

# Te Awahou Foxton Community Board

# OPEN MINUTES UNCONFIRMED

Minutes of a meeting of Te Awahou Foxton Community Board held in Te Awahou Nieuwe Stroom, 92 Main Street, Foxton on Monday 19 August 2024 at 6:00 pm.

## PRESENT

Chairperson Deputy Chairperson Members Mr John Girling Mr Trevor Chambers Mrs Nola Fox Mr David Roache

# **IN ATTENDANCE**

**Reporting Officer** 

**Meeting Secretary** 

Monique Davidson Sean Hester Grayson Rowse Alice Petersen Mr Brett Russell Councillor David Allan

Chief Executive Parks and Property Lead Principal Democracy Advisor Democracy Support Officer

# 1 Apologies

There were no apologies.

# 2 Public Participation

Christina Paton spoke to item 8.1 Priorities for Council and Te Awahou Foxton Community Board and 8.3 Horowhenua District Council Organisation Performance Report July 2024.

# 3 Late Items

There were no late items.

# 4 Declaration of Interest

The were no declarations of interest.

# 5 Confirmation of Minutes

# **Resolution Number TAFCB/2024/51**

MOVED by Mrs Fox, seconded Mr Roache:

That the minutes of the meeting of Te Awahou Foxton Community Board held on Monday, 1 July 2024, be confirmed as a true and correct record.

# CARRIED

#### 6 Presentations

# 6.1 Development Plan for Target Reserve

Harry Wells from Manawatu Mountain Bike Club presented to the board. The presentation introduced the Club and outlining their key statistics, highlighted the work the club has undertaken in Target Reserve so far and how they expect the facilities in Target Reserve to benefit the community.

Council Officer Sean Hester presented to the board an update on the Development Plan for Target Reserve, a 132 hectare open space at the northern end of the Foxton. The update provided the timeline, the existing agreements, iwi considerations, officer aspirations, traffic management and next steps including a workshop with Council on 25 September 2024. Officers took questions from the Board and will continue to provide the Board with the opportunity to share to offer thoughts/ideas/comments.

#### Attachments

- 1 MMBC Foxton Community Board Presentation 19 August 2024
- 2 TAFCB Presentation Target Reserve 19 August 2024

# 7 Elected Members Reports

# 7.1 Chairperson's Report - August 2024

#### 1. Purpose

1.1 To receive the Chairperson's report highlighting matters of interest to Te Awahou Foxton Community Board

# **Resolution Number TAFCB/2024/52**

MOVED by Mr Girling, seconded Mr Roache:

- 2.1 That Report 24/537 Chairperson's Report August 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

Chairperson John Girling spoke to the report tabling the received notice from Equestrian Advocacy group of the upcoming 'Ride for Awareness' taking place on 14 September 2024.

# 7.2 Community Board Member Report - Nola Fox

#### 1. Purpose

- 1.1 To report back on liaison activity in relation to:
  - MAVtech
  - Foxton Beach Community Centre
  - Foxton & Beach Bowling Club

## **Resolution Number TAFCB/2024/53**

MOVED by Mrs Fox, seconded Mr Roache:

2.1 That Report 24/574 Community Board Member Report - Nola Fox be received.

#### CARRIED

Board Member Nola Fox spoke to the report to correct a minor error in the report just noting that the Foxton Beach Bowling Club are only catering on Friday evenings at this stage.

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

#### 1. Purpose

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

#### Resolution Number TAFCB/2024/54

MOVED by Mr Girling, seconded Mr Russell:

2.1 That Report 24/541 Community Board Member Report - Brett Russell be received.

#### CARRIED

Board Member Brett Russell spoke to the report noting that next Horowhenua Community Camera Trust next meeting was incorrect and it will not be held 20 August 2024.

Mr Russell noted that the Estuary Management Team concluded revising key documents and the Manawatū Estuary Management Plan has been updated for 2025 – 2035 and is expected to be published in March 2025. There is plans for a community celebration to mark this milestone in March 2025.

Chairperson spoke to the report highlighting that Horowhenua Community Camera Trust has designated the Foxton township cameras is a priority work.

#### Verbal Update – Community Board Member – David Roache

Board Member David Roache provided a verbal update on the Charter Parade confirmed for 12 September 2024 which will see the 21<sup>st</sup> Supply Company march down Foxton's Main Street.

#### 8 Reports

# 8.1 Priorities for Council and Te Awahou Foxton Community Board

# 1. Purpose

1.1 The purpose of this report is to provide an update on both Council and Te Awahou Foxton Community Board priorities.

#### **Resolution Number TAFCB/2024/55**

MOVED by Mr Girling, seconded Mr Roache:

- 2.1 That Report 24/567 Priorities for Council and Te Awahou Foxton Community Board 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

This report presented the Plan on a Page for endorsement from the board and provided the introduction of the report mechanism of these actions.

Chief Executive spoke to the report highlighting key points specifically the mid-year review the board recently conducted which confirmed the board strategic priorities. It was also noted that the board recently worked with Council looking at key priorities and many helpful actions come from the workshop.

#### **Resolution Number TAFCB/2024/56**

MOVED by Mrs Fox, seconded Mr Roache:

2.3 That Te Awahou Foxton Community Board endorse the Plan on a Page for Te Awahou Foxton Community Board.

#### CARRIED

# 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.

# **Resolution Number TAFCB/2024/57**

MOVED by Mr Girling, seconded Mrs Fox:

- 2.1 That Report 24/575 Te Awahou Foxton Community Board Actions Monitoring Report August 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

# 8.3 Horowhenua District Council Organisation Performance Report July 2024

#### 1. Purpose

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

# **Resolution Number TAFCB/2024/58**

MOVED by Mr Girling, seconded Mr Roache:

- 2.1 That Report 24/548 Horowhenua District Council Organisation Performance Report July 2024 be received.
- 2.2 That this matter or decision is recognised as not significant in terms of S76 of the Local Government Act.

# CARRIED

6.58 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

<u>DATE</u>: .....

# CHAIRPERSON: