

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE TEKAPO COMMUNITY BOARD HELD IN THE LAKE TEKAPO COMMUNITY HALL, ON MONDAY 13 SEPTEMBER 2010 AT 7.00 PM

PRESENT:

Murray Cox (Acting Chairman)
Leon O'Sullivan
Alan Hayman
Peter Munro

IN ATTENDANCE:

John O'Neill (Mayor)
Bernie Haar (Asset Manager)
Garth Nixon (Community Facilities Manager)
Rosemary Moran (Committee Clerk)

I APOLOGY:

Resolved that an apology be received from Peter Maxwell.

Leon O'Sullivan/Alan Hayman

An apology from the Chief Executive Officer was noted

III MINUTES:

Resolved that the Minutes of the meeting of the Tekapo Community Board held on 9 August 2010, be confirmed and adopted as the correct record of the meeting.

Alan Hayman/Leon O'Sullivan

ACTION POINTS:

Civil Defence

Peter Munro noted that there was no emergency committee in Lake Tekapo – a deficiency which had been highlighted in view of the recent earthquake in Christchurch. The Asset Manager said it was intended to fill the Emergency Management Officer's position locally. He undertook to help facilitate the setting up of a structure which would be a point of contact for himself as Civil Defence Controller and be able to operate independently in emergencies.

The Acting Chairman suggested it would be useful in the first instance to identify local people who might be interested in being involved.

The Mayor also undertook to promote the concept.

Solid Waste – Glass Collection

The Asset Manager clarified that glass/bottles in white recycling bags would be picked up as part of the kerbside collection.

Removal of Willows and New Retaining Wall on Lakeshore

The Chairman referred to copies of the correspondence from Jim Murray dated 14 August 2010 and the response from the Chief Executive Officer which were included with the Agenda.

Resolved that the correspondence be received.

Alan Hayman/ Leon O'Sullivan

Resolved:

1. That the willows along the new walkway, a length of approximately 400 metres, be cut down and disposed of.
2. That the issue of the long term control of the willows in the South/East corner of Lake Tekapo be raised with LINZ.

Leon O'Sullivan/Peter Munro

Resource Consent for Community Centre

The Community Facilities Manager undertook to notify Board members of the details of the hearing of the application for resource consent for the proposed community centre.

Tekapo Playground Group

The Community Facilities Manager said two Licences to Occupy were required for the playground – one from the Council which had been confirmed and the other from LINZ which was progressing slowly.

White Water Canoe Course

Resolved that the shed which was formerly located at Pines Beach be made available for use at the White Water Canoe Course.

Leon O'Sullivan/Alan Hayman

Letter from the President of Lake Alexandrina and MacGregor Camping Ground

This letter advised that the request for consideration to be given to providing a location specifically for the use of New Zealand Motor Caravan Association Members had been considered at its AGM and the proposal rejected by the Camping Ground Committee.

Resolved that the letter from the Lake Alexandrina and MacGregor Camping Ground Committee be received.

Leon O'Sullivan/Alan Hayman

IV REPORTS:

1. FINANCIAL REPORT JULY 2010:

This report from the Manager – Finance and Administration provided an update of the cost centres under the jurisdiction of the Tekapo Community Board to July 2010.

Resolved that the report be received.

Peter Munro /Leon O'Sullivan

2. TOWNSHIP MAINTENANCE CONTRACT :

This report from the Community Facilities Manager provided an update on new contract arrangements.

Resolved:

1. That the report be received.
2. That the Tekapo Community Board approves the new operating arrangements.
3. That the Tekapo Community Board recognises the additional cost in relation to litter and makes provision for this within the existing budget.

Alan Hayman/Peter Munro

3. LETTER FROM LAKE TEKAPO FOOTBRIDGE SOCIETY INC:

This was a letter of appreciation from the Secretary of the Lake Tekapo Footbridge Society Inc for the \$5,000 grant towards the initial costings for the footbridge.

Resolved that the report be received.

Peter Munro/ Leon O'Sullivan

4. WARD MEMBER'S REPORT:

Leon O'Sullivan referred to minor improvement work planned for Lakeside Drive which had been approved by the Council. The Asset Manager said Opus had advised that all its minor improvement projects were on hold and unlikely to proceed in the current year because of the Canterbury earthquake. He noted that the local share of \$25,000 of the Lakeside Drive project, would be funded by the Tekapo Community Board.

Cr O'Sullivan also noted that a concept plan for the Tekapo Camping Ground developments had been presented to the Planning Committee.

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

Peter Munro for the White Water Canoe Course advised that the first release would be on 9 and 10 October 2010; there were to be working bees in the mornings and paddling in the afternoons.

Murray Cox advised that the Tekapo Regional Park Society AGM had been held and Environment Canterbury's budget figures had been confirmed for the next year. He said it was planned to open the lakeside car park and public toilets at the beginning of October 2010.

V GENERAL1. OUTDOOR BURNING

The Acting Chairman referred to the Manager – Planning and Regulation's report *Consideration of New Bylaws – Nuisance Burning and Fire Prevention Involving Vegetation* which had been presented to the Council and circulated to Board members. It was decided that Environment Canterbury *Outdoor Burning* Fact Sheet should be publicised in the Accessible.

2. PROPOSAL TO LANDSCAPE AREA OPPOSITE CAR PARK ADJACENT TO THE LAKE – KARL BURTSCHER:

The Acting Chairman referred to the information emailed to Board members by the Chairman which referred to a proposal from Karl Burtscher to landscape the area opposite the car park adjacent to the Lake.

Resolved that that Karl Burtscher be advised of the Tekapo Community Board's support of his proposal to landscape the area opposite the car park adjacent to the Lake.

Peter Munro/Alan Hayman.

3. PROPOSED MOBILE COFFEE STALL FOR LAKE TEKAPO:

The Asset Manager advised of Anthony Alderson's proposal to set up a Coffee and Muffins mobile stall on land near the car park by the Lake Tekapo hotel. Cr O'Sullivan drew attention to the *Mobile or Travelling Shops, Hawkers and Itinerant Traders Bylaw 2007* which precluded mobile shops from trading near commercial outlets.

The Asset Manager undertook to research the provisions of the bylaw and advise Mr Alderson of its provisions when he met with him the following week.

4. APPRECIATIONS:

The Acting Chairman noted that it was Cr O'Sullivan's and the Mayor's last meeting as a member of the Board and he thanked them for their efforts and support and wished them well for the future.

Cr O'Sullivan said he had enjoyed his two terms on the Tekapo Community Board. He said that because the expansion of the rating base had provided more discretionary money a number of good projects had been able to be achieved. He said the community had appreciated the work and the appearance of the Township had improved. He noted with pleasure the interest in the upcoming local authority elections and gave good wishes to his fellow board members who were standing.

Cr O'Sullivan also paid tribute to the staff for their support.

The Mayor referred to his belief in the value of community boards in general and said the Tekapo Community Board had done particularly well. He said he too had enjoyed his contact with the Board and wished them well in the future.

**THERE BEING NO FURTHER BUSINESS THE
CHAIRMAN DECLARED THE MEETING CLOSED AT 9.10 PM**

CHAIRMAN: _____

DATE: _____