

MACKENZIE DISTRICT COUNCIL

MINUTES OF THE MEETING OF THE TWIZEL COMMUNITY BOARD HELD IN THE SERVICE CENTRE TWIZEL ON MONDAY 30 MARCH 2009 AT 4.00 PM

PRESENT:

John Bishop (Chairman)
Peter Bell
Phil Rive
Khandro
Dave Pullen

IN ATTENDANCE:

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

IV VISITOR:

The Chairman welcomed the Phil Brownie, General Manager, Destination Mt Cook Mackenzie, to the meeting.

Mr Brownie updated the Board on recent activities. He circulated graphs showing the previous 12 months record of diminishing visitor numbers into New Zealand which contrasted with a healthy growth of guest nights in the Mackenzie District.

Mr Brownie referred to the Official Visitor Guides produced for the summer and winter seasons, the Winter Marketing Group, proposed Starlight Reserve, the shift of the Fairlie DMCM to Heartlands Resource Centre, Sponsorship of Vehicle and Return from Investment in AA Campaign

Mr Brownie also noted the information which he had circulated regarding the potential involvement of DMCM in the Twizel Information Centre. He noted that the presentation had not included any reference to local Twizel promotional material.

II MINUTES:

Resolved that the Minutes of the meetings of the Twizel Community Board held on 2 February and 3 March 2009, with the correction to the Minutes of 3 March 2009 to reflect that the meeting was held in the Service Centre, Twizel. be confirmed and adopted as the correct record of the meetings.

Dave Pullen /Khandro

MATTERS ARISING:

The Mayor congratulated Board members on the success of the entry of the Market Place upgrade project in the **New Zealand Community Boards' Best Practice Awards** where it had won second place. He said the project had been delivered on time and within budget and had been generally very well received in the community.

MATTERS UNDER ACTION

5. **Lime Chip Pathways – Market Place:**

The Community Facilities Manager advised that he had arranged a meeting with the architect to discuss the view that his specifications had delivered a product which had proved to be unsatisfactory for the pathways in Market Place. The Council should therefore not be responsible for the cost of rectifying the problem.

7 **Undergrounding of Power Lines:**

Resolved that the Issue *Undergrounding of Power Lines* be removed from the list of Matters Under action until Alpine Energy Ltd provides a proposal for the project.

John Bishop/Khandro

Simon McDermott noted the need to remain aware that the undergrounding of power lines had been highlighted in the Twizel Vision document as a desirable goal for Twizel.

11. **Lake Ruataniwha Reserve – Use by Camping Ground:**

It was noted that if the Camping Ground operator wanted to use part of the Lake Ruataniwha Reserve for camping again next season, he would need to be made aware of facilities that he should provide.

IV REPORTS:

1. YOUTH CENTRE REQUEST:

This report from the Community Facilities Manager invited the Board to consider a request for a grant from the Twizel Youth Centre.

Resolved:

1. That the report be received.
- 2 That the Twizel Community Board approves the renewal of the lease with the Twizel Youth Group.
- 3 That the Twizel Community Board provide a grant of \$562.50 to cover the annual cost of the rental of the Twizel Pavilion.

4. That Twizel Community Board approves of the installation of an approved fire in the Twizel Pavilion and agrees to meet the cost of the building consent by way of a grant.
5. That the Twizel Community contributes \$1,000 to the cost of Youth Group excursions subject to the members of the Group contributing voluntary labour for community projects.

Khandro/Phil Rive

2. FEES AND CHARGES:

This report from the Community Facilities Manager invited the Board to consider the fees and charges for Twizel community facilities as proposed in the Draft Annual Plan.

It was agreed that consideration of the charges for the Twizel Events Centre be deferred until the new management regime had been put in place.

Resolved:

1. That the report be received.
2. That the following fee schedule for the Twizel Swimming Pool be adopted:

	2009/10
Adult Session	\$ 3.20
Child Session	\$ 2.20
Preschool Session	\$1.00
Adult Concession Ticket	\$ 32.00
Child Concession Ticket	\$ 22.00
Adult Season Pass	\$ 126.00
Child Season Pass	\$ 80.00
Family Pass	\$ 168.00
School Usage	\$ 12.60
Private Use (structure session including one life guard)	\$ 52.50
Private use (play session including two lifeguards)	\$ 78 75

Dave Pullen/Peter Bell

3. LETTER FROM JADE LLOYD – HMNZS PUKAKI:

This report from the Community Facilities Manager was accompanied by a letter proposing that a relationship be established between the Twizel Township and the New Zealand Navy ship HMNZS Pukaki. This would serve as both a promotional exercise and establish a community relationship with a Navy vessel.

Resolved:

1. That the report be received.
2. That the Twizel Community Board move to establish a relationship between the Township and the HMNZS Pukaki in consultation with Jad Lloyd as promoter of the idea.

John Bishop/Khandro

4. TWIZEL PLAYGROUND:

This report was accompanied by a letter from Deborah Rive on behalf of the Twizel Playground Group regarding the tendering of the old playground equipment and the completion of the new playground.

In response to a question from the Chairman, the Community Facilities Manager advised that the builder had promised the new playground would be finished shortly. He undertook to contact him again.

Resolved that the report be received and that the Board's original resolution to give the old playground equipment to the Twizel Kindergarten be confirmed.

Khandro/Phil Rive

5. SUMMARY OF GREENWAY STRATEGY:

This report from the Community Facilities Manager sought endorsement of the decisions of the Greenways Strategy Working Party made in respect of feedback on the draft Greenway Strategy.

Resolved:

1. That the report be received.
2. That the Twizel Community Board thank the members of the working group for their evaluation of the public feedback of the draft Green Strategy
3. The Twizel Community Board endorse the following amendments to the Green Strategy:
 - Provision be made for no build areas on Glen Lyon road as opposed to widening the green areas

- Secure pedestrian access from Glencairn Road to the proposed greenway
 - Secure access from proposed Totara/Rata green area to existing greenway between Totara and Rata roads.
4. That the Twizel Community Board request Council to devise suitable planning measures to implement the revised Green Way Strategy by way of a change to the District Plan
5. That the Twizel Community Board endorses the following action points suggested by the working group:
- Following the shutting down of the irrigation the Community Board selects specific high profile walkways to replace with automatic irrigation.
 - Remove chains from all greenways and replace them with post and rail fences on the Mackenzie Drive fences only
 - Complete Jolly Road and Main Road refurbishment by completing tree removal, installation of irrigation and replacement plantings.
 - Advertise for members of Friends Groups for Twizel River, Northwest Arch and Lake Ruataniwha areas. Cr Pullen to be appointed as team leader for Northwest Arch Reserve, Peter Bell for Twizel River Reserve and Phil Rive for Lake Ruataniwha.
 - That these works be costed where applicable and recommended for inclusion in the future work plans

Peter Bell/Phil Rive

6. WARD MEMBER'S REPORT:

Cr Pullen reported that that the Council had been heavily involved in the Long Term Council Community Plan process in recent months.

8. TWIZEL WATER SUPPLY INVESTIGATIONS:

This report from the Asset Manager provided for the information of the Community Board, was accompanied by the Twizel Water Supply Investigation - Issues and Options Report and addendum to that report prepared by Opus International Consultants Ltd and the latest Twizel and Manuka Terrace Water Supply – Implementation Issues and Options report.

Resolved that the report be received.

Khandro/Peter Bell

Simon McDermott emphasised the need for prudence and caution given the high level of expenditure which the community would incur for the project. He suggested that further advice be sought from the authors of the reports as well as having their work peer reviewed.

The Chief Executive Officer warned that peer reviews could end up providing further reports which themselves could be only partially

understood by the elected members. He suggested that a workshop be held with the report writers to obtain a better understanding of the issues.

The Mayor noted that there was a degree of urgency involved given the possibility that subsidy could be obtained for the project. He considered that the whole future of the project might depend on the success of the application for subsidy.

The Asset Manager suggested that it could be possible to develop the Public Health Risk Management Plan (PHRMP) required to accompany an application for the subsidy, around the two options – upgrading the existing water scheme or building a new scheme from a new source. He said a fixed price for writing the management plan would be requested.

Resolved:

1. That Greg Birdling of Opus International Consultants Ltd be asked to clarify for elected members the details of the work required for, and the estimated costs associated with, the two options, viz upgrading of the existing water scheme and a new scheme from a new source.
2. That Greg Birdling be requested to prepare documentation required to accompany an application for a CAP subsidy by October 2009.

Dave Pullen/Peter Bell

The Board members accepted the Chief Executive Officer's invitation to meet with Greg Birdling for a workshop to study the reports.

IV GENERAL:

1. 25TH ANNIVERSARY OF TWIZEL BECOMING A COUNTY TOWN ON 1 JUNE 1984:

Dave Pullen suggested that a family/community BBQ/picnic be held at Lake Ruataniwha to celebrate the anniversary on a Saturday close to 1 June 2009. He said marquees and the TDPA bouncy castle would be available. He suggested that a request be made to SI Rowing for the use of their pavilion and kitchen.

Cr Pullen also advised that TDPA was researching the possibility of preserving the history of Twizel on DVD.

Simon McDermott supported the family BBQ/picnic day idea. He proposed that the anniversary also be marked in a tangible way. Suggestions including lapel/tie pins, a clock and a mural were offered. He requested that the issue be included for consideration on the agenda for the next Community Board meeting.

2 HERON'S SHOP EXTENSIONS:

The Chairman said that Mr Herron had made enquires regarding his request to Council to purchase 7 metres of land adjacent to their shop in Market Place. He wanted to know the costs of the land and the shifting of drains. Mr Bishop said that the Community Board had supported the request in principle and he had reminded Mr Herron that any agreement to sell the land would include the requirement that Herron's shop next door to *Lotto Plus* should be either sold or rented rather than left empty.

The Chief Executive Officer said he had responded to Mr and Mrs Herron's request in a letter dated November 2009 and advised him that the Community Board had supported his request. The letter had also sought further information; however no response had been received to date

The Chairman undertook to advise Mr Herron to supply the information requested in order to move the project forward.

3. VARIOUS MATTERS:

1. **Correspondence from The Musterer's Hut Café and Giftshop:**

The Chairman read a letter requesting approval to relocate the original town playground equipment to the grass area to the south east of the café and mini golf complex in Ruataniwha Road should the The Musterer's Hut tender for the equipment be accepted.

Resolved that approval in principle be given to The Musterer's Hut Café and Giftshop to relocate the original town playground equipment to the grass area to the south east of the café and mini golf complex in Ruataniwha Road

Dave Pullen/Khandro

2. **Trees and New Carpark Layout by Supermarket:**

The Community Facilities Manager referred to a request for direction regarding the removal of trees in the area of the new supermarket car park. He considered that only two of the trees were worth retaining. It was agreed that an onsite inspection and decision be made following the meeting

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED
AT 6.05 PM**

CHAIRMAN _____

DATE: _____