

# MACKENZIE DISTRICT COUNCIL

## MINUTES OF THE MEETING OF THE TWIZEL COMMUNITY BOARD HELD IN THE SERVICE CENTRE TWIZEL ON MONDAY 29 MARCH 2010 AT 4.00 PM

### PRESENT:

John Bishop (Chairman)  
Phil Rive  
Peter Bell  
Dave Pullen

### IN ATTENDANCE:

John O'Neill (Mayor)  
Cr Simon McDermott (for part of the meeting)  
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)  
Rosemary Moran (Committee Clerk)

### I APOLOGY:

Resolved that an apology be received from Khandro.

**Peter Bell/Phil Rive**

### II MINUTES:

Resolved that the Minutes of the meeting of the Twizel Community Board held on 15 February 2010, be amended as follows:

#### REPORTS: 7 TWIZEL 25<sup>TH</sup> ANNIVERSARY:

Second paragraph to read:

*The Community Facilities Manager displayed images of a plinth on which the plaque engraved with Marion Sheridan's poem could be mounted. Peter Bell offered to donate Oregon **and** to construct the plinth*

and that the amended minutes be confirmed and adopted as the correct record of the meeting.

**Phil Rive/Peter Bell**

### ACTIONS UPDATE:

#### **Twizel Community Care Trust**

The Community Facilities Manager undertook to provide more information for the next meeting regarding the Community Board support for the Twizel Community Care Trust.

### **Grant Hocken Application for Right of Way**

The report from the Manager – Planning and Regulations on Mr Hocken’s application to be included on the Agenda for the next meeting.

### **Maryburn Greenway**

The Community Facilities Manager undertook to report to the next meeting on the design and prices for irrigation for the greenway.

### **Car Parking at Kindergarten**

The Mayor referred to the request for the Board to assist with improvements to the car parking area adjacent to the Twizel Kindergarten. It was advised that the Twizel Area School had approved the use of their land for car parking.

Resolved that the Twizel Kindergarten be advised of the Twizel Community Board’s support for the improvements proposed for the car parking area owned by the Twizel Area School, but it is unable to provide funding at this time in the absence of any definite proposals for the upgrading.

**John Bishop/Phil Rive**

The Mayor undertook to advise the Kindergarten of the Board’s decision and to relay their response to the Chairman.

### **Trail Bikes**

Peter Bell suggested that signs made from half tanalised posts with a routed image, eg a crossed through motor bike, would be a cheap and vandal proof way to help control the problems caused by reckless use of vehicles in public green areas.

The Community Facilities Manager undertook to provide a report to the next meeting on an appropriate type of enforcement action including a bylaw to address the problem.

### **Proposed Landscaping Improvements to Twizel Events Centre Entrance**

Peter Bell provided draft drawings of proposals for landscaping at the Twizel Events Centre entrance which would enhance the work already completed on the Market Place upgrade and the landscaping at the new supermarket.

The Chairman said that the proposed work had yet to be costed. He suggested that funds available in the current year’s budget could be utilised. The proposal would be raised for discussion as part of the consideration of the budgets for 2010/11.

## **III REPORTS:**

### **1. TWIZEL EVENTS CENTRE COMMITTEE**

This report from the Community Facilities Manager referred to improvements for proposals for the Twizel Events Centre.

Cr McDermott suggested that any increases be phased in over a number of years.

It was noted that individual arrangements for fees with regular users such as sports clubs would be negotiated.

Resolved that the following schedule of proposed fees be put out for public consultation:

<b>Sports Hall</b>	<b>Casual/Hr</b>	<b>Half Day</b>	<b>Full Day</b>	<b>Day &amp; Night</b>	<b>Night</b>
<b>Theatre</b>					
Local	\$20	\$65	\$130	\$220	\$100
Commercial	\$35	\$125	\$230	\$340	\$150
<b>Community Kitchen</b>					
Local	\$15	\$45	\$85	\$150	\$70
Commercial	\$45	\$130	\$250	\$450	\$180

**Dave Pullen /Peter Bell**

Resolved:

1. That the provision of motion sensor lights and new shower doors for the Twizel Events Centre be funded from the current year's remaining budget of \$2,250.
2. That the provision in the budgets for 2010/11 be retained for the installation of coin operated showers for the Twizel Events Centre; however if further savings become available in the current year, that the work proceed earlier.

**Dave Pullen/Peter Bell**

2. BUDGETS OR 2010/11

This report from the Manager – Finance and Administration was accompanied by the draft budgets for the 2010/11 year. Updated replacement papers were circulated.

The report was accompanied by:

Appendix 1: Rate Requirement Report for 2010/2011 year, including:

- Overall Summary
- Proposed Rates for 2010/2011 year
- Rates Comparison with prior year for indicator properties

Appendix 2: Cost Centre Budgets for the 2009/2019 year including:

- Water Supply Cost Centre
- Sewerage Cost Centre
- Refuse Collection Cost Centre
- Community Board Cost Centre
- Township Cost Centre
- Stormwater Cost Centre

- Recreation Reserves Cost Centre
- Twizel Events Centre Cost Centre
- Twizel Swimming Pool Cost Centre
- Subsidised Roding Cost Centre
- Unsubsidised Roding Cost Centre
- Investment Income Cost Centre

The Manager – Finance and Administration spoke to his report and noted that that the Council yet to resolve the levels of the General and the Rural Works and Services Rates which were referred to in his report.

He noted that the report also reflected the correction of mistakes made by Quotable Value regarding 112 properties on the outskirts of Twizel which had been incorrectly assessed as rural rather than urban.

It was clarified that the Twizel Works and Services Rate was based on the current boundary of the Twizel community.

The Board made the following comments and amendments:

#### **Power**

It was requested that a full investigation be made into power usage and supply across all activities.

The Asset Manager undertook to investigate the feasibility of turning off street lighting for part of the night to save power. He asked to be advised whether or not the street lights in The Drive were turned on, given that there were no residents in the subdivision.

#### **Twizel Sewerage System**

The Chief Executive Officer referred to ongoing negotiations with John Lyons regarding the purchase of land for Twizel sewerage treatment ponds. He considered an agreement was close.

The Chairman reiterated that the Community Board was not happy that Mr Lyons property had been included in the Plan Change 13 process. The Chief Executive Officer said that while that issue had been the subject of the Board's submission on Plan Change 13, the Commissioners' decision differed in some ways from what the Community Board had advocated. No moves had been made to appeal the decision.

The meeting was adjourned at 6.10 pm for tea and reconvened at 6.32 pm.

#### **Twizel Events Centre**

Resolved that it be recommended, that in recognition of their use as public toilets, the Council contribute \$10,000 to the operation of the toilets in the Twizel Events Centre.

**Dave Pullen/Peter Bell**

It was noted that there could be a future opportunity to upgrade toilet facilities the Twizel Events Centre to enable easy access by the public, and then demolish the existing public toilet block in Market Place.

Resolved that the refurbishing of the entranceway to the Twizel Events Centre be supported in principle.

**Peter Bell/Phil Rive**

#### **Unsubsidised Roding**

Phil Rive said the Board was considering forming a road at the Lake Ruataniwha Reserve to provide vehicle access away from the Lake front as per the plan which he displayed.

The Asset Manager suggested an estimate be sought for the work. He offered to meet with Board members on site to discuss the proposal.

Resolved that an additional \$30,000 be rated toward the construction of an access road at the Ruataniwha Reserve in 2010/11.

**Peter Bell/Phil Rive**

The Manager – Finance and Administration also referred to the Twizel Community Board and the Twizel Investment Income Cost Centres which had not been included in the papers.

#### **Recommended Rates for 2010/11**

Resolved that the budgets with the amendments as discussed earlier in the meeting be recommended to the Council, viz:

1. Funding of the Twizel kerbside collection and the litter bin collection by one Twizel Waste Rate.
2. An additional \$30,000 to be budgeted towards the construction of an access road at the Ruataniwha Reserve.
3. In recognition of their use as public toilets, that the Council contribute \$10,000 to the operation of the toilets in the Twizel Events Centre.

**John Bishop/Phil Rive**

Resolved that the following level of local Twizel rates be recommended to Council for approval:

- \$687,186 be collected for the Twizel Works and Services Rate, and
- \$469,795 be collected for Water, Sewerage and Stormwater.

**John Bishop/Peter Bell**

**THERE BEING NO FURTHER BUSINESS THE  
CHAIRMAN DECLARED THE MEETING CLOSED AT 7.56 PM**

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

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