### MACKENZIE DISTRICT COUNCIL

# MINUTES OF THE MEETING OF THE TEKAPO COMMUNITY BOARD HELD IN THE LAKE TEKAPO COMMUNITY HALL ON MONDAY 30 JULY 2012 AT 7.00 PM

### PRESENT:

Murray Cox (Chairman)

Alan Hayman

Peter Munro

Ian Radford

Peter Maxwell

#### IN ATTENDANCE:

Garth Nixon (Community Facilities Manager)

Bernie Haar (Asset Manager)

Suzy Ratahi (Manager – Roading)

Rosemary Moran (Committee Clerk)

# I APOLOGIES:

An apology from the Mayor was noted.

### II DECLARATIONS OF INTEREST:

There were no Declarations of Interest.

### **III MINUTES**:

<u>Resolved</u> that the Minutes of the meeting of the Tekapo Community Board held on 25 June 2012 be confirmed and adopted as the correct record of the meeting.

Peter Maxwell /Alan Hayman

### MATTERS UNDER ACTION:

#### 1. Civil Defence

The Chairman advised that the Emergency Management Officer (EMO) was to meet with the Fire Service to seek approval for the Fire Station to be used as a Civil Defence Post. The EMO was working on the development of an Emergency Management Plan for Lake Tekapo.

# 2. Community Centre

The Community Facilities Manager said the plans for the upgrade of the Community Centre had been submitted for building consent with the amendments required by the Building Inspector. A fire plan had yet to be completed. The next step would be to put the project out to tender.

The Community Facilities Manager undertook to provide the Chairman with updated floor plan of the building for the community notice board.

### 3. Campervan Dump Station/Car Park

It was agreed to meet on-site to finalise landscaping and pathways in the area.

### 4. Lighting on the Walkway:

It was noted that the lighting was needed to encourage people to use the walkway. The area was to be included in the above onsite meeting.

# 5. Car Parking on Aorangi Crescent below the big gate at the Lake Tekapo School:

The Asset Manager said that after seeing the area one afternoon he considered safety might be improved by the construction of a footpath outside the school. Peter Munro recommended that the area also be inspected when children were being dropped off at the school in the morning.

### **6.** Minor Improvements Projects List

The Manager - Roading said that NZTA funding for the new financial year was expected to be confirmed within the next couple of weeks.

The Asset Manager reported that a Roading Committee had been established made up of the Mayor, one rural-based councillor, one representative each from the three community boards and one representative each from the rural areas of the Pukaki Ward and the Opuha Ward.

He said the role of the Committee would be to determine where discretionary funds were to be spent; however Council had yet to confirm the delegations to the Committee.

### 7. Lighting Ordinances for Protection of the Night Sky:

Peter Munro advised that *Earth and Sky* had offered to design a poster to promote the protection of the night sky. The poster could be included with information appended to building consent applications, LIMs etc.

The Chairman said he intended to arrange for the updating of the Tekapo page on the Council's website to include information about the lighting ordinances and the night sky.

### 8 Improvement of the Reserve Area on Lakeside Drive:

The Chairman reported on the Peter Speedy's progress with the project. It was agreed that it be included in the list of on-site inspections Board members were to undertaken in the area.

# 9. Logging – Lake Tekapo Plantation:

It was reported that logging had been put on hold in the meantime.

### **IV REPORTS:**

### 2. TOWNSHIP MAINTENANCE RESOURCE FOR LAKE TEKAPO:

The Community Facilities Manager referred to the Community Board's informal support for the provision of a dedicated resource for township maintenance in Lake Tekapo and advised that the Council had adopted the proposal.

<u>Resolved</u> that the Community Board confirms its support the provision of a dedicated resource for township maintenance in Lake Tekapo.

Peter Maxwell /Ian Radford

### 3. WARD MEMBER'S REPORT:

Cr Maxwell referred to proposals for the future development of **Tekapo's lakefront reserve area**. An onsite visit was be arranged by Stephen Gubb of Hughes Developments Ltd with Mark Teasdale of Boffa Miskell and Community Board members to progress the project.

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

Peter Munro reported on progress with the **Tekapo Footbridge** project.

The Chairman reported that **Genesis Energy** was to launch the *School Gen* project on 5 September 2012. He advised that Genesis had also undertaken to meet with the Community Board regarding the remedial works to be undertaken on the canal and workers' accommodation for the project.

Peter Maxwell advised that Margaret Munro was working towards the production of the **map and brochure** to be funded using the generator's \$10,000 contribution towards the promotion of Lake Tekapo.

The Chairman referred to on-going work at the **Regional Park** to tidy up the trees along the Main Road and lakeside and continuing negotiations with the Motor Caravan Association regarding the campervan parking area.

The Asset Manager advised of long-standing concerns about shading of the Lilybank Road and his strong request to Environment Canterbury to remove trees to alleviate the problem.

# V GENERAL:

**DATE:** 

# 1. LANDSCAPING AND WALKWAY - CHURCH OF THE GOOD SHEPHERD:

Ian Radford advised that he had discussed the project with David Scott but had yet to meet with the Manager – Roading. He emphasised the importance of the project in terms of the walkway between Tekapo Springs and the Regional Park.

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<b>CHAIRMAN DE</b>	CLARED THE	<b>MEETING</b>	<b>CLOSED AT 8</b>	.03 PM
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