

MACKENZIE DISTRICT COUNCIL

MINUTES OF THE MEETING OF THE TEKAPO COMMUNITY BOARD HELD IN THE LAKE TEKAPO COMMUNITY HALL ON MONDAY 8 AUGUST 2011 AT 7.00 PM

PRESENT:

Murray Cox (Chairman)
Alan Hayman
Cr Peter Maxwell
Peter Munro
Ian Radford

IN ATTENDANCE:

Glen Innes (Chief Executive Officer)
Paul Morris (Finance and Administration Manager)
Rosemary Moran (Committee Clerk)

I APOLOGY:

An apology from the Mayor was noted.

II DECLARATIONS OF INTEREST:

There were no Declarations of Interest.

III MINUTES:

Resolved that the Minutes of the meeting of the Tekapo Community Board held on 27 June 2011 be confirmed and adopted as the correct record of the meeting.

Peter Munro/ Ian Radford

MATTERS UNDER ACTION

Lakeside Drive Walkway:

It was reported that pedestrians seemed reluctant to use the walkway at night because they felt insecure. Cr Maxwell undertook to investigate ways of alleviating the problem, including the illumination of the surrounding area, the installation of a light to signal the beginning of the walkway, and the repair of the second light which wasn't working. It was also suggested that the trimming or removal of some trees could open up the area.

IV REPORTS:

1. FINANCIAL REPORT:

This report from the Manager – Finance and Administration updated Board members on the financial performance of the Tekapo Community for the period to June 2011.

Resolved that the report be received.

Alan Hayman/Ian Radford

2. WARD MEMBER'S REPORT:

Cr Maxwell updated the Board members on **Tekapo property matters** and noted good progress had been made.

He referred to the on-going funding debate between the Council and the **Mackenzie Tourism and Development Trust** and the issues which had exacerbated the problems which the District's tourism industry was experiencing. Cr Maxwell said he was working with the Trust in an effort to resolve the situation.

Cr Maxwell reported that a series of workshops had been scheduled for Councillors to begin considering a raft of policies and other **Long Term Planning issues**.

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

Peter Maxwell said the Tekapo **Footbridge Committee** had recently had its Annual General Meeting; in its first year the Committee had raised significant funds and made good progress.

The Chairman reported that progress at the **Regional Park** was steady during the winter period.

V GENERAL:

1. CIVIL DEFENCE UPDATE:

The Chairman reported on the recent meeting between Board members and new Emergency Management Officer, Ray Gardner. He circulated a template for *The Lake Tekapo Civil Defence Community Response Plan* and asked Board Members to submit their views on the Plan.

2. COMMUNITY HALL RENOVATIONS:

The Chairman displayed draft plans for renovations to the Lake Tekapo Community Hall which had been developed in response to the brief provided by the Board.

He tabled comments from Colin Maclaren dated 17 June 2011 which were accompanied by Mr Maclaren's amended plan. The letter and plan are attached to this record as Appendix A.

The Board members confirmed that the proposal was to renovate the existing facility rather than extend it to develop a new community centre. The project was to include both refurbishment of the hall and the tennis courts.

The Chairman advised that the quote from *Draftline* for getting the plans to consent stage was \$4,850.00 for design and consent drawings including printing

and travel, and \$500 for the structural design component – a total fee of \$5,350 plus GST.

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Resolved:

1. That a 'ball park' price be obtained for the renovations including a covered entrance way and amended men's WC design.
2. That, subject to the 'ball park' price being acceptable, working drawings be commissioned.
3. That the plans be posted on the Tekapo Community Board website and on the township notice board and that comment sought from the public.

Peter Maxwell/Peter Munro

3. NZMCZ – PARKING PLACE/PINES BEACH CAMPING GROUND

The Chairman distributed a discussion paper on Freedom Camping which is attached to this record as Appendix B. The paper included a letter to the Trustees of Mt Hay Station about camping at the Pines Beach Area for self-contained campervans. It was accompanied by a map showing the boundaries of the Pines Beach site. The paper also included a proposal from Lake Tekapo Recreational Park Inc regarding the development of an area within the Lake Tekapo Regional Park for the use of members of the New Zealand Motor Caravan Association (NZMCA).

The Chairman said that the Park Committee had approved in principle the release of an area within the Park for a NZMCA park and would be seeking the approval of Community Board and the Council. He said Environment Canterbury had indicated it would support the proposal if agreement could be reached regarding access to the area. The proposal would then be put to the NZMCA.

The Chairman undertook to consult the Asset Manager regarding access and the Manager – Planning and Regulations about consenting matters.

It was agreed that:

- a. an onsite meeting be convened at Pines Beach with the Mt Hay Station Trustees to discuss the Pines Beach Camping Area proposal and define boundaries,
- b. the history of Mt Hay's use of the 'ram paddock' be clarified.

The Chairman undertook to arrange the meeting with the Trustees.

Resolved that the Community Board supports the creation of a park for NZMCA members in conjunction with the Tekapo Regional Park.

Peter Maxwell /Peter Munro

4. SUBMISSION TO THE ANNUAL PLAN – TEKAPO ISSUES:

The Community Board received the schedule of submissions to the Annual Plan which related to Tekapo issues. It was noted that the submissions included positive feedback generally on projects which the Community Board had proposed.

**THERE BEING NO FURTHER BUSINESS THE
CHAIRMAN DECLARED THE MEETING CLOSED AT 8.52 PM**

CHAIRMAN: _____

DATE: _____