribute towards the refurbishment of the wharekai at Motuiti Marae.
- 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 Motuiti 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 \$75,543.23; the maximum grant available under the policy would be \$37,772. 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 \$5.039 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 Motuiti Marae 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 \$37,772 from the Foxton Beach Endowment Fund as a grant towards the upgrade of the wharekai at Motuiti Marae.
- 6.2 Alternatively, the Board may make recommend Council note the application but take no further action; this would effectively be requesting Council decline the request.
- 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 \$37,772.

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 Motuiti Marae, 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:


- | |
|--|
| <ul style="list-style-type: none"> 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 |
|--------------------|---|------|
| A1 | Motuiti Marae wharekai upgrade - Quote - 26 June 2024 | 21 |

| | | |
|-----------|---|---|
| Author(s) | Grayson Rowse Principal Advisor - Democracy |  |
|-----------|---|---|

| | | |
|-------------|---|--|
| Approved by | Ashley Huria Business Performance Manager |  |
|-------------|---|--|

| | | |
|--|--|---|
| | Monique Davidson Chief Executive Officer |  |
|--|--|---|

QUOTE

Mathew Oldridge, Registered Builder
 Projects
 T | +64 6 325 8018 M | 022 310 7306
 E | Mathew.Oldridge@spotless.co.nz
 343 Camp Road
 Linton Camp Manawatu-Whanganui 4820

INVOICE # 21068
 Date: 14/6/2024

To: MOTUITI MARAE TRUSTEES
LOCATION: MAIN ROAD, FOXTON
PROJECT: 21068 Motuiti Pā Development

Expiration Date: 14/07/2024

This quote pertains to the storage room extension on the gable end west side of the Wharekai at Motuiti Marae.

| Salesperson | Job | Payment terms | Due date |
|-------------|-------|----------------|----------|
| MOLDRIDGE | MIXED | Due on receipt | TBD |

| Qty | Description | Unit price | Line total |
|--------|--|------------|------------|
| 25m2 | FOUNDATION AND STRUCTURE - Construct concrete foundation, including concrete footings for the exterior walls, and reinforcing steel as per 3604 specifications. - Timber framing and Linea weatherboards. | | |
| 2 2 | DOORS AND WINDOWS - Supply and install 2 aluminium French doors and 2 aluminium windows. | | |
| | ROOF AND CLADDING - Construct rafters with a flat pitch roof using new 0.55G coloured steel Zinc Iron to match the existing cladding. - Install 190mm fascia, 6" spouting, and PVC downpipes. | | |
| | ELECTRICAL WORK - Electrical fit-out including light fittings, switches, power points, and connection to the main switchboard. | | |
| | INTERIOR FIT OUT - Install all timber trims, architrave, scotia, and skirting. - Line the interior with 16mm plywood. | | |
| | HEATING - Supply and install a 3.5 kW heat pump. | | |
| 25m2 | FLOORING - Supply and install 25m ² of Godfrey Hirst Metroscape carpet tiles in the color Nightspell. | | |
| | PAINTING - Paint the exterior weatherboards and timber trims. - Paint the interior poly-plywood. | | |

ADDITIONAL INFORMATION:

- All work will be carried out by qualified and registered tradespeople, adhering to New Zealand standards.

| | |
|------------------|-------------|
| Subtotal | \$65,689.77 |
| Sales Tax | \$9,853.46 |
| Total | \$75,543.23 |

Quotation prepared by: MOLDRIDGE

This is a quotation on the goods named, subject to the conditions noted below: All sales final, payment due upon receipt.

To accept this quotation, sign here and return: _____

Thank you for your business!

7.3 Attendees to the LGNZ Community Board Conference

File No.: 24/414

1. Purpose

- 1.1 The purpose of this report is to select attendees for LGNZs Wānanga a te Poari Hapori/ Community Board Conference in Wellington from Wednesday 21 August to Friday 23 August 2024.

2. Recommendation

- 2.1 That Report 24/414 Attendees to the LGNZ Community Board Conference be received.
- 2.2 That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.
- 2.3 That Te Awahou Foxton Community Board approves the attendance of [name], [name], [name] and [name] at the Community Board Conference in August 2024.

3. Background/Previous Council Decisions

- 3.1 The following is provided for Community Board Members in the Elected Members Expenses and Allowance Policy:

| | | |
|--------------------------------|-------------|---|
| Foxton Community Board Members | Conferences | Council will fund the cost of attendance of the Board Chair and one other Board Member, together with their partner/spouse, at the bi-annual New Zealand Community Board Conference; OR up to four members (four in total). This is to be formally endorsed by FCB members prior to attending. |
|--------------------------------|-------------|---|

- 3.2 The 2024 conference is being held at Tākina Convention Centre & Exhibition Centre in Wellington. More details about the conference can be found here - <https://www.lgnzconference.co.nz/community-board-conference>
- 3.3 The conference is being held alongside the LGNZ Conference which the Mayor and two other Councillors will be attending.
- 3.4 The cost of the Community Board Conference is \$895 excluding GST if registered before 12 July (\$995 excl GST if registered after). This gives attendees access to the Simpson Grierson Welcome Reception, the Community Board events and dinner, workshops, exhibitions but not the Fulton Hogan Premier Gala Dinner and LGNZ Awards Night.
- 3.5 Accommodation and travel can be arranged and will be covered in the cost of conference attendance as per the Elected Members Expenses and Allowance Policy, however is it not usual practice that partners attend, despite the current wording of the policy.
- 3.6 There is budget available for this spending in 2024-25.

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) | Alice Petersen Business Support Officer - Democracy |  |
| Approved by | Jacinta Straker Group Manager Organisation Performance |  |
| | Monique Davidson Chief Executive Officer |  |

7.4 Te Awahou Foxton Community Board - Actions Monitoring Report June 2024

File No.: 24/417

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 24/417 Te Awahou Foxton Community Board - Actions Monitoring Report June 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


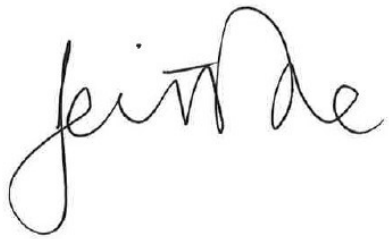

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| A↓ | June 2024 - TAFGB Actions Monitoring Report | 27 |

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 | Jacinta Straker Group Manager Organisation Performance |  |
| | Monique Davidson Chief Executive Officer |  |

TAFCB Actions Monitoring Report 2024 As at June 2024

* - LTP Monitoring Report Action was updated at 24 June 2024.

| | |
|--|-------------|
| | 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 | | An update was provided to the TAFCB on 27 May 2024. Council Officers also provided a presentation update to the Manawatu Estuary Management Team meeting on 14 June 2024. |
| 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 | | Following the request from The Foxton Windmill Trust, a valuation is being undertaken to assist with the lease negotiations. We expect this valuation to be complete by early July. |
| 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 continue to work with Horizons and GHD on the revised scope for the next phase of work for the FEDS. Next meeting is schedule around end of June 2024 at HDC offices. Date to be confirmed. |
| 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 | | Due to hapū being understandably tied up with court hearings and other highly important matters this has not been an item of priority. 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 will continue to wait for an appropriate time to further this discussion. |
| CO/2023/173 | That Council direct Officers to make other plans to dispose of the Foxton War Memorial Hall and proceed with preparing the hall to be released to the general market for disposal. | L Winiata B Harvey | June 2024 | | Council has now completed the consultation process and has resolutions for the future of Foxton War Memorial Hall. Officers are awaiting receipt of a detailed business plan before planning next steps. |
| 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 any potential 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 | | There is a report going to Council on the 26 June setting out the process going forward. The governance group is expected to meet mid July and will include two Board representatives alongside two HDC Council appointees, Horizons Council representatives and Iwi/hapū |