

## MACKENZIE DISTRICT COUNCIL

### MINUTES OF THE MEETING OF THE TWIZEL COMMUNITY BOARD HELD IN THE SERVICE CENTRE TWIZEL ON MONDAY 26 MARCH 2012 AT 4.00 PM

#### **PRESENT:**

Peter Bell (Chairman)  
Cr John Bishop  
Elaine Curin  
Phil Rive  
Kieran Walsh (from 4.09 pm)

#### **IN ATTENDANCE:**

Glen Innes (Chief Executive Officer)  
Paul Morris (Manager – Finance and Administration)  
Garth Nixon (Community Facilities Manager)  
Bernie Haar (Asset Manager) from 6.50 pm  
John O'Connor (Assets Supervisor)  
Suzy Ratahi (Manager – Roading)  
Rosemary Moran (Committee Clerk)

#### **I APOLOGIES**

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 13 February 2012 be confirmed and adopted as the correct record of the meeting.

**John Bishop/Phil Rive**

#### **MATTERS ARISING**

##### **1. Bicycle Stands:**

The Community Facilities Manager advised that the bicycle stands would be completed that day.

##### **2. Warranting of Community Board Members to Enforce Council's Bylaw under the Freedom Camping Act 2011:**

The Chief Executive Officer apologised for the delay and undertook to ensure that warrants were created as soon as the budget process had been completed.

3. **Trees for Car Park**

Resolved that two more deciduous trees be planted in the strip between the car park and the Service Centre.

**Elaine Curin/Phil Rive**

4. **Twizel Water Supply – Resource Consent Application:**

The Assets Supervisor advised on progress with the application for consent. The Chairman noted that if there was to be a hearing, he wanted to make sure that the community's view was advocated.

**IV REPORT:**

2. MAADI CUP SPONSORSHIP:

This report from the Mayor referred sought endorsement of a grant to Ruataniwha Rowing for sponsorship of a finals race at the New Zealand Maadi Cup Event.

Resolved:

1. That the report be received.
2. That the Twizel Community Board endorses the granting of \$345.00 plus GST, being 50% of the \$690 plus GST fee, to Ruataniwha Rowing for sponsorship of a finals race at the New Zealand Maadi Cup Event to be held at Lake Ruataniwha from 26 to 31 March 2012.

**Peter Bell/Kieran Walsh**

3. REMUNERATION POOL FOR ELECTED MEMBERS:

This report from the Chief Executive Officer advised of a revised and slightly increased remuneration pool for elected members for the 2012/13 year. The report sought Board endorsement of the previous method of allocation to the new pool. 1.

Resolved:

1. That the report be received.
2. That the Twizel Community Board notes that the Remuneration Authority had issued a new indicative remuneration pool for the 2012/13 financial year.
3. That the Twizel Community supports the Council applying its previously agreed relativities to the new remuneration pool resulting in the following salaries being payable from 1 July 2012.

Chairpersons Community Boards	\$3,992
Members Community Boards	\$1,596

**John Bishop/Peter Bell**

4 PROMOTIONAL FLAGS:

The Community Board considered correspondence relating to an enquiry from Twizel Promotion and Development Association about the need for resource consent for the erection of promotional flags on Ruataniwha and Ostler Roads. The correspondence from Twizel Promotion and Development Association was accompanied by the proposed designs and plan of the positioning of the flags.

Resolved:

1. That the correspondence be received.
2. That the Community Board supports Twizel Promotion and Development Association's promotional flags project.

**John Bishop/Phil Rive**

5. LIMITED NOTIFICATION FOR APPLICATION FOR RESOURCE CONSENT RM120008:

This letter referred to an application for resource consent from W and J McLaughlin of 27 Rata Road for the construction of a minor unit greater than 50m<sup>2</sup> gross floor area, higher than 4 metres and within the 2 metre setback from the eastern boundary (adjoining Council Reserve).

The Chairman noted that the Board's recent recommendations in favour of Plan Change 15 which set standards for subdivisions in the Township. He considered that the community had accepted the rules as being appropriate.

Resolved that the Community Board submit against an application for resource consent from W and J McLaughlin of 27 Rata Road for the construction of a minor unit greater than 50m<sup>2</sup> gross floor area, higher than 4 metres and within the 2 metre setback from the eastern boundary (adjoining Council Reserve).

**John Bishop /Peter Bell**

6. CANCER SOCIETY – SHADE DEVELOPMENT PROJECT:

This report from the Chief Executive Officer provided an opportunity for further consideration of the Cancer Society's proposal for a shade development project over the Market Square playground in Twizel

Resolved:

1. That the report be received.
2. That the Community Board confirms its previous decision to decline the proposal to erect shade sails over the Market Place playground in Twizel and advises the Cancer Society accordingly.

7. WARD MEMBER'S REPORT:

Cr Bishop reported that:

- Land use consent had been granted to John Lyons; however there had been no progress of the proposal to purchase land from Mr Lyons for the Twizel sewerage scheme extensions.
- Three pump tests had been carried out on existing wells at Manuka Terrace. The Assets Supervisor said that the chemical analyses were looking favourable.
- The Council had decided to put stickers on refuse and recycling bins which contained non-complying materials.
- There had been a major clean-up of the Twizel RRP.
- The establishment of E-waste collection points at RRP's was being considered.
- The VCU was to be sold. (The Mayor provided the update that the VCU had been sold.)
- The film crew for *The Hobbit* movie had paid \$5,100 hire charges for the Twizel Events Centre
- The Mackenzie Branch of Federated Farmers had lodged an appeal to the High Court regarding the Environment Court's decision on PC 13, on the grounds that the Court's finding that the Mackenzie Basin was an Outstanding Natural Landscape was beyond scope of the Court. Federated Farmers had also objected to the interim ruling that pivot irrigators were structures and therefore buildings as defined in the District Plan.

Resolved that Councillor Bishop's report be received.

**Peter Bell/Kieran Walsh**

8. MOUNT CHALET MOTELS:

The Chairman referred to a request from the owners of Mountain Chalet Motels on Wairepo Road, Twizel, for the Council to trim the trees on the corner of Ruataniwha and Jollie Roads or replace them with smaller trees or shrubs to enhance the panorama from the motels.

It was noted that trees in question were about 200 metres from the motels and did not shade the motels.

It was considered that the removal of some trees for the purpose requested by the owners of the motels would create an undesirable precedent.

Phil Rive noted that there was a Scenic Viewing Area (SVA) defined in the District Plan to protect views of Mt Cook. He suggested that the SVA be reviewed and managed to ensure that trees did not encroach on views of Mt Cook.

Resolved that, subject to the outcome of an investigation of the parameters of Twizel Scenic Viewing Areas, the request from the owners of Mountain Chalet Motels for the Council to trim the trees on the corner of Ruataniwha and Jollie Roads or replace them with smaller trees or shrubs to enhance the panorama from the motels, be declined on the basis that maintenance of views of Mt Cook from the motels was not a sufficient reason to remove trees.

**Peter Bell/Phil Rive**

Kieran Walsh and Elaine Curin abstained from voting on the motion.

Resolved that the integrity of Scenic Viewing Areas in Twizel be investigated to ensure that trees were not encroaching on views of Mt Cook.

**Peter Bell/Phil Rive**

3. BUDGETS FOR LONG TERM PLAN 2012 - 2013:

This report from the Manager – Finance and Administration was accompanied by the proposed budgets for the 10 years 2012 to 2022 covered by Council's Long Term Plan.

Resolved that the report be received.

**Elaine Curin/Phil Rive**

The Manager – Finance and Administration explained the rationale underlying changes to the rating system which the Council was proposing and gave a power point presentation which illustrated:

- The *Big Picture*
- The Growth Dividend
- The Rating Changes Council was proposing.
- Detail of the Pragmatic Approach Council had taken
- The Ten-Year Effect of the Amalgamation of Water and Sewer Rates
- The Capex Share for Water and Sewage over the Decades for the Three Townships
- The Impact on Twizel Ratepayers Comparing Separate Water and Sewage to Combined Water and Sewage
- The Impact on Twizel Ratepayers Comparing Separate Utilities to Combined Utilities Thirty Years Out

The meeting was adjourned at 6.00 pm for tea and reconvened at 6.25 pm

The Community Board considered the budgets for:

- Twizel Community Board
- Twizel Township
- Twizel Investment
- Twizel Reserves
- Twizel Events Centre
- Twizel Swimming Pool
- Twizel Rooding

It was noted that the list of Township Projects would be itemised in the Long Term Plan.

The Manager – Finance and Administration circulated a summary capital expenditure for the following ten years for:

- Twizel Water
- Twizel Sewer
- Twizel Township
- Twizel Stormwater
- Twizel Roothing
- Twizel Swimming Pool
- Twizel Medical Centre and Pensioner Housing.

Kieran Walsh left the meeting at 8.05 pm.

The Community Facilities Manager noted that the inclusion of the budget for lining the Swimming Pool would be subject to further investigation.

The Asset Manager undertook to bring provide the Community Board with a schedule of the proposed roading improvement works.

Resolved that the Budgets as presented, with the following amendments be adopted:

- Improvements to the reserve area between Glen Lyon Road and Tekapo Drive to be funded from the Stormwater Reserve;
- the budget for Township Projects be reduced to \$25,000;
- an extra \$40,000 to be rated in Year 1 in advance for Year 2 Township Projects; and
- the \$15,000 budgeted for projects in the Ruataniwha Reserve be funded by the Land Subdivision Reserve.

to realise the following income for Twizel Works and Services Rates:

- Year 1           \$383,000
- Year 2           \$482,000
- Year 3           \$659, 696

**Peter Bell/Phil Rive**

John Bishop voted against the motion.

**THERE BEING NO FURTHER BUSINESS  
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 5.41 PM**

**CHAIRMAN:** \_\_\_\_\_

**DATE:** \_\_\_\_\_