

MACKENZIE DISTRICT COUNCIL

MINUTES OF THE MEETING OF THE TWIZEL COMMUNITY BOARD HELD IN THE SERVICE CENTRE TWIZEL ON MONDAY 8 AUGUST 2011 AT 3.00 PM

PRESENT:

Peter Bell (Chairman)
Cr John Bishop
Elaine Curin
Kieran Walsh
Phil Rive

IN ATTENDANCE:

Glen Innes (Chief Executive Officer)
Paul Morris (Manager – Finance and Administration)
Nathan Hole (Manager – Planning and Regulations)
Rosemary Moran (Committee Clerk)

I APOLOGY:

An apology from the Mayor was noted.

II DECLARATIONS OF INTEREST:

The Chairman reiterated his Declaration of Interest in any discussion of Twizel water quality issues which he had indicated at previous meetings.

III MINUTES:

Resolved that the Minutes of the meeting of the Twizel Community Board held on 27 June 2011 with the following correction:

IV GENERAL 1 **Request to Fill Low Lying Area in the Green Area at the Southern Entrance to Twizel:**

Last paragraph to read *The **Chairman** said nearby residents had also requested that an additional bund be constructed to provide greater privacy and protection from noise from the State Highway frontage to Twizel.*

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

John Bishop/Phil Rive

MATTERS ARISING

1. **Request to Fill Low Lying Area in the Green Area at the Southern Entrance to Twizel:**

The Chairman requested that **all** contractors be invited to contribute surplus hard fill to the low lying area.

2. **Trees Removal – Halliwell/Simons Street Greenway:**
Cr Bishop noted that while the trees had been removed from the Halliwell/Simons Street Greenway, the slash remained. The Community Facilities Manager would be asked to organise its removal.

IV REPORTS:

1. **FINANCE REPORT TO JUNE 2011:**

This report from the Manager – Finance and Administration provided an update for Board members on the financial performance of the Twizel Community for the period to June 2011.

Resolved that the report be received.

John Bishop/Kieran Walsh

2. **COMMUNITY WORKER’S REPORT:**

This was the Community Worker’s report for the period 31 May 2011 until 30 June 2011.

Resolved that the report be received.

Phil Rive/Elaine Curin

3. **CORRESPONDENCE FROM CANCER SOCIETY – RELAY FOR LIFE:**

This letter from Jade Lloyd referred to the *High Country Relay for Life Twizel 2012* and sought permission to hold a launch party for the event on the grassed area in the Twizel Market Place on 15 September 2012.

Resolved:

1. That the report be received.
2. That approval be given to the Cancer Society to hold a launch party for the *Relay for Life* to be held on the grassed area in the Twizel Market Place on 15 September 2011.
3. That the event organisers be requested to ensure all litter was removed following the event.

John Bishop/Elaine Curin

4. **CORRESPONDENCE FROM JILL SELBIE:**

This letter from Jill Selbie referred to rubbish on the reserve and lake edge adjacent to Max Smith Drive, Twizel. Mrs Selbie asked that two large signs be erected to remind people to clean up and take their rubbish away. She also asked for a **No Motorcycles** sign at the junction of the lakeside track, camping ground and the new track. Mrs Selbie suggested the track along the river be

upgraded, the briar sprayed and that a temporary speed restriction be imposed on Max Smith Drive on regatta weekends.

Phil Rive undertook to email to the Board members his report regarding the work which had already been done in the river reserve area, and what was intended to be done, and to forward his report to Mrs Selbie.

Cr Bishop suggested that erecting signs would not necessarily be effective in preventing the dumping of rubbish. He recommended that Mrs Selbie's concerns about traffic speeds on Max Smith Drive should be taken up with the police.

The Chairman noted consideration needed to be given to finding a permanent solution to prevent vehicles using the picnic areas.

4. WARD MEMBERS REPORT:

Cr Bishop reported that the **Kaiapoi Brass Band** which was taking part in a Barvarian Festival in Twizel, had sought approval to play in Market Place on Sunday 21 August 2011.

Resolved that approval be given for the Kaiapoi Brass Band to play in Market Place on Sunday 21 August 2011.

John Bishop/Phil Rive,

He advised that the Council's new **solid waste regime** was to be take effect from 3October 2011.

Cr Bishop reported that the **Mackenzie Tourism and Development Trust** had declined to take up a loan from the Council and had requested a grant instead. The Council had not agreed to the request.

Cr Bishop said he was frustrated with the lack of progress, and the lack of advice to him, about the **High Country Health** issue.

The Chief Executive Officer explained that while the Council supported the improvement of medical facilities in Twizel, there were debts which needed to be sorted out before progress could be made. These included the repayment to the Council by High Country Health Ltd of a long standing debenture, and accumulated interest, amounting to \$90,000, and the payment of concessional rent for the Medical Centre which to date High Country Health had not paid.

The Chief Executive Officer explained the moves being made to regularise the Mackenzie Medical Trust which held the shares of High Country Health Ltd, noting, however, that High Country Health had a different view of how Twizel medical facilities could be managed.

Cr Bishop said his information from the Chairman of High Country Health Ltd and its members was that they intended to repay the debt. However the Company did not want the Mackenzie Medical Trust to run the business;

rather they wanted to run it themselves. The Company also wanted a hand-out from the Council towards achieving improved medical facilities for Twizel.

The Chief Executive Officer undertook to brief Cr Bishop on the matter.

6 REPORTS FROM MEMBERS WHO REPRESENT THE BOARD ON OTHER COMMITTEES:

The Chairman reported on progress with the **Greenways Strategy** and the upgrading of the track through the new plantings on Glen Lyon Road. He undertook to submit an article to the Twizel Update on the project.

He advised that residents behind Tekapo Drive had indicated their willingness to clean up that area and the Board had given approval for them to do that.

Kieran Walsh and Elaine Curin reported on the Mackenzie Forum/Sustainable Futures Trust project.

V GENERAL:

1. LIQUOR LICENCE FOR MARKET PLACE:

The Chairman reported that TPDA had advised that it would be applying for a special liquor licence for an event in Market Place to be held on the Hard Labour Weekend. He said the event would include the screening of a special rugby match.

Resolved that TPDA's application for a special liquor licence for an event in Market Place to be held on the Hard Labour Weekend be supported.

Peter Bell/Kieran Walsh

2. RUATANIWHA RESERVE:

The Chairman expressed concern about the Licence to Occupy part of the Ruataniwha Reserve which had been prepared for Tony Ritchie to enable him to use it for camping but which had yet to be signed.

The Manager – Planning and Regulations undertook to report on the planning issues associated with the issue. The Chairman suggested feedback be sought from Twizel ratepayers regarding their expectations for the use of the reserve land

Resolved that the outstanding amount of \$1,000 plus GST owed for the Licence to Occupy land for camping at the Ruataniwha Reserve be pursued and that the subject be included on the Agenda for the next Community Board meeting.

John Bishop/Phil Rive

3. TWIZEL CEMETERY:

The Chairman suggested a simple car park be established in the paddock behind the cemetery, on the Pony Club land to relieve traffic congestion when funerals were being held.

Resolved that provisions for the establishment of a car parking area behind the Twizel cemetery be investigated and included in the draft budgets for 2012/13.

Peter Bell/Kieran Walsh

4. SUBMISSIONS TO THE ANNUAL PLAN – TWIZEL ISSUES:

The Community Board received the schedule of submissions on Twizel issues which had been made to the Annual Plan for 2011/2012.

Car Parks

Resolved:

1. That a plan be made available to Board members showing the car parks in Twizel which could either be resealed or turned into grassed areas.
2. That, following an inspection of the car parks, decisions be made on which should be resealed and which should be grassed.
3. That provision be made for the work in the 2012/2013 budgets.

Peter Bell/Phil Rive

VI PUBLIC EXCLUDED:

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

Employment Matters

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
Employment Matters	To protect the Privacy of Persons	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 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:
Employment Matters, section 7(2)(1)(a).

Peter Bell/John Bishop

The Community Board continued in Open Meeting.

V GENERAL (Continued):

4. HERONS DEVELOPMENT UPDATE:

The Chairman expressed concern that the standard of landscaping which was to be undertaken as part of the development of Heron's Four Square Supermarket in Market Place might not be what the Community Board had envisaged when it approved the project. He said the expectation was that it would be in keeping with what had been carried out in Market Place.

The Chief Executive Officer said that while property sales and purchases were Council rather than Community Board driven, he was confident that the landscaping of the area would be done properly. He noted that the developer had agreed to landscape the area affected; however he did not consider it would be reasonable to expect the landscaping should extend to the neighbouring buildings.

The Chief Executive Officer assured the Board that he would insist on a high quality of work and that the Community Facilities Manager had already arranged an onsite meeting to that end.

5. PLAN CHANGE 15 – SUMMARY:

The Manager – Planning and Regulations circulated a brief summary of the changes which had been effected by the Council's decision to adopt the recommendations of the Commissioners who had heard the submissions to Plan Change 15 and Variation 1 to Plan Change 13. He said that when the appeal period had elapsed, if there were no objections, the changes would be incorporated into the District Plan.

The Manager – Planning and Regulations explained the changes in detail and referred to a map which highlighted the affected areas.

The Chairman said Plan Change 15 represented a huge step forward for Twizel and the Township could now move forward with confidence. He complimented those responsible for the smooth process which had been undertaken.

**THERE BEING NO FURTHER BUSINESS THE
CHAIRMAN DECLARED THE MEETING CLOSED AT 5.25 PM**

CHAIRMAN: _____

DATE: _____