

# MACKENZIE DISTRICT COUNCIL

## MINUTES OF A MEETING OF THE TEKAPO COMMUNITY BOARD HELD IN THE LAKE TEKAPO COMMUNITY HALL, ON MONDAY 4 MAY 2009 AT 7.00 PM

### **PRESENT:**

Peter Maxwell (Chairman)  
Leon O'Sullivan  
Catherine Young  
Murray Cox

### **IN ATTENDANCE:**

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

### **I APOLOGIES:**

Resolved that an apology be received from Peter Munro

**Leon O'Sullivan/Murray Cox**

### **II MINUTES:**

Resolved that the Minutes of the meeting of the Tekapo Community Board held on 30 March 2009 be confirmed and adopted as the correct record of the meeting.

**Leon O'Sullivan/Catherine Young**

#### **No Camping Signs:**

The Community Facilities Manager advised that signs had been ordered.

#### **Onsite Meeting at Murray Park:**

The Community Facilities Manager said the meeting had yet to be convened.

### **MATTERS UNDER ACTION:**

#### **2. Convert Bus Parking Bays into Ordinary Car Parks:**

It was advised that the appropriate road marking would be completed within the following week.

The Chairman said he had also requested that *Buses Only* parking spaces be marked on the west side of the western car park.

#### **3. Access to Lakeside – Tekapo Regional Park**

Murray Cox advised that he had met with John Simpson of Mt Hay who had undertaken to liaise with Environment Canterbury regarding the entrance way to the Regional Park.

4. **Traffic Calming Plantings – Eastern Entrance to Township**

Resolved that the additional garden areas between SH 8 and the Church of the Good Shepherd on Pioneer Drive be planted.

**Leon O’Sullivan/Catherine Young**

6. **Pioneer Drive Carpark, Kerb and Channel and Footpath Projects:**

The Asset Manager advised that he had applied to LTNZ for a grant of \$30,000 towards the upgrade of the intersection to be undertaken in conjunction with the project.

**IV GENERAL:**

1. **LAKE TEKAPO I SITE:**

The Chairman welcomed Phil Brownie, General Manager of the Destination Mt Cook Mackenzie, and invited him to update the Board on planning for the *I Site* in Lake Tekapo.

**IV PUBLIC EXCLUDED:**

Resolved that the public be excluded from the following part of the proceedings of this meeting namely:

1. Planning for *I Site* for Lake Tekapo

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
Planning for <i>I Site</i> for Lake Tekapo	Commercial Sensitivity	48(1)(a)(i)

This resolution is made in reliance on Section 48(1)(a)(i) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows: *Planning for I Site for Lake Tekapo* – to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied it, section 7(2)(b)(ii).

**Catherine Young/Leon O’Sullivan**

The Community Board continued in Open Meeting.

### **III REPORTS:**

#### 1. FINANCIAL REPORT TO 31 MARCH 2009:

This report from the Manager – Finance and Administration provided an update on the financial performance of the cost centres under the Board’s jurisdiction for the nine months to 31 March 2009.

Resolved that the report be received.

**Murray Cox/Leon O’Sullivan**

#### 2. TEKAPO WASTE WATER TREATMENT PLANT EFFLUENT IRRIGATION SYSTEM:

This report from the Utilities Engineer sought authority to spend some of the \$22,000 2009/2010 capital expenditure budget to advance improvements to the WWTP effluent irrigation system.

Resolved:

- 1 That the report be received.
2. That the Tekapo Community Board approves the employment of DTZ to investigate procurement or use of additional land required for future land disposal of treated effluent by gravity.
3. That the Tekapo Community Board notes that measures are being taken, and funded under maintenance, to temporarily rectify the current breaking of the Resource Consent Condition 9.

**Leon O’Sullivan/Peter Maxwell**

#### 3. LAKE TEKAPO COMMUNITY CENTRE:

This report from the Community Facilities Manager sought confirmation of the next steps for the Lake Tekapo Community Centre project.

Confirmation of the extent of the viewing corridor in the vicinity of the western car park was requested.

Resolved:

1. That the report be received.
2. That prior to the engagement of Mason and Wales to undertake design work, a workshop be held for Board members with the Community Facilities Manager, Manager – Finance and Administration and Manager – Planning and Regulations, to confirm a site and the facilities to be provided for a community centre for Lake Tekapo and to ascertain the financial viability of the project.

**Peter Maxwell/Leon O’Sullivan**

4. WARD MEMBER'S REPORT:

Leon O'Sullivan reported on the Council's ongoing challenges with regard to its solid waste operations. He referred to plans to employ two people to share the job at the Lake Tekapo RRP and asked members to let him know the names of potential employees.

5. REPORTS FROM MEMBERS WHO REPRESENT THE BOARD ON OTHER COMMITTEES:

Murray Cox advised that a new gate for the Regional Park was expected to arrive in the coming week and that discussions had been held with the Department of Conservation about funding for part of the track and work on the entrances to the Park.

**IV GENERAL BUSINESS:**

2. LAKE TEKAPO LIONS CLUB – BRUCE SCOTT MEMORIAL:

Board members considered a letter from the Lake Tekapo Lions Club which explained a proposal to recognise the late Bruce Scott's contribution to the Mackenzie area and Lake Tekapo Township by developing a memorial walkway. The letter was accompanied by a plan and image of the proposal.

It was noted that the area involved was LINZ land and as such there could be access issues.

The Community Facilities Manager undertook to confirm the viability of the Club's proposal with LINZ.

Resolved:

1. That the Lake Tekapo Lions Club be advised of the Community Board's support of the proposed Bruce Scott memorial walkway.
2. That the Lake Tekapo Lions Club be requested to liaise with the Community Facilities Manager with regard to the ownership of the land involved.

**Peter Maxwell/Leon O'Sullivan**

3. UPDATE ON LAKEFRONT DEVELOPMENT ALONG STATE HIGHWAY 8:

Leon O'Sullivan reported that Peter Hall of Opus was of the opinion that it would not be necessary to undertake engineering works on the site and had recommended that the Board take the cheaper option of repairing damage if it occurred. Mr O'Sullivan noted that recent high lake levels had not harmed the banks.

The Community Facilities Manager said that while there could be a need to gain approval from LINZ and Meridian for the project, it was likely most of the work would be undertaken on LTNZ land. He said consent would be required from Environment Canterbury for the removal of willows; when that had been gained the way would be clear to proceed with the work.

4. CONSTANT EARLY MORNING POWER OUTAGES BY TRANSPOWER:

The Chairman referred to the recent, regular spate of power outages in the Township.

Resolved that a letter be sent to Transpower seeking an explanation of the regular early morning power outages in Lake Tekapo and the measures being taken to eliminate the problem and rectify the faults.

**Peter Maxwell/Catherine Young**

5. CHURCH OF THE GOOD SHEPHERD PARISH:

The Chairman advised that the local parish was lobbying to break away from the Fairlie parish and establish a separate parish. He said if the community was in favour of the move it could be considered more favourably by the diocese.

6. FIRE BREAK BEHIND MURRAY PLACE:

The Community Facilities Manager reported that the Council's forestry manager had expressed his disappointment that following the Forestry Board's efforts to clean up the fire break behind Murray Place, the area was being used as a dumping ground for rubbish which seemed to be coming from neighbouring properties.

It was agreed that a letter co-signed by the Tekapo Community Board and Lake Tekapo Fire Brigade be written to the property owners concerned.

7. RESIGNATION:

Catherine Young delivered to the Chief Executive Officer a letter of resignation from the Board. She said that because of pressing personal commitments and her family's move away from the area, she found it difficult to get to meetings and contribute as well as she would like.

The Chairman thanked Catherine, noting that she had been a valuable asset to the Board and would be dearly missed. He wished her well in the future.

The Chief Executive Officer said that the extraordinary vacancy would be advertised. Nominations would be called for as soon as was practicable and a by-election would be held if required.

**THERE BEING NO FURTHER BUSINESS THE  
CHAIRMAN DECLARED THE MEETING CLOSED AT 9.12 PM**

**CHAIRMAN:** \_\_\_\_\_

**DATE:** \_\_\_\_\_