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# Te Awahou Foxton Community Board

## OPEN MINUTES UNCONFIRMED

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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 30 September 2024 at 6:00 pm.

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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 David Roache
	Mr Brett Russell
	Councillor David Allan

### IN ATTENDANCE

<b>Reporting Officer</b>	Brent Harvey	Acting Chief Executive
	Lacey Winiata	Parks and Property Manger
	Robyn Ryder	Strategic Projects Coordinator
	Susan Philp	Strategic Projects Manager
	Ashley Huria	Business Performance Manager
<b>Meeting Secretary</b>	Alice Petersen	Democracy Support Officer

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**1 Apologies**

There were no apologies.

**2 Public Participation**

Lyal Brenton spoke to 7.1 - Foxton Beach Community Centre Lease

**3 Late Items**

There was 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.

**5 Confirmation of Minutes**

**Resolution Number TAFCB/2024/59**

MOVED by Mr Girling, seconded Mrs Fox:

That the minutes of the meeting of the Te Awahou Foxton Community Board held on Monday, 19 August 2024, be confirmed as a true and correct record.

**CARRIED**

**6 Elected Members Reports**

**6.1 Chairperson's Report - September 2024**

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

**Resolution Number TAFCB/2024/60**

MOVED by Mr Girling, seconded Mr Chambers:

2.1 That Report 24/674 Chairperson's Report - September 2024 be received.

**CARRIED**

Chairperson Mr Girling highlighted the trip to Whanganui as positive noting the ongoing Foxton Beach Endowment Fund Policy Review including upcoming workshop.

Mr Girling also highlighted the ongoing work for improving drainage and flood protection particularly for Purcell Street through the Resilience Project.

## 6.2 Community Board Member Report - Nola Fox

This report presented to Te Awahou Foxton Community Board matters relating to the Te Awahou Foxton Community Board area.

### Resolution Number TAFCB/2024/61

MOVED by Mrs Fox, seconded Mr Roache:

- 2.1 That Report 24/668 Community Board Member Report - Nola Fox be received.

**CARRIED**

Board Member Nola Fox briefly spoke to her report and reiterated her support for the Foxton Beach Community Centre and the work they do.

## 6.3 Community Board Member Report - Brett Russell

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

### Resolution Number TAFCB/2024/62

MOVED by Mr Russell, seconded Mr Roache:

- 2.1 That Report 24/673 Community Board Member Report - Brett Russell be received.

**CARRIED**

Board Member Brett Russell spoke to his report acknowledged the work for the Horowhenua Community Camera Trust and the Manawatū Estuary Trust. Mr Russell highlighting that Wildlife Foxton Trust has moved premises.

Board Member Nola Fox offered some clarity that Wildlife Foxton Trust will be sharing new premises with the Senior Citizens Club and that since the report was written, subsequent information has informed the Trust that no permit is required for plants.

## 6.4 Community Board Member Report - Trevor Chambers

This report presented to the Board a community petition in relation to Lady's Mile traffic.

### Resolution Number TAFCB/2024/63

MOVED by Mr Roache, seconded Mr Russell:

- 2.1 That Report 24/675 Community Board Member Report - Trevor Chambers 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 Member Trevor Chambers spoke to the report acknowledging that residents of Lady's Mile are concerned of speed that traffic travel along Lady's Mile and are requesting action.

The table discussed possible ideas like speed bumps or rumble strips acknowledging that budget will be an issue but wanted Council to look at all options.

**Resolution Number TAFCB/2024/64**

MOVED by Cr Allan, seconded Mrs Fox:

That Te Awahou Foxton Community Board request that officers report back to the next Board meeting on 11 November 2024 on speed management options for Lady's Mile, Foxton.

**CARRIED**

## **7 Reports**

### **7.1 Foxton Beach Community Centre Lease**

This report informed Te Awahou Foxton Community Board of a proposed deed of lease for the Foxton Beach Community Centre Incorporated for 9866m<sup>2</sup>, across two titles on Seabury Ave, Foxton, for a 20 year term and sought the Board's recommendation to Council.

**Resolution Number TAFCB/2024/65**

MOVED by Mr Russell, seconded Mrs Fox:

- 3.1 That Report 24/587 Foxton Beach Community Centre Lease 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 highlighting the positive working relationship between Council and the Community Centre noting the proposed lease solidifies this relationship and provides certainty to the Community Centre.

**Resolution Number TAFCB/2024/66**

MOVED by Mrs Fox, seconded Mr Roache:

- 3.3 That Te Awahou Foxton Community Board recommends Council enters into a new Deed of Lease with Foxton Beach Community Centre Incorporated for 9866m<sup>2</sup>, across two titles on Seabury Ave, Foxton, for a 20 year term with the right of renewal with the annual rent to be \$200 per annum and a rent review every three years as per the Policy.

**CARRIED**

## 7.2 Draft Foxton and Foxton Beach Community Plan

This report was presented to provide an update to Te Awahou Foxton Community Board on the progress and current status of the draft Community Plan for the Foxton and Foxton Beach community.

### Resolution Number TAFCB/2024/67

MOVED by Mr Girling, seconded Mr Roache:

- 3.1 That Report 24/660 Draft Foxton and Foxton Beach Community Plan 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 the progress so far and the steps to come with the final draft Draft Foxton and Foxton Beach Community Plan expected November 2024.

The table provided officers feedback on various aspects on the plan on the page.

### Resolution Number TAFCB/2024/68

MOVED by Mrs Fox, seconded Mr Roache:

- 3.3 That the Board note the progress on the Foxton and Foxton Beach Community Plan, and thanked officers for involving the Board in its development.

**CARRIED**

## 7.3 Foxton Beach Endowment Fund Update

### 1. Purpose

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

### Resolution Number TAFCB/2024/69

MOVED by Mr Girling, seconded Mr Russell:

- 2.1 That Report 24/671 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.

**CARRIED**

Officers introduced the report highlighting the trip to Whanganui and acknowledging the value from visit. Officers also noted that due to timing there is 2 grants that have been approved and paid but not shown in this report.

The table discussed seeking clarity on the current financial position as they move forward so officers will distribute updated information prior to the next meeting.

**7.4 Te Awahou Foxton Community Board - Actions Monitoring Report August 2024**

To present to Te Awahou Foxton Community Board the updated monitoring report covering requested actions from previous meetings of the Board.

**Resolution Number TAFCB/2024/70**

MOVED by Mr Girling, seconded Mr Russell:

**2. Recommendation**

- 2.1 That Report 24/672 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 Procedural motion to exclude the public**

**Resolution Number TAFCB/2024/71**

MOVED by Mr Girling, seconded Mr Roache:

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.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

**C1 Council Owned Property on Fabrin Street and Nash Parade**

<b>Reason:</b>	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.
<b>Interests:</b>	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.  s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.
<b>Grounds:</b>	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.
<b>Plain English Reason:</b>	To further negotiations with the Boys Brigade in respect to the property..

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

**CARRIED**

6.43pm The public were excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

7.11 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:** .....

**CHAIRPERSON:**