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# Te Awahou Foxton Community Board

## OPEN MINUTES CONFIRMED

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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 1 July 2024 at 6:00 pm.

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### PRESENT

**Chairperson**

Mr John Girling

**Deputy Chairperson**

Mr Trevor Chambers

**Members**

Mrs Nola Fox

Mr Brett Russell

Mr David Roache

Deputy Mayor David Allan

Apology

### IN ATTENDANCE

**Reporting Officer**

Daniel Haigh

Group Manager – Community Infrastructure

Grayson Rowse


Principal Advisor – Democracy

**Meeting Secretary**

Alice Petersen

Democracy Support Officer

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## 1 Apologies

### Resolution Number TAFCB/2024/41

MOVED by Mr Roache, seconded Mr Russell:

That an apology from Councillor David Allan be received and accepted.

**CARRIED**

## 2 Public Participation

Debbie Te Puni	7.2 - Motuiti Marae - Request for Funding from Foxton Beach Endowment Fund
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Item 7.2 was brought forward on the agenda following Public Participation.

### 7.2 Motuiti Marae - Request for Funding from Foxton Beach Endowment Fund

This item presented to the board a request for funding from the Foxton Beach Endowment Fund for a contribution wharekai upgrades at Motuiti Marae.

#### Resolution Number TAFCB/2024/42

MOVED by Mr Girling, seconded Mr Russell:

- 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.

**CARRIED**

Officers introduced the report noting that the application from Motuiti Marae meets the broad criteria of the fund policy and that the maximum grant would be 50% of cost.

Officers advises if this funding request is approved the balance of the fund would be estimated \$5,003,000.00. Advice was provided that the board could have a moratorium on any applications while the policy is around review. The Board elected to discuss during item 7.1 of this agenda.

#### Resolution Number TAFCB/2024/43

MOVED by Mr Girling, seconded Mr Russell:

- 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.

**CARRIED**

Mr Roache voted against

Board Member Roache spoke to the motion expressing his desire that the final decision be subject to consultation with the Foxton Beach Community.

## 5 Confirmation of Minutes

### Resolution Number TAFCB/2024/44

MOVED by Mr Girling, seconded Mrs Fox:

That the minutes of the meeting of the Te Awahou Foxton Community Board held on Monday, 27 May 2024, be confirmed as a true and correct record.

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

**CARRIED**

## 3 Late Items

There were no late items.

## 4 Declaration of Interest

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of the items on this Agenda.

## 6 Elected Members Reports

### 6.1 Chairperson's Report

This item presented to the board to receive the Chairperson's report highlighting matters of interest to Te Awahou Foxton Community Board.

### Resolution Number TAFCB/2024/45

MOVED by Mr Girling, seconded Mr Roache:

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.

**CARRIED**

The Chair noted that the Equestrians 'walk-around' Target Reverse has been re-scheduled due to availability. Mr Girling intends to attend as does Mr Chambers.

### 6.2 Community Board Member Report - Nola Fox

This reports back on Board Member Nola Fox's liaison activity in relation to:

- MAVtech
- Foxton Beach Community Centre

### Resolution Number TAFCB/2024/46

MOVED by Mr Roache, seconded Mr Russell:

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.

**CARRIED**

Mrs Fox provided a verbal update regarding MAVtech following their AGM; they have elected a new Chair and Deputy Chair but are on the lookout for a secretary.

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

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

#### **Resolution Number TAFCB/2024/47**

MOVED by Mr Russell, seconded Mr Chambers:

- 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.

**CARRIED**

Mr Russell highlighted the success of recent spinifex planting and thanked those involved.

## **7 Reports**

### **7.1 Foxton Beach Endowment Fund Update**

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.

Officers introduced the report noting it sets out the fund as it was at the end of May 2024 and advised the expected balance at end of financial year and Motuiti Marae funding request if approved by Council.

This report also noted the expected timeline of the policy review with the expected end date of December 2024.

Advice was provided that the board could have a moratorium on any applications while the policy is around review. The Board acknowledged the advice but felt it would be unnecessary as current policy of not enabling the fund to drop below \$5 million stands and they are able to use that in their decision making process.

### 7.3 Attendees to the LGNZ Community Board Conference

This report was presented to select attendees for LGNZs Wānanga a te Poari Hapori / Community Board Conference in Wellington from Wednesday 21 August to Friday 23 August 2024.

#### Resolution Number TAFCB/2024/48

MOVED by Mr Girling, seconded Mr Russell:

- 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.

**CARRIED**

#### Resolution Number TAFCB/2024/49

MOVED by Mr Girling, seconded Mr Russell:

- 2.3 That Te Awahou Foxton Community Board endorses the attendance of Trevor Chambers, Nola Fox, John Girling, and Brett Russell at the Community Board Conference in August 2024.

**CARRIED**

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

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

#### Resolution Number TAFCB/2024/50

MOVED by Mr Girling, seconded Mrs Fox:

- 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.

**CARRIED**

Board Members noted regarding Foxton East Drainage Scheme that as Council has now selected their three representatives they wish to have a meeting to ensure they're 'on the same page' prior to the first meeting of the governance group.

The remedial work along Foxton Beach Road was discussed. Officers advised the current process and timeline of milestones. Board Members expressed a desire for keeping the community better informed. The Reporting Officer will follow up on an enhanced communication programme for this work.

7.00 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:**