

MACKENZIE DISTRICT COUNCIL

MINUTES OF THE MEETING OF THE TEKAPO COMMUNITY BOARD HELD IN THE LAKE TEKAPO COMMUNITY HALL ON MONDAY 27 JUNE 2011 AT 7.00PM

PRESENT:

Murray Cox (Chairman)
Alan Hayman
Peter Maxwell
Peter Munro
Ian Radford

IN ATTENDANCE:

Claire Barlow (Mayor)
Glen Innes (Chief Executive Officer)
Garth Nixon (Community Facilities Manager)
Bernie Haar (Asset Manager)
Paul Morris (Finance and Administration Manager)
Keri-Ann Little (Relief Committee Clerk)

I APOLOGY:

An apology was received from the Civil Defence Officer, Ray Gardner. The Chairman suggested that Mr Gardner be requested to lead a workshop for Board members before the next meeting.

II DECLARATIONS OF INTEREST:

Nil.

III MINUTES:

Resolved that the Minutes of the meeting of the Tekapo Community Board held on 9 May 2011 be confirmed and adopted as the correct record of the meeting.

Alan Hayman/Ian Radford

MATTERS UNDER ACTION

Tekapo Community Board Page on Council's Website

The Chairman said he intended to publicise the Tekapo Community Board's web page in the next Mackenzie Messenger.

Lake Tekapo Community Hall

The Community Facilities Manager advised that the dishwasher and fridge were awaiting installation.

Seats on Walkway

Completed.

Rabbit Control

It was advised that Environment Canterbury was to undertake a poisoning programme in the near future and that additional funds for rabbit control had been included in the Community Board's budgets for 2011/2012,

IV REPORTS:

1. FINANCIAL REPORT:

This report from the Manager – Finance and Administration updated Board members on the financial performance of the Tekapo Community for the period to April 2011.

Resolved that the report be received.

Peter Munro/Peter Maxwell

2. COMMUNITY FACILITIES AND PROJECTS UPDATE:

This report from the Chairman advised that following an update from the Projects Committee and feedback received on community facilities, priorities for funding had been assessed and designs and establishment of timeframes were to be undertaken.

A summary of the following projects with timeframes, costs and funding was included in the report:

- Footbridge
- Domain Playground
- Solar Challenge
- Regional Park.

The report also referred to the following priorities with timeframes, costs and funding:

- Community Centre
- Recreational Centre
- Public Amenities Facility

The report also referred to the funds currently available and options for raising further funding.

Resolved that the report be received.

Peter Munro /Peter Maxwell

Ian Radford advised that he had discussed with local builder Ron Brown, the following proposed alternations (with estimated costs) to the Lake Tekapo Community Hall:

- moving the kitchen and replacing the current kitchen with a second hand commercial kitchen (\$20,000)
- moving and upgrading toilet blocks (\$40,000 per block)
- re-cladding of windows and doors and tinting windows (\$40-\$50,000)
- refurbishing meeting room and old projector room (Unknown)

He said the total cost of the proposed upgrade was estimated to be less than \$200,000.

It was clarified that Board members wanted the tennis courts to be included in the proposed upgrade.

Resolved:

1. That the Chairman, the Community Facilities Manager and Council's Building Inspector consult together with regard to the proposals for upgrading the Lake Tekapo Community Hall.
2. That more detailed plans then be commissioned for the project.
3. That costings for the work be obtained.
4. That when the above information becomes available, the community be consulted about the project.

Ian Radford/Peter Maxwell

Resolved that the Tekapo Community Board recommends the following to Council:

1. That monies from the Land Subdivision Fund be applied to the following Tekapo recreational projects in 2011/12:
 - a. Footbridge \$25,000, with a commitment for a further \$75,000 as \$25,000 per annum over the following three years
 - b. Playground \$10,000
 - c. Sundial \$5,000 (if not funded by Meridian)(while noting that in the interim, these projects can be funded from Tekapo's annual discretionary fund of \$100,000)
2. That Council agrees in principle to the land on which the public toilets are currently sited being sold and the funds utilised towards the building of new toilets in the vicinity of the western car park.
3. That Council, recognising that much of its Land Subdivision Reserve Fund derives from Tekapo development, agrees that a significant portion of that fund be utilised towards Tekapo community facilities.
4. That initial work be undertaken by Council on the planning of new community facilities in Tekapo as part of township development and that this be used for any further public input that may be required.

Murray Cox/Peter Maxwell

3. CORRESPONDENCE FROM PETE SPEEDY - THE AREA WEST OF THE POWER BOAT CLUB HOUSE AND BOAT RAMP:

This letter from Mr Speedy dated 11 May 2011 referred to the swimming zone and establishment of a picnic area on the foreshore in front of the Lake Tekapo Camping Ground. It was accompanied by a response from the Chairman dated 1 June 2011.

Resolved that the Community Facilities Manager meet with Mr Speedy to discuss the issues which he had raised in his letter and report back to the next Community Board meeting.

Murray Cox/Peter Maxwell

4. CORRESPONDENCE:

- **From the Mayor - Changes for Tourism And Marketing:**

This letter from the Mayor dated 2 May 2011 referred to proposed changes to the rating system that funded the activities of the Mackenzie Tourism and Development Trust and encouraged the making of submissions to Council on the issue.

Cr Maxwell advised that following the hearing of submissions during the Annual Plan process, the Council had resolved not to approve the changes proposed by the Trust. He said that at its meeting the following day, the Council was to consider offering a loan to the Trust.

- **Response from the Chairman to Colin McLaren**

This letter dated 26 May 2011 responded to Mr McLaren's letters dated 20 February and 26 April 2011 regarding buses, planning and trees and autumn colours.

- **Response from the Chairman to Bidy Satterthwaite**
This letter dated 1 June 2011 responded to the letter from Ms Satterthwaite dated 17 April 2011 which referred to the building of the flying fox on the lakeshore.
- **Response from Chairman to Jennifer and Alexander Wallace**
This letter dated 1 June 2011 responded to the letter from Mr and Mrs Wallace dated 17 February 2011 which referred to the need for a function centre at Lake Tekapo.

V GENERAL:

1. **NEW HAND RAILS AT THE CHURCH OF THE GOOD SHEPHERD:**

Peter Munro expressed concern about the unsightly appearance of the new hand rails which had been installed at the entrance to the Church of the Good Shepherd. His concern was shared by the other Board members. It was reported that there had been much negative feedback from the community about the rails. Cr Maxwell suggested pressure from the public might result in a satisfactory resolution of the matter.

**THERE BEING NO FURTHER BUSINESS THE
CHAIRMAN DECLARED THE MEETING CLOSED AT 8:50PM**

CHAIRMAN: _____

DATE: _____