

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: _____