

# MACKENZIE DISTRICT COUNCIL

## MINUTES OF THE MEETING OF THE TEKAPO COMMUNITY BOARD HELD IN THE LAKE TEKAPO COMMUNITY HALL ON MONDAY 14 FEBRUARY 2011 AT 7.30 PM

### PRESENT:

Murray Cox (Chairman)  
Alan Hayman  
Peter Maxwell  
Ian Radford

### IN ATTENDANCE:

Garth Nixon (Community Facilities Manager)  
Bernie Haar (Asset Manager)  
Rosemary Moran (Committee Clerk)

### I APOLOGIES:

Resolved that an apology be received from Peter Munro.

**Peter Maxwell/Alan Hayman**

Apologies from the Mayor and Chief Executive Officer were noted.

### II DECLARATIONS OF INTEREST:

There were no Declarations of Interest.

### VI VISITOR:

The Chairman welcomed Phil Brownie, General Manager - Destination Mt Cook Mackenzie, who attended to present the July to December 2010 report of the Tekapo i-SITE.

Mr Brownie spoke to the report. In addition he mentioned that there was to be press release later in the week on the Alps to Ocean Cycleway project which was progressing following the recent appointment of the project manager.

### III MINUTES:

Resolved that the Minutes of the meeting of the Tekapo Community Board held on 22 November 2010 be confirmed and adopted as the correct record of the meeting.

**Ian Radford/Alan Hayman**

### ACTION POINTS:

#### **Recycling Bins:**

The Community Facilities Manager advised that he had arranged for the design problem with the new recycling station to be fixed at a cost of \$400.00.

## **Local Authorities (Members' Interests) Act 1968**

The Community Board members agreed to defer making a decision on establishing a register of Members' Interests.

### **IV REPORTS:**

#### 1. FINANCIAL REPORT:

This report from the Manager – Finance and Administration provided an update for Board members on the financial performance of the Tekapo Community for the period to December 2010.

Resolved that the report be received.

**Peter Maxwell/Ian Radford**

#### 2. LAKE TEKAPO COMMUNITY CENTRE UPDATE AND FUNDING SCENARIO:

This report from the Community Facilities Manager provided information on financial viability and funding scenarios for a Community Centre for Lake Tekapo.

Resolved that the report be received.

**Peter Maxwell/Ian Radford**

The Chairman said that the consideration of the issue would be included on the agenda for the upcoming workshop on 24 February 2010 which he was planning to convene to progress community facilities in the Township.

#### 3. LAKE TEKAPO TOWNSHIP PROJECTS:

This report from the Community Facilities Manager provided an update on a variety of projects which the members had considered at an informal meeting.

Resolved that the report be received.

**Peter Maxwell/Alan Hayman**

Resolved that the Tekapo Community Board proceeds to gravel and light the new Lakeside Drive walkway and make the lighting connection through to Alpine Springs.

**Peter Maxwell/Ian Radford**

The Community Facilities Manager undertook to investigate the purchase of a commercial dishwasher and fridge/chiller for the Community Hall.

Resolved that concrete pads be installed under the seats on the walkway along the Lake frontage.

**Ian Radford/Alan Hayman**

#### 4. CORRESPONDENCE FROM LAKE TEKAPO FOOTBRIDGE SOCIETY INC:

This letter from the Lake Tekapo Footbridge Society Inc was accompanied by copies of a letter dated 18 November 2010 from the Society to the Mayor,

Councillors and Lake Tekapo Community Board, the Chief Executive Officer's response dated 25 November 2010 and the response from the Minister of Transport dated 18 August 2010 to a letter from the Society.

Resolved that the report be received.

**Ian Radford/Alan Hayman**

The Chairman noted the Society's suggestion that the Council should contribute to the proposed footbridge. It was suggested that issues including design, ownership and on-going maintenance of a footbridge needed further consideration before ratepayer funding could be directed to the project.

The Chairman undertook to meet with the Footbridge Society and convey the Board's views.

5. INCREASING RABBIT LEVELS – LETTER FROM ENVIRONMENT CANTERBURY:

This report from the Community Facilities Manager was accompanied by a letter from Environment Canterbury regarding the increasing levels of rabbits in the Twizel and Lake Tekapo Townships.

Resolved

1. That the report be received.
2. That consideration be given to making provision in the 2011/201 Community Board's budgets for rabbit control in the Township.

**Peter Maxwell/Alan Hayman**

6. ALEXANDRA TERRACE SEAL EXTENSION

This report from the Asset Manager sought to confirm the Board's intentions regarding the sealing of Alexandra Terrace.

Resolved:

1. That the report be received.
2. That the sealing of Alexandra Terrace be completed in the current year and that the project be funded from the Township Projects budget and/or Reserve funds.

**Murray Cox/Peter Maxwell**

7. APPOINTMENTS TO OTHER COMMITTEES:

The following appointments of Board members to other committees were confirmed:

- Tekapo White Water Canoe Trust: Peter Munro
- Lake Tekapo Footbridge Society Inc Peter Munro
- Lake Tekapo Regional Park Murray Cox
- Lake Tekapo Playground Committee Murray Cox

8. WARD MEMBER'S REPORT:

Peter Maxwell referred to the rock sculpture which had been sited outside the Community Centre during the Art Exhibition and asked if the Community Board was interested in taking up RSM Law's offer to enable the community to retain the sculpture. The Board members agreed that the offer be declined with thanks.

Mr Maxwell reported on the Upper Waitaki Sustainable Futures Trust meeting which had been held the previous week in Twizel. He said the Council had yet to make a decision on its involvement in the project.

Mr Maxwell advised that the environmental planning and design consultancy Boffa Miskell was undertaking the development of a plan which would take into consideration a strategy for the VCII land at Lake Tekapo which was the subject of interest from developers. He undertook to keep the Board members informed of developments.

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

Murray Cox undertook to report to the Community Board following the next meeting of the Lake Tekapo Regional Park Society.

**V GENERAL:**

1. WALKING AND CYCLING STRATEGY FOR THE MACKENZIE:

The Chairman noted that a proposed Walking and Cycling Strategy would be included on Agenda for consideration at the next Community Board meeting.

**THERE BEING NO FURTHER BUSINESS THE  
CHAIRMAN DECLARED THE MEETING CLOSED AT 9.25 PM**

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

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