

MACKENZIE DISTRICT COUNCIL

MINUTES OF THE MEETING OF THE TEKAPO COMMUNITY BOARD HELD IN THE LAKE TEKAPO COMMUNITY HALL ON MONDAY 12 DECEMBER 2011 AT 7.30 PM

PRESENT:

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

IN ATTENDANCE:

Claire Barlow (Mayor)
Glen Innes (Chief Executive Officer)
Garth Nixon (Community Facilities Manager)
Bernie Haar (Asset Manager)
Suzy Ratahi (Manager – Roading)
Rosemary Moran (Committee Clerk)

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 25 October 2011 be confirmed and adopted as the correct record of the meeting.

Alan Hayman/Ian Radford

MATTERS UNDER ACTION

1. **Correspondence from Pete Speedy – the area west of the Power Board Club House and Boat Ramp:**

The meeting with Mr Speedy had yet to take place.

2. **Community Facilities:**

Invoices had yet to be received for grants APPROVED by the Board for the playground and sundial projects.

The Chairman undertook to discuss progress on the playground project with the Chairman of the Promotions Group and remind the Playground Group to submit an invoice to the Council.

3. **Trees on the Corner of Aorangi Crescent and State Highway 8:**

The Chairman said the area on the corner of Aorangi Crescent and State Highway 8 had been cleared in preparation for planting.

4. **Unsealed Road Maintenance Budget:**
The Manager – Roading advised that the cost of upgrading Andrew Don Drive, estimated at between \$5,000 and \$8,000, had been included in the draft budgets for 2012/2013.

4. **Lakeside Drive Walkway:**
Peter Maxwell advised that he was yet to convene an onsite meeting with the Asset Manager and Barry Green regarding the suggestion that more lighting was needed to encourage people to use the walkway.

The Manager – Roading undertook to arrange for spraying of vegetation which was blocking light from the bollards on the Lakeside Drive Walkway and to relocate the sign to the other side of Lakeside Drive

5. **Civil Defence:**
The Chairman undertook to follow up with the Emergency Management Officer Ray Gardner the appointment of wardens for the Tekapo area.

IV REPORTS:

1. **FINANCIAL REPORT – OCTOBER 2011:**

This report from the Manager – Finance and Administration was accompanied by the financial report for the Board for the period to October 2011.

Resolved that the report be received.

Peter Maxwell/Peter Munro

2. **FREEDOM CAMPING:**

This report from the Community Facilities Manager referred to the need to make a bylaw consistent with the new Freedom Camping Act 2011.

The report was accompanied by the amended Camping on Roadway and Reserves Bylaw, the LGNZ Quarterly Review – September 2011 and an aerial photograph of the Lake Tekapo area.

Resolved that the report be received.

Ian Radford/Peter Munro

The Chairman reported that the Trustees of Mt Hay Station and Andrew Simpson had undertaken to provide proposals for camping site in the area of Pines Beach.

He said discussions had yet to be held with Genesis Energy Ltd regarding freedom camping sites.

It was noted that the Manager – Planning and Regulations had get to provide information regarding the conditions relating to a potential freedom camping site in the Regional Park.

The Community Facilities Manager advised that the camping site by the outlet to Lake McGregor was LINZ land and not under the control of Council.

Resolved:

1. That the report be received.
2. That areas identified as suitable for freedom camping in the Lake Tekapo area be confirmed at the next Community Board meeting.

Ian Radford/Alan Hayman

3. LETTER FROM FREIDL HALE:

This was a letter of appreciation for the Community Board's support of the project being undertaken by the Lake Tekapo Solar System Challenge Committee.

The Chairman undertook to remind the Tekapo Promotion Association to submit an invoice for the grant to the Solar System Challenge Committee.

Resolved that the report be received.

Murray Cox/Peter Maxwell

4. LANDSCAPING AT CHURCH OF THE GOOD SHEPHERD:

Ian Radford referred to a proposal from David Scott for landscaping around the Church of the Good Shepherd in an effort to direct visitors to use pathways and avoid damage to grassed areas. He asked that Mr Scott's ideas be considered and the issue included on the Agenda for the next Community Board meeting.

The Community Facilities Manager suggested the pathways be constructed to a good width and finished with AP40 and timber risers.

The Asset Manager undertook to provide an estimate of costs.

Mr Radford suggested that once costings had been obtained, the project could be proposed to the Church committee as a joint venture for the 2012/2013 year. It was agreed that it be included on the agenda for consideration at the next Community Board meeting.

5. WARD MEMBER'S REPORT:

Cr Maxwell reported on CINTA survey report which had been commissioned by the Council for Long Term Planning purposes.

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

Peter Munro reported that:

- The **LTPA** Christmas barbeque was to be held on 14 December 2011.
- A meeting had been arranged by the Mackenzie Tourism and Development Trust on 15 December 2011 to discuss the provision of

visitor information services following the imminent closure of the i-SITE.

- A public information meeting had been held on 5 December 2011 regarding the proposed **Starlight Reserve**.
- A four-day training camp was to be held at the **Tekapo White Water Course**.
- The **Lake Tekapo Footbridge Committee** fundraising fashion show held on 19 November 2011 had raised \$14,000 towards the footbridge project.
- **The Mackenzie Alpine Trust** was working towards the rebuild of the South Opuha Hut and an application for building consent was to be submitted to the Council in the near future.

The Chairman referred to the **Lake Tekapo Regional Park** and advised that:

- Landscaping had been undertaken on the State Highway 8/Lilybank Road corner.
- The east side of Lilybank Road had been tidied and bollards installed.
- Work had begun on fencing the Dog Park.

V **PUBLIC EXCLUDED:**

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

1. Genesis Funding

<u>General subject of each matter to be considered</u>	<u>Reason for passing this resolution in relation to each matter</u>	<u>Ground(s) under Section 48(1) for the passing of this resolution</u>
Genesis Funding	To maintain the obligation of confidence made to another party	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 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: *Genesis Funding*, section 7(2)(c).

Ian Radford /Peter Munro

The Community Board continued in open meeting.

VI **GENERAL:**

1. **\$100,000 PROJECTS FUND:**

The Community Board considered priorities for funding from the Projects Fund:

- Formation of the Lakeside Drive Walkway through to the proposed playground
- Further sealing of the Walkway
- Landscaping:
 - Finish existing landscaped areas along the State Highway
 - Community Centre grounds following renovations

- Complete Aorangi Crescent/SH 8 corner.
- The south side of the State Highway through the Village Centre
- Seating for the Regional Park.

It was suggested that the continuation of the Walkway from the Y junction to the Village Centre and the re-siting of the campervan dumping station could also be included in the projects list.

Resolved that \$25,000 be allocated to complete the concreting of the first section of the Walkway.

Ian Radford/Alan Hayman

Resolved that \$2,000 be allocated to the Lake Tekapo Lions Club to complete the planting of the area at on the corner of Aorangi Crescent and State Highway 8.

Peter Munro/Alan Hayman

Resolved that a grant of \$8,000 be allocated for seating for the Lake Tekapo Regional Park.

Peter Maxwell/Peter Munro

2. VARIOUS:

- Ian Radford requested that a check be made to ensure that the **latest version of the plans for the Community Hall renovations** were on the website. The Community Facilities Manager advised that the working drawings for the Community Hall project were expected to be available about mid-January 2012, following which the tendering process could begin.
- Ian Radford drew attention to the shabby condition of some of the **silver birch trees along State Highway from about the sand hills in to the Township**. The Community Facilities Manager undertook to obtain prices for the work, which he considered should include the removal of some of the more unsightly trees, and submit them to the Board for consideration at its next meeting.
- Ian Radford referred to his concerns the closure of the **Lake Pukaki Visitor Information Centre**. Peter Maxwell advised that a workshop for operators was to be held at Lake Tekapo on Wednesday 14 December 211 at which the Mackenzie Tourism and Development Trust intended to canvass ideas and advise the industry of the reasons for the decisions which had been made.

**THERE BEING NO FURTHER BUSINESS THE
CHAIRMAN DECLARED THE MEETING CLOSED AT 9.30 PM**

CHAIRMAN: _____

DATE: _____