

MACKENZIE DISTRICT COUNCIL

MINUTES OF THE MEETING OF THE TEKAPO COMMUNITY BOARD HELD IN THE LAKE TEKAPO COMMUNITY HALL ON TUESDAY 29 MARCH 2011 AT 5.00 PM

PRESENT:

Murray Cox (Chairman)
Peter Maxwell
Ian Radford
Peter Munro

IN ATTENDANCE:

Claire Barlow (Mayor)
Glen Innes (Chief Executive Officer)
Paul Morris (Manager – Finance and Administration)
Garth Nixon (Community Facilities Manager)
Bernie Haar (Asset Manager)
John O'Connor (Utilities Engineer) (for part of the meeting)
Frank Ledingham (Manager - Roading) (for part of the meeting)
Rosemary Moran (Committee Clerk)

I APOLOGY:

Resolved that an apology be received from Alan Hayman.

Peter Maxwell/Peter Munro

II DECLARATIONS OF INTEREST:

There were no Declarations of Interest.

III MINUTES:

Resolved that the Minutes of the meeting of the Tekapo Community Board held on 14 February 2011 be confirmed and adopted as the correct record of the meeting.

Peter Maxwell/Ian Radford

MATTERS UNDER ACTION:

1. **Community Board Page on Council Website**

The Chairman advised that he would be meeting with the IT Manager regarding information to put on the Community Board Page.

2. **Dishwasher and Fridge/Chiller:**

The Community Facilities Manager advised that prices for the appliances would be presented to the next meeting.

3. **Sign for Observation Area Lochinver:**

It was advised that the matter was in hand but had yet to be completed.

4. Bus Park Signs – Church of the Good Shepherd:

The Asset Manager undertook to raise the issue at his meeting with the contractors the following day.

5. Rabbits:

The Community Facilities Manager advised that provision for rabbit control had been made in the budgets for 2011/12.

The issue to be retained on the Action Points list pending more information from the Regional Council.

6. Rock Sculpture:

It was advised that Prue Blake was with coordinating the Lake Tekapo Art Group, Ed Sullivan and the artist regarding the relocation of the sculpture from the Community Hall grounds.

7. Lakeside Drive Walkway:

It was advised that part of the track had been gravelled and the lights were to be installed. The Community Facilities Manager undertook to liaise with Pete Speedy and Carl Burtscher regarding the extension of the walkway to the Winter Park. He advised that signs were to be put up at each end of the walkway and he also would arrange to remove the rock which was in the middle of the track.

The Chairman suggested that when the playground and stormwater projects had been completed a decision could be made on extending the walkway further.

8. Alexandra Terrace Seal Extension:

The Asset Manager advised that he had written to all property owners regarding the opportunity to have their driveways sealed as part of the project. Whitestone Contracting was to advise their firm price for sealing the road and two driveways. He said that NZTA had declined to widen the entrance throat off the State Highway; the road would be formed up to the existing intersection. He noted that he would be asking the owner of a frontload skip in Alexandra Terrace to relocate it to preclude damage to the new seal from the six-wheel truck which serviced it.

The Asset Manager also undertook to remove the upstand from the water pipe at the old effluent dump station in the area.

IV REPORTS:

1. BUDGETS FOR 2011/2012:

This Chief Executive Officer introduced the draft budgets for the Tekapo Community Board for 2011/12. He said Council has begun consideration of its budgets and so far had increased the general rate by 3.29%. This provided some certainty for the Board in setting its rates.

The Community Board considered the draft budgets and made the following amendments:

Governance:

Resolved that the budget for Members' Expenses be increased by \$2,000 for training/conferences.

Peter Maxwell/Peter Munro

The meeting was adjourned at 5.55 pm for tea and reconvened at 6.26 pm

Tekapo Community Centre:

Resolved that an additional \$5,000 be included in the budgets for planned maintenance for the Tekapo Community Hall kitchen.

Peter Munro/Ian Radford

Township Projects

It was agreed that local community groups be invited to submit proposals for community projects which could be included in the Council's Long Term Plan.

Tekapo Domain:

Resolved that the budget for the Domain expenditure be increased by \$20,000 for capital improvements, such improvements to be funded from the Land Subdivision Reserve.

Peter Maxwell /Peter Munro

The Manager – Finance and Administration advised that with the amendments made by the Community Board, the rate increase stood at 5.7%.

Resolved that the Draft Budgets for 2011/2012 with the above amendments be recommended to the Council for adoption.

Ian Radford/Peter Munro

LATE ITEM

REMUNERATION AUTHORITY DETERMINATION:

Resolved that pursuant to the Local Government Official Information and Meetings Act 1987 the verbal report from the Chief Executive Officer "Remuneration Authority Determination" be considered.

Murray Cox/Peter Maxwell

The report was not included on the Agenda because it was not available in time. Consideration of the issue at this meeting is required to enable the Chief Executive Officer to meet the Remuneration Authority's deadline of 1 May 2012 which would be before the Community Board's next meeting.

Remuneration Authority Determination

The Chief Executive Officer advised that the Remuneration Authority's revised determination had increased the pool for the remuneration of the District's elected members by 1.31%. He said he would be recommending to the Council that the pool be allocated in the same way as had previously been agreed. This would have the effect of increasing the community board chairmen's stipend from \$3,908 per annum to \$3,959 and the community board members' from \$1,526 to \$1,546.

Resolved that the Tekapo Community Board:

1. notes the revised determination of the Remuneration Authority to increase Council's remuneration pool by 1.13% for 2011/12.
2. agrees with the continuation of the 2010/11 method of dividing remuneration among Board members and Councillors.
3. endorses the payment of the following annual salaries:
 - Community Board Chairman \$3,959 pa
 - Community Board Members \$1,546 pa

and that these recommendations be referred to the Council for its consideration.

Ian Radford/Peter Munro

**THERE BEING NO FURTHER BUSINESS THE
CHAIRMAN DECLARED THE MEETING CLOSED AT 8.12 PM**

CHAIRMAN: _____

DATE: _____