

# **MACKENZIE DISTRICT COUNCIL**

## **MINUTES OF THE MEETING OF THE TWIZEL COMMUNITY BOARD HELD IN THE SERVICE CENTRE TWIZEL ON MONDAY 15 FEBRUARY 2010 AT 4.00 PM**

### **PRESENT:**

John Bishop (Chairman)  
Phil Rive  
Peter Bell

### **IN ATTENDANCE:**

John O'Neill (Mayor)  
Cr Simon McDermott  
Glen Innes (Chief Executive Officer)  
Paul Morris (Manager – Finance and Administration)  
Garth Nixon (Community Facilities Manager)  
Rosemary Moran (Committee Clerk)

### **I APOLOGIES:**

Apologies were received from Khandro, who had earlier been granted leave of absence, and Cr Pullen.

### **II MINUTES:**

Resolved that the Minutes of the meeting of the Twizel Community Board held on 23 November 2009 be confirmed and adopted as the correct record of the meeting.

**Phil Rive/Peter Bell**

### **MATTERS ARISING FROM THE MINUTES:**

#### **1. Leave of Absence:**

Peter Bell expressed concern that Khandro had to date been unable to resume an active role on the Community Board. The Chief Executive Officer noted that the Board had granted Khandro leave because of her ill health. He said there was technically nothing that could be done about Mr Bell's concern. The Chairman said that a medical appointment in Christchurch had prevented Khandro attending the meeting. He undertook to liaise with her regarding her future intentions.

#### **2. Offer of a Community Car:**

Mr Bell reported that following a couple of meetings to consider an offer from Waimate for the use of a community car, it had been decided not to take up the offer in the mean time because it was too small. He said a committee was to be formed and a meeting held with the Country Club to investigate the availability of the Club's van for community use from Mondays to Thursdays.

## ACTIONS UPDATE:

This report from the Community Facilities Manager provided an update on items considered at previous meetings.

### Resolved:

1. That the report be received.
2. That the sum of \$1,000 be included in the Township Projects budgets for 2010/2011 to fund the relocation of the **turbine runner** when it became available.

**John Bishop/Phil Rive**

The Community Facilities Manager noted that the Court had ordered full restitution of the costs associated with the **reinstatement of the fence on Glen Lyon Road** which had been damaged at New Year.

The Board also considered the list of Matters in Progress provided by the Chief Executive Officer.

The Manager – Finance and Administration updated Board members on negotiations with **Mr Barr re Greenway Land**.

The Chief Executive Officer referred to the **Twizel rezoning** exercise and said that it was getting rather more complicated and the workshop for elected members was now likely to be held later in March 2010.

### **Funding of Market Place Upgrade and Twizel Events Centre Extensions:**

The Manager – Finance and Administration referred to discussion at the recent meeting of the Finance Committee and the proposal that the use of the Twizel Improvement Rate, funding of extensions to the Twizel Events Centre and the funding of the completion of the Market Place Upgrade be clarified and formalised.

### Resolved:

1. That the Twizel Events Centre extension be charged against the Twizel Events Centre capital reserve and funded by the Twizel Improvement Rate.
2. That the cost of completing the Market Place Upgrade be charged against the Market Place Capital Reserve.

**John Bishop/Phil Rive**

It was noted that the approval of the Community Board on behalf of the Council as landowner, was required for the **off-site car advertising** which the Musterers' Hut had applied for.

Resolved that the application from the Musterers' Hut for approval of off-site car advertising on Council owned land be declined.

**Phil Rive/Peter Bell.**

### **III REPORTS:**

1. FINANCIAL REPORT DECEMBER 2009:

This report from the Manager – Finance and Administration provided an update of the cost centres under the jurisdiction of the Twizel Community Board to December 2009.

Resolved that the report be received.

**John Bishop/Peter Bell**

2. OPENING BALANCE REFUSE COLLECTION:

This report from the Manager – Finance and Administration advised the Community Board of its options in dealing with the current in-funds opening balance of the Refuse Operating Reserve Account.

Resolved:

1. That the report be received.
2. That the Twizel Community fix the level of refuse rates collection at their current levels and use any cost increases to extinguish the opening balance of the Twizel Refuse Operating Reserve Account.

**Peter Bell/Phil Rive**

3. CORRESPONDENCE FROM HIGH COUNTRY HEALTH:

This report from the Chief Executive Officer was accompanied by a proposal from High Country Health Ltd to levy all Twizel ratepayers a \$20 charge to fund the extension and modification of the Twizel Medical Centre.

Resolved:

1. That the report be received.
2. That consideration of the proposal from High Country Health Ltd that all Twizel ratepayers pay a \$20 charge to fund extensions and modifications to the Twizel Medical Centre be deferred to a later meeting.

**John Bishop/Peter Bell**

4. BEN OHAU GOLF CLUB REQUEST FOR SPONSORSHIP:

This report from the Manager – Finance and Administration was accompanied by a request for sponsorship from the Ben Ohau Golf Club for the Ben Ohau Classic Golf Tournament to be held on 20 and 21 February 2010.

Resolved:

1. That the report be received.

2. That the request for sponsorship from the Ben Ohau Golf Club for the Ben Ohau Classic Golf Tournament be declined.

**Peter Bell/Phil Rive**

5. TWIZEL PROMOTIONS AND DEVELOPMENT ASSOCIATION – REQUEST FOR GRANT TOWARDS MAKING OF A DVD ON THE HISTORY OF TWIZEL:

This report from the Manager – Finance and Administration was accompanied by a request from the Twizel Promotions and Development Association for a grant towards the making of a DVD on the history of Twizel.

Resolved:

1. That the report be received.
2. That \$2,500 be granted Twizel Promotions and Development Association for a grant towards the making of a DVD on the history of Twizel.

**Peter Bell/Phil Rive**

6. TWIZEL TENNIS COURTS:

This report from the Community Facilities Manager sought approval to undertake repairs to the Twizel tennis courts.

The Community Facilities Manager undertook to liaise with Tracey Beardsley of the Twizel Area School Board of Trustees regarding the issue.

Resolved:

1. That the report be received.
2. That the Community Facilities Manager report to the next meeting following his consultation with the Twizel Area School Board of Trustees over repairs to the Twizel tennis courts.

**John Bishop/Peter Bell**

7. TWIZEL 25<sup>TH</sup> ANNIVERSARY:

This report from the Community Facilities Manager was accompanied by proposals to commemorate 25 years of Twizel as a County Town.

The Community Facilities Manager displayed images of a plinth on which the plaque engraved with Marion Sheridan's poem could be mounted. Peter Bell offered to donate Oregon to construct the plinth.

Resolved:

1. That the report be received.
2. That the book-style plaque engraved with the poem by Marion Sheridan be approved to commemorate 25 years of Twizel as a County Town.
3. That it be recommended that the Council fund half the cost of the project.

**Phil Rive/Peter Bell**

8. MEETING SCHEDULE FOR 2010:

This report from the Chief Executive Officer was accompanied by a schedule of meetings for the Council, Committees and Community Boards for 2010 which had been adopted by the Council.

Resolved:

1. That the report be received.
2. That the attached schedule of meetings for 2010 be noted.

**Peter Bell/John Bishop**

9. THE CREATIVE COMMUNITI9ES SCHEME AND RURAL TRAVEL FUND:

This report from the Community Facilities Manager referred to the Creative Communities Scheme and Rural Travel Fund for which applications were currently being sought.

Resolved:

1. That the report be received.
2. Those Twizel Community Board members promote the Creative Communities Scheme and Rural Travel Fund and encourage groups and individuals to apply for grants.

**John Bishop/Phil Rive**

10. TWIZEL EVENTS CENTRE:

This report from the Community Facilities Manager was accompanied by the Twizel Events Centre Quarterly Report.

Resolved that the report be received.

**John Bishop/Phil Rive**

11. TWIZEL GREENWAYS MEETING:

This report from the Community Facilities Manager referred to a meeting of the Twizel Greenways Strategy Committee.

Resolved:

1. That the report be received.
2. That the Board note that it has \$41,834 remaining to spend on Township improvements for the 2009/2010 year.
3. That a design and prices be sought for irrigation on the Maryburn greenway.
4. That the Community Board determine following the meeting, the next greenway to be upgraded and that the Community Facilities Manager price and commission this work.
5. That the funds received from the Lake Ruataniwha lease be directed to improvements in that area.
6. That Glen Lyon tree belt work commence as soon as practicable and be completed within the remaining budget of \$8,500.
7. That the Board request Council to include Lake Ruataniwha in the 'Camping on Roadways and Reserves Bylaw'.

**John Bishop/Peter Bell**

The propagation of wildflowers on greenways was noted as an ongoing project.

14. MACKENZIE PROPERTIES LTD - RIGHT OF WAY ACCESS OVER COUNCIL RESERVE LAND OSTLER ROAD TWIZEL

This was a letter from the Grant Hocken requesting right of way access across Council owned land. The Community Facilities Manager advised that Mr Hocken had amended his original request to reduce the width of the proposed access way.

The Community Facilities Manager said advice from the Manager – Planning and Regulations was that a publicly notified resource consent application would be required for the right of way because it was a discretionary activity.

Motion:

That Grant Hocken's application for right of way access across Council owned land be recommended to Council subject to the receipt of planning advice.

**John Bishop**

The motion lapsed for want of a seconder.

Resolved that a planning report on Grant Hocken's application for right of way access across Council owned land be considered before the Twizel Community Board makes any decision on the application.

**Peter Bell/Phil Rive**

**IV GENERAL:**

1. LITTER OFFICER:

The Community Board noted that Gordon Carl Robert McKay had been appointed and warranted as Twizel Litter Control Officer to replace Khandro who had resigned from the position.

2. TRAIL BIKES

Phil Rive said that because previously open land had recently been fenced by private owners, Meridian and the Department of Conservation, more people were riding trail bikes and driving off-road 4WD vehicles in public green areas. He said safety was compromised by the reckless use of vehicles and he proposed that Council make a bylaw to control the problem.

Resolved that the Council explore appropriate enforcement action including, a bylaw or other means, to address the problem caused by the reckless use of trail bikes and other vehicles on public green areas in Twizel.

**Phil Rive/Peter Bell**

3. TWIZEL COMMUNITY CARE TRUST:

The Chairman read a letter from the Twizel Community Care Trust asking the Community Board to promote to Council a request that the grant to the Trust be raised to \$15,000 per annum which was the level of funding the Trust received in the late 1990s and early 2000s.

The Community Facilities Manager said the Trust's request was a matter for the 2010/11 budgets. He explained that the arrangements between the Council and the Twizel Community Care Trust and Fairlie Resource Centre were quite old and should be reviewed. He undertook to provide a report for the next meeting.

4. SECURITY CAMERAS:

Peter Bell called for a report on options for the provision of improved security systems and cameras for Twizel. He said the Twizel police were of the opinion more security cameras were needed.

**THERE BEING NO FURTHER BUSINESS THE  
CHAIRMAN DECLARED THE MEETING CLOSED AT 6.27 PM**

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

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