

MACKENZIE DISTRICT COUNCIL

MINUTES OF THE MEETING OF THE TWIZEL COMMUNITY BOARD HELD IN THE SERVICE CENTRE TWIZEL ON MONDAY 2 FEBRUARY 2009

PRESENT:

John Bishop (Chairman)
Peter Bell
Phil Rive
Khandro
Dave Pullen

IN ATTENDANCE:

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

IV VISITOR:

The Chairman welcomed Pukaki Airport Board member Rick Ramsay to the meeting.

Mr Ramsay presented an apology from the Board Chairman, Derek Kirke. He said he attended to bring Community Board members up to date with the developments at the Pukaki Airfield and answer any questions. He distributed copies of the plans of Stages 1 to 4 of the development which showed the lots which had been sold to date. He described the infrastructure which had been installed and plans for signage, lighting etc.

Mr Ramsay referred to the Board's plans to re-seal the runway; the project was currently being reviewed by Council engineering staff.

The Chairman thanked Mr Ramsay for attending. He left the meeting at 4.24 pm.

II MINUTES:

Resolved that the Minutes of the meeting of the Twizel Community Board held on 1 December 2008, be confirmed and adopted as the correct record of the meeting with the correction to No 5 of the *Issues Which Should be Included in the Long Term Council Community Plan* on page 7 to read *All North West Arch roadsides to be **developed** to a similar standard to those in Stage 1.*

Peter Bell/Phil Rive

MATTERS ARISING:

1. **Planters outside *Lotto Plus***

The Community Facilities Manager undertook to seek advice regarding suitable plantings for the planters and have the project completed before the next meeting. It was noted that tall growing grasses or plants were not wanted.

The need was noted to fill the hole outside the supermarket with concrete.

MATTERS UNDER ACTION:

Resolved that the report be received.

John Bishop/Peter Bell

The Chairman commended the Community Facilities Manager and Catherine Johnston on the excellent entry "*Twizel Market Place Project*" which had been submitted to the 2009 Community Boards Best Practice Awards.

IV **REPORTS:**

1. FINANCIAL REPORT TO 31 DECEMBER 2008:

This report from the Manager – Finance and Administration updated the Board on the performance of the cost centres under its jurisdiction for the six months to 31 December 2008.

Resolved that the report be received.

Khandro/Phil Rive

Twizel Water Supply

Resolved that the scope for the Public Health Risk Management Plan be submitted to the Community Board before work is commissioned.

Dave Pullen/Peter Bell

The Manager – Finance and Administration circulated information on the Impact of the Internal Interest Rate Reduction as it pertained to the Twizel Community Board.

Gardening Contractor:

The Community Facilities Manager undertook to investigate the reasons for the variance on this cost centre.

2. BEN OHAU GOLF CLUB – REQUEST FOR SPONSORSHIP:

This report from the Committee Clerk presented a request for sponsorship from the Ben Ohau Golf Club for the Ben Ohau Classic Golf Tournament.

Resolved:

1. That the report be received.
2. That the Ben Ohau Golf Club be granted \$100 for sponsorship for the Ben Ohau Classic Golf Tournament.

Dave Pullen/Phil Rive

3. SOUTH ISLAND ROWING INC – REQUEST FOR SPONSORSHIP:

This report from the Committee Clerk presented a request for sponsorship from South Island Rowing Inc for the New Zealand Rowing Championships 2009.

Resolved that the report be received.

Dave Pullen/Phil Rive

Resolved that the request for sponsorship from South Island Rowing Inc for the New Zealand Rowing Championships 2009 be declined with the comment that the Board's contribution to the Maadi Cup had been increased by 50% in 2008.

Peter Bell/Khandro

4. TWIZEL AREA SCHOOL – REQUEST FOR DONATION

This report from the Committee Clerk sought endorsement of a donation of \$100 which was made to the Twizel Area School in December 2008 to support the end of year ceremony and prize giving.

Resolved:

1. That the report be received.
2. That the donation of \$100 made to the Twizel Area School in December 2008 to support the end of year ceremony and prize giving be endorsed.

Dave Pullen/John Bishop

5. REMUNERATION POOL FOR ELECTED MEMBERS:

This report referred to the allocation of the remuneration pool for elected members for the 2009/10 year.

Resolved

1. That the report be received.
2. That the following suggested remuneration for 2009/10 for the Twizel Community Board members be confirmed:
Chair and members Twizel Community Board \$2,150.

Khandro/Phil Rive

6. CODE OF CONDUCT:

This report from the Chief Executive Officer referred to the Local Government Act requirement that the Council adopt a Code of Conduct and for the members to abide by its contents.

The report noted that the Code for some reason did not apply to community boards; it was submitted for consideration, general guidance and adoption.

Resolved that the report be received.

Phil Rive/Khandro

Resolved that the Code of Conduct with amendments to reflect more appropriately the circumstances of the Twizel Community Board, be adopted.

Peter Bell/Dave Pullen

7. TWIZEL EVENTS CENTRE MANAGEMENT:

This report from the Community Facilities Manager sought confirmation of the Community Board's informal deliberations on the future management of the Twizel Events Centre and the establishment of a steering committee to develop a trust structure for the management of the Twizel Events Centre.

RESOLVED:

1. That the report be received.
2. That the Twizel Community Board adopts the record of its workshop meeting held on Friday 5 December 2008.
3. That the following way forward be adopted:
 - That the Twizel Community Board recommends that a suitable structure be created to oversee the management and running of the Twizel Events Centre.
 - That a steering committee be established to put the required structure in place.

- That the steering committee report to the Board within three months of appointment on the recommended legal entity and governance structure for the Twizel Events Centre and compile a comprehensive business plan within that time frame, such plan clearly detailing the preferred management approach.
 - That Community Board representatives on the steering committee be Khandro and John Bishop.
 - That Twizel Area School be approached to nominate a steering committee member.
 - That representatives of the major user groups be invited to join the Community Board Chair in selecting two community representatives.
 - That the Board advertise for community representatives to submit their names for consideration by the appointments panel.
 - That the recommendation of the steering committee be subject to suitable consultation before final adoption.
4. That the current operator be formally advised of this proposal.
 5. That Board endorses the separation of the following activities:
 - provision of information services and
 - management of the Twizel Events Centre
 6. That Destination Mt Cook Mackenzie be requested to provide a proposal as soon as possible for the provision of Information Services to Twizel.

John Bishop/Khandro

8 TWIZEL GREENWAYS STRATEGY:

This report from the Community Facilities Manager referred to the feedback from the Greenways Strategy consultation process

Resolved:

1. That the report be received.
2. That a small working party be appointed to consider the feedback provided and make recommendations to the Community Board at the next meeting.

Dave Pullen/Peter Bell

It was agreed that Dave Pullen, Peter Bell and Phil Rive continue to act as the Working Party for this aspect of the project.

9 TWIZEL AREA SCHOOL - WATER PROPOSAL

This report from the Community Facilities Manager advised of the Twizel Area School's alternative proposal for cost sharing for the maintenance of the school fields.

Resolved:

1. That the report be received.
2. That the Twizel Community Board approves the proposal to include the grass mowing of the school field within the township maintenance account as the Board's contribution to the maintenance of the school field.
3. That the Twizel area school be charged for the water consumption at the standard rate, including last year's account.
4. That the proposal be formalised with the Twizel Area School.

Peter Bell/John Bishop

10. TWIZEL EVENTS CENTRE FURNITURE:

This report from the Community Facilities Manager provided costings and options for the provision of additional furniture for the Twizel Events Centre.

Resolved:

- 1 That the report be received.
2. That 25 new tables be purchased for the Twizel Events Centre and funded from the budget for Twizel Township projects.

Peter Bell/Phil Rive

11. LETTER FROM LOIS REWHA:

The Chairman advised that he had spoken with Mrs Rewha and addressed the issues which she had raised in her letter.

IV GENERAL:

1. 25TH ANNIVERSARY OF TWIZEL BECOMING A COUNTY TOWN ON 1 JUNE 1984:

It was agreed that the subject of the 25th anniversary be included on the Agenda for the next meeting.

2 1080 PEST CONTROL PROGRAMME:

Phil Rive passed on the assurance he had received from Neil Bolton that the Department of Conservation would advise the Community Board whenever a 1080 drop was contemplated in the area of the water supply intake. He said the process included the following of well documented special procedures which conformed with the relevant legislation to ensure that there was no contamination of the water supply.

3. VARIOUS MATTERS:

Cr Pullen referred to the need for costings to be obtained for

- **repairs for the black stilt statue** which had been the subject of vandalism
- **relocation of doors to radio station** to remove current alcove where youths tend to congregate

Resolved:

1. That costings be obtained for **a footpath link** to be established between the wet side of the playground and Hunters Café.
2. That the **hole outside Ross Heron's** shop be filled in.

Dave Pullen/John Bishop

The Chairman requested that the cost of a **mulching machine** be investigated and that it be included on the draft budgets for 2009/2010.

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED
AT 6.45 PM**

CHAIRMAN _____

DATE: _____