

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE TWIZEL COMMUNITY BOARD HELD IN THE SERVICE CENTRE, TWIZEL ON MONDAY 26 AUGUST 2013 AT 3:39PM

PRESENT:

Peter Bell (Chairman)
John Bishop
Phil Rive

IN ATTENDANCE:

Wayne Barnett (Chief Executive Officer)
Claire Barlow (Mayor)
Garth Nixon (Community Facilities Manager)
Keri-Ann Little (Committee Clerk)
Pat Shuker (member of the public)
James Lesley (member of the public)

I APOLOGIES:

Resolved: apologies are received from Kieran Walsh and Elaine Curin.

John Bishop/ Phil Rive

II DECLARATIONS OF INTEREST:

There were no declarations of interest.

III LETTER FROM TWIZEL COMMUNITY BOARD MEMBER:

The Chairman tabled a letter received via email on 23 August 2013 from Board member Elaine Curin. The Chairman read Ms Curin's letter to the Board members, Council Staff and Visitors present. Ms Curin's letter is *Appendix A* of this record.

IV LATE ITEMS:

The Chairman acknowledged two late items.

The first tabled by Mr Rive on behalf of the Twizel Area School Formal Committee asking the Board for a donation of money to help towards their school formal. This request is *Appendix B* of this record.

The second tabled by Cr Bishop in regards to removal of a Pine Tree in the Greenway known as Spooks Alley. This request was a letter signed by four residents from Hopkins Road, Twizel and was accompanied by a Doctor's letter from High Country Health Ltd regarding a resident's severe lung disease. Both of these documents are *Appendix C* of this record.

Resolved: that late items Request from Twizel Area School Formal Committee and Spook Alley Tree be accepted.

Phil Rive/ John Bishop

V MINUTES:

Resolved that the minutes of the meeting of the Twizel Community Board held on 22 July 2013, including such parts as were taken with the public excluded, be confirmed and adopted as the correct record of the meeting, with the following corrections:

Matters Under Action

Matters under action items 1-9 removed.

John Bishop/Phil Rive

MATTERS ARISING FROM THE MINUTES:

The Chairman asked that matters under action to be updated and incorrect information removed.

Mr Rive asked for an update Ruataniwha Drive fencing. Mr Nixon said the length required is just over a kilometre with a cost of \$12,000 for the steel cable. This price is for driving posts and cable and approximately \$800 dollars for labour.

Cr Bishop informed the Board that the trees have been felled at the Golf Course, the new holes have been dug today and the new trees will be planted this afternoon.

MATTERS UNDER ACTION:

1. **Alleyways:**

Fencing will be completed before spring. Sufficient timber left over to carry out two more alleyways perhaps opposite Rhoboro Road and Mt Cook Street.

Resolved: to finish Mackenzie Drive Alleyway fences including opposite Rhoboro Road and Mt Cook Street opposite the School.

Peter Bell/ John Bishop

2. **Town Projects:**

1. Walkways:

Tekapo Drive from Mackenzie to Glen Lyon -

Front of Town from Ruataniwha to Ostler Road – *frontage is looking good.*

2. Tekapo Drive:

Complete levelling and resowing - *Dave O'Neill will remove the big roots to get a better finish, seed organised and fertiliser which will be done in a week or two. Fertiliser still at the Chairman's, Mr Nixon will cancel the fertiliser ordered and use the fertiliser already available.*

Improve irrigation

Mulch trees

Supplement planting – *tree planting underway.*

3. Lake Ruataniwha:

Bollard fencing – *quote received. See above notes also cable fencing around playground price does not include this. Included it would approximately another kilometre needed. Try and fit that in and the carpark at the rowing start.*

Tree felling

New road way

4. Frontage Planting:

New planting on Glen Lyon Road – *Planting list*

Extent Doc plantings

5. Tree Planting:
Golf Course – *planting completed*
 6. Greenway fencing – *Garth to commission next two green ways.*
 7. Cemetery:
Tree removal and improvements:
Gates at entrance/fenced off from Pony Club/Pedestrian gate into cemetery
 8. Stump grinding – *Dave will give a list of greenways needed stumped. Glen Lyon road requires work in regards to grinding stumps. A list needs to be made.*
3. Untidy section at 212 Mackenzie Drive, Twizel:
Mr Hole and the Chairman have spoken to the residents in question and believe they have made progress the residents have said they will remove the old cars out the front and all old cars will be stored out the back and they have taken down a lean too. The residents are working away with the Council and there is some incentive to tidy their property up. Mr Rive suggested constant monitoring and the Chairman agreed. The Residents are having some assistance from Russell Armstrong.
4. Market Place Signs:
Are here and garth believed they were being installed. They should be underway shortly.
5. Public Toilets:
The situation is will be spoken later in the meeting.
6. Bike Lockup:
Keep in mind opportunities for A2O bike parking.
7. Market Place Carpark Upgrade:
Cr Bishop asked for progress from Whitestone in regards to the Town Square/Market Place Carpark Upgrade. Cr Bishop suggest The Asset Manager keep onto Whitestone to make sure the upgrade is programmed in as Whitestone have voiced that they are very busy at the moment and the tender did say would be finished before the end of November.

VI REPORTS:

1. FINANCIAL REPORT:

The Community Facilities Manager spoke to The Manager Finance and Administration's report for the Board for the period to June 2013, the purpose of which is to update Board members on the financial performance of the Twizel Community as a whole for that period.

This report was taken as read.

Resolved:

1. That the report be received.

Peter Bell/ John Bishop

The Chairman noted to the Board the Community is \$3360 in the black at the end of the financial year.

Cr Bishop enquired why \$24,000 had been spent on sewer treatment - have we brought any land.

The CEO said there has been some consultancy work completed but he will investigate this expense further.

Cr Bishop queried operational maintenance having a higher than anticipated cost from compliance schedule

Mr Nixon said this cost is from monitoring in the Community Centre of the fire alarms, security and building warrant of fitness.

2. APPLICATION FOR ROAD SIGNAGE FROM TWIZEL SADD TEAM:

This report spoken to by the Community Facilities Manager on behalf of the Planning and Regulations Manager.

The purpose of this report is for the Community Board to consider approving in principle the occupation of land zoned REC-P for the placement of a sign by Twizel Area School Students Against Drunk Driving (SADD) Team.

This proposal was discussed by the Council's Planning Committee on 30 July 2013. The resolution was that the matter should first be referred to the Community Board for their comment. The letter described the location of the proposed sign, but does not describe any detail of the sign.

The proposed site is REC-P; the placement of a sign would require resource consent and would be a discretionary activity.

Cr Bishop said it was discussed at the Planning Committee meeting the availability of a piece of land out from the Musters Hut that Frank Hocken owns, it is the narrow strip that comes out from the carpark and Mr Hocken is happy for the SADD group to use this piece to erect their sign. Cr Bishop did state however that he is concerned that there is no sign drawings or indication of the size of the sign.

The Mayor said the SADD group have someone prepared to work on the sign with them and that the sign size etc would be subject to Council's approval.

The Chairman suggest to the Board via the Planning and Regulations Manager that a time limit for completion is indicated and that the group made aware they will have to maintain the sign themselves.

Current ownership of the strip of land will be checked by the CEO while also clarifying the zoning of this land.

Resolved:

1. That the report be received.

Peter Bell/ John Bishop

2. That in principle we approve the sign subject to sign and measurements with approval of the piece of land to follow. With a 3 year expiry date and SADD maintain the sign once erected.

John Bishop/ Phil Rive

3. WARD MEMBERS REPORT:

- ✓ Councillor Bishop said Council approved the sale of 41 Jollie Road in Twizel to the Camps for \$85,000, the Camps have accepted.
- ✓ Council have instructed Mr Haar and the CEO to discuss the Twizel oxidation ponds.
- ✓ Rex Miller's application to build his shed with consent required regarding residential 3 and 4 building setbacks, Council supported the recommendation by the Community Board to grant resource consent to Mr Miller and will review the building setback for residential 3 and 4 in the District Plan.
- ✓ Fairlie and Albury required roads repaired due to snow and flooding with a cost of \$200,000.
- ✓ Council approved to grant \$1,105.60 to Dene Madden which was the cost of the building consent to construct a Landsar & Coastguard facility in Twizel at the back of the Police Station.
- ✓ The Mayor met with Liz Stevenson Community Advisor from the Ministry of Social Development working towards funding a full time position to co-ordinate between the two resource centres providing assistance programmes and building capability across the district.
- ✓ Council declined Rob Hand, Chief Rural Fire Officer request to purchase his current vehicle for the Deputy Chief Rural Officer's use.
- ✓ Tekapo Community Board will discuss tonight a time and date for the opening of their facility.

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

There was nothing reported.

VII GENERAL BUSINESS:

1. REQUEST FROM TWIZEL AREA SCHOOL FORMAL COMMITTEE:

Mr Rive spoke to this late item stating he supports their application and said he would bring it to this meeting; explaining this is the only involvement he has.

Mr Rive provided some back ground information to the request saying it will cost \$1,000 to run the event, the Golf Club require a \$500 bond which the School would lend them with the obligation to pay for anything broken. Mr Rive said invitations have been extended to other local Schools to help tickets sales but at this stage they have not heard back nor have they from local business willing to donate funds. They are hoping to gather \$600 from ticket sales and fundraising. Mr Rive concluded by saying there have currently been no tickets sold and they currently have no money collected.

The Board agreed to the Committee needing to follow up with other sponsors, Schools and sell tickets and then come back to the Community Board.

Cr Bishop said the Board could support their application as it's not just an individual but it appears to me they haven't raised any money themselves but would personally be happy to provide some money subject to the event going ahead.

The Chairman said we do try to give to places or events that benefit Twizel but it isn't an individual person.

The Board agreed that a donation for the DJ/Music up to \$450 may be appropriate.

Resolved:

1. that the report be received.
2. subject to the event going a head the Community Board donates \$200 toward the DJ/Music for the event.

Phil Rive/ John Bishop

Mr Rive will contact the Twizel Area School Formal Committee and inform them of the resolution.

2. SPOOKS ALLEY TREE:

Cr Bishop spoke to this late item and referred to the letter received from residents and the letter received from Dr Tim Gardner.

Resolved: that the tree causing a nuisance in spooks alley be removed.

Peter Bell/ Phil Rive

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 4:43PM**

CHAIRMAN: _____

DATE: _____