MACKENZIE DISTRICT COUNCIL

MINUTES OF THE MEETING OF THE TWIZEL COMMUNITY BOARD HELD IN THE SERVICE CENTRE TWIZEL ON MONDAY 1 DECEMBER 2008

PRESENT:

John Bishop (Chairman) Peter Bell Phil Rive

IN ATTENDANCE:

John O'Neill (Mayor) Glen Innes (Chief Executive Officer) Bernie Haar (Asset Manager) Garth Nixon (Community Facilities Manager) Rosemary Moran(Committee Clerk)

I <u>APOLOGIES:</u>

<u>Resolved</u> that apologies be received from Khandro and Dave Pullen. Phil Rive/Peter Bell

II <u>MINUTES</u>:

<u>Resolved</u> that the Minutes of the meeting of the Twizel Community Board held on 3 November 2008, be confirmed and adopted as the correct record of the meeting.

John Bishop/Peter Bell

MATTERS ARISING:

Four Square Supermarket

The Chairman reported that the existing supermarket had been sold and was to close on 9 December 2008.

Lake Ruataniwha Track

Phil Rive advised that all but one of the stumps had been removed from the track and work started on the first 10 metres which provided access for machinery.

Lime Chip Paths

The Community Services Managers advised that Isthmus Group had undertaken to trial a crushed version of the lime chip in an attempt to alleviate the problem.

Wooden Seats

The Community Facilities Manager advised that the low wooden seats were to be installed by 19 December 2008.

Postal Services in Twizel

Peter Bell advised that the scheduled meeting with representatives of NZ Post regarding postal services in Twizel had been postponed and a further meeting was to be arranged.

Litter – Market Place:

The Chief Executive Officer advised the warranting of Khandro to enforce the bylaw which empowered an officer to impose a \$75.00 fine for littering would be recommended to the Council on 16 December 2008.

IV <u>REPORTS:</u>

1. MEETINGS SCHEDULE FOR 2009:

This report from the Chief Executive Officer was accompanied by a meetings schedule for the Twizel Community Board for 2009.

Resolved:

- 1. That the report be received,
- 2. That the following schedule of meetings for 2009 (including an amendment to the starting time of the August meeting) be confirmed: TWIZEL COMMUNITY BOARD (Starting at 4.00 pm in the summer and 3.00 pm in May, June, July and August) Monday 2 February 2009 Mondav 23 March 2009 Monday 4 May 2009 Monday 15 June 2009 Monday 20 July 2009 Monday 31 August 2009 Monday 12 October 2009 Monday 23 November 2009 **Special Meeting:** Monday 9 February 2009 at 5.00 pm to consider draft budgets John Bishop/Peter Bell

IV <u>GENERAL</u>

2. <u>GENERAL MAINTENANCE AND EQUIPMENT</u> <u>REQUIREMENTS FOR THE TWIZEL EVENTS CENTRE:</u>

The Community Facilities Manager advised that more chairs were required for the Twizel Events Centre to increase numbers from 180 to about 400. He also noted that a specialised floor cleaning machine for the stadium had been requested; this was expected to cost about \$8,000 and could be included in the budgets for 2008/09.

The Community Facilities Manager undertook to provide a range of options for more tables and chairs for the Twizel Events Centre. He expected the cost to be in the region of \$18,000 to \$20,000.

3. <u>COST SHARING ARRANGEMENTS WITH TWIZEL AREA</u> <u>SCHOOL</u>:

The Chairman noted the need to arrive at a decision with regard to cost sharing arrangements for the irrigation and maintenance of the playing fields.

<u>Resolved</u> that the Community Facilities Manager liaise with Cr Pullen in the development of a formal, written proposal to the Twizel Area School regarding cost sharing arrangements for the irrigation and maintenance of the playing fields.

Peter Bell /John Bishop

4. <u>MOWING FEQUENCY AND LITTER BIN EMPTYING IN TOWN</u> <u>CENTRE</u>:

The Community Facilities Manager explained that the current contract originally specified that litter bins be emptied 207 times per year; this had been amended to 295 empties. The contractor had recently been working to the original number which had caused some problems. He noted that the new set of litter bins at the play area would trigger a further adjustment to the contract.

The Community Facilities Manager emphasised the need for the contractor to perform as per the contract. He suggested that the development of a performance standard, (eg bins must not be allowed to overflow and must be emptied by 9.00 am and checked again at 3.00 pm,) could provide flexibility for the contractor to act as appropriate.

With regard to mowing frequency, the Community Facilities Manager said that contract was based on a performance standard and the contract was unable to be adjusted unless some areas were removed.

5. <u>VARIOUS ITEMS:</u>

1. **Twizel Greenways Strategy**

The Community Facilities Manager circulated copies of feedback received on the proposed greenways strategy.

2. Planters outside *Lotto Plus*

It was advised that local shop keepers had requested that the shrubs in three planters outside *Lotto Plus* be removed because of the accumulation of rubbish in the planters.

The Community Facilities Manager recommended that all the planters in the area be replanted.

<u>Resolved</u> that the shrubs be removed from the planters outside Lotto Plus and replaced with suitable alternative plantings. Phil Rive/Peter Bell

Peter Bell noted that a hole outside the supermarket posed a danger and needed to be filled with concrete.

3. Ashtrays outside Service Centre

The Community Facilities Manager undertook to provide a cigarette butt container outside the Service Centre.

4. Minor Safety Works

The Asset Manager advised that kerb and channel was to be constructed on the corner of Glen Lyon Road and North West Arch.

5. Mulch on North West Arch

The Community Facilities Manager undertook to investigate the removal of the mulch from North West Arch.

6. Trees on Nunsveil Road

The Chairman advised that Wayne Docherty had offered to cut down trees on Nunsveil Road, at the back of Jollie Road, in return for some of the firewood.

1. <u>ISSUES WHICH SHOULD BE INCLUDED IN THE LONG TERM</u> <u>COUNCIL COMMUNITY PLAN</u>:

The Chief Executive Officer referred to the following headings in the Long Term Council Community Plan:

1. Governance:

A governance review was to be carried out in 2010.

2. Water Supplies:

Work was required on the location and treatment of water supplies. A public health risk management plan needed to be in place by 2011 and implemented shortly thereafter. The indicative cost was \$1.3m.

3. Sewerage:

Issues include the shifting of the inlet from the centre of the ponds to the south west corner, the acquisition of land from John Lyon for a new disposal system and a rising main from the new sewerage pump station from end of Mackenzie Park to the oxidation ponds.

4 Stormwater

There were no apparent issues over next 10 years.

5. Roading

All North West Arch roadsides need to be maintained to a similar standard to those in Stage I.

It was agreed that the turn-around area and speed humps should be removed and nib kerbs constructed on the corners.

6. Solid Waste:

The Asset Manager noted that over the life of the Long Term Council Community Plan the capacity of the VCU would probably be exceeded.

7. Building Control:

A new building inspector, based in Twizel, had been appointed to replace John Watson.

8. **Resource Management Act 1991:**

It was possible that an indicative decision on Plan Change 13 could be available prior to Christmas,

The Commissioners planned to issue a memo to indicate their thinking to date and obtain feedback from interested parties before a formal decision was issued.

The proposed Twizel plan change was expected to be notified early in 2009.

9. Water and Sewer Contributions:

A review of the level of what might be collected was required.

10. **Community Services:**

a. Pensioner housing in Twizel

Does the community consider there is a need for more units and over what time frame?

b. **Public Toilet**

Consider the future of the old toilet block.

c. Medical Facilities:

This issue needed to be addressed.

d. Recreational Facilities

Work will be required on the swimming pool. There has been a push for a covered pool; however that could be an overly optimistic goal.

Planning for the Ruataniwha area to be included in the greenways strategy.

The opportunity of gaining financial support for the development of the Ruantaniwha area from the Department of Conservation's Community Conservation Fund was discussed. It was suggested that an environmental enhancement group, similar to the group at Lake Alexandrina, which was eligible to apply for such funding, could be established.

THERE BEING NO FURTHER BUSINESS THE CHAIRMAN DECLARED THE MEETING CLOSED AT 6.00 P.M.

CHAIRMAN

DATE: