

# MACKENZIE DISTRICT COUNCIL

## MINUTES OF THE MEETING OF THE TWIZEL COMMUNITY BOARD HELD IN THE SERVICE CENTRE TWIZEL ON MONDAY 9 MAY 2011 AT 3.00 PM

### PRESENT:

Peter Bell (Chairman)  
Cr John Bishop  
Elaine Curin  
Kieran Walsh  
Phil Rive (from 4.17 pm)

### IN ATTENDANCE:

Claire Barlow (Mayor)  
Glen Innes (Chief Executive Officer)  
Garth Nixon (Community Facilities Manager)  
Bernie Haar (Asset Manager)  
John O'Connor (Utilities Engineer)  
Rosemary Moran (Committee Clerk)

### I APOLOGY:

Resolved that an apology be received from Phil Rive for lateness.

**Peter Bell/Phil Rive**

### II DECLARATIONS OF INTEREST:

Peter Bell restated that in order for his business to maintain EU status for exporting honey, he needed to comply with new water regulations, which included a requirement for the water he used to be free of e.coli. Accordingly, Mr Bell declared his interest and indicated that he would not be taking part in any discussions about the Twizel Water Supply.

### III MINUTES:

Resolved that the Minutes of the meeting of the Twizel Community Board held on 30 March 2011, including such parts as were taken with the Public Excluded, be confirmed and adopted as the correct record of the meeting with the corrections as highlighted to the following resolution:

#### ***Remuneration Authority Determination***

Resolved that the Twizel Community Board:

- 1. notes the revised determination of the Remuneration Authority to increase Council's remuneration pool by 1.31% 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* \$1,583 *pa*

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

**John Bishop/Elaine Curin**

#### ACTION POINTS:

##### **Security Cameras**

The Community Facilities Manager advised that the cameras had been installed on 6 May 2011.

#### **IV** REPORTS:

##### 1. FINANCE REPORT TO MARCH 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 March 2011.

Resolved that the report be received.

**John Bishop /Kieran Walsh**

The Chief Executive Officer undertook to investigate:

- road signs capital expenditure
- Twizel Information Centre
- Reserves administration.

and email Members with the information.

##### 2. TWIZEL WATER SUPPLY:

The Community Board considered the report from the Utilities Engineer, which referred to the Twizel Water Supply Source, Resource Consent, Water Usage, Pumping System, Water Treatment, Water Testing, Health (Drinking Water) Amendment Act 2007, NZ Drinking Water Standards, Ministry of Health Public Health Grading System, Council's Programme to Upgrade, Temporary Disinfection of Water Supply, Walkerton Ontario - May 2011 and Community Consultation.

Peter Bell vacated the Chair in favour of the Vice-Chairman, Kieran Walsh.

Comment on the Twizel Water Supply from Hakai Tane, the response to the comment from the Utilities Engineer and a letter from Twizel resident Kate Rogers were circulated to the Board members.

The Utilities Engineer spoke to the issue and answered questions.

Resolved that the report be received.

**John Bishop/Elaine Curin**

Resolved that the Twizel Community Board recommends to the Council that a temporary chlorination plant be installed to provide protection for the Twizel Water Supply from harmful bacteria and viruses (but not from cryptosporidium).

**John Bishop/Elaine Curin**

Elaine Curin requested that the decision and the rationale supporting it be publicly notified.

Peter Bell resumed the Chair.

3. COMMUNITY WORKER'S REPORT:

This was the report from the Twizel Community Worker for the period 3 March 2011 to 30 March 2011.

Resolved that the report be received.

**Elaine Curin/John Bishop**

4. WARD MEMBERS REPORT:

Cr Bishop reported:

- that Lake Alexandrina Reserves funding was available for projects on reserve land, subject to 50% of the funding being raised locally;
- that the *Relay for Life* would be held in Twizel on 10 March 2012;
- that one company had been selected to manage the District's recycling operations and Resource Recovery Parks - 140 litre bins would be used to collect residual waste, 240 litre bins to collect recyclables and crates to collect glass; some work remained to be completed before a contract was signed;
- that boxing had been installed for the new hangar at the Pukaki Airport;
- that the Council had met with High Country Health to discuss the proposed Twizel Medical Centre project;
- that he had removed steel posts and chains from greenways in the Twizel Township, except for those on Mackenzie Drive;
- that he had begun pruning trees along Ohau Road in conjunction with the Ben Ohau Golf Club.

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

Cr Bishop reported that Twizel Events Centre caretaker James Leslie had submitted his resignation effective from 30 June 2011. The Community Facilities Manager undertook to convene a meeting to discuss his replacement.

#### IV GENERAL:

##### 2. REGIONAL COUNCIL BUS SERVICE/RATES:

The Chairman welcomed the secretary of the Twizel Community Patrol Group, Graham Palmer, to the meeting.

The Chief Executive Officer provided background about the Twizel to Timaru weekly bus service which was currently subsidised by Environment Canterbury rates.

The Chairman said the Heartlands Resource had investigated taking on a community car offered by Waimate District Council but this had been proved too small for the Township's requirements.

The Community Board also considered a letter from Michael McKibbin of Geraldine Transport which operated the current bus service. It was accompanied by recent passenger statistics and information.

Mr Palmer said the Twizel Community Patrol Group had been approached by Environment Canterbury to see if it would be interested in combining its patrol activities with the operation of a community vehicle to transport residents to Timaru for medical treatments. He said such a service had been proposed twice previously but had not eventuated. He said the Group had undertaken to pursue the proposal because it could work in conjunction with its current system of drivers and personnel. A steering committee had been formed which had decided to form a new trust the *Twizel Community Patrol and Vehicle Trust*. It was proposed to use a Toyota Camry vehicle to transport people locally and a mobility van to take people to Timaru. This van could also be rented to sports groups for weekend use.

Mr Palmer said a further meeting was to be held on 25 May 2011 to progress the formation of the new trust. He said while funding was uncertain, the Group intended to utilise the best of the Geraldine and Waimate Trusts models as its basis. He noted that one of the Trusts had offered a vehicle to Twizel. Following the meeting, it was intended to convene a public meeting when trustees would be appointed.

Mr Palmer noted:

- it was proposed to provide an on-demand service from Mondays to Thursdays to enable people to keep appointments with specialists in Timaru;
- volunteer drivers would be used;
- the service would be for medical purposes only – not shopping trips
- the Trust would decide if Lake Tekapo and/or Fairlie residents could make use of the service.

The Chairman said it appeared that from January 2012 Environment Canterbury funding would no longer be available for the current bus service; but could be made available to support a community initiative.

He thanked Mr Palmer who left the meeting at 4.14 pm.

Phil Rive joined the meeting at 4.17 pm.

Resolved:

1. That the Twizel Community Patrol Group Steering Committee's proposal for a community transport service be supported in principle.
2. That the Community Board be involved before a final decision on the project is made.

**John Bishop /Peter Bell**

1. 2013 SOUTH ISLAND COMMUNITY BOARDS' CONFERENCE:

It was noted that the cut-off date for expressions of interest in hosting the event had been missed; however, it was likely travel costs to Twizel would have proved to be prohibitive.

3. TWIZEL COMMUNITY RATING BOUNDARY:

The Chief Executive Officer advised that the exercise to consider extending the Twizel Community Rating Boundary would relate to the 2012/13 rating year. He recommended that over the next 12 months an analysis of the issues and options should be developed.

Resolved:

1. That Peter Bell, John Bishop, Kieran Walsh, the Chief Executive Officer and Manager – Finance and Administration be appointed as the subcommittee to investigate the extension of the Twizel Community Rating Boundary with particular regard to the desired outcomes for the Community and the impacts of an extended rating base on adjoining areas.
2. That a draft proposal be developed by the end of 2011.

**Peter Bell/Kieran Walsh**

The Chairman undertook to convene the first meeting of the subcommittee before the end of June 211.

4. UPPER WAITAKI SUSTAINABLE FUTURES TRUST:

Resolved that Kieran Walsh be appointed the Twizel Community Board's representative on the Upper Waitaki Shared Vision Forum.

**Peter Bell/Phil Rive**

5. UNAUTHORISED TREE FELLING ON THE SH 8 TREE BELT:

The Community Facilities Manager advised that a number of trees had been unlawfully felled in the greenbelt at the southern end of the township. He said that as the trees belonged to the Twizel community he had consulted the Twizel police who considered that a charge of wilful damage could be brought against the perpetrator Peter Nicol. The Community Facilities Manager said it seemed that the trees might have been removed in order to provide visual access to the commercial area behind them.

Resolved that Peter Nicol be warned in writing that if he removes any more trees from the Community greenbelt the matter will be referred to the Twizel police.

**Peter Bell/John Bishop**

The Chairman undertook to prepare an article for publication in the Twizel Update in the Spring asking the community to respect Council property, especially the community's greenbelt areas, and not use them for the dumping of rubbish, parking of vehicles or removal of trees.

**THERE BEING NO FURTHER BUSINESS THE  
CHAIRMAN DECLARED THE MEETING CLOSED AT 4.46 PM**

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

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