

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE TEKAPO COMMUNITY BOARD HELD IN THE LAKE TEKAPO COMMUNITY HALL ON TUESDAY 11 MARCH 2008 AT 5.10 PM

PRESENT:

Peter Maxwell (Chairman)
Murray Cox (from 5.15 pm)
Peter Munro (from 5.25 pm)
Leon O'Sullivan
Catherine Young

IN ATTENDANCE:

John O'Neill (Mayor)
Glen Innes (Chief Executive Officer)
Jason Beck (Manager - Finance and Administration)
Garth Nixon (Community Facilities Manager)
Bernie Haar (Asset Manager)
Frank Ledingham (Manager – Roading)
John O'Connor (Utilities Engineer) from 5.34 pm
Rosemary Moran (Committee Clerk)

I APOLOGIES:

Apologies for lateness were received from Peter Munro and Murray Cox.

II BUDGET FOR 2008/09:

This report from the Manager - Finance and Administration was accompanied by:

- The rate requirement for 2008/09 including:
 - Overall summary
 - Proposed rates for 2008/09 year
 - Rates comparison with prior year for indicator properties
- Cost Centre budgets for the 2008/09 year including:
 - Water Supply Cost Centre
 - Water Supply Capital Reserve
 - Sewerage Cost Centre
 - Sewerage Capital Reserve
 - Refuse Collection Cost Centre
 - Community Board Cost Centre
 - Township Cost Centre
 - Township Capital Reserve
 - Stormwater Cost Centre
 - Stormwater Capital Reserve

- Recreation Reserves Cost Centre
- Community Hall Cost Centre
- Community Hall Capital Reserve
- Subsidised Roothing Cost Centre
- Unsubsidised Roothing Cost Centre
- Roothing Capital Reserve
- Investment Income Cost Centre.
- Domain Cost Centre
- Domain Capital Reserve

Resolved that the report be received.

Leon O'Sullivan /Catherine Young

The Manager - Finance and Administration spoke to the report.

The meeting was adjourned at 6.07 pm for tea and reconvened at 6.35 pm.

The following amendments were made to the budgets:

Unsubsidised Roothing Capital Expenditure

261 8511 Retain \$75,000 for Pioneer Drive Kerb and Channel and transfer \$75,000 to Township Projects

It was agreed that the Township Projects budget could provide for such projects as bus parking at the Church of the Good Shepherd, Blue Water footpath, *Lake Tekapo* signs for each approach to the township, noticeboard, Lake front track, camping ground clean up, community hall.

The Manager – Roothing and the Utilities Engineer left the meeting at 8.00 pm.

In reponse to a question from the Chairman, Cr O'Sullivan said he was pursuing with the **Mackenzie Tourism Development Trust the raising of a rate on commercial operations** to support the Council's Tourism and Development Activity.

The Chairman referred to a request **cigarette butts be removed regularly from the area around the Church of the Good Shepherd**. Peter Munro suggested that the Church Property Trustees could be approached to work with the Community Board to do that.

It was noted that regular cleaning was also required in the village centre. The Community Facilities Manager said that the Village Maintenance Contract provided for **all litter on hard surfaces in the Village Centre to be collected on a daily basis**. He noted the Church, the Dog Statue and the Turbine were identified as additional areas which were to be swept weekly.

The Community Facilities Manager asked Board members to let him know if the cleaning was not being done.

Tekapo Township

054 4485 It was agreed that \$2,000 be budgeted for donations and grants.

Resolved:

1. That the budgets with the above amendments and achieving the following rating income for:
 - Water Supply \$68,747.00
 - Sewerage \$210,602.00
 - Refuse Collection \$18,840.00
 - Total Works and Services Rate \$270,217.00be recommended to the Council for adoption.
2. That a 75% /25% split between the Capital Value and Uniform Annual Charge components of the Works and Services Rate be recommended to the Council for adoption.
3. That it be recommended that \$100,000 be rated to the Tekapo Township Reserve for the Tekapo Community Centre

Leon O'Sullivan/Peter Munro

III TEKAPO COMMUNITY CENTRE:

The Community Facilities Manager distributed copies of preliminary plans for the proposed community centre which had been received the architects Mason and Wales. He said the building inspector had identified a number of issues which would need to be addressed including the recession plane, access for disabled people, provision for spectator seating in the stadium, staff facilities/office.

The Chairman undertook to organise a time for the Board members to meet and discuss the plans, following which a meeting would be arranged with the architects and the Chief Executive Officer and Community Facilities Manager.

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED
AT 8.35 PM**

CHAIRMAN: _____

DATE: _____