

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE TWIZEL COMMUNITY BOARD HELD IN THE TWIZEL EVENTS CENTRE ON MONDAY 22 AUGUST 2016 AT 3:02PM

PRESENT:

John Bishop (Chair)
Pat Shuker
Phil Rive
Bruce White
Cr Russell Armstrong

IN ATTENDANCE:

Wayne Barnett, Chief Executive Officer from 3:15pm
Garth Nixon, Community Facilities Manager
Angie Taylor, Solid Waste Manager/Twizel Township Supervisor
Keri-Ann Little, Committee Secretary
James Leslie, Mackenzie District Council Councillor 3 pm-3:26pm
4 members of the public

OPENING:

The Chair welcomed everyone to the meeting.

APOLOGIES:

There were no apologies.

DECLARATIONS OF INTEREST:

There were no declarations of interest.

VISITORS:

The Chair welcomed Shirley and Jane representing the Community Garden Project to the meeting and highlighted their proposition for a community garden.

Shirley said organisers had already spoken to the board regarding a Community Garden. She said the next step is determining a site and the site shown in the distributed information is favourable. She said it would be a model garden developed through workshops, with produce available for the Community with the main focus on education involving recycling and water conservation.

The board unanimously supported the idea and indicated the board would view the suggested site, hold discussions and report back to Jane regarding the boards' comments.

Mr Rive asked is the proposed location your preferred site or are you open to other areas with similar aspect in case the area is not suitable. Yes replied Jane that was the only garden that in the initial phase suited us. She added other areas were too small.

The Chair welcome Cr Leslie to the meeting. Cr Leslie provided an update to the Community Board regarding the activities of the Pukaki Airport Committee.

Cr Leslie reported the Airport had had a recent marketing strategy applied over a 6 month period. He said of the 18 sites advertised 7.5 sites were sold, the price of the sites had now been increased. He added there are business proposal's underway and financially the Airport is in good stead. The Committee is looking at reinvesting into the Airport. He noted irrigation availability is ongoing and by

the end of summer there will be increased activity at the Airport. Cr Leslie acknowledged the Committee's committed achievements and noted that the Airport was a strong strategic asset.

MINUTES:

Resolved that the minutes of the meeting of the Twizel Community Board held on July 11, 2016, including such parts as were taken in public excluded.

Cr Armstrong/ Phil Rive

General Business arising from the minutes:

The Chair asked if a price had been received for tree removal on manmade hill. Mr Nixon will follow this up.

The Chair noted the bike stands had been installed. Mr Nixon said he was disappointed some of the stands were not erected in the correct place and he will follow this up.

The Chair reported the Arts Council had submitted a grants request this will be included in the next agenda.

The Chair informed the Sculpture area had been prepared for placement. He said he will speak with Mr Ramsay regarding the plaque.

MATTERS UNDER ACTION AND PROJECTS REPORT:

1. **Twizel Water Supply Upgrade:** Mr Barnett reported the cover had been finished and can be removed from the list
2. **Ohau Road and Ostler Road:** Mr Rive will meet with the Asset Department to receive their input on certain restrictions. No date set yet.
3. **Greenway Improvements:** Mr Nixon reported the greenways have been prepped and now await warmer weather for sealing.
4. **New grassed parking area behind Events Centre:** Mr Nixon said this project has started and will continue as the weather allows.
5. **Mobile Shops and Traders:** The community board resolved to use the area opposite the Aspen Court, just along from the medical centre, for itinerant traders, providing Council staff can make it work. This will happen from next season onwards. Discussion was held on the reasons for choosing this area.

REPORTS:

FINANCIAL REPORT TO JUNE 2016:

The purpose of this report was to update Board members on the financial performance of the Twizel Community as a whole for the period to June, 2016.

Resolved that the report be received.

Chair/ Mr Rive

Mr Nixon reported the Twizel Community Centre employment expenses were high due to the employment of a cleaner. He said Twizel Reserves administrative expenses were insurance, the Twizel

Swimming pool income was up slightly on budget, employment expenses were lower than forecasted and the painting of the Swimming Pool provided a major variation.

The Chair noted an increased overspend regarding administration expenses, Mr Nixon said this was insurance costs.

The Chief Executive Officer said he had made a note of the financial report size and lack of explanations.

WARD MEMBER'S REPORT:

Cr Armstrong said Council had contributed \$5,000 to Sport South Canterbury.

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

Mr White reported the Community Care Trust were advertising for a new administrator he noted the group is very efficient.

GENERAL BUSINESS:

DOG SIGNS MARKET PLACE:

The Chair reported a letter had been received from Dave Willis, Mackenzie District Council Dog Control Officer for the Twizel area. Mr Willis highlighted the need for new signs to be erected on poles at every entrance to the shopping area in Twizel.

Mr Armstrong said he is employed by the Council, therefore this is not Community board business. Mr Nixon agreed, he said this is a matter for Dog Control and is Regulatory business. Mr Nixon said he will liaise with Mr Hole regarding the erection of signs.

Resolved: The Twizel Community Board support the erection of Dog Signs in market place and ask Staff to follow this up with Dave Wills, Dog Control Officer.

Cr Armstrong/ Pat Shuker

Plaque for Seat:

The Chair expressed his disappointment in the plaque for the donated wooden seat outside the Four Square had not been actioned. Mr Nixon will follow this up.

Defibrillators:

The Community Board had identified sites for donated defibrillators to be installed. Mr Nixon said the boxes the Community Board were to supply had been ordered.

North West Arch:

The Chair asked Mr Nixon to follow up the tree clean up works on North West Arch and Ohau Road with the Contractor.

Garden Entrance:

The Chair asked for an update regarding the garden works at the entrance to Tasman Road. Ms Taylor said these plants had been ordered.

Tree Plantings Market Place:

The Chair asked for an update on the shade tree plantings at the Market Place. Mr Nixon reported this was a Cancer Society project and these trees were now planted.

Manmade Hill:

Mr Nixon reported Whitestone's Contracting had this sign and discussion for location of the sign is ongoing.

Two Thumbs Drive:

Mr Nixon reported discussion is ongoing regarding the water supply to Two Thumb Drive and will be installed before spring.

Proposed Gardens:

The Chair suggested the Community Board visit the proposed site and evaluate the appropriateness of the site and other possible sites. The Chair suggested this take place after this afternoon's meeting.

PUBLIC EXCLUDED RESOLUTION:

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

- Previous minutes 11 July 2016

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
Previous Minutes 11 July 2016.	Maintain legal privilege.	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:
Previous minutes 11 July 2016 under section 7(2)(b)(i);

Chair /Cr Armstrong

The Community Board continued in open meeting

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 4:05PM
CHAIRMAN: _____
DATE: _____**