

# MACKENZIE DISTRICT COUNCIL

## MINUTES OF A MEETING OF THE TEKAPO COMMUNITY BOARD HELD IN THE LAKE TEKAPO COMMUNITY HALL, ON MONDAY 15 JUNE 2009 AT 7.00 PM

### **PRESENT:**

Peter Maxwell (Chairman)  
Leon O'Sullivan  
Peter Munro  
Murray Cox

### **IN ATTENDANCE:**

Glen Innes (Chief Executive Officer)  
Bernie Haar (Asset Manager)  
Garth Nixon (Community Facilities Manager)  
Rosemary Moran (Committee Clerk)

### **I APOLOGY**

An apology was noted from the Mayor.

### **II MINUTES:**

Resolved that the Minutes of the meeting of the Tekapo Community Board held on 4 May 2009, including such parts as were taken with the Public Excluded, be confirmed and adopted as the correct record of the meeting.

**Leon O'Sullivan/Murray Cox**

### **MATTERS ARISING FROM THE MINUTES:**

1. **No Camping Signs:**  
It was reported that the signs had arrived.
2. **Traffic Calming Plantings:**  
The Community Facilities Manager advised that the plantings had been almost completed.
3. **Pioneer Drive Carpark, Kerb and Channel and Footpath Projects:**  
The Asset Manager advised that he was continuing to pursue the grant towards the upgrade of the intersection of Pioneer Drive and SH 8 from Opus.

The Chairman noted that the footpath had recently been washed out.

Resolved that a boardwalk be constructed to connect the sealed areas either side of the washout on the footpath to the Church of the Good Shepherd.

**Peter Munro/Murray Cox**

4. **Firebreak behind Murray Place:**  
The Chairman undertook to put notice in the next community newsletter regarding the need to maintain the greenway in a safe, tidy condition and advising that dumping of rubbish on the firebreak would not be tolerated.
5. **Power Outages:**  
The Chief Executive Officer advised that he had written to Transpower requesting an explanation for the power outages, but had to date received no response.

MATTERS UNDER ACTION:

4. ***Give Way or Stop Sign for at the Entrance to the Car Park beside the Tekapo Hotel:***  
The Asset Manager reported that the sign had yet to be erected.
5. **Conversion of Bus Parking Pays to Car Parks:**  
It was noted that new signs had been put up.
6. **Vehicle Access to Regional Park:**  
Murray Cox undertook to liaise with the Asset Manger on site regarding the access point to the Regional Park.
10. **Street Lighting Bollards:**  
The Asset Manager said he had been talking with the lamp supplier and emphasised the Council's desire to obtain a price for the bollards.  
  
It was noted that some street lights on Hamilton Drive were not working. The Asset Manager asked Board members to let him know immediately of any street light failures.
11. **Pioneer Drive:**  
It was noted that the sealing project had been put on hold because of the cold weather. Peter Munro asked that the road cones be moved back as far as possible in the meantime.

**Lakeside Development along State Highway 8:**

Peter Munro said he had seen the plan for the track from Pioneer Drive round to the Regional Park and suggested that it was time to progress the project.

The Community Facilities Manager considered the track could be developed on Transit land and he questioned the need for the willows to be removed in order to put it in.

Resolved:

1. That a meeting with Peter Hall of Opus be convened with the view to progressing the development of the track from Pioneer Drive to the Regional Park as soon as possible.
2. That the consideration of the removal or otherwise of the willow trees be deferred in the meantime.

**Peter Maxwell/Leon O'Sullivan**

### III REPORTS:

#### 1. LAKE TEKAPO COMMUNITY CENTRE OPTIONS:

This report from the Community Facilities Manager referred to possible sites for the proposed Lake Tekapo Community Centre.

The report was accompanied by plans of possible locations and an extract from the District Plan relating to the REC P zone in the village centre.

Murray Cox suggested that the Squash Club would be happy to remain on its existing site in the meantime provided that provision was made for new courts to be added in future years if a community centre was to be developed in the Lakeside Drive area.

The need to examine the pros and cons of both an extended/refurbished or new community centre on the existing Aorangi Crescent site and a new facility on one of the two sites in the REC P zone, was noted.

Murray Cox noted any new build would likely be five to ten years away. He suggested that it would be necessary to budget for an upgrade of the existing community hall to enable it to be used in the meantime.

Resolved that a workshop be held on Monday 6 July 2009 at 1.30 pm to consider the issues and options relating to a new community centre for Lake Tekapo.

**Leon O'Sullivan/Murray Cox**

#### 2. SUBMISSION TO LONG TERM COUNCIL COMMUNITY PLAN 2009 – 2019, RATES INCREASE:

This report from the Manager – Finance and Administration sought the Board's input on the level of rates that could be levied subsequent to the audited draft of the Long Term Council Community Plan 2009 – 2019 being released.

Resolved:

1. That the report be received.
2. That the Board approves an additional \$21,500 expenditure in the township account and increases the Tekapo Works and Services rate accordingly.
3. That this change be submitted to the Council at its meeting to be held on 16 June 2009 as part of the Long Term Council Community Plan submission process.

**Leon O'Sullivan/Murray Cox**

#### 3. WARD MEMBER'S REPORT:

Leon O'Sullivan reported that the Council was to hear the public submissions to the Long Term Council Community Plan the following day.

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

Murray Cox reported that Environment Canterbury had approved funding for the Lake Tekapo Regional Park for the next five years.

He said new gates were to be installed and a work plan developed.

Mr Cox referred to the Department of Conservation's plans regarding the national walkway. He said it had been agreed in principle that the track would go through the Park to the Cowan's Hill track and the Department of Conservation would fund that work which would be undertaken in the spring.

Leon O'Sullivan suggested that consideration could be given to modelling the new toilet block at the Regional Park on the facility at the Pukaki Airfield.

Peter Munro reported that although the White Water Canoe Course had survived undamaged, there had been significant flood damage to the riverbed above it. The Chief Executive Officer suggested that he contact Bruce Scarlett or Paul Eddy at Environment Canterbury for advice on what could be done. The Asset Manager undertook to raise the issue at the upcoming liaison meeting between the Council, Environment Canterbury, LINZ and the Department of Conservation.

**IV GENERAL BUSINESS:**

1. BLUEWATER STORMWATER DISCHARGE:

Leon O'Sullivan noted that the recent wet weather had highlighted problems with the stormwater discharge which had flooded the road and scoured out a channel to the lake. The Asset Manager advised that the discharge would eventually be piped. In the meantime he undertook to check that the culvert had been cleaned out.

2. VARIOUS:

Murray Cox advised that Wayne Godfrey at the Balmoral Army Camp had **woodchip mulch** available. The Community Facilities Manager noted it would be suitable for mulching new plantings in the Township.

It was agreed that a notice be placed in the *Accessible* to remind people that open **air fires in residential areas** were not permitted.

Peter Munro noted that following recent flooding, the **lakeside track** was no longer able to be used by vehicles because of loose shingle. He suggested that the track be for walking and bicycle use only.

The Chairman suggested that an onsite inspection be made to assess what should be done.

**V PUBLIC EXCLUDED:**

Resolved that the public be excluded from the following part of the proceedings of this meeting namely:

1. Lake Tekapo Camping Ground

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
Lake Tekapo Camping Ground	Commercial Sensitivity	48(1)(a)(i)

This resolution is made in reliance on Section 48(1)(a)(i) 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 the relevant part of the proceedings of the meeting in public are as follows: *Lake Tekapo Camping Ground* – to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied it, section 7(2)(b)(ii).

**Leon O’Sullivan**

The Community Board continued in Open Meeting.

**THERE BEING NO FURTHER BUSINESS THE  
CHAIRMAN DECLARED THE MEETING CLOSED AT 9.12 PM**

**CHAIRMAN:** \_\_\_\_\_

**DATE:** \_\_\_\_\_