

MACKENZIE DISTRICT COUNCIL

MINUTES OF THE MEETING OF THE TEKAPO COMMUNITY BOARD HELD IN THE LAKE TEKAPO COMMUNITY HALL ON MONDAY 9 MAY 2011 AT 7.30 PM

PRESENT:

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

IN ATTENDANCE:

Claire Barlow (Mayor)
Glen Innes (Chief Executive Officer)
Garth Nixon (Community Facilities Manager)
Rosemary Moran (Committee Clerk)

I APOLOGIES:

There were no apologies.

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 30 March 2011, including such parts as were taken with the Public Excluded, be confirmed and adopted as the correct record of the meeting with the corrections as highlighted to the following resolution:

Remuneration Authority Determination

Resolved that the Tekapo Community Board:

1. notes the revised determination of the Remuneration Authority to increase Council's remuneration pool by **1.31%** for 2011/12.
2. agrees with the continuation of the 2010/11 method of dividing remuneration among Board members and Councillors.
3. endorses the payment of the following annual salaries:
 - Community Board Chairman \$3,959 pa
 - Community Board Members **\$1,583 pa**

and that these recommendations be referred to the Council for its consideration.

Ian Radford/Peter Maxwell

VISITOR:

The Chairman welcomed Sam Staley from the Balmoral Army Camp, who attended to provide an update for the Community Board on the tenure review process in which the Defence Department and Braemar Station were involved. He said the substantive proposal had been accepted by Braemar Station and signed off by the Commissioner of Crown Lands but had to be finally confirmed.

Mr Staley said that alongside the tenure review process, the Defence Department had applied for a designation under the Mackenzie District Plan for the land, which had been acquired from Balmoral Station in 2003. This designation would formalise the Army's use of the land. He said the proposal was to be publicly notified and he encouraged members to read it and make submissions.

The Chairman thanked Mr Staley who left the meeting at 7.15 pm.

III MINUTES (Continued):

MATTERS UNDER ACTION:

Council Website:

The Chairman said he had arranged for a Tekapo Community Board page to be created on the website and intended to provide content by the end of May 2011. He said the page could also be employed to provide information about the community facilities workshops and invite submissions on proposals.

Snow Clearing – Council Briefs:

The Chief Executive Officer undertook to include a note in the *Council Briefs* to encourage people to be more proactive in clearing footpaths and generally assisting in snow events. It was also noted that the *Council Briefs* could be used to advise of the new Tekapo Community Board page on Council's website.

Lake Tekapo Community Hall – Dishwasher and Fridge:

The Community Facilities Manager provided options and prices for second hand commercial dishwashers and fridges.

Resolved that Community Facilities Manager be authorised to purchase a second hand dishwasher and double door fridge for the Lake Tekapo Community Hall.

Peter Maxwell/Alan Hayman

Seats on Walkway

Cr Maxwell advised that he would install the seat, which Sam Simpson had supplied for the walkway.

Lakeside Drive Walkway

The Community Facilities Manager advised that directional signage was required for the walkway and the lights were due to be installed.

Alexandra Terrace Seal Extension

It was noted that the rubbish skip in the area needed to be relocated to preclude damage being done to the new seal by the waste contractor's truck.

IV REPORTS:

1. FINANCIAL REPORT:

This report from the Manager – Finance and Administration provided an update for Board members on the financial performance of the Tekapo Community for the period to March 2011.

Resolved that the report be received.

Alan Hayman/Ian Radford

The Chief Executive Officer undertook check if the grant from Meridian had been paid to the Community Board.

2. CORRESPONDENCE – COLIN MCLAREN:

The Community Board considered two letters from Colin McLaren regarding Buses and Planning and Trees and Autumn Colours. They were accompanied by a draft response to Mr McLaren from the Chairman.

The Chairman said that both issues had been canvassed at the community facilities workshops.

Resolved that the Chairman's draft response be approved for forwarding to Mr McLaren.

Ian Radford/Peter Maxwell

3. CORRESPONDENCE – BIDDY SATTERTHWAITE:

This letter from Ms Satterthwaite referred to the playground project and in particular, the flying fox, which she considered, should be removed to protect the iconic nature of the lakefront.

Resolved that Ms Satterthwaite be thanked for her comments and advised that the flying fox was part of the playground project which would provide an amenity for children; that it had been sited with sensitivity to the landscape and views, complied with the height restrictions in the District Plan and was part of an overall plan for the Village Centre area.

Murray Cox/Peter Maxwell

The Chairman undertook to respond to Ms Satterthwaite.

Cr Maxwell requested that the old tree trunks near the flying fox site be removed.

4. CORRESPONDENCE FROM JENNIFER AND ALEXANDER WALLACE:

This letter from the Mr and Mrs Wallace suggested that a central function centre be built in the Township. It was accompanied by a copy of the response from the Community Facilities Manager.

Resolved that the letter and response be received.

Murray Cox/Peter Maxwell

5. WARD MEMBER'S REPORT:

Cr Maxwell advised he intended to update the Board Members on the activities of the Tekapo Property Group and that due to the confidential nature of the information he would do that with the Public Excluded.

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

Murray Cox said progress at the **Regional Park** included new kiosks and signage in car parks and replanting of the SH8 Lilybank Road corner with tussocks and grasses.

He said it was intended to re-shingle the car parks before winter and that a water tank trailer would be delivered in Spring to be used for irrigation and fire fighting in the Park. Some of the pipework for tanks in the park was also to be renewed.

Peter Munro said progress had slowed a little for the **Footbridge Committee**; fundraising was on going and applications for funding had been made to charitable trusts.

Mr Munro said the last year had been frustrating for the **White Water Canoe Trust** due to the uncertainty of the Meridian/Genesis issue, flooding and the cancelling of releases. Damage to the riverbed had precluded white-water events being held.

Mr Munro said the canoe course was a viable and valuable facility for the Lake Tekapo community, the events could be spectacular and attractive and offered a point of difference for the Township. He said the facility needed to be fostered and developed. The Chief Executive Officer undertook to pass on Mr Munro's comments when he met with Genesis later in the week.

V GENERAL:

1. WALKING AND CYCLING STRATEGY FOR THE MACKENZIE:

Peter Munro presented a background paper for a proposed Walking and Cycling Strategy for Lake Tekapo and the surrounding area.

Board members noted the value of documenting the existing tracks and walkways and adding potential extensions and developments.

Resolved:

1. That the proposed Walking and Cycling Strategy for Lake Tekapo be raised at the meeting to be hosted by the Lake Tekapo Promotions Association on 19 May 2011 as one of the community facilities projects being fostered by the Community Board.
2. That following the LTPA meeting, interested parties be invited to attend a workshop facilitated by staff, to progress the development of a Walking and Cycling Strategy.

Murray Cox/Peter Munro

2. SUSTAINABLE FUTURES TRUST - UPPER WAITAKI SHARED VISION FORUM:

Resolved that Murray Cox be appointed the Tekapo Community Board representative on the Upper Waitaki Shared Vision Forum and that Peter Munro be the alternate representative.

Peter Maxwell/Ian Radford

3. PLAYGROUND PROJECT:

In response to a question from the Mayor regarding the availability of funding for the playground project, the Chairman noted that it was one of a number of local initiatives; however, a formal application to the Community Board for funding had yet to be received. He the project would be among those discussed at the LTPA meeting on 19 May 2011.

The Chief Executive Officer said that there would be a number of projects competing for funding from the Lake Alexandrina Reserves Fund and that each would be expected to provide 50% of the amount required. He said funds would be granted on the recommendation of community boards rather than individual groups

4. CIVIL DEFENCE OFFICER:

The Chairman requested that recently appointed Civil Defence Officer Ray Gardner be invited to the next Community Board meeting to discuss civil defence arrangements for Lake Tekapo.

VI PUBLIC EXCLUDED:

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

1. Lake Tekapo Property Development

<u>Reason for passing General subject of each matter to be considered</u>	<u>Ground(s) under this resolution in relation to each matter</u>	<u>Section 48(1) for the passing of this resolution</u>
Lake Tekapo Property Development	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 Property Development*- section 7(2)(b)(ii) - to protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of the person who supplied it.

Peter Maxwell/Peter Munro

**THERE BEING NO FURTHER BUSINESS THE
CHAIRMAN DECLARED THE MEETING CLOSED AT 9.05 PM**

CHAIRMAN: _____

DATE: _____