

MACKENZIE DISTRICT COUNCIL

MINUTES OF THE MEETING OF THE TWIZEL COMMUNITY BOARD HELD IN THE SERVICE CENTRE TWIZEL ON MONDAY 25 JUNE 2012 AT 3.00 PM

PRESENT:

Peter Bell (Chairman)
Cr John Bishop
Elaine Curin
Phil Rive
Kieran Walsh

IN ATTENDANCE:

Claire Barlow (Mayor)
Paul Morris (Manager – Finance and Administration)
Bernie Haar (Asset Manager)
Garth Nixon (Community Facilities Manager)
Rosemary Moran (Committee Clerk)

I APOLOGY:

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 Twizel Community Board held on 7 May 2012 be confirmed and adopted as the correct record of the meeting.

John Bishop/Phil Rive

MATTERS UNDER ACTION:

1. Warrants for Enforcement of Council's Bylaw under the Freedom Camping Act 2011:

The Community Facilities Manager undertook to provide guidelines and copies of the Freedom Camping Act 2011 to those people who had been warranted.

It was advised that Peter Race, Kieran Walsh and Elaine Curin had also expressed the desire to to be warranted.

2. Gym Club:

The Chairman advised that he and the Community Facilities Manager had met with the Gym Club and negotiated new charges.

3. **Minor Improvements Projects List:**

The Chairman advised that Board members had met with Roading – Manager regarding the Minor Improvements Project List.

4. **Website:**

The Chairman advised that he was about to begin working on the development of a Twizel Community Board Page on Council's website.

5. **Scenic Viewing Areas:**

The Chairman advised that he had put a notice in the Update seeking views on the removal of trees compromising Scenic Viewing Areas.

IV REPORTS:

1. FINANCIAL REPORT – APRIL 2012:

This report from the Manager – Finance and Administration was accompanied by the financial report for the period to April 2012.

Resolved that the report be received.

Phil Rive/Elaine Curin

2. TREES – 211 MACKENZIE DRIVE TWIZEL:

This report from the Community Facilities Manager was accompanied by a letter from Rob and Sue Young requesting the removal of three trees in the greenway next to the property, an aerial photograph showing the location, images of the trees and the Tree Policy 2006.

Resolved:

1. That the report be received.
2. That the removal of the identified trees from the greenway next to Rob and Sue Young's property at 211 Mackenzie Drive, Twizel, be approved at Council's cost.

Phil Rive/Kieran Walsh

3. ADVERTISING KIOSKS:

This report from the Community Facilities Manager was accompanied by submissions relating to the Advertising Kiosk from Alpine Realty, High Country Autos and Southern Alps Outdoors.

Resolved:

1. That the report be received.

2. That:

- the remaining advertising kiosks in Market Place be removed by September 2012
- Twizel businesses be offered the opportunity to promote an appropriate solution for local advertising by September 2012, for the approval by the Community Board.

John Bishop/Phil Rive

4. CANCER SOCIETY LETTER:

This letter from the Cancer Society dated 9 February 2012 was accompanied by supplementary information from Watermelon Shade Ltd and Freeman Paterson Structural.

Elaine Curin advised that she had contacted the Cancer Society regarding the project the Society was promoting. The Society had offered to provide funds towards the provision of shade trees in the Township.

Resolved:

1. That the report be received.
2. That the Community Board endorses its earlier resolutions regarding Cancer Society's proposal to erect shade sails in the playground.
3. That the Cancer Society be advised that the donation of shade trees for the skate park area, in consultation with the Community Facilities Manager, would be acceptable to the Community Board.

John Bishop/Peter Bell

5. WARD MEMBER'S REPORT:

Cr Bishop's report referred to:

- the Long Term Plan process
- new GIS position
- repayment of Community Board funds by MTDT
- Lake Pukaki – changes to maximum and minimum operating levels
- LGNZ Conference in Queenstown on 18 July 2012.

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

The Chairman reported on the removal of trees behind Parklands and the reserve area on Tekapo Drive, and further fencing as part of the on-going development of the Green Space Strategy.

2. BUDGET UPDATE:

The Manager – Finance and Administration outlined the Council’s decisions following the Long Term Plan 2012 – 2022 submission process.

He explained the Council’s Financial Strategy and the “\$100 a year maximum increase over ten years” guideline which had been applied to the new regime.

The Manager – Finance and Administration illustrated the impact of the decisions on the low value, mid value and high value indicator properties in Twizel. He also illustrated the impact on each property in the Township with the annotations on those which would have increases larger than 6.5% (the maximum level identified in the Financial Strategy) in the next year.

The Community Facilities Manager to provide details of the balance left in the projects budget in the current year.

Resolved that the Budgets for 2012/2013, with the amendment that the projects budget be reduced by \$20,000, be adopted.

Peter Bell/Kieran Walsh

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 4.31 PM**

CHAIRMAN: _____

DATE: _____