

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE TWIZEL COMMUNITY BOARD HELD IN THE TWIZEL EVENTS CENTRE ON MONDAY, APRIL 18, 2016, AT 4PM

PRESENT:

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

IN ATTENDANCE:

Garth Nixon, Community Facilities Manager
Paul Morris, Finance Manager
Bernie Haar, Asset Manager
Angie Taylor, Solid Waste Manager/Twizel Township Supervisor
Keri-Ann Little, Committee Secretary
Cr James Leslie

OPENING:

The Chairman welcomed everyone to the meeting.

APOLOGIES:

Apologies were received from The Mayor and Chief Executive Officer.

Chairman/Phil Rive

DECLARATIONS OF INTEREST:

Phil Rive declared an interest in the public excluded part of the meeting, Application for Commercial Activity on Rec A and Rec B Land, he will refrain from all discussion and decisions made.

MINUTES:

Resolved that the minutes of the meeting of the Twizel Community Board held on March 7 2016, be confirmed and adopted as the correct record of the meeting.

Phil Rive/Bruce White

General Business arising from the minutes:

Mr Nixon was instructed by the Community Board to seek a start date for carpark works and to review with Whitestone a price in regards to sealing the carpark opposed to gravelling as was decided at the previous meeting.

The Tree felling at Grants Motels has not been cleaned up as agreed. Mr Nixon was requested to follow this up with Mr Hocken.

MATTERS UNDER ACTION AND PROJECTS REPORT:

1. **Ohau Road and Ostler Road:** Phil Rive suggested planting trees to improve this area. Ray Copeland has said he would like to be approached to donate trees. As long as there is a water supply and a good location for the trees they could be planted. Would need to check for underground services on the berms. Phil Rive will work with Suzy Ratahi and Garth Nixon to progress this further.

No date yet, Mr Rive will wait to meet with the Asset Department to receive their input on certain restrictions.

2. **Greenway Improvements** – Entrance to on Mackenzie Drive side of Pukaki Place improved with path extension. Looking at Mt Cook street Greenway to do something similar. Quote received for Tekapo Drive Greenway and work programmed.

Two more greenways to be added to the work programme, Mackenzie Drive, Falstone Crescent and Hunter Crescent.

3. **New grassed parking area behind Events Centre** – This project to be progressed outside the meeting with community board members kept informed.
4. **Mobile Shops and Traders** – The community board resolved to use the area opposite the Aspen Court, just along from the medical centre, for itinerant traders, providing council staff can make it work. This will happen from next season onwards. Discussion was held on the reasons for choosing this area.

REPORTS:

FINANCIAL REPORT TO FEBRUARY, 2016:

The purpose of this report was to update board members on the financial performance of the Twizel Community as a whole for the period to February, 2016.

Resolved that the report be received.

Cr Armstrong/ Chairman

Garth spoke to the report providing commentary on significant variances:

- Increase in members' remuneration has extended the membership expenses budget.
- Twizel Community Centre, income is looking good.
- The budget for the community centre employees is included in the contracts budget.
- Monitoring School usage has improved community centre income.
- Twizel reserves; administration expense is budgeted in the Town budget, will be corrected next year to offset costs.
- Twizel Pool awaiting final income from School, will hit income target.
- Twizel Township summary; budget set before rates, resulting in a deficit, however lawn mowing and irrigation costs will even out now.

Ohau Road trees are still overhanging, Ms Taylor was asked to speak to Whitestone regarding this ongoing problem.

TWIZEL DEVELOPMENT AND PROMOTIONS ASSOCIATION (T.P.D.A) REQUEST FOR FUNDING:

This purpose of this report, from the Community Facilities Manager was for the Community Board to consider T.P.D.A's grant request. Attached to the report on agenda page 2, the original application, promotional material, event budget and T.P.D.A financials.

Mr Nixon provided the following background information:

The T.P.D.A has previously applied to the community board for this event requesting the Community Board Grant the cost of the hall hire for this event. The Twizel community board considered their request and sought further information, specifically, financial information relating to the T.P.D.A.

Mr Nixon added, it appears to me the T.P.D.A are requesting this grant to cover T.P.D.A costs. Mr Nixon said he has decided to recommend \$500 be awarded as originally requested to contribute to hall hire costs.

Mr Nixon said also of note, the T.P.D.A have requested a \$1,000 grant from Council.

Resolved:

1. That the report be received.

Phil Rive/ Bruce White

Resolved: That the Twizel Community Board grant \$500 to the T.P.D.A to offset the hall hire for this event.

Russell Armstrong

No seconder for the motion; motion lapsed.

Resolved: that the Twizel Community Board contribute \$250 being half of the hall hire costs, based on the hall hire being \$500.

Phil Rive/ Bruce White

The decision was unanimous.

WARD MEMBER'S REPORT:

Cr Armstrong had nothing new 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:

PLANS FOR MAN MADE HILL:

The Chairman referred to the letter received from Ben Ohau Golf Club, included on page 22 of the agenda.

The Chairman informed the board the Golf Club were disappointed they had not received formal communication regarding development plans for Man Made Hill. Unfortunately matters were further strained when Rick Ramsay spoke to the Timaru Herald. The Chairman continued to say he had explained the misunderstanding to a Golf Club committee member in an attempt to resolve their concerns, adding the Community Board was awaiting more information from the Asset Department.

Mr Haar provided a coloured aerial photograph of Man Made Hill to the Board, detailing a 200metre walkway, similar alignment to what is currently there, costings of \$25,000 to clear and prepare the walkway and a further \$25,000 to possibly asphalt the area in the future. Mr Haar expressed his concern over asphaltting the walkway, allowing freedom campers' access.

In the Golf Club lease with the Council, The Golf Club does have a responsibility for pest and weed control and to ensure the viewing corridor is kept clear, wilding pines are not classified as a pest or weed.

The Chairman said he would rather see the budget spent on greenways, but suggested helping the museum with the tree felling was an option.

Phil Rive enquired if there was anyway official word or a Council letter could be sent to the Golf Club regarding the tree problem.

The Committee agreed the lease agreement needs to be viewed first. Mr Nixon will do this and report his findings back to the Committee.

The Chairman and Bruce White will meet with representatives from the Golf Club and/or Golf Club Committee members for the purpose of a discussion outlining the boards support for improvements to the walkway, produce the aerial photograph and costings from Mr Haar, while expressing the board would like to see some trees taken down and the environment improved.

Resolved that the letter be accepted.

Phil Rive/Bruce White

RUBBISH BIN LOCATION:

The Community Facilities Manager provided this verbal report aided by a locational map and photos of the suggested bins, these were both attached to the agenda on page 23.

Mr Nixon requested direction from the board on this matter, suggesting reducing the size of the bins and relocating a bin to in front of the Events Centre.

Cr Armstrong commented he would rather have status quo than rubbish scattered around the country side and suggested perhaps policing the bins as the sign states.

The Chairman said the overflow of rubbish is a problem at peak times and perhaps the bins are in a too convenient place.

Garth Nixon was directed by the Community Board to relocate the bins/a bin to a location closer to the Events Centre.

Cr Armstrong requested it be noted his unhappiness at the bins being shifted from their current location outside the Supermarket.

Resolved that the Twizel Community Board direct Garth Nixon to relocate the bins/a bin to a location closer to the Events Centre.

Bruce White/ Chairman

WOODEN SEAT DONATION:

The Chairman has received an offer from Murray Sissons, of Weka an Outdoor Furniture, a Pleasant Point company making outdoor furniture from Macracarper, to donate a seat for the Twizel Community.

The Community Board was unanimous in their support and The Chairman offered to contact Mr Sissons to express the Boards thanks and accept his offer.

It was agreed the seat could possibly be positioned outside the Events Centre.

POPLAR PROBLEM RIVER RESERVE:

James Leslie addressed the Community Board at the invitation of the Chairman to discuss the possibility of removing nuisance wilding poplar trees from the River Reserve on Glen Lyon Road. Mr Leslie said he would remove these trees himself and disregard of any mess etc afterwards.

The Community Board agreed that they have no concerns over the works Mr Leslie will undertake.

BUDGET PROCESS:

Mr Morris, Finance Manager spoke to the Community Board aided by a powerpoint presentation outlining the changes to the Local Government Act in regards to setting rates.

Resolved: that the report be received:

Phil Rive/ Cr Armstrong

MERIDIAN DONATION:

Mrs Schuker suggested the donation received from Meridian Energy to the Community Board could contribute to shade sails for market place, over chairs and seats and the children's' playground.

The Chairman responded; stating a meeting amongst Community Board members with a list of priorities will need to be discussed at a later date.

PASSING OF GARY TINDALL:

Phil Rive informed the Board of the passing of Mr Gary Tindall, Mr Tindall was a community board member and played a pivotal role in the market place upgrade. The Twizel Community Board pass on their condolences to Mr Tindall's family.

SPEEDBUMP ON NORTH WEST ARCH:

Mr Haar will follow up on the removal of speed bumps on North West Arch.

PUBLIC EXCLUDED RESOLUTION:

Resolved that the public be excluded from the following part of the proceedings of this meeting namely:

- Application for Commercial Activity on Rec A and Rec B Land.

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
Application for Commercial Activity on Rec A and Rec B Land	Maintain legal privilege.	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: *Application for Commercial Activity on Rec A and Rec B Land under section 7(2)(b)(i);*

Bruce White /Cr Armstrong

The Community Board continued in open meeting

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 6PM**

CHAIRMAN: _____

DATE: _____

MINUTES OF THAT PART OF A MEETING OF THE TWIZEL COMMUNITY BOARD HELD IN THE TWIZEL EVENTS CENTRE ON MONDAY 18 APRIL, 2016, TAKEN PUBLIC EXCLUDED PURSUANT TO THE PROVISIONS OF THE LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

PRESENT:

John Bishop (Chairman)
Pat Shuker
Phil Rive

Bruce White
Cr Russell Armstrong

IN ATTENDANCE:

Garth Nixon, Community Facilities Manager
Paul Morris, Finance Manager
Bernie Haar, Asset Manager
Angie Taylor, Solid Waste Manager/Twizel Township Supervisor
Keri-Ann Little, Committee Secretary

APOLOGIES:

Apologies were received from The Mayor and Wayne Barnett.

Chairman/ Phil Rive

DECLARATIONS OF INTEREST:

There were no declarations of interest.

REPORTS:

APPLICATION FOR COMMERCIAL ACTIVITY ON REC A AND REC B LAND:

Mr Rive spoke to his draft resource consent application and distributed colour photocopies of pictures excluded from his report due to file size.

Mr Rive added he has informed the Community Board of his application as a courtesy as the Council are an affected person in the application.

Mr Rive left the room.

Mr Nixon expressed the importance of treating this version of the application as a draft only, explaining there is incorrect information included, which will subsequently need to be corrected before his application is submitted.

Resolved: That the community Board support Phil Rive's resource consent application subject to council planners approval.

Chairman/ Bruce White

OPEN MEETING:

Resolved that Twizel Community Board continue in open meeting.

Cr Armstrong/ Bruce White

CERTIFIED AS CORRECT

CHAIRMAN