

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE TEKAPO COMMUNITY BOARD HELD IN THE LAKE TEKAPO COMMUNITY HALL ON TUESDAY 26 FEBRUARY 2009 AT 5.05 PM

PRESENT:

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

IN ATTENDANCE:

Glen Innes (Chief Executive Officer)
Paul Morris (Manager - Finance and Administration)
Garth Nixon (Community Facilities Manager)
Bernie Haar (Asset Manager)
Frank Ledingham (Manager – Roading) from
John O'Connor (Utilities Engineer)
Rosemary Moran (Committee Clerk)

I APOLOGY:

An apology from the Mayor was noted.

DRAINAGE AND CHURCH CAR PARK IMPROVEMENTS, PIONEER DRIVE, LAKE TEKAPO:

The Asset Manager circulated plans for the project noting the lowest price tender received had been \$147,000. He said there was sufficient money in the budget to undertake the work.

The Asset Manager said the NZ Transport Agency would be approached for a contribution towards work at the link with State Highway 8. The Chairman proposed that the Church Properties Trustees also be asked to make a contribution towards the project.

The Asset Manager recommended that the project proceed, noting that it was the Council's prerogative to accept a tender for the work.

Resolved:

1. That the Drainage and Church Car park Improvements, Pioneer Drive, Lake Tekapo, project proceed.

2. That it be recommended that the tender of \$147,000 (excl GST) from Fulton Hogan, for the Drainage and Church Car Park Improvements, Pioneer Drive, Lake Tekapo, project be accepted.

Catherine Young/Murray Cox

II BUDGET FOR 2008/09:

This report from the Manager - Finance and Administration provided an opportunity for the Board to consider budgets for the 10 year period 2009/2019 and was accompanied by:

Appendix 1: Cost Centre Budgets for the 2009/2019 period including

- Water Supply Cost Centre (2 pages)
- Water Supply Capital Reserve (3 pages)
- Sewerage Cost Centre (2 pages)
- Sewerage Capital Reserve (3 pages)
- Refuse Collection Cost Centre
- Community Board Cost Centre
- Township Cost Centre (2 pages)
- Township Capital Reserve (3 pages)
- Stormwater Cost Centre
- Stormwater Capital Reserve (3 pages)
- Investment Income Cost Centre
- Tekapo Domain Cost Centre
- Community Hall Cost Centre
- Subsidised Roding Cost Centre
- Unsubsidised Roding Cost Centre
- Roding Capital Reserve (4 pages)

Appendix 2: Rate Requirement Report for 2009/2010 year, including:

- Overall Summary
- Proposed Rates for 2009/2010 year
- Rates Comparison

Resolved that the report be received.

Leon O'Sullivan/Murray Cox

The Manager - Finance and Administration spoke to the report.

The meeting was adjourned at 6.00 pm for tea and reconvened at 6.30 pm.

Board members made the following amendments to the budgets:

Subsidised Roding – Tekapo

Reseals increase Years 2 and 3 to \$28,000

The Manager – Finance and Administration distributed replacement pages 33 and 34 rates comparisons and overall rates requirement for 2009/10 year.

Tekapo Township General Maintenance budget:

- Walkways increase to \$2,500
- Pest control increase to \$4,000

The following projects were discussed:

- **Bluewater footpath** - the Asset Manager in conjunction with the Community Facilities Manager and Chairman undertook to investigate what should be done.
- **Signs for township** already funded
- **Noticeboard** already funded
- **Lake Front Track to Regional Park**
- **Community hall** – priority
- **Footpath in Lakeside Drive** – The Asset Manager undertook to investigate the eligibility of this project for funding as a minor safety project
- **Intersection of Greig /Allan Streets** - ponding at the turnoff into the former Ministry of Works yard following heavy rain. The Asset Manager undertook to inspect the problem.

The following priorities were identified for the Township Projects budget:

1. **Pathway to Regional Park**
2. **Safety footpath to the Motor Camp** (local share)
3. **Footpath to Bluewater** – possibly to be contracted on an hourly basis. Onsite meeting required.
4. **Community Hall** – investigate with architect what might be done to extend/improve existing facility – perhaps in staged process.
5. **Landscaping at State Highway 8 ends of Pioneer Drive.**
6. **Improve Township Lighting** to enhance the night sky. The Asset Manager advised that low column, solar-powered street lighting was being trialled at the Pukaki Airfield with the opportunity to perhaps employ the same technology in Lake Tekapo Township.

The following amendments to the budget were proposed:

- Repay deficit in **Water Supply** cost centre over two years at \$15,000 per year
- Set **Sewerage Rates** at \$29 for treatment and \$300 for infrastructure
- Amend **Tekapo Works and Services rate** so that 20% is collected by way of a uniform annual charge and 80% by way of capital value rate.
- Maintain **Refuse Collection** at current level.

Resolved:

1. That the budgets for 2009/2010 with the following amendments:
 1. **Township Projects** budget - increased to \$80,000.
 2. Maintain **Refuse Collection** rate at \$55.48 per property.
 3. **Sewerage Rate** to be set at \$29 for treatment and \$300 for infrastructure per property
 4. **Tekapo Community Hall:**
 - Increase forecast by \$25,000 to \$35,000 to be funded by the Land Subdivision Reserve
 - Year 1 \$50,000.00
 - Year 2 \$750,000.00
 - Year 3 \$750,000.00 plus inflation.
- and achieving the following rating income for:
- | | |
|---------------------------------|--------------|
| • Water Supply | \$130,778.00 |
| • Sewerage | \$190,099.00 |
| • Refuse Collection | \$188,839.00 |
| • Total Works and Services Rate | \$287,247.00 |
- be recommended to the Council for adoption.

Peter Maxwell/Leon O'Sullivan

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED
AT 8.30 PM**

CHAIRMAN: _____

DATE: _____