

MACKENZIE DISTRICT COUNCIL

MEETING OF THE TWIZEL COMMUNITY BOARD HELD IN THE SERVICE CENTRE, TWIZEL, ON TUESDAY 10 MARCH 2008 AT 5.05 PM

PRESENT:

John Bishop (Chairman)
Khandro
Phil Rive (from 5.07 pm)
Dave Pullen
Peter Bell (from 5.20 pm)

IN ATTENDANCE

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)
Rosemary Moran (Committee Clerk)

I APOLOGY:

Resolved that an apology for lateness be received from Phil Rive.

Dave Pullen /Khandro

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
 - Twizel Events Centre Cost Centre
 - Twizel Events Centre Capital Reserve
 - Twizel Swimming Pool Cost Centre

- Subsidised Roding Cost Centre
- Unsubsidised Roding Cost Centre
- Roding Capital Reserve
- Investment Income Cost Centre.

Resolved that the report be received.

Dave Pullen/Khandro

The Manager - Finance and Administration spoke to the report.

The following amendments were made to the budgets:

Twizel Events Centre:

126 5019 Electricity – increase by \$2,000.00.

The meeting was adjourned at 6.14 pm for tea and reconvened at 6.35 pm.

Cr Pullen left the meeting at 6.57 pm.

Twizel Township:

Capital Expenditure

055 8516 Village Centre Upgrade – it was agreed that the next stage of the project be deferred form 2008/9 and reviewed in twelve months.

General Maintenance

055 5563 Twizel Township Projects – provide a budget of \$10,000

055 5095 Remove \$5,000 from budget

Twizel Sewerage System:

029 4940 Increase to \$100,000

Budgeted Capital Repayments:

It was agreed that a sum of \$50,000 be budgeted for capital repayments for the Village Centre Upgrade and be funded by interest earned on capital reserves.

Resolved that the budgets with the above amendments and achieving the following rating income for:

- | | |
|---------------------------------|--------------|
| • Water Supply | \$180,234.00 |
| • Sewerage | \$171,367.00 |
| • Refuse Collection | \$40,815.00 |
| • Total Works and Services Rate | \$612,000.00 |

be recommended to Council for adoption.

Khandro/P Rive

III GENERAL:

1. **INCOME FROM THE NET PROCEED OF LAND UNDER THE OLD HALLS:**

The Manager - Finance and Administration explained that when funding was being determined for the Twizel Events Centre in 2001 the Council had provided a grant of \$200,000 and also resolved:

That the Council gifts any net sale proceeds of the land under the existing halls to Project 2000 if required, and that the cost of the demolition or removal of the buildings is borne by the normal land sale process in the interim.

He said a sale and purchase agreement was in place for approximately \$120,000 for a parcel of land by the crèche which had been made available when the Twizel Events Centre had been built. He suggested that could be directed towards funding the \$1m village centre upgrade, because the tenet of the resolution was for the profit to be made available for the community board to utilise; no debt now remained on the Events Centre project.

The Manager - Finance and Administration said Cr Pullen had discussed with him the concept of removing the remaining building in the old halls complex, relocating the public toilets and selling the land. He said the net proceeds of such a sale would also come back to the Community Board.

2. **COMMUNITY BOUNDARY:**

Peter Bell referred to the suggestion that the Twizel community boundary be expanded.

The Chief Executive Officer said that the opportune time to implement such a change would be prior to the 2010 elections. He suggested in the meantime the Board take the opportunity to research the issue, consider all the options and consult with the community.

3. **APPRECIATION:**

The Chairman thanked the Board members and staff and Board for their input.

**THERE BEING NO FURTHER BUSINESS THE
CHAIRMAN DECLARED THE MEETING CLOSED
AT 7.55 PM**

CHAIRMAN: _____

DATE: _____