

MACKENZIE DISTRICT COUNCIL

MINUTES OF THE MEETING OF THE TEKAPO COMMUNITY BOARD HELD IN THE LAKE TEKAPO COMMUNITY HALL ON MONDAY 12 SEPTEMBER 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)
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 8 August 2011 be confirmed and adopted as the correct record of the meeting.

Peter Maxwell/Ian Radford

MATTERS UNDER ACTION

Lakeside Drive Walkway

Cr Maxwell said he had been liaising with Barry Green about the lighting of the Lakeside Drive walkway. He undertook to keep the Asset Manager informed.

IV REPORTS:

1. REQUEST FROM LAKE TEKAPO LIONS CLUB:

This report from the Community Facilities Manager asked the Tekapo Community Board to consider a request from the Lake Tekapo Lions Club to make land available for amenity planting in the Lake Tekapo Township.

Resolved that the report be received.

Ian Radford/ Alan Hayman/

The Chairman said the Lions Club had approached the Environment Canterbury for permission to plant giant redwoods trees at the Regional Park.

Resolved:

1. That the Lake Tekapo Lions Club's request for land to be made available for amenity planting in the Lake Tekapo Township be approved in principle.
2. That the Chairman, Peter Munro and the Community Facilities Manager liaise with the Lions Club regarding suitable sites and tree species and report back to the Community Board.

Peter Maxwell/Alan Hayman

2. WARD MEMBER'S REPORT:

Cr Maxwell reported that five new trustees had been appointed to the Mackenzie Tourism and Development Trust following the resignation/removal of the previous trustees. He said the Tekapo Property Development project was proceeding positively and that Boffa Miskell and Robin Hughes Developments had reached the point they would be initiating discussions with the main players.

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

Peter Munro reported that:

- **The Mackenzie Alpine Trust** which operated the McCauley Hut and the Camp Stream Hut intended to upgrade/rebuild the South Opuha Hut. The Trust's AGM was coming up.
- The **Tekapo White Water Trust** had had its AGM and was considering a \$100,000 upgrade over the next two or three years including work on the riverbed which had been scoured out. He said the old toilet shed from Pines Beach was to be refurbished as a changing shed and sited at the top of the course. The release schedule for the year had been published; the first release was scheduled for 11 October 2011. The Trust would like to erect a noticeboard advising the release dates. It had also asked Genesis to upgrade the signage.
- **The Lake Tekapo Promotions Group** was to have its AGM on 22 September 2011.
- The **Lake Tekapo Footbridge Committee** was planning a major fundraising fashion show to be held on 19 November 2011.

Murray Cox advised that working bees were again being held at the **regional park**.

V GENERAL:

1. GENESIS UPDATE:

The Chairman reported on a meeting between Community Board members, local farmers and Genesis officials at which information had been provided regarding the history of the canal and some of the current problems associated with it and the Maryburn cutting. He said that Genesis intended starting work on the collapsed culvert under the canal in the summer of 2012/13 and had undertaken to

keep the Community Board informed about what was being done and when, and the impact the work could have on lake levels and access.

The Chairman suggested that when the lake levels were low, the opportunity could be taken to upgrade the boat launching ramps.

2. NEW ZEALAND MOTOR CARAVAN ASSOCIATION – PROPOSED PARK OVER AREA AT THE REGIONAL PARK:

The Chairman said the siting of an entranceway had been discussed with Council staff and he was awaiting a visit from the relevant Environment Canterbury manager. He said he had emailed the NZMCA about the proposal but had yet to receive a response.

Ian Radford advised that John Simpson of Mt Hay had expressed concerns to him about the proposed camping area but had been more comfortable when it was explained that it would be for the sole use of NZMCA members.

The Chairman said that he had yet to meet with the Mt Hay Trustees.

Mr Radford said concerns had also been expressed that the camping area might be visible from the Township or the road. He suggested the Board make a public statement to allay the concerns.

The Chairman said it seemed that resource consent would be required for the activity. The Camping Ground Act required provision to be made for laundries, showers etc; however it was likely an exemption could be applied for.

3. COMMUNITY FACILITIES UPDATE:

The Chairman reported on the positive feedback he had received about the proposed renovations for the community hall. He said George Epsom had asked if provision could be made for displaying historic local photographs in the building and it was agreed that should be incorporated in to the planning.

Peter Maxwell advised that his neighbour Kelvin Campbell was keen to be involved in the project and had offered his expertise in designing kitchens.

With regard to the Community Board's contributions to the Tekapo recreational projects, viz the footbridge, playground and sundial, it was noted the relevant committees needed to submit invoices to enable the grants to be paid out.

Peter Munro noted that the grant of \$7,000 for the sundial had been approved subject to it not being funded by Meridian. He said Meridian had contributed to the project but that grant had not included the funding of interpretation panels which would be an essential aspect of the project.

Resolved that funding of up to \$7,000 be granted to the sundial project for the completion of landscaping and signage.

Peter Munro/Ian Radford.

4. JEUNE STREET AND MURRAY PLACE:

The Manager – Roading advised that she had requested the contractor to pick up the loose chip on the roads and that the repair of the seal would commence when weather conditions permitted. She said the reason for the failure of the seal was being investigated.

The Chairman asked that the contractor be reminded not to seal over the tobies at property boundaries.

5. TREES SHADING AORANGI CRESCENT:

Peter Munro referred to trees shading the steep portion of the road at the bottom of Aorangi Crescent which made driving conditions dangerous in frosty and snowy weather.

Resolved that the shading of Aorangi Crescent be reduced by trimming and/or removing some of the trees adjacent to the road and that the corner be tidied up and beautified.

Peter Munro/Alan Hayman

6. LAKE TEKAPO MINOR IMPROVEMENTS BUDGET:

The Manager – Roading sought guidance on how the \$10,000 Minor Improvements fund should be used.

Resolved that costings be obtained for both chip seal and concrete for the Lakeside Drive safety footpath as the first priority project for the Minor Improvements fund.

Peter Munro/Peter Maxwell

The Manager – Roading was asked to obtain costings for the application of wearing course on Andrew Don Drive which could be carried out using the unsealed road maintenance budget.

**THERE BEING NO FURTHER BUSINESS THE
CHAIRMAN DECLARED THE MEETING CLOSED AT 8.35 PM**

CHAIRMAN: _____

DATE: _____