MACKENZIE DISTRICT COUNCIL

MEETING OF THE TWIZEL COMMUNITY BOARD HELD IN THE SERVICE CENTRE, TWIZEL, ON MONDAY 23 JUNE 2008 AT 3.00 PM

PRESENT:

John Bishop (Chairman) Khandro Peter Bell Dave Pullen

IN ATTENDANCE

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

I <u>APOLOGIES:</u>

<u>Resolved</u> that an apology be received from Phil Rive.

Dave Pullen/Peter Bell

The Chairman noted that an apology had been received from the Mayor.

II <u>MINUTES:</u>

<u>Resolved</u> that the minutes of the meeting of the Twizel Community Board held on 12 May 2008, including such parts as were taken with the Public Excluded, be confirmed and adopted as the correct record of the meeting. John Bishop/Khandro

MATTERS UNDER ACTION:

19 **Twizel Reserves Management Strategy and Reserves Management** Plan:

The Chairman advised that the working group had already met and further meetings were planned with the Community Facilities Manager.

22 **Twizel Brochure**

Khandro reported that good progress was being made with the development of the brochure in conjunction with Bronwyn and Graeme Hughes.

Cr Pullen noted the request from TDPA to be involved in the planning to achieve some uniformity of design and appearance with the Twizel website. Khandro undertook to facilitate that. She noted that she and the Chairman were the contacts for the project.

14 Deer Fence at Lake Ruataniwha

The Community Facilities Manager advised that the removal of the fence had been tasked.

III <u>REPORTS:</u>

1. <u>TWIZEL COMMUNITY WORKER'S REPORTS:</u>

This report from the Committee Clerk was accompanied by reports from the Twizel Community Worker for the period 1 May 2008 to 3 June 2008.

<u>Resolved</u> that the report be received.

Khandro/Peter Bell

2. <u>CLIMBING WALL PROPOSAL:</u>

This report from the Community Facilities Manager was accompanied by a request from the Twizel Climbing Wall Group for approval for their competition climbing wall project to go ahead subject to funding being secured.

Resolved:

- 1. That the report be received.
- 2. That the Twizel Community Board approves creation of a competition climbing wall in the Twizel Events Centre subject to the Climbing Wall Group securing sufficient funding to complete the project.

Peter Bell/John Bishop

3. EXCESS WATER CHARGES TWIZEL AREA SCHOOL:

This report from the Community Facilities Manager referred to excess water charges made to the Twizel Area School and proposed the establishment of a new agreement for the water consumption for the irrigation for the Twizel Area School field.

Resolved:

- 1. That the report be received.
- 2. That the outstanding account for excess water charges be met by the Twizel Community Board and funded from the interest that would otherwise have been accumulated in the stormwater reserve account.

Dave Pullen/Khandro

It was advised that the outcomes of negotiations to date included a decision to review the old agreement and negotiate a new arrangement with the Twizel Area School for the irrigation and maintenance of the school field. The new arrangement would confirm the volume of water which would be made available free of charge, and formalise a management plan for the area.

The Chairman read a letter from Margaret and Peter Hands dated 17 June 2008 which related to excess water charges for 32 North West Arch, Twizel. The letter was accompanied by response from the Council's Revenue Officer to their earlier phone call about excess water charges.

It was pointed out that Mr and Mrs Hands were not disputing the fact that they had used the excess water; rather they were querying the appropriateness of the Board's policy.

The Asset Manager suggested that while it was apparent that some excess water users were not incurring charges, it would be neither appropriate nor prudent to remove the charges across the board because it would leave no incentive to reduce usage or investigate the possibility of leaks.

He said he was very concerned about water use in the area and proposed that the all properties in North West Arch be metered over the next 12 months to provide accurate information and thus enable the Board to adopt a fair and equitable policy.

The Asset Manager undertook to ascertain if water meters had been installed in the Tussock Bend subdivision. He also undertook to ensure that a water meter was installed on the property on which a commercial ice making business was being operated.

Resolved:

- 1. That the letter from Mr and Mrs Hands be received.
- 2. That Mr and Mrs Hands be advised that a report was to be developed which included full information on water usage in North West Arch over the next 12 month period, current metering and the need for more meters to measure water use by commercial operators

Dave Pullen/Khandro

Khandro left the meting at 4.12 pm.

4. MARKET PLACE CAR PARK:

The Board considered a letter from Carl Pederson of the Twizel Area School Board of Trustees which responded to Community Board concerns about traffic congestion and the issue of school staff parking in the Market Place car park. Mr Pederson had advised that the Board of Trustees did not agree that there was a problem.

<u>Resolved</u> that the letter be received.

Dave Pullen/Peter Bell

Peter Bell suggested that the Board of Trustees be advised that the Community Board felt it would be helpful, reduce congestion and improve safety for parent and pupils, if school staff members parked on the asphalt area off Mt Cook Street.

The Asset Manager undertook to thank the Board of Trustees for considering the issue, and to strongly suggest that they make every effort to encourage staff to use the other parking area.

Cr Pullen requested that the Asset Manager check to ensure that the **car park for disabled persons** beside the Thai Café was of the correct dimensions.

5. WARD MEMBER'S REPORT:

Cr Pullen reported that he had unsuccessfully moved to have Plan Change 13 withdrawn because he considered that it should not be heard until Twizel zoning issues had been finalised.

He said he was continuing to pursue the repayment to the Community of the money spent on levelling the old halls site and requested that the final income and expenditure report on the Market Place upgrade project include that income as well as the income from the sale of the former gym site.

Cr Pullen suggested that the income received from the sale of the vet building was income from a community asset rather than real estate and as such should be credited to the Twizel community.

He asked if a reserves contribution as well as financial contributions for water and sewerage had been paid in respect of the subdivision undertaken for the Twizel supermarket.

The Chief Executive Officer clarified that reserves contributions applied only to land subdivided for residential purposes.

The Asset Manager undertook to advise Cr Pullen regarding the financial contributions.

IV <u>GENERAL</u>:

1. <u>PRUNING OF WALKWAY TREES</u>:

The Chairman noted the need for pruning of low branches on the trees in some walkways. He suggested that the project could be carried out by locals for a nominal fee.

The Community Facilities Manager undertook to look at the work required and discuss the suggestion with the Chairman the following week.

2. <u>NZ COMMUNITY BOARDS EXECUTIVE COMMITTEE:</u>

The Chairman referred to the invitation to participate in the 2009 Community Boards Best Practice Awards and suggested that the Twizel Market Place Upgrade project be submitted to the competition.

The Community Facilities Manager undertook to follow up his suggestion.

The Asset Manager noted that the latest Local Government magazine included an extensive article about the Market Place project and he undertook to provide a copy to the Chairman.

3. <u>RECYLING BINS:</u>

The Community Facilities Manager sought confirmation of a location for the new recycling station in Market Place. It was agreed that the site be confirmed following the meeting.

THERE BEING NO FURTHER BUSINESS THE CHAIRMAN DECLARED THE MEETING CLOSED AT 4.25 PM

CHAIRMAN:

DATE: _____