



MINUTES

Twizel Community Board Meeting

19 September 2016

**MINUTES OF MACKENZIE DISTRICT COUNCIL
TWIZEL COMMUNITY BOARD MEETING
HELD AT THE TWIZEL EVENTS CENTRE TWIZEL, TWIZEL
ON MONDAY, 19 SEPTEMBER 2016 AT 3PM**

PRESENT: John Bishop (Chair), Pat Shuker, Bruce White, Cr Russell Armstrong

IN ATTENDANCE: Claire Barlow (Mayor), Wayne Barnett Chief Executive Officer, Garth Nixon Community Facilities Manager, Keri-Ann Little Committee Clerk, James Leslie (Councillor) and 4 members of the public

1 OPENING

The Chair welcomed everyone to the meeting.

2 APOLOGIES

Resolved: an apology was received from Phil Rive.

Chair/ Bruce White

3 PUBLIC FORUM

Nil

4 VISITORS

Nil

5 DECLARATIONS OF INTEREST

There were no declarations of interest.

6 CONFIRM MINUTES

Resolved: That the minutes of the meeting of the Twizel Community Board held on 22 August 2016, including such parts as were taken with the public excluded, be adopted as the correct record of the meeting.

MATTERS UNDER ACTION AND PROJECTS REPORT:

1. Twizel Water Supply Upgrade: Mr Barnett reported the cover had been completed. He noted this action can now be removed from the list.
2. Ohau Road and Ostler Road: Mr Rive will meet with the Asset Department to receive their input on certain restrictions. No date set yet.
3. Greenway Improvements: Mr Nixon reported the greenways had been prepped and now await warmer weather for sealing.
4. New grassed parking area behind Events Centre: Mr Nixon said aside from fencing this project had been completed. He added costings for asphaltting required on going discussion.

5. 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.
6. Dog Signs: The signs are under construction.
7. Two Thumb Drive/Mackenzie Drive/Tasman Road Lights: Mr Barnett reported Netcon is currently working on the problem.

The Chair said he was very satisfied the Community Board had completed so many projects over the last 3 years.

REPORTS:

FINANCIAL REPORT TO JULY 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 July 2016.

Resolved that the report be received.

Chair/ Cr Armstrong

Mr Nixon reported from the first financial report for the new financial year. He said the Twizel Community Centre had undergone repairs and maintenance, replacing a heat pump and curtains in the Lounge. He added two toilets had been purchased for Lake Ruataniwha to replace the portaloos and an upgrade of existing long drops at Lake Wardell was planned. The signs for no camping at the eastern end of Lake Ruataniwha will be erected shortly.

Mr Nixon said the Twizel Swimming pool acquired administration expenses and preparation for the Pool's opening was underway. He added the Pool was scheduled to open during the second week of November allowing time for staff training.

WARD MEMBER'S REPORT:

Cr Armstrong had nothing to report.

REPORTS FROM MEMBERS WHO REPRESENT THE COMMUNITY BOARD ON OTHER COMMITTEES:

The members had nothing to report.

GENERAL BUSINESS:**TWIZEL ARTS COUNCIL REQUEST:**

Attached to the agenda was a request from the Twizel Arts Council requesting the Twizel Community Board consider providing funds towards continuing the enhancement of lighting in the Twizel Events Centre Theatre.

Mr Nixon reported he had asked Ms Taylor to investigate the request further.

The Chair said he had spoken to Kay Potter and the Arts Council request was for \$863.00. Mr Nixon said the board had no budget for works regarding lighting in the theatre, payment would be made from the board projects budget. Mr Nixon said the request could not progress further until clarification was sought from the Arts Council to clarify their request.

Cr Armstrong confirmed more information is required regarding the Arts Council request and future plans for the Art Council.

Resolved: That the Twizel Community Board note the request from The Twizel Arts Council and asked Mr Nixon to supply the Twizel Community Board with more information.

Chair/ Pat Shuker

TWIZEL SPORTS DEVELOPMENT BOARD:

Attached to the agenda was a request from the Twizel Sports Development Board seeking support for the establishment of its entity.

Mr Nixon said he had contacted Sports South Canterbury regarding the request and possible support that could be provided by Sports South Canterbury. He noted all requests must be completed with a grant application form and associated information.

He said there is reasonable support available from Sport South Canterbury to assist with templates and other administrative tools.

He said he would speak with the Twizel Sports Development Board outlining what is required. He recommended the matter be deferred until the Community Board receives the appropriate request application form and information.

Resolved: That the Community board note the application and further information including a grants application form be completed.

Cr Armstrong/ Pat Shuker

MAINTENANCE OF SHOP VERANDAHS:

Mr Barnett reported Council believe it is the responsibility of Shop Owners to maintain the verandas under the District Plan. Mr Barnett added Mr Hole had sought legal opinion and no response had been received investigations were continuing.

The Chair reflected on major projects accomplished by the current board including the new Twizel Water Scheme, the new Twizel public toilets and the new Meridian Building. He acknowledged Council staff and thanked every member of the board for their time and effort they had have contributed.

The Mayor thanked the Community Board for all its hard work and work completed in the Town by the board. She thanked Mr Nixon for all he had achieved. She added Council had valued the board's input and congratulated the Chair on his contribution.

The Meeting closed at 3:48pm.

The minutes of this meeting were confirmed at the Twizel Community Board Meeting held on 14 November 2016.

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CHAIRPERSON