

MACKENZIE DISTRICT COUNCIL

MINUTES OF THE MEETING OF THE TWIZEL COMMUNITY BOARD HELD IN THE SERVICE CENTRE TWIZEL ON MONDAY 4 MAY 2009 AT 3.00 PM

PRESENT:

John Bishop (Chairman)
Peter Bell
Phil Rive
Dave Pullen

IN ATTENDANCE:

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

I APOLOGY:

Resolved that an apology be received from Khandro.

John Bishop/Peter Bell

II MINUTES:

Resolved that the Minutes of the meeting of the Twizel Community Board held on 30 March 2009, with the following highlighted corrections:

IV REPORTS

5 SUMMARY OF GREENWAY STRATEGY:

Resolved:

3. The Twizel Community Board endorse the following amendments to the Green Strategy:
 - ***Boundary for no build areas on Glen Lyon road to be two metres in front of the existing boundary***
 - Secure pedestrian access from Glencairn Road to the proposed greenway
 - Secure access from proposed Totara/Rata green area to existing greenway between Totara and Rata roads.

IV GENERAL:

2. HERRON'S SHOP EXTENSIONS:

Second paragraph to read:

The Chief Executive Officer said he had responded to Mr and Mrs Herron's request in a letter dated November 2009 and advised him that the Community Board had supported his request. The letter had also sought further information; however no response had been received to date

be confirmed and adopted as the correct record of the meetings.

Dave Pullen /Khandro

HMNZS Pukaki:

The need to follow up the establishment of relationship between the Township and HMNZS Pukaki as per the Board's resolution was noted.

Twizel Playground:

The Community Facilities Manager said he had been assured that work on the new playground would be completed in the current week.

He noted that the old playground was to be relocated to the *Musterer's Hut*.

Walkway from Max Smith Drive to Ruataniwha:

Phil Rive reported that a working bee had been arranged to form the walkway.

MATTERS UNDER ACTION

1. **Footpaths in Greenways:**

The Board reconsidered an earlier decision to remove the greenway footpaths and leave the areas grassed.

Resolved:

1. That Peter Bell develop a concept drawing and specifications for the Maryburn/Mackenzie Drive greenway including post and rail fencing at the entrances and a crusher dust path through the middle of the greenway.
2. That the Community Facilities Manager obtain a quote for the project.

Dave Pullen/Phil Rive

It was suggested that the current \$2,000 budgeted work be undertaken in June 2009 and that the remainder of the project be completed in July 2009.

5. **Lime Chip Pathways – Market Place:**

The Community Facilities Manager advised that he was involved in 'without prejudice' discussions with Isthmus regarding the resolution of problems with the lime chip pathways in Market Place. Prices had been obtained for the work which involved replacing some lime chip with concrete and replacing some of the crumbling lime surfaces with the appropriate lime mix. He undertook to report to the Board on resolution of the matter.

6. **Land Swap – Twizel River Land and Reserve 4038:**

The Community Facilities Manager reported that the Department of Conservation had indicated that wilding trees on Reserve 4038 would need to be removed before a land swap would be contemplated.

IV 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.

Phil Rive/Peter Bell

The increasing cost of the **litter bin collection** was discussed and an updated forecast for emptying the litter bins was requested.

Dave Pullen suggested the litter bin issue be reviewed during the winter months. He noted that the current bins were expensive to empty and larger bins could be more appropriate for busier times of the year. He also suggested that a commercial rate might help address the problem.

The Community Facilities Manager undertook to develop a proposal including a comprehensive information and analysis of the issue for the Board.

2. TWIZEL AREA SCHOOL WATER AGREEMENT:

This report from the Community Facilities Manager sought confirmation of the proposed agreement reached with the Twizel Area School for the maintenance of the sports field.

Resolved:

1. That the report be received
2. That the Twizel Community Board confirms its approval of the revised arrangement for the maintenance of the Twizel Area School sports field with effect from 1 July 2009.

John Bishop/Peter Bell

The Community Facilities Manager undertook to negotiate a separate arrangement with the School regarding a standard of maintenance for the fields and the re-sowing of areas where the grass had died.

The agreement is attached as Appendix 1.

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

Peter Bell referred to the Greenbelt Strategy and reported that he intended to liaise with the Twizel Golf Club and Frisbee Golf Club

regarding the Board's intentions for the refurbishment of the Jollie Road/Main Road areas.

IV GENERAL:

1. LAKE RUATANIWHA ACCESS:

The Board considered a letter from Mrs Annette Officer regarding the lack of vehicle access around Lake Ruataniwha.

The Community Facilities Manager agreed that access to the area should be encouraged but not by vehicles. He suggested that the matter be addressed when the lease agreement for the camping ground was negotiated.

The Mayor said he had spoken with Mrs Officer and intended to call her again to advise that the matter had been discussed and that she could expect a letter from the Manager – Finance and Administration.

2. UPDATE ON TWIZEL WATER SUPPLY INVESTIGATIONS:

The Asset Manager and the Utilities Engineer spoke to the presentation which had been given by Greg Birdling to the Operations Committee.

Resolved that the Twizel Community Board confirm its support for the following resolutions made by Council regarding the Twizel Water Supply:

1. That a full assessment be made of the land required for Option 5 and the costs of acquiring such land be determined.
2. That a test bore be sunk on the land required for Option 5 in order to prove the required amount of water was available.
3. That following the successful completion of these investigations, a comprehensive comparative study of Options 3 and 5 be undertaken including their respective life cycle costs.

Dave Pullen/Peter Bell

3. 25TH ANNIVERSARY OF TWIZEL BECOMING A COUNTY TOWN ON 1 JULY 1984:

It was agreed that a family picnic day be held on Sunday 30 May 2009 at Ruataniwha beginning at 2.00 pm to celebrate the anniversary. Dave Pullen said marquees and the TDPA bouncy castle would be available and SI Rowing had offered to make the lounge available. He said TPDA would promote the event.

The Chairman undertook to arrange food and refreshments for the BBQ which would begin at 4.00 pm.

The Mayor agreed to speak at the celebration and also to invite Max Smith to attend.

The concept of a tangible memorial of the occasion was discussed. It was suggested that a competition be run and the winner announced at the family picnic day.

4. PEDESTRIAN CROSSING ON MACKENZIE DRIVE:

The Asset Manager suggested that because the existing pedestrian crossing on Mackenzie Drive was no longer used, it would be better to relocate it in line with the footpath from the Supermarket.

Resolved that the pedestrian crossing on Mackenzie Drive be relocated in line with the footpath from the supermarket.

John Bishop/Phil Rive

5. SHREDDER:

The Chairman requested that information and prices for a shredder be made available for next Board meeting.

The Community Facilities Manager sought clarification of the specifications required.

It was suggested that a shredder would be more appropriate than a chipper as the by-product could be used at the Resource Recovery Park.

The Community Facilities Manager was instructed not to discount the purchase of a second hand machine and also to ensure that it would be able to towed by a 4 WD vehicle.

The Manager – Finance and Administration noted that depreciation would need to form part of the budgetary considerations.

It was agreed that all the relevant information and figures be made available for the next Board meeting.

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED
AT 5.21 PM**

CHAIRMAN _____

DATE: _____

**AGREEMENT FOR MAINTENANCE OF THE TWIZEL AREA SCHOOL
SPORTS FIELD**

1. This agreement is between the Mackenzie District Council representing the Twizel Community Board (the Board) and the Twizel Area School (the School).
2. Background:
The Twizel Community Board has in the past recognised the community use of the sports field of the Twizel Area School by meeting the cost of water and fertiliser.
3. The Board and the School wish to continue this arrangement in a different form and formalise the following agreement:
4. The sports field in question is an area of approximately 6.8ha legally described as GAZ92-4455 Lot 4 DP52390.
5. Term of Agreement:
This Agreement will commence on 1 July 2009 and run for a period of five years.
6. This Agreement supercedes all previous agreement arrangements in relation to the Board's contribution to maintenance of the school grounds.
7. The School will make the field available for community-based sporting activities in The weekends and will allow free public access across the area at all other times except when the fields are being used for school purposes.
8. In recognition of this community usage, the Board will assume responsibilities for the costs of mowing the sports field and will incorporate this work within its existing mowing regime. The Board will also meet a 50 % share of the supply cost of fertiliser for these fields subject to confirmation from council's Community Facilities Manager prior to purchase
9. The school will meet all costs relating to irrigation, application of fertiliser, spraying and line-marking of the fields and any other sports field maintenance. It will also retain responsibility of the maintenance of the trees within the area.
10. The School will meet all ongoing costs of water usage effective from 1 June 2008.
11. This Agreement will be subject to review if the School wishes to alter the area of land made available or adjust the terms of community usage.
12. Within six months of the expiry of this Agreement, the parties will meet in order to attempt to negotiate a fresh Agreement.