MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE TEKAPO COMMUNITY BOARD HELD IN THE LAKE TEKAPO COMMUNITY HALL ON TUESDAY 31 MARCH 2008 AT 7.40 PM

PRESENT:

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

IN ATTENDANCE

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

I <u>APOLOGY</u>:

An apology from the Mayor was noted.

II <u>MINUTES:</u>

<u>Resolved</u> that the minutes of the meetings of the Tekapo Community Board held on 18 February 2008 and 11 March 2008 be confirmed and adopted as the correct records of the meetings.

Catherine Young/Murray Cox

MATTERS ARISING:

1. Drinking Water Assistance Programme

The Chairman reported that the meeting about the new Drinking Water Standards and Drinking Water Assistance Programme had been most informative.

2. **Post and Rail Fence**

Ongoing problems caused by shrinkage and drying of the timber in the post and rail fence were discussed. The Community Facilities Manager undertook to investigate alternative options and prices.

3. Traffic Calming Measures:

The Community Facilities Manager undertook to discuss with Transit New Zealand the possibility of installing traffic calming plantings at the northern entrance to Lake Tekapo. The need was noted for *No Stopping* lines to be painted on SH 8 as a safety measure for traffic coming from the south and turning into Lochinver.

The Community Facilities Manager undertook to raise the issue with TNZ.

MATTERS UNDER ACTION

3. **Plan Change 13:**

The Chairman read out the draft submission on Plan Change 13 which had been developed by the Board.

<u>Resolved</u> that the submission to proposed Plan Change 13 be endorsed and submitted to the Council Leon O'Sullivan /Catherine Young

4. **Boat Ramp:**

The Chairman undertook to set up a meeting with Dave Herrick of Meridian Energy Ltd regarding the extension of the boat ramp.

9. Willows in the Tekapo Riverbed

The Community Facilities Manager clarified that willows were not included in the vegetation control programme for the Tekapo Riverbed. He suggested that a community project to remove them, perhaps supported with a grant from the Meridian fund, could be organised.

17 Fire Risk to Dwellings in Lake Tekapo

Cr O'Sullivan reported that he had discussed the Board's concerns with Forest Manager Kevin O'Neill who had agreed that there was a significant fire risk in the Murray Place area. Similar risks in the camping ground area were also noted.

Peter Maxwell undertook to invite Rob Hands and Lake Tekapo Chief Fire Officer to meet with the Board.

18 Notice Board for Lake Tekapo:

Details of a proposed noticeboard accompanied the Agenda.

Peter Munro advised that the Tekapo Promotions Association had a budget of \$2,000 for a notice board for the Township.

He presented two further options and undertook to get more information about the plans from Lincoln.

It was agreed that steel rather than timber be used for the construction and that, while it might be located on a temporary site, stonework to provide a local flavour should be used.

Mr Munro undertook to provide all the information to the Tekapo Promotions Association and report back to the next meeting. The Community Facilities Manager advised that there were funds in the Board's budget for the project.

III <u>REPORTS:</u>

2. <u>REPORTS FROM MEMBERS WHO REPRESENT THE BOARD</u> <u>ON OTHER COMMITTEES:</u>

Murray Cox advised that Environment Canterbury councillors had visited the proposed **Lake Tekapo Regional Park** and would be considering it in the budget round for the coming year.

Peter Munro advised of an event to be held at the **White Water Canoe Course** from 10 am to 4.00 pm on 30 March 2008.

It was suggested that a sign post with provision for a temporary slidein sign to advertise such events be erected in Aorangi Crescent.

The Chairman asked called for a representative to take Karen Simpson's position on the **Department of Conservation Project River Recovery Liaison Group**. Peter Munro and Murray Cox offered to represent the Board on the Group.

IV <u>GENERAL:</u>

1. <u>PROPOSED COMMUNITY CENTRE PLANS</u>

The Chairman advised that he had forwarded ideas from the Board's informal meeting about the plans for the proposed community centre to the Community Facilities Manager who undertook to arrange a meeting with the architect.

The Community Facilities Manager advised that Phil Brownie, General Manager of the Mackenzie Tourism and Development Trust, had spoken to him about possible funding ideas and other aspects of the project and offered to discuss them with the Board. The Chairman undertook to contact Mr Brownie.

2. <u>REINSTATEMENT OF TENANTED SITES:</u>

The Chairman expressed concern about the untidy state of some of the tenanted sites, particularly given their proximity to the village centre. He said old fences and foundations needed to be removed.

The Chief Executive Officer agreed and undertook to follow up the issue.

3. <u>LITTER ON SHOP FRONTAGES:</u>

Catherine Young suggested it was time to remind shopkeepers of their responsibilities to keep the area outside the shops clean.

It was agreed that the Chairman provide an article for the next Tekapo Promotions newsletter encouraging all business owners to take more pride in the town. It was suggested that if that approach was not successful, personal approaches could then be made.

It was proposed that a joint *Lets have a Tidy Tekapo* campaign could be arranged with the Promotions Association.

4. <u>OUTDOOR LIGHTING - COMPLIANCE ISSUES</u>:

Cr O'Sullivan suggested that in order to ensure that the Council's outdoor lighting ordinances for Tekapo were complied with, the Council should be more proactive in providing information on the rules. He suggested it could be included with building consents.

It was also suggested that the building inspectors could address the issue as part of the schedule of matters that were considered as buildings were being constructed.

The Chief Executive Officer undertook to investigate options for ensuring that information about the rules and the need for compliance was provided to the owners of houses being constructed in the Township, along with their builders and electricians.

THERE BEING NO FURTHER BUSINESS THE CHAIRMAN DECLARED THE MEETING CLOSED AT 9.20 PM

CHAIRMAN:

DATE: