# MACKENZIE DISTRICT COUNCIL

# MINUTES OF THE MEETING OF THE TWIZEL COMMUNITY BOARD HELD IN THE SERVICE CENTRE TWIZEL ON MONDAY 15 SEPTEMBER 2008 AT 4.00 PM

#### **PRESENT:**

John Bishop (Chairman)

Khandro

Peter Bell

Dave Pullen

Phil Rive

#### IN ATTENDANCE

Cr Simon McDermott

Glen Innes (Chief Executive Officer)

Nathan Hole (Manager - Planning and Regulations)

Garth Nixon (Community Facilities Manager)

Rosemary Moran (Committee Clerk)

#### II MINUTES:

Resolved that the Minutes of the meeting of the Twizel Community Board held on 4 August 2008, with the correction that Phil Rives name be added to the list of those present, be confirmed and adopted as the correct record of the meeting.

Phil Rive/Khandro

#### **MATTERS UNDER ACTION:**

# 19 **Opening of Playground**

The Chairman advised that the date for the opening of the playground had been changed to 27 September 2008.

# III <u>REPORTS:</u>

#### 1. TWIZEL COMMUNITY CARE TRUST:

The Twizel Community Care Trust had provided the Chairmanøs Annual Report dated 19 August 2008 and the Community Workerøs Report for 2008.

Resolved that the report be received.

John Bishop/ Khandro

# 2. <u>LAKE RUATANIWHA CAMPING GROUND LEASE:</u>

This report from the Community Facilities Manager updated the Board on discussions with the operator of the Ruataniwha Camping Ground over the lease of a portion of the Lake Ruataniwha Reserve for camping.

#### Resolved:

- 1. That the report be received.
- 2. That the Twizel Community Board recommends to the Council that it supports the proposal to lease a section of the Lake Ruataniwha Reserve as Camping Ground.
- 3. That a Special Consultative Procedure be undertaken for this proposal and, once community feedback is obtained, approval for the lease be sought from the Minister of Conservation
- 4. That negotiations be based upon the following:
  - Term: three years plus two years right of renewal
  - Rental: minimum of \$2,000 per annum with any rental above that being calculated on 2.5% of turnover.

**Phil Rive/Peter Bell** 

#### 3. TWIZEL AREA SCHOOL WATER PROPOSAL:

This report from the Community Facilities Manager updated the Board on discussions with the Twizel Area School regarding water consumption.

#### Resolved:

- 1. That the report be received.
- 2. That the Community Facilities Manager and at least one member of the Twizel Community Board meet with representatives of the Twizel Area School to establish:
  - a. an agreed level of maintenance for the school playing field, and
  - b. the appropriate level of contribution from the Community Board to be paid to the Twizel Area School to recognise public use of the playing field.

John Bishop /Khandro

#### 4. MANAGEMENT OF THE TWIZEL EVENTS CENTRE:

This report from the Chief Executive Officer referred to the two proposals put forward for the management of the Twizel Events Centre and the opportunity to determine a future course of action.

#### Resolved:

- 1. That the report be received.
- 2. That the proposals for management of the Twizel Events Centre from both Graham Hughes and Bronwyn Hendry and Destination Mount Cook Mackenzie be rejected on the grounds that neither fully meets the requirements of the Twizel Community Board.
- 3. That further consideration be given to what services might appropriately be combined with the management of the Events Centre and what might be better delivered separately.
- 4. That this issue be considered further at a future meeting of the Twizel Community Board.

Dave Pullen/Peter Bell

# 5. REPORTS FROM MEMBERS WHO REPRESENT THE BOARD ON OTHER COMMITTEES:

Khandro reported that the Resource Centre had been busy. She said she had yet to meet with the Bronwyn Hendry and Graham Hughes regarding the Twizel Brochure.

# IV **GENERAL BUSINESS**:

#### 1. TWIZEL GREENWAYS:

Before the meeting, Board members and staff had met to discuss proposals which had been developed for a Twizel greenways strategy.

The Chairman acknowledged the work of Peter Bell and the professional way in which he had prepared the plans and on behalf of the Board congratulated him and thanked him for his efforts.

<u>Resolved</u> that the proposed Twizel Greenways Strategy be presented to the next meeting of the Planning Committee for approval before being put out for public consultation.

Peter Bell /Khandro

# 2. <u>TOILETS AND BINS OUTSIDE POPPIES CAFÉ:</u>

The Chairman referred to comments he had received about rubbish in the area of Poppies Cafe. The extent of the problem was discussed and it was agreed that it was insufficient to warrant action in the meantime. The Chairman noted the responsibility of shopkeepers to take some responsibility for cleaning up litter in the area of their businesses.

In response to the suggestion that the same area needed a toilet, the Chairman reported that he had advised it was unlikely the Board would be interested in building a further public toilet.

#### 3. REQUEST FOR LAND:

The Chairman advised that Ross and Genevieve Herron had requested the opportunity to buy about seven metres of land from the Council to extend their Four Square Store.

It was agreed that planning issues involved be researched and reported back.

The Chairman noted the desirability of keeping Twizel shops within the Market Place area to avoid splitting the commercial centre.

The Chairman undertook to let Mr and Mrs Herron know that the implications of their request were to be investigated.

# V <u>LATE ITEM</u>:

<u>Resolved</u> that pursuant to the Local Government Official Information and Meetings Act 1987, the letter from Scott Aronsen dated 9 July 2008, be considered.

Dave Pullen /John Bishop

The report was not included on the Agenda because it was not available in time. Consideration of the report at this meeting is required to enable the Board to provide a timely reply to Mr Aronsen.

#### SCOTT ARONSEN LETTER:

The Chairman distributed a letter from Scott Aronsen in which he proposed that trees growing along the top of the bank of Lake Ruataniwha be removed to open up views for landowners on The Drive.

Mr Aronsen offered to cut a new track down to the lakeshore camping ground reserve from the top of the bank at the intersection of Ostler Road and Max Smith Drive in return for the right to remove and thin some of the trees in the area.

Phil Rive advised that he owned a section next to Mr Aronsenøs.

It was agreed that the proposal be incorporated with the proposed Twizel Greenways strategy when it is put out for public consultation,

# THERE BEING NO FURTHER BUSINESS THE CHAIRMAN DECLARED THE MEETING CLOSED AT 5.33 PM

CHAIRMAN:	
DATE:	