



TWIZEL COMMUNITY BOARD

Membership:

John Bishop (Chairman)
Bruce White
Phil Rive
Pat Shuker
Cr Russell Armstrong

*Notice is given of a meeting of the Twizel Community Board to be held
on Monday August 25, 2014, at 4.00pm.*

VENUE: Council Service Centre, Twizel

BUSINESS: As per agenda attached

WAYNE BARNETT
CHIEF EXECUTIVE OFFICER



Twizel Community Board

Agenda for Monday, August 25, 2014

APOLOGIES

DECLARATIONS OF INTEREST

VISITOR:

Shaun Norman from the Climbing Wall Group will attend the meeting at 4pm to speak about his proposal for a new climbing wall in the Twizel Events Centre. An email from him is attached to this agenda under Correspondence.

MINUTES:

Confirm and adopt as the correct record the minutes of the meeting held on Monday, July 28, 2014.

MATTERS UNDER ACTION

REPORTS:

1. Financial Report (attached).
2. Update on Twizel Water Supply Upgrade from Asset Manager Bernie Haar (verbal report).
3. Update on resolution of traffic problems at Irishman Drive/Maitland Place from Bernie Haar (verbal report).
4. Ward member's report (verbal report).
5. Reports from members who represent the Community Board on other committees (verbal report).

GENERAL BUSINESS:

1. Discussion on the public meeting regarding land sale to Meridian, held on August 23, 2014.
2. Discussion on the sale or demolition of the old public toilets at Market Place.
3. Discussion on security cameras in Twizel.
4. Correspondence (attached):
 - Email from Shaun Norman regarding a new climbing wall.
 - Email from Malcolm Dodds regarding road surfaces.
 - Email from Amy Lamb regarding Christmas decorations.
 - Email and map from Rick Ramsay regarding third raft construction at Ohau B canal.

PUBLIC EXCLUDED:

Resolve that the public, be excluded from the following part of the proceedings of this meeting namely discussion of the previous minutes of the Twizel Community Board, July 28, 2014.

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Previous minutes July 28	Enable commercial negotiations	48(1)(a)(i)

This resolution is made in reliance on Section 48(1)(a)(i) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows: *previous minutes under section 7(2)(i)*.

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE TWIZEL COMMUNITY BOARD HELD IN THE COUNCIL SERVICE CENTRE, TWIZEL ON MONDAY, JULY 24, 2014 AT 3PM

PRESENT:

John Bishop (Chairman)
Bruce White
Pat Shuker
Phil Rive
Cr Russell Armstrong

IN ATTENDANCE:

Cr James Leslie
Claire Barlow (Mayor)
Wayne Barnett (Chief Executive) – from 3.10pm
Garth Nixon (Community Facilities Manager)
Paul Morris (Finance and Administration Manager)
Geoff Horler (Water Manager)
Arlene Goss (Committee Clerk)
Graeme Bond (public)

APOLOGIES:

An apology for lateness was received from chief executive Wayne Barnett.

Wayne Barnett joined the meeting at 3.10pm.

DECLARATIONS OF INTEREST:

Cr Russell Armstrong has a declaration of interest on the public excluded item “Concept Plans”. He will not debate or vote on this matter.

MINUTES:

Resolved that the minutes of the meeting of the Twizel Community Board held on June 3, 2014, be confirmed and adopted as the correct record of the meeting.

Phil Rive/Bruce White

The chairman asked for an update regarding the filter system. Geoff Horler to report under his item on this. Lighting not reported back yet. The chairman did write the report for the Twizel Update and to be discussed under correspondence.

PUBLIC EXCLUDED:

Resolve that the public, be excluded from the following part of the proceedings of this meeting namely 'Concept Plans'.

Russell Armstrong/Pat Shuker

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Concept plans	Enable commercial negotiations	48(1)(a)(i)

This resolution is made in reliance on Section 48(1)(a)(i) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows: *Concept Plans under section 7(2)(i)*.

The Twizel Community Board continued in open meeting. The following resolutions relate to a matter discussed in the public excluded session and are to be confirmed in open meeting.

CONCEPT PLANS:Resolved:

1. That the report be received.

John Bishop/Phil Rive

2. That the community board recommends to council that it approves the concept plans for the Meridian Energy Building at Market Place, Twizel, and gives council permission to proceed.

John Bishop/Phil Rive

Community board member Pat Shuker voted against this motion and requested that her vote be recorded in the minutes.

3. That the resolutions regarding the concept plans presented by Meridian Energy be confirmed in the public part of the meeting.

John Bishop/Phil Rive

Cr Leslie left the meeting at 3.45pm.

TWIZEL COMMUNITY BOARD MATTERS UNDER ACTION:

Alleyways:

This is completed. This item can be removed from the list.

Twizel Public Toilets:

The community board requested to add the topic of the demolition or sale of the old toilets, and future use of the space, to the agenda of the next meeting.

Twizel Information Centre Opening Hours:

Garth Nixon handed out a table showing statistics regarding the use of the information centre by the public. Bruce White asked if this information can be collected until next year to provide a full year of data. The chairman said there was some concern previously about opening hours, but staffing issues have been resolved and things are running more smoothly. Garth Nixon still needs to talk to the TPDA regarding their concerns. Pat Shuker said public opinion expressed to her is that people are happy to have someone at the information centre from 9am to 5pm.

Name Change for Old Glen Lyon Road:

To be addressed later on the agenda.

Traffic Issues at Maitland Place and Irishman Drive:

Aerial photographs showing plans to improve traffic problems in this area were handed to councillors, with further discussion to come at the next meeting.

The Mayor asked for an update on the building of the new public toilets. This project is about five weeks behind due to some blocks breaking in the polishing process. This has been resolved and things will move forward faster now. The toilets will be finished in September.

FINANCIAL REPORT TO MAY, 2014:

The purpose of this report is to update board members on the financial performance of the Twizel Community as a whole for the period to May, 2014.

Paul Morris explained variances in the budgets. There was some discussion on banking processes which have changed as a result of a recent theft. These were outlined to board members. The auditors are comfortable with the steps that have been taken.

Resolved that the report be received.

Russell Armstrong/Phil Rive

VERBAL UPDATE ON TWIZEL WATER SUPPLY UPGRADE:

Utilities manager Geoff Horler attended the meeting to update community board members on progress with the upgrade of the Twizel water supply. He circulated a report from Opus on the replacement of the reservoir liner. This is attached to these minutes. There is no money in the budget to do this this year.

Questions were asked regarding the testing of the new filter. Council has decided to use the new filter but is testing one to see how long they last for, so they can be budgeted for replacement at the appropriate time.

Geoff Horler said he has also had to water blast and inspect the number 2 well and will know the results of the CCTV inspection soon. The water safety plan has been approved by the Ministry of Health.

Pipe samples have been collected and taken to Opus for testing. Results are not too far away and he will let the community board know. 12 samples have been taken and we have asked Opus to provide a report and suggest ideas on how to predict the life of the pipe.

Opus has also been asked to do a review on the costs of building a water scheme for Manuka Tce residents. This will go to council.

Pat Shuker said she was under the impression that Manuka Tce didn't come within the Twizel town boundary. Yes this is the case but council is still looking at the idea of a water scheme for that area.

REPORT FROM HEARTLAND SERVICES TRIZEL COMMUNITY WORKER:

This report from the community worker was attached to the minutes and outlined activity in May 2014.

Bruce White is a member of the Community Care Trust. He said he is impressed with the group and has attended two meetings. They have recently received a grant for a computer from Meridian. They do very good work and it's a positive group.

WARD MEMBER'S REPORT:

Cr Russell Armstrong has nothing to report.

REPORTS FROM MEMBERS WHO REPRESENT THE COMMUNITY BOARD ON OTHER COMMITTEES:

There were no reports from members who represent the community board on other committees.

GENERAL BUSINESS:

HIRE OF TOWN MULCHER:

The chairman has received a cheque for \$600 as a hire fee for the town mulcher. He handed this to committee secretary Arlene Goss for banking (receipt number 232887).

CORRESPONDENCE: LETTER FROM MACKENZIE FOUR SQUARE:

This letter from Stuart Petrie was at page 30 of the agenda. It requests the construction of a rubbish bin facility near the supermarket.

Pat Shuker said she was originally approached by Mr Petrie and asked him to write the letter to the community board. Supermarket staff are cleaning up rubbish after the buses stop. There was some discussion held on the need for the Four Square to keep their land tidy. Cr Armstrong said they have a valid point regarding rubbish from buses. The chairman suggested the Four Square could put their own bins out, or we could move a bin from the centre of town to the supermarket. He was aware that it can cost thousands of dollars a year to have a new bin emptied.

Garth Nixon said he has received a call from Whitestone who are concerned about this same issue. He suggested that a set of bins currently located outside the swimming pool be taken from that location and replaced with a single bin. This would provide a temporary fix. He also has an old bin from Tekapo that needs a refurbish, and this could be installed at the supermarket as a permanent fix.

Resolved that the community board approves Garth Nixon's suggestion to install a refurbished bin set between the Twizel Events Centre and the supermarket, replacing the swimming pool set so as not to incur the additional cost of emptying.

Phil Rive/John Bishop

Garth Nixon to send a letter to notify the Four Square, to include a note regarding their responsibility to keep their own land tidy.

CORRESPONDENCE: LETTERS FROM DIANE MCGEORGE, MARION SEYMOUR AND MANDY SPEARING REGARDING THE RE-NAMING OF OLD GLEN LYON ROAD:

These letters are at page 31, 32 and 33 of the agenda. They contain suggestions regarding the re-naming of Old Glen Lyon Road.

The chairman has done some research into the history of the name Lyford, as suggested in two of the letters, but has also received additional feedback that the name should not be changed from Old Glen Lyon Road. The chairman read out a letter from Mat Bayliss who has built a home on the road and said he has not had any problems with the name. The chairman has had a meeting with Mr Bayliss and Simon Cameron. He has also received a phone call from a lady on Boundary Road objecting to the name change.

There was discussion on whether there was enough interest shown to warrant changing the name of the road, and also the public process that would be required to change it. Cr Armstrong suggested a motion to leave the road named as it is and this was seconded by Phil Rive.

Resolved that the name of Old Glen Lyon Road not be changed by council.

Russell Armstrong/Phil Rive

CLOSING COMMENTS:

The chairman asked if there was anything further to discuss in general business.

Pat Shuker has been asked questions by a resident regarding a greenway with a broken concrete pavement. She asked what the process was for dealing with it. Bruce White said the money has already been spent this financial year on greenways, but it could be a priority for the next financial year. Pat Shuker agreed to show the location to Bruce with a view to making it the next project.

Garth Nixon said a programme to target footpaths in Twizel would be helpful for the next round of funding.

The community board requested that a discussion be held on the fate of the old public toilets at the next meeting.

The chairman thanked Graeme Bond, a member of the public, for attending to observe the meeting. Mr Bond objected to the community board starting a meeting with a public excluded item. The chairman informed him of the resolutions from the public excluded session, as they had been confirmed for public release. Mr Bond asked some questions regarding the process and these were answered.

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 4.35PM**

CHAIRMAN: _____

DATE: _____

TWIZEL COMMUNITY BOARD MATTERS UNDER ACTION:

1. Town Projects:

- a. Walkways:
Tekapo Drive from Mackenzie to Glen Lyon. Levelling and re-sowing has been completed, will be rolled again in the spring. Tekapo Drive track has been sprayed.
Front of Town from Ruataniwha to Ostler Road.
- b. Tekapo Drive:
Levelling and re-sowing completed, rolled again in the spring. Tekapo Drive track has been sprayed. Improve irrigation. Mulch trees.
- c. Lake Ruataniwha:
Bollard fencing – Garth Nixon said he would like to get fencing underway before tree felling starts. He is organising a fencing contractor.
- d. Greenway fencing – One greenway was recently completed, one still to complete. This is being done presently.
- e. Cemetery – plan is to finish this at the same time as other work at Lake Ruataniwha.

2. Twizel Public Toilets:

The demolition or sale of the old toilets to be discussed at the next community board meeting. New toilets to be finished in September.

3. Bike Lockup:

More bike space to be created when old toilets and building are removed from town centre.

4. Twizel Youth Centre:

No proposal has been received from the youth centre.

5. Overnight Camping:

Community board to decide on locations of overnight camping areas so they can be included in schedule to new council bylaw and go out for public consultation.

6. Twizel Swimming Club Enquiry Regarding Pool Hire Costs:

Garth Nixon to discuss alternative funding opportunities with the swimming club.

7. Traffic Issues at Maitland Place and Irishman Drive:

Council engineers to work on plans to address traffic problems and bring these back to the community board at a future meeting.

8. Sale of land at Market Place to Meridian Energy:

Public meeting to be held at 10am on Saturday, August 23, at the Twizel Events Centre.

9. Twizel Water Supply Upgrade:

Pipe samples are being tested and results to come back to community board. Opus have also been asked to do a review of the cost of building a water scheme for Manuka Tce residents. This will go to full council.

10. Rubbish outside Mackenzie Four Square and Events Centre:

Garth Nixon to install a refurbished bin set between the events centre and the supermarket, and send a reply to the letter from the Four Square.

MACKENZIE DISTRICT COUNCIL

REPORT TO: TWIZEL COMMUNITY BOARD
SUBJECT: FINANCIAL REPORT – MAY 2014
MEETING DATE: 25 AUGUST 2014
REF: FIN 1/2/3
FROM: MANAGER – FINANCE AND ADMINISTRATION
ENDORSED BY: CHIEF EXECUTIVE OFFICER

PURPOSE OF REPORT:

Attached is the financial report for the community board for the period to June, 2014, the purpose of which is to update board members on the financial performance of the Twizel Community as a whole for that period.

Commentary will be provided for any significant variances.

STAFF RECOMMENDATIONS:

1. That the report be received.

PAUL MORRIS	WAYNE BARNETT
<u>MANAGER – FINANCE & ADMINISTRATION</u>	<u>CHIEF EXECUTIVE OFFICER</u>

MACKENZIE DISTRICT COUNCIL
COMMUNITY BOARD ACTIVITY REPORT
FOR THE PERIOD ENDED JUNE 2014

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Council - General Twizel
Twizel Community Board

	LYTD ACT. JUNE 2013	YTD ACT. JUNE 2014	YTD BUD JUNE 2014	VARIANCE	% VARIANCE	FY BUD JUNE 2014
Income						
General Rates	-	-	-	-		-
Targeted Rates	9,096	9,397	9,396	1	0.01%	9,396
Other Income	-	-	-	-		-
Internal Income	-	-	-	-		-
Total Income	9,096	9,397	9,396	1	0.01%	9,396
Expenses						
Members Expenses	8,708	9,498	9,396	(102)	-1.09%	9,396
Consultancy Expenses	-	-	-	-		-
Administration Expenses	-	-	-	-		-
Operational and Maintenance	-	-	-	-		-
Internal Charges	-	-	-	-		-
Total Expenses	8,708	9,498	9,396	(102)	-1.09%	9,396
Net Surplus/(Deficit)	388	(101)	-	(101)		-

MACKENZIE DISTRICT COUNCIL
COMMUNITY BOARD ACTIVITY REPORT
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	LYTD ACT. JUNE 2013	YTD ACT. JUNE 2014	YTD BUD JUNE 2014	VARIANCE	% VARIANCE	FY BUD JUNE 2014
Investment						
Twizel Community Board						
Income						
Other Income	4,480	2,613	-	2,613		-
Internal Income	-	-	-	-		-
Total Income	4,480	2,613	-	2,613		-
Total Twizel Community Board	4,480	2,613	-	2,613		-
Total Investment	4,480	2,613	-	2,613		-

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MACKENZIE DISTRICT COUNCIL
COMMUNITY BOARD ACTIVITY REPORT
FOR THE PERIOD ENDED JUNE 2014

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Twizel Community Sewerage
Twizel Community Board

	LYTD ACT. JUNE 2013	YTD ACT. JUNE 2014	YTD BUD JUNE 2014	VARIANCE	% VARIANCE	FY BUD JUNE 2014
Income						
Targeted Rates	127,629	131,228	131,184	44	0.03%	131,184
Other Income	3,443	4,367	-	4,367		-
Financial Contributions	10,505	59,846	-	59,846		-
Upgrade Contributions	-	-	-	-		-
Internal Income	-	-	-	-		-
Internal Interest Income	23,938	28,898	38,580	(9,682)	-25.10%	38,580
Gain on Sale - Assets	-	-	-	-		-
Vested Assets	-	-	77,088	(77,088)	-100.00%	77,088
Total Income	165,514	224,339	246,852	(22,513)	-9.12%	246,852
Expenses						
Consultancy Expenses	-	4,830	5,803	973	16.76%	5,803
Administration Expenses	4,815	5,719	3,456	(2,263)	-65.49%	3,456
Operational and Maintenance	32,083	39,069	38,220	(849)	-2.22%	38,220
Internal Interest Expense	-	-	-	-		-
Depreciation	120,583	122,303	122,304	1	0.00%	122,304
Internal Charges	-	-	-	-		-
Loss On Sale and Assets Written Off	-	-	-	-		-
Total Expenses	157,481	171,922	169,783	(2,139)	-1.26%	169,783
Net Surplus/(Deficit)	8,033	52,417	77,069	(24,652)		77,069

MACKENZIE DISTRICT COUNCIL
COMMUNITY BOARD ACTIVITY REPORT
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	LYTD ACT. JUNE 2013	YTD ACT. JUNE 2014	YTD BUD JUNE 2014	VARIANCE	% VARIANCE	FY BUD JUNE 2014
Capex						
Capital Expenditure						
0298193. Vested Assets	-	-	77,088			77,088
0298401. Sewer Reticulation Renewal	-	-	-			-
0298410. Sewer Reticulation - New	-	-	-			-
0298411. Sewer Treatment - New	24,558	32,735	50,004			50,004
0298411.1. Treatment - C Fwd Budget	-	-	-			-
0298416. Vested Assets	-	-	-			-
0298517. Rhoboro Rd Sewer Relocation	-	-	-			-
0298807. Resource Consent Costs	-	-	-			-
0298909. Disposal - Strategic Planning	-	-	-			-
0298929. Tourism Subsidy Application	-	-	-			-
0298999. Transfer to Assets	-	-	-			-
Total Capital Expenditure	-	32,735	127,092	-	0.00%	127,092

MACKENZIE DISTRICT COUNCIL
COMMUNITY BOARD ACTIVITY REPORT
FOR THE PERIOD ENDED JUNE 2014

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	LYTD ACT. JUNE 2013	YTD ACT. JUNE 2014	YTD BUD JUNE 2014	VARIANCE	% VARIANCE	FY BUD JUNE 2014
Twizel Community Water Supply						
Twizel Community Board						
Income						
Targeted Rates	251,730	297,328	297,168	160	0.05%	297,168
Other Income	49,819	39,286	30,000	9,286	30.95%	30,000
Financial Contributions	33,916	69,326	-	69,326		-
Internal Income	-	-	-	-		-
Internal Interest Income	29,988	33,236	14,856	18,380	123.72%	14,856
Gain on Sale - Assets	-	-	-	-		-
Vested Assets	-	-	49,776	(49,776)	-100.00%	49,776
Total Income	365,453	439,177	391,800	47,377	12.09%	391,800
Expenses						
Consultancy Expenses	-	4,788	5,803	1,015	17.50%	5,803
Administration Expenses	3,154	2,435	3,492	1,057	30.28%	3,492
Operational and Maintenance	197,521	167,787	173,460	5,673	3.27%	173,460
Internal Interest Expense	-	-	-	-		-
Depreciation	150,733	159,311	159,312	1	0.00%	159,312
Internal Charges	-	-	-	-		-
Loss On Sale and Assets Written Off	-	-	-	-		-
Total Expenses	351,408	334,320	342,067	7,747	2.26%	342,067
Net Surplus/(Deficit)	14,044	104,857	49,733	55,124		49,733

MACKENZIE DISTRICT COUNCIL
COMMUNITY BOARD ACTIVITY REPORT
FOR THE PERIOD ENDED JUNE 2014

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	LYTD ACT. JUNE 2013	YTD ACT. JUNE 2014	YTD BUD JUNE 2014	VARIANCE	% VARIANCE	FY BUD JUNE 2014
Capital Expenditure						
0138193. Vested Assets	-	-	49,776			49,776
0138201. Town Reticulation - Renewal	-	6,454	10,392			10,392
0138202. Rural Reticulation - Renewal	-	-	-			-
0138204. Headworks - Renewal	63,258	57,821	930,000			930,000
0138206. Service Connections - Renewal	60,724	42,488	39,996			39,996
0138207. Town Reticulation - New	-	-	-			-
0138210. HeadWorks - New	3,205	-	-			-
0138211. Treatment - New	-	70,624	935,100			935,100
0138212. Service Connections - New	-	-	-			-
0138213. Data Logger	-	-	-			-
0138214. Reticulation Fittings	-	-	-			-
0138215. Plant	12,574	-	-			-
0138216. Vested Assets	-	-	-			-
0138217. Public Health Risk Management Plan	-	-	-			-
0138247. Well Pipework	-	-	-			-
0138251. Fire Hydrant Markers	-	2,537	10,392			10,392
0138262. Pump Station - Renewal	-	-	-			-
0138281. Reticulation - Renewal	-	-	-			-
0138282. Headworks - Renewal	-	-	-			-
0138283. Service connections - new	-	-	-			-
0138284. Service Connections - Renewal	-	-	-			-
0138285. Reticulation - New	-	-	-			-
0138286. Investigation - New Source	-	-	-			-
0138287. Investigation - Manuka Tce	-	-	-			-
0138804. Public Health Risk Management Plan	-	-	-			-
0138807. Resource Consent Costs	1,360	-	41,556			41,556
0138929. Tourism Subsidy Application	-	-	-			-
0138980. Community Assets- Water Supply	-	-	-			-
0138981. Upgrade Laterals	-	-	-			-
0138982. Bypass Line	-	-	-			-
0138984. Water Meters	3,213	1,110	2,076			2,076
0138985. Pony Club Connection	-	-	-			-
0138999. Transfer to Assets	-	-	-			-
Total Capital Expenditure	-	181,034	2,019,288	-	0.00%	2,019,288

MACKENZIE DISTRICT COUNCIL
COMMUNITY BOARD ACTIVITY REPORT
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	LYTD ACT. JUNE 2013	YTD ACT. JUNE 2014	YTD BUD JUNE 2014	VARIANCE	% VARIANCE	FY BUD JUNE 2014
Twizel Investment Income						
Twizel Community Board						
Income	(4,480)	(933)	-	(933)		-
Targeted Rates						
Total Income	(4,480)	(933)	-	(933)		-

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	LYTD ACT. JUNE 2013	YTD ACT. JUNE 2014	YTD BUD JUNE 2014	VARIANCE	% VARIANCE	FY BUD JUNE 2014
Twizel Reserves						
Twizel Community Board						
Income						
General Rates	-	-	-	-		-
Targeted Rates	18,648	2,461	2,460	1	0.04%	2,460
Other Income	-	-	-	-		-
Internal Income	-	-	-	-		-
Gain on Sale - Assets	-	-	-	-		-
Total Income	18,648	2,461	2,460	1	0.04%	2,460
Expenses						
Consultancy Expenses	-	-	-	-		-
Administration Expenses	2,379	2,947	-	(2,947)		-
Operational and Maintenance	13,014	7,335	2,160	(5,175)	-239.58%	2,160
Depreciation	-	300	300	-	0.00%	300
Internal Charges	-	-	-	-		-
Loss On Sale and Assets Written Off	-	-	-	-		-
Total Expenses	15,392	10,582	2,460	(8,122)	-330.14%	2,460
Net Surplus/(Deficit)	3,256	(8,121)	-	(8,121)		-
Capex						
Other Projects	-	11,294	39,996			39,996
Total Capex	-	11,294	39,996	-	0.00%	39,996

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	LYTD ACT. JUNE 2013	YTD ACT. JUNE 2014	YTD BUD JUNE 2014	VARIANCE	% VARIANCE	FY BUD JUNE 2014
Twizel Stormwater						
Twizel Community Board						
Income						
Targeted Rates	39,096	27,180	27,180	(0)	0.00%	27,180
Financial Contributions	-	3,860	-	3,860		-
Internal Interest Income	6,364	5,465	11,184	(5,719)	-51.14%	11,184
Gain on Sale - Assets	-	-	-	-		-
Vested Assets	-	-	-	-		-
Total Income	45,460	36,504	38,364	(1,860)	-4.85%	38,364
Expenses						
Consultancy Expenses	-	1,877	2,076	199	9.56%	2,076
Administration Expenses	-	-	1,356	1,356	100.00%	1,356
Operational and Maintenance	5,906	6,205	6,600	395	5.98%	6,600
Internal Interest Expense	-	-	-	-		-
Depreciation	27,505	29,294	28,344	(950)	-3.35%	28,344
Internal Charges	-	-	-	-		-
Loss On Sale and Assets Written Off	-	-	-	-		-
Total Expenses	33,411	37,377	38,376	999	2.60%	38,376
Net Surplus/(Deficit)	12,049	(873)	(12)	(861)		(12)

MACKENZIE DISTRICT COUNCIL
COMMUNITY BOARD ACTIVITY REPORT
FOR THE PERIOD ENDED JUNE 2014

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	LYTD ACT. JUNE 2013	YTD ACT. JUNE 2014	YTD BUD JUNE 2014	VARIANCE	% VARIANCE	FY BUD JUNE 2014
Twizel Swimming Pool						
Twizel Community Board						
Income						
General Rates	-	-	-	-		-
Targeted Rates	53,580	69,577	69,576	1	0.00%	69,576
Other Income	13,801	18,611	15,792	2,819	17.85%	15,792
Internal Income	-	-	-	-		-
Internal Interest Income	19	-	-	-		-
Gain on Sale - Assets	-	-	-	-		-
Total Income	67,400	88,188	85,368	2,820	3.30%	85,368
Expenses						
Employment Expenses	39,167	45,101	37,992	(7,109)	-18.71%	37,992
Consultancy Expenses	-	-	-	-		-
Administration Expenses	3,147	3,811	3,840	29	0.75%	3,840
Operational and Maintenance	21,015	34,882	38,820	3,938	10.14%	38,820
Internal Interest Expense	-	515	2,244	1,729	77.03%	2,244
Depreciation	6,302	7,126	7,128	2	0.03%	7,128
Internal Charges	-	-	-	-		-
Loss On Sale and Assets Written Off	-	-	-	-		-
Total Expenses	69,631	91,435	90,024	(1,411)	-1.57%	90,024
Net Surplus/(Deficit)	(2,232)	(3,247)	(4,656)	1,409		(4,656)
Capital Expenditure						
1428215. Plant	-	4,753	3,000			3,000
1428925. Plant and Equipment	7,760	-	-			-
1428940. Furniture & Fittings - Other	-	-	-			-
1428965. Comm Asset - Public Amenities	-	-	-			-
1428999. Transfer to Assets	-	-	-			-
Total Capital Expenditure	-	4,753	3,000	-	0.00%	3,000

MACKENZIE DISTRICT COUNCIL

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Township	LYTD ACT. JUNE 2013	YTD ACT. JUNE 2014	YTD BUD JUNE 2014	VARIANCE	% VARIANCE	FY BUD JUNE 2014
Waukegan Community Board						
Income						
General Rates	-	-	-	-	-	-
Targeted Rates	408,362	384,272	384,120	152	0.04%	384,120
Subsidies and Grants	-	-	-	-	-	-
Other Income	14,597	8,599	540	8,059	1492.35%	540
Internal Income	-	-	-	-	-	-
Internal Interest Income	-	-	-	-	-	-
Gain on Sale - Assets	-	-	-	-	-	-
Total Income	422,959	392,870	384,660	8,210	2.13%	384,660
Expenses						
Employment Expenses	-	-	-	-	-	-
Consultancy Expenses	-	-	-	-	-	-
Administration Expenses	42,940	18,850	49,428	30,578	61.86%	49,428
Operational and Maintenance	314,869	238,695	253,548	14,853	5.86%	253,548
Internal interest Expense	50,812	27,935	34,140	6,205	18.17%	34,140
Depreciation	51,391	47,591	47,592	1	0.00%	47,592
Internal Charges	-	-	-	-	-	-
Loss On Sale and Assets Written Off	-	-	-	-	-	-
Total Expenses	460,013	333,071	384,708	51,637	13.42%	384,708
	(37,054)	59,799	(48)	59,847		(48)

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MACKENZIE DISTRICT COUNCIL
COMMUNITY BOARD ACTIVITY REPORT
FOR THE PERIOD ENDED JUNE 2014

12

	LYTD ACT. JUNE 2013	YTD ACT. JUNE 2014	YTD BUD JUNE 2014	VARIANCE	% VARIANCE	FY BUD JUNE 2014
Operational and Maintenance						
0555019. Electricity	435	381	852	471	55.25%	852
0555020. Gardening – Contractor	41,138	39,494	39,996	502	1.25%	39,996
05550201. Gardening - Plants	-	-	1,548	1,548	100.00%	1,548
0555021. Contractors	1,211	1,265	1,512	247	16.36%	1,512
0555022. Irrigation of Green Areas	9,898	12,953	5,592	(7,361)	-131.63%	5,592
05550221. Green Areas - Equipment Mtce	-	-	1,092	1,092	100.00%	1,092
05550222. Green Areas-Reticulation Mtce	-	-	2,244	2,244	100.00%	2,244
0555025. Lawn Mowing	65,752	70,935	61,296	(9,639)	-15.73%	61,296
0555027. Repairs & Maint Unplanned	8,805	11,389	5,664	(5,725)	-101.07%	5,664
0555029. Tree Maintenance & Pruning	3,554	10,737	3,984	(6,753)	-169.51%	3,984
0555035. Playground Maintenance	2,464	1,011	1,344	333	24.81%	1,344
0555041. Litterbin waste disposal fees	-	-	504	504	100.00%	504
0555042. Litter Bin Collection	31,987	31,459	32,772	1,313	4.01%	32,772
0555078. Spraying	480	898	2,004	1,106	55.17%	2,004
0555537. Tree Belt Management	3,077	-	10,296	10,296	100.00%	10,296
0555539. Tree Planting	-	1,797	5,148	3,351	65.09%	5,148
0555542. Green Areas Path Reinstatement	208	3,463	10,296	6,833	66.37%	10,296
0555546. Green Ways Fence Reinstatement	2,913	14,178	10,296	(3,882)	-37.70%	10,296
0555550. Cleanup SH8	764	555	1,032	477	46.19%	1,032
0555558. Community Entertainment	-	-	1,680	1,680	100.00%	1,680
0555561. Walkways	2,404	3,415	10,296	6,881	66.83%	10,296
0555562. Water Intake Land Maintenance	5,358	867	5,148	4,281	83.17%	5,148
0555564. Machinery Operating Costs	83	(129)	996	1,125	112.93%	996
0555601. Twizel Tear Off Maps	-	541	-	(541)	-	-
0555602. Twizel Township Projects	134,340	33,487	37,956	4,469	11.77%	37,956
Total Operational and Maintenance	314,869	238,695	253,548	14,853	5.86%	253,548

From: Judy Norman [<mailto:judy@highcountrynz.com>]

Sent: Monday, August 11, 2014 3:49 PM

To: Garth Nixon

Cc: Kiersten McKinley; sue atkinson

Subject: Bouldering Wall

Hi Garth

The Climbing Wall group (TCW) are keen to build a bouldering wall along the walls in the main hall between the far fire exit and the original top-rope wall. A distance of about 16 metres in a right-angle - 8m to the north corner and 8m to the climbing wall.

I envisage mounting 1200 x 2400 17mm sheets of chip board (same as presently on the walls) vertically on 50 x 100 frame fixed through the existing wall onto its subframe.

The new sheets will be drilled at 400mm spacing to allow climbing holds to be fixed. Lift-up mats will cover the wall when not in use. Exactly the same method as presently used for the other walls.

I will confer with builders to get a proper structure but I would first like to gain approval from whoever is responsible for the Events Centre and answer any questions they may have.

Cheers

Shaun Norman

From: Malcolm Dodds (PMKRS)
Sent: Wednesday, 25 June 2014 2:54 p.m.
To: Phil Rive (PMKRS)
Subject: Twizel community board

Mackenzie district council

To the bodies controlling roading within our township.

There are two main areas of concern regarding the standard of surface of our roads within twizel
 1 the corner of mckenzie drive and Ostler road .

some time ago a contractor dug up this area and put cables in and a manhole the road has slumped considerably from this work and has never been properly made good the cover now sits proud of the tarseal creating an eyesore and hazard at a very busy intersection .

Some FEEBLE attempts at repair have been made over the time since with patching the tarseal but this has not fixed the underlying problem of the subsidence

Area 2 is to the rear of the new four square where during the unloading bay being created the contractors have just dumped some of the hot mix on the old adjacent area of tarseal. creating a trip hazard in what has now been designated by council as the long vehicle parking area.

Why are contractors and corporations allowed to get away with this yet home builders must pay a bond on the pavement to the council and won't get that returned till their compliance is signed off and the pavement made good if required

As I have contacted your staff both Garth and Bernie verbally regarding these matters on numerous occasions with only token gestures being made towards repairs.

I am now forced to put in writing my disappointment that these items seem to have taken so long to be addressed .

Malcolm Dodds Sales Professional | PlaceMakers | Twizel

1 Ostler road, Twizel

P O Box 121

Twizel 7944

DDI 03 4353133 Fax 03 4353161

Email mdodds@placemakers.co.nz Website www.placemakers.co.nz



Teamwork | Success | Know How | Can Do | Honesty | Safety

----- Forwarded message -----

From: **MacKenzie Community** <mackenziecommunity@xtra.co.nz>

Date: Tue, Aug 12, 2014 at 2:00 PM

Subject: Christmas Decorations in Twizel

To: lyn Bishop <john.lyn.bishop@gmail.com>

Hi John,

I'm emailing on behalf of the TPDA regarding Christmas Decorations for Twizel.

I've spoken to the council and we can get a tree put up in the market place but we need some decorations and I was wondering if the community board would consider supporting the Christmas beautification of the Twizel town centre?

Let me know your thoughts.

Thanks

Amy Lamb

Mackenzie Community Development Worker

PH 03 435 0687



From: Rick Ramsay [<mailto:rick@mtcookalpinesalmon.com>]
Sent: Wednesday, August 13, 2014 11:52 AM
To: 'Evan Walker'
Cc: Dene.Madden@MeridianEnergy.co.nz; Paul.Lloyd@MeridianEnergy.co.nz; Garth Nixon; pieter@mtcookalpinesalmon.com; janine@mtcookalpinesalmon.com; Tim Taylor
Subject: Third raft construction Ohau B canal Lake Ruataniwha

Good morning Evan, Garth.

Just a note to advise we have received permission from Meridian to construct and operate the third and final raft at the Ruataniwha farm. We already have Landuse and Discharge consents for this Raft.

We intend starting construction in September, utilising the same raft construction area on Meridian land on the north side of Lake Ruataniwha, and the same construction methodology as per the first two rafts.

A drawing showing the final location of the third raft is attached. Note this raft is shorter than the others by approx 10 metres, comprising only 10 pens.

You will also note it is sited well within the canal, with the main anchor block in behind the Ecan striped pole.

Servicing of the unit will be from Raft 2 on the true right, via a removeable access walkway (Meridians requirement).

As with the previous construction we will endeavour to maintain the access to the boat ramp and do all we can to assist the recreational boaties.

We will again request the services of the local Coastguard to assist tow the unit over and anchor it.

We have a target of the raft being on its anchors by the first week in November.

All construction materials (concrete blocks) will be removed from the site and the site cleaned up.

If you have any questions please don't hesitate to give me a call or email.

Best regards

Rick Ramsay
Consents Compliance and Assets Manager

