

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE TWIZEL COMMUNITY BOARD HELD IN THE SERVICE CENTRE, TWIZEL ON MONDAY 10 SEPTEMBER 2012 AT 3.15 PM

PRESENT:

Peter Bell (Chairman)
Kieran Walsh
Elaine Curin
John Bishop

IN ATTENDANCE:

Glen Innes (Chief Executive Officer)
Paul Morris (Manager – Finance and Administration)
Bernie Haar (Asset Manager)
Rosemary Moran (Committee Clerk)

II APOLOGY:

Resolved that an apology be received from Phil Rive.

Peter Bell/Elaine Curin

III DECLARATIONS OF INTEREST:

There were no Declarations of Interest.

VI VISITOR:

The Chairman welcomed Shaun Norman.

Mr Norman spoke to the following issues: Brown Information Signs, View Corridors and the Twizel Walkway. Mr Norman circulated the *Twizel Walks* brochure.

Mr Norman undertook to obtain costs for a finger post sign towards Aoraki/Mt Cook to be sited on Man Made Hill.

He referred to the brown information signs and his proposal for their upgrading. He undertook to obtain an estimate of the costs of the project.

The Chairman noted that the Community Board had also sought a draft Signage Strategy which could be considered in conjunction with Mr Norman's proposals.

IV MINUTES:

(It was noted that the incorrect minutes had been circulated with the Agenda. The correct minutes were circulated to the Community Board Members.)

Resolved that the minutes of the meeting of the Twizel Community Board held on 30 July 2012 be confirmed and adopted as the correct record of the meeting.

Kieran Walsh/Elaine Curin

MATTERS UNDER ACTION:

Fencing of Alleyways

The Chairman advised that a new contractor had been engaged and it was hoped that the fencing project would soon be completed.

Signs Strategy

The Chairman referred to the presentation by Shaun Norman and noted that staff had already been requested to develop a comprehensive Signs Strategy. He said some of the affected signs would be outside the Twizel town boundary. It was noted that any decisions on Mr Norman's proposal would not be made until the Signs Strategy was considered at the next meeting.

The Asset Manager said the Manager – Roading had been caught up with issues arising from the recent flood events in the Fairlie/Albury area which had delayed the development of the Signs Strategy; however she had obtained designs and sample signs which would be presented with estimates of costs.

Twizel Community Board Page on Council Website

The Chairman requested that he be provided with a briefing on what was required for the website.

Market Place Landscaping

Resolved that the installation of macrocapa seating outside *Lotto Plus* be supported.

Peter Bell/John Bishop

The Community Board also considered the Update Report provided by the Community Facilities Manager, viz Trees for Market Place, Work on Tekapo Drive and Walkways.

Public Toilets

Resolved that it be recommended that the Council investigate the construction of male and female public toilet facilities of a design in keeping with the Twizel Service Centre building, and that the generator be incorporated into the building.

John Bishop/Elaine Curin

V REPORTS:

1. FINANCE REPORT TO JUNE 2012:

This report from the Manager – Finance and Administration was the summary of the financial performance of the Twizel Community for the period to June 2012.

The Manager – Finance and Administration spoke to his report and answered Board Members' questions.

Resolved that the report be received.

Peter Bell/Elaine Curin

2. TWIZEL WATER SUPPLY – WELL PUMP #2:

This report from the Utilities Engineer recommended that the Community Board consider delaying the replacement of the failed pump in Well #2 until a decision was made on the future source for the Twizel Water Supply,

Resolved:

1. That the report be received.
2. That the Twizel Community Board endorses the proposal to delay replacing the failed pump in Well #2 for up to 12 months pending a decision on the new source for the Twizel Water Supply.

John Bishop/Peter Bell

3. TWIZEL PROJECTS:

This report from the Community Facilities Manager updated the Board on:

- Market Place Landscape Works
- Trees for Market Place
- Tekapo Drive
- Walkways
- Public Toilets, and
- Cancer Society Shelter

4. LETTER FROM BEN OHAU GOLF CLUB:

This letter from the Secretary of the Ben Ohau Golf Club referred to the removal of trees along Ostler Road.

John Bishop said he and Phil Rive had written to the Golf Club seeking approval to remove two trees and offering to cut down any further trees if they wished; however to date no response had been received.

Resolved that the Golf Club be advised that the Community Board supports the replacement of some of the untidier trees in the long term; however the Board considered that in the short term its responsibilities were towards a number of higher priority projects.

Peter Bell/John Bishop

5. WARD MEMBER'S REPORT:

Cr Bishop referred to the Roding Committee, the recent flood events in the Opuha Ward, the replacement of the Chief Executive Officer.

VI GENERAL:

1. LITTER BINS:

Kieran Walsh referred to a petition from a number of business owners for a recycling station to be installed in the commercial area at the southern entrance to Twizel.

Resolved that costings be obtained for a recycling station for the commercial area at the southern entrance to Twizel and that Frank Hocken be consulted with regard to providing support for the project.

John Bishop/Kieran Walsh

2. REPRESENTATIVE FOR ROADING COMMITTEE:

Resolved that Cr Bishop be appointed as the Twizel Community Board's representative on the Roding Committee.

Peter Bell/Kieran Walsh

3. RESOURCE CONSENT FOR WATER TAKE:

The Asset Manager advised that a 35-year consent had been obtained for the water take for the Twizel Water Supply. He outlined the conditions associated with the consent.

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 5.07 PM**

CHAIRMAN: _____

DATE: _____