

# MACKENZIE DISTRICT COUNCIL

## MINUTES OF A MEETING OF THE TEKAPO COMMUNITY BOARD HELD IN THE LAKE TEKAPO COMMUNITY HALL, ON MONDAY 20 JULY 2009 AT 7.00 PM

### **PRESENT:**

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

### **IN ATTENDANCE:**

Glen Innes (Chief Executive Officer)  
Garth Nixon (Community Facilities Manager)  
Rosemary Moran (Committee Clerk)  
Louis Campbell (for part of the meeting)  
Snow Luxton (for part of the meeting)

### **I DECLARATION:**

Alan Hayman made and attested his declaration to faithfully and impartially, and according to the best of his skill and judgement, execute and perform in the best interest of the Lake Tekapo Community, the powers, authorities and duties vested in or imposed upon him as a member of the Tekapo Community Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987 or any other Act. His declaration was witnessed by the Chief Executive Officer.

### **II APOLOGY**

An apology from the Mayor was noted.

### **III VISITOR:**

The Chairman welcomed architectural designer Louis Campbell to the meeting and explained that Mr Campbell had responded to an invitation to develop ideas for a community centre for Lake Tekapo situated below Lakeside Drive.

Mr Campbell displayed drawings and a model of a passive solar design, thermal mass building and explained the logic underlying the concept.

The Chairman suggested that it be further developed for presentation to the public, noting the significance of having the support of the community in gaining resource consent for a project.

Mr Campbell undertook to liaise with the Community Facilities Manager regarding a timeline and fees for providing the more detailed information requested.

### III MINUTES:

Resolved that the Minutes of the meeting of the Tekapo Community Board held on 15 June 2009, including such parts as were taken with the Public Excluded, be confirmed and adopted as the correct record of the meeting.

**Murray Cox/Peter Maxwell**

### III REPORTS:

#### 1. MACKENZIE COMMUNITY ENHANCEMENT BOARD, PURCHASE OF SOUND SYSTEM:

This report from the Community Facilities Manager was accompanied by a request from the Mackenzie Community Enhancement Board for a grant towards the purchase of a quality portable sound system for use in the Lower Mackenzie.

The Board members expressed reservations about a sound system based in Fairlie being available for use at Lake Tekapo, particularly at times when events were taking place both townships. There was also concern that sensitive equipment available for public use could be easily damaged,

Alan Hayman noted that it was possible the sound system which had formerly been used by IceSport Tekapo could be available for the Tekapo community to use.

Resolved:

1. That the report be received.
2. That the request from the Mackenzie Community Enhancement Board for a grant towards the purchase of a quality, portable sound system for use in the Lower Mackenzie be declined.

**Leon O'Sullivan/Murray Cox**

#### 2. SUBMISSIONS TO LONG TERM COUNCIL COMMUNITY PLAN 2009 – 2019,

This report from the Chief Executive Officer was accompanied by the submissions made to the Long Term Council Community Plan which were relevant to the Tekapo Community Board. Copies of the Chief Executive Officer's response to the submitters were also attached to the report.

Resolved that the report be received.

**Leon O'Sullivan/Murray Cox**

### **Snow Luxton for Lake Tekapo Promotions Association - Playground for Lake Tekapo**

The Chairman said he had suggested to the Lake Tekapo Promotions Association that it develop and manage the new playground project which it was proposed could be sited beside the existing western car park in the 'no build' zone adjacent to the REC P area.

The Chairman noted that submitter Snow Luxton was in attendance and invited him to speak to the subject.

Mr Luxton said the preferred site was to the left of the car park where existing pine trees would provide shade for some of the equipment. He said it was hoped that non-primary, earthy colours could be used and that the area directly in front of the car park could be landscaped into a rolling green area where people could sit. He asked if the Council could provide Oregon or oak timber to enable the style of the seats which the Lions Club had placed around the Township to be carried into the playground in the form of tables and seating.

Mr Luxton suggested that a flying fox could also be incorporated in the area.

Mr Luxton was advised to contract Forestry Manager Kevin O'Neill regarding his request for timber.

Mr Luxton thanked the Community Board and undertook to keep it informed of progress.

### **Barry Stringer - Upgrade for the Walkway on the Eastern side of the Tekapo River Moyes Lane**

Leon O'Sullivan agreed that the track was well used and needed to be upgraded.

Resolved that the walkway to Moyes Lane be included in the list of projects for the 2009/2010 year.

**Leon O'Sullivan/Alan Hayman**

### **Walter Speck – Rating Issues**

Leon O'Sullivan noted that the Council had kept rate rises over the previous ten years at about the level of inflation in accordance with the government's directive.

### **Peter Munro – Walkway to the Regional Park**

The Community Facilities Manager advised that Environment Canterbury had indicated that there would be no need to apply for resource consent for the path if it did not impinge on the lake bed. He undertook to confirm with Opus that the project could proceed and also to ask the New Zealand Transport Agency to block off the entrance to the Pines Beach track.

### **Patrick Norman – Cemetery for Lake Tekapo**

The Community Facilities Manager advised that Michael Burtscher had indicated he was keen to progress the cemetery project and intended to organise an open day to promote it.

## **3. PROPOSAL FOR NAMING OF A BRAUN-ELWERT PEAK**

This report from the Chief Executive Officer was accompanied by a request for support from Sam Bosshard for his application to the Geographic Board for a peak adjacent to

Mt Hope at the head of Camp Stream above the Rex Simpson Hut be named Braun-Elwert Peak.

Resolved that the report be received.

**Leon O'Sullivan/Peter Munro**

Resolved:

1. That the Board supports the request from Sam Bosshard for his application to the Geographic Board for a peak adjacent to Mt Hope at the head of Camp Stream above the Rex Simpson Hut be named Braun-Elwert Peak.
2. That a letter be written to the Geographic Board stating the Board's support and the reasons why, and that it be sent by email and as a signed hard copy to Mr Bosshard to be forwarded to the Geographic Board along with the official application.

**Peter Munro/Murray Cox**

4. WARD MEMBER'S REPORT:

Leon O'Sullivan reported that he had fielded a raft of complaints at the Lake Tekapo Promotions Association meeting regarding township maintenance issues, overflowing litterbins and the cleaning of the public toilets. He said he had suggested local business operators needed to take some responsibility for keeping footpaths and the areas outside their businesses clean and tidy.

The Community Facilities Manager undertook to liaise with the contractor to provide an extra clean for the toilets during periods of peak use. He also undertook to investigate the repainting of the old toilet block and the provision of signs to direct people to the new toilet block which was not being used as much.

The Chief Executive Officer advised that the Council was in the process of reviewing its solid waste activity in an effort to address escalating costs and issues such as township litter which were of ongoing concern to the communities.

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

Murray Cox reported that he was yet to meet with the Asset Manager regarding the entrance way to the Park. He said a meeting to consider fire management in the Park was also to be held.

Mr Cox asked if the posts and rails from the SH 8 fence could be made available for use in the Regional Park.

Resolved that the posts and rails from the SH 8 fence be made available for use at the Regional Park.

**Murray Cox/Peter Munro.**

#### IV GENERAL BUSINESS:

##### 1. REPRESENTATION REVIEW:

The Chief Executive Officer referred to the draft arrangements proposed by the Council following its review of representation.

He explained the changes which had been made to the current arrangements particularly with regard to the Tekapo Community Boundary.

##### Resolved:

1. That the size of the Community Board remains at four elected members and one appointed Ward Councillor.
2. That the proposed boundary for the Tekapo Community Board be the yellow line as marked on the map below and that it also include the Lake Tekapo Regional Park.



**Peter Maxwell/Peter Munro**

##### 2. LETTER FROM DESTINATION MOUNT COOK MACKENZIE:

The Chairman referred to a letter which had been received from the General Manager of Destination Mount Cook Mackenzie seeking support for the *I Site* to be established in Lake Tekapo.

Resolved that a grant of \$10,000 be granted to Destination Mount Cook Mackenzie to support the establishment of an *I Site* in Lake Tekapo and that grant be tagged for the promotion of Lake Tekapo.

**Peter Maxwell/Leon O'Sullivan**

##### 3. APPRECIATIONS:

Leon O'Sullivan referred to the high quality ***Welcome to Lake Tekapo signs*** which had been provided by the Lake Tekapo Promotions Association. He noted that there was

concern that the lettering was not visible at night. The Community Facilities Manager undertook to consult with Grant Patterson of Opus to see what might be done to correct the problem.

The Community Facilities Manager also undertook to arrange to have the *Round Hill Skifield* sign removed.

Resolved that a letter of appreciation be sent to Lake Tekapo Promotions Association for the *Welcome to Tekapo* signs which had been erected at the entrances to the Township.

**Leon O'Sullivan/Murray Cox**

Resolved that a letter of congratulations be sent to Prue Blake of the Lake Tekapo Art Group, expressing the Board's admiration and appreciation of the Art Exhibition which had been held in the Township.

**Leon O'Sullivan/Murray Cox**

3. COMMUNITY CENTRE FOR LAKE TEKAPO:

The Board members discussed the presentation by Louis Campbell and reacted positively to the energy efficient design principles of the proposed building.

It was suggested that additional advice could be sought from an interior designer.

It was agreed that the current community hall site could be retained and used for tennis and squash facilities.

Resolved that Louis Campbell be requested to develop his concept for a community centre for Lake Tekapo of approximately 800 square metres, for consideration at the Community Board meeting scheduled for 31 August 2009 and presentation to the public shortly thereafter.

**Peter Maxwell/Leon O'Sullivan**

The Community Facilities Manager undertook to liaise with Mr Campbell.

**THERE BEING NO FURTHER BUSINESS THE  
CHAIRMAN DECLARED THE MEETING CLOSED AT 9.53 PM**

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

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