



TWIZEL COMMUNITY BOARD

Membership:

Peter Bell (Chairman)

John Bishop

Elaine Curin

Phil Rive

Kieran Walsh

**Notice is given of the Meeting of the Twizel Community Board
to be held in the Service Centre, Twizel,
on Monday 27 June 2011 at 3.00 pm**

please note earlier start time

BUSINESS: As per Agenda attached

**GLEN INNES
CHIEF EXECUTIVE OFFICER**

23 June 2011



TWIZEL COMMUNITY BOARD AGENDA

Monday 27 June 2011

I APOLOGIES:

II DECLARATIONS OF INTEREST

III MINUTES:

Confirm and adopt as the correct record the Minutes of the meeting of the Twizel Community Board held on 9 May 2011.

ACTIONS UPDATE:

IV REPORTS:

1. Financial Report
2. Greenway Trees Halliwell to Simons Street

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: _____

MATTERS UNDER ACTION – TWIZEL COMMUNITY BOARD

CHAIRMAN

Twizel Community Board Page on Council Website

The Chairman is invited to liaise with Council's IT Officer regarding the development and maintenance of a Twizel Community Board page on Council's website.

COMMUNITY FACILITIES MANAGER

Routes through Ruataniwha Lagoon Reserve

To be considered by the Twizel Greenways Working Group

Skateboard Park

Volunteer Group

Twizel Early Learning Centre:

Consideration of financial assistance for the Centre to be deferred until the completion of the assignment of the lease from the Twizel Area School to the Centre.

Twizel Early Learning Centre

- Enter into a lease arrangement with the Twizel Early Learning Centre whereby in return for a minimal rental, the Twizel Early Learning Centre maintains the building. *Underway*
- Review policies for providing financial assistance for community organisations by way of grants, concessional rentals or other means. *Yet to be actioned*

14 February 2011

Trail Camera

Trail Camera has been purchased.

Entrance to Twizel Radio Station and District Nurses Room and Rubbish collection

- An effort to be made to address the problem of the **rubbish and mess** at the entrance to the Twizel Radio Station and District Nurses' room by undertaking surveillance of the area and persuading those responsible for making the mess to desist.
- Twizel Development and Promotion Association Inc to be advised of the action being taken to address the problem of the **rubbish and mess** at the entrance to the Twizel Radio Station and District Nurses' room and that a new Solid Waste Strategy would be in place by next Christmas so the perceived issues should not recur.

TPDA advised of action taken.

MANAGER – FINANCE AND ADMINISTRATION

Financial Support for Twizel Medical Centre:

Note that Council has deferred making a decision on the request from the Mackenzie Medical Trust for seed funding for the replacement of the Twizel medical centre building, for the moment.

ASSET MANAGER

Twizel Early Learning Centre – Parking:

The garden in front of the Early Learning Centre to be cleared to provide 1200mm of hardstand area for a footpath and four 30 Minute car parks to be established. *Update to be provided at meeting on 9 May 2011*

Traffic Issues

Establish a working party of the Asset Manager, Community Facilities Manager and Community Board members Phil Rive and Kieran Walsh review the traffic issues with the power to implement any changes required. *Update to be provided at meeting on 9 May 2011*

CHIEF EXECUTIVE OFFICER

14 February 2011

Appointments to the Mackenzie Tourism and Development Trust

- In response to the recommendations made regarding appointments to the MTDT, the Council resolved to advise the Twizel Community Board that the appointment of trustees to the Mackenzie Tourism and Development Trust was not made on a geographic basis; trustees were appointed on the basis of the skills they could bring to the Board table and that a vacancy on the Trust would be arising in June 2011 and a suitable candidate would be appointed at that time.
- The Council adopted the recommendation from the Twizel Community Board that advertising for expressions of interest in being appointed Trustees on the Mackenzie Tourism and Development Trust not be confined to the Timaru Herald, and that local news sheets also be used, eg the Twizel Update. *Noted.*

MACKENZIE DISTRICT COUNCIL

REPORT TO: TWIZEL COMMUNITY BOARD
SUBJECT: FINANCIAL REPORT – APRIL 2011
MEETING DATE: 27TH JUNE 2011
REF: FIN 1/2/4
FROM: MANAGER – FINANCE AND ADMINISTRATION
ENDORSED BY: CHIEF EXECUTIVE OFFICER

PURPOSE OF REPORT:

Attached is the financial report for the Board for the period to April 2011, the purpose of which is to update Board members on the financial performance of the Twizel Community as a whole for that period.

Commentary will be provided for any significant variances.

STAFF RECOMMENDATIONS:

1. That the report be received.

PAUL MORRIS	GLEN INNES
<u>MANAGER – FINANCE & ADMINISTRATION</u>	<u>CHIEF EXECUTIVE OFFICER</u>

TWIZEL COMMUNITY BOARD
GOVERNANCE & INVESTMENT
FINANCIAL REPORT FOR APRIL 2011

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OPERATING RESERVE STATEMENT	Last Year YTD Actual	Actual	Budget	Apr 2011 Variance	Note	Forecast	Budget	Variance	Note
OPENING BALANCE	0	0	0			0	0		
Operating Expenditure									
Members Costs	6,877	7,044	7,300	256	✓	8,764	8,764	0	✓
Council Staff Support Costs	14,390	14,160	14,160	0	✓	16,990	16,990	0	✓
Total Operating Expenditure	21,267	21,204	21,460	256		25,754	25,754	0	
Operating Revenue									
Twizel Works & Services Rates	(67,593)	21,204	21,460	256	✓	25,754	25,754	0	✓
Other Income	88,860	0	0	0	X	0	0	0	X
Total Operating Revenue	21,267	21,204	21,460	256		25,754	25,754	0	
CLOSING BALANCE	0	0	0			0	0	0	

Variance Analysis

No significant variances

TWIZEL COMMUNITY BOARD - GOVERNANCE
FINANCIAL REPORT FOR APRIL 2011

OPERATING RESERVE STATEMENT	Last Year YTD Actual	Actual	Budget	Apr 2011 Variance	Note	Forecast	Budget	Full Year to 30 June 2011 Variance	Note
OPENING BALANCE	0	0	0			0	0		
Operating Expenditure									
Members Costs	6,877	7,044	7,300	256	✓	8,764	8,764	0	✓
Council Staff Support Costs	14,390	14,160	14,160	0	✓	16,990	16,990	0	✓
Total Operating Expenditure	21,267	21,204	21,460	256		25,754	25,754	0	
Operating Revenue									
Twizel Works & Services Rates	21,267	21,204	21,460	256	✓	25,754	25,754	0	✓
Total Operating Revenue	21,267	21,204	21,460	256		25,754	25,754	0	
CLOSING BALANCE	0	0	0			0	0	0	

Variance Analysis

No significant variances.

TWIZEL INVESTMENT INCOME
FINANCIAL REPORT FOR APRIL 2011

OPERATING RESERVE STATEMENT	Last Year YTD Actual	Actual	Budget	Apr 2011 Variance	Note	Forecast	Budget	Full Year to 30 June 2011 Variance	Note
OPENING BALANCE	0	0	0			0	0		
Operating Revenue									
Twizel Works & Services Rates	(88,860)			0	✓			0	✓
Other Income	88,860			0	X			0	X
Total Operating Revenue	0	0	0	0		0	0	0	
CLOSING BALANCE	0	0	0			0	0	0	

Variance Analysis

No significant variances.

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TWIZEL WATER
FINANCIAL REPORT FOR APRIL 2011

OPERATING RESERVE STATEMENT	Last Year YTD Actual	Actual	Budget	Apr 2011 Variance	Note	Forecast	Full Year to 30 June 2011 Budget	Variance	Note
OPENING BALANCE	0	0	0			0	0		
Operating Expenditure									
Labour	0	0	0	0	✓	0	0	0	✓
Members Costs	0	0	0	0	✓	0	0	0	✓
Consultancy	2,515	1,994	6,216	4,222	✓	6,216	6,216	0	✓
Administration	2,249	2,442	2,245	197	X	2,661	2,661	0	✓
Capital Reserve Interest Paid	0	0	0	0	✓	0	0	0	✓
General Maintenance	102,337	90,252	102,810	12,558	✓	123,260	123,260	0	✓
Roading					2				✓
Council Staff Support Costs	37,410	36,810	36,810	0	✓	44,175	44,175	0	✓
Total Operating Expenditure	144,511	131,499	148,081	16,583		176,312	176,312	0	
Operating Revenue									
Twizel Water Rates	104,650	105,574	131,561	26,087	✓	109,538	109,538	0	✓
Other Income	39,861	25,924	16,420	9,504	✓	66,774	66,774	0	X
Council Staff Support Income	0	0	0	0	X	0	0	0	X
Total Operating Revenue	144,511	131,499	148,081	16,583		176,312	176,312	0	
CLOSING BALANCE	0	0	0			0	0	0	

CAPITAL RESERVE STATEMENT	Last Year YTD Actual	Actual	Budget	Apr 2011 Variance	Note	Forecast	Full Year to 30 June 2011 Budget	Variance	Note
OPENING BALANCE	798,068	984,221	984,221			984,221	984,221		
Capital Expenditure									
Headworks - Renewal	0	8,853	12,930	4,078	✓	26,000	26,000	0	✓
Town Reliculation - Renewal	0	0	0	0	✓	0	0	0	✓
Service Connections - Renewal	19,008	8,433	18,560	10,127	✓	23,244	23,244	0	✓
Town Reliculation - New	0	0	0	0	✓	31,000	31,000	0	✓
Headworks - New	0	0	0	0	✓	0	0	0	✓
Treatment - New	3,879	1,503	37,910	36,407	✓	55,000	55,000	0	✓
Service Connections - New	0	0	0	0	✓	0	0	0	✓
Vested Assets	0	0	0	0	✓	25,899	25,899	0	✓
Investigations - New Source	0	0	0	0	✓	0	0	0	✓
Investigations - Manuka Terrace	0	0	0	0	✓	0	0	0	✓
Resource Consent Costs	525	1,284	0	1,284	X	0	0	0	✓
Tourism Subsidy Application	0	0	0	0	✓	26,000	26,000	0	✓
Total Capital Expenditure	23,412	20,072	69,400	49,328		187,143	187,143	0	
Capital Revenue									
Twizel Water Rates	102,800	104,270	104,270	0	✓	125,118	125,118	0	✓
Capital Reserve Interest Received	30,249	23,112	16,420	6,692	✓	(30,302)	(30,302)	0	X
Financial Contributions	0	0	0	0	X	18,746	18,746	0	X
Upgrade Contributions	0	0	0	0	X	0	0	0	X
Assets Vested from Developers	0	0	0	0	X	25,899	25,899	0	X
Other Income	0	0	0	0	X	0	0	0	X
Total Capital Revenue	133,049	127,382	120,690	6,692		139,461	139,461	0	
CLOSING BALANCE	907,705	1,091,531	1,035,511			936,539	936,539	0	

Variance Analysis

1. Valuation costs are lower than expected Year to date
2. Lower than anticipated maintenance costs (\$10,727) have resulted in this favourable variance

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**TWIZEL SEWERAGE
FINANCIAL REPORT FOR APRIL 2011**

OPERATING RESERVE STATEMENT	Last Year YTD Actual	Actual	Budget	Apr 2011 Variance	Note	Forecast	Budget	Full Year to 30 June 2011 Variance	Note
OPENING BALANCE	0	0	0			0	0		
Operating Expenditure									
Labour	0	0	0	0	✓	0	0	0	✓
Members Costs	0	0	0	0	✓	0	0	0	✓
Consultancy	0	1,595	4,144	2,549	✓	4,144	4,144	0	✓
Administration	736	1,030	940	90	X	1,122	1,122	0	✓
Capital Reserve Interest Paid	0	0	0	0	✓	0	0	0	✓
General Maintenance	22,532	21,969	21,860	109	X	27,539	27,539	0	✓
Roading	0	0	0	0	✓	0	0	0	✓
Council Staff Support Costs	29,620	29,110	29,110	0	✓	34,922	34,922	0	✓
Total Operating Expenditure	52,887	53,704	56,054	2,350		67,727	67,727	0	
Operating Revenue									
Twizel Sewer Rates	52,887	53,704	56,054	2,350	✓	67,727	67,727	0	✓
Other Income	0	0	0	0	✓	0	0	0	✓
Council Staff Support Income	0	0	0	0	X	0	0	0	X
Total Operating Revenue	52,887	53,704	56,054	2,350		67,727	67,727	0	
CLOSING BALANCE	0	0	0			0	0	0	

CAPITAL RESERVE STATEMENT	Last Year YTD Actual	Actual	Budget	Apr 2011 Variance	Note	Forecast	Budget	Full Year to 30 June 2011 Variance	Note
OPENING BALANCE	500,837	597,449	597,449			597,449	597,449		
Capital Expenditure									
Sewer Reliculation - Renewal	0	0	0	0	✓	0	0	0	✓
Sewer Reliculation - New	307	0	0	0	✓	0	0	0	✓
Sewer Treatment - New	58,208	18,226	19,000	774	✓	162,000	162,000	0	✓
Vested Assets	0	0	0	0	✓	34,537	34,537	0	✓
Resource Consent Costs	55,475	18,773	0	18,773	X	0	0	0	✓
Disposal - Strategic Planning	0	0	0	0	✓	0	0	0	✓
Tourism Subsidy Application	0	0	0	0	✓	0	0	0	✓
Total Capital Expenditure	113,989	36,998	19,000	17,998		196,537	196,537	0	
Capital Revenue									
Twizel Sewer Rates	83,200	99,110	99,110	0	✓	118,924	118,924	0	✓
Capital Reserve Interest Received	20,260	16,472	12,850	3,622	✓	15,424	15,424	0	X
Financial Contributions	49,249	2,989	0	2,989	✓	16,961	16,961	0	X
Upgrade Contributions	0	0	0	0	X	0	0	0	X
Assets Vested from Developers	0	0	0	0	X	34,537	34,537	0	X
Other Income	0	0	0	0	X	0	0	0	X
Total Capital Revenue	152,709	118,571	111,960	6,611		185,846	185,846	0	
CLOSING BALANCE	539,557	679,021	690,409			586,758	586,758	0	

Variance Analysis

1. The favourable variance is due to lower than anticipated valuation costs for the three yearly Infrastructure revaluation
2. Unbudgeted costs to obtain resource consents.

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**TWIZEL STORMWATER
FINANCIAL REPORT FOR APRIL 2011**

OPERATING RESERVE STATEMENT	Last Year YTD Actual	Actual	Budget	Apr 2011 Variance	Note	Forecast	Budget	Full Year to 30 June 2011 Variance	Note
OPENING BALANCE	0	0	0			0	0		
Operating Expenditure									
Labour	0	0	0	0	✓	0	0	0	✓
Members Costs	0	0	0	0	✓	0	0	0	✓
Consultancy	0	997	2,590	1,593	✓	2,590	2,590	0	✓
Administration	150	211	170	41	X	200	200	0	✓
Capital Reserve Interest Paid	0	0	0	0	✓	0	0	0	✓
General Maintenance	2,227	3,266	4,000	734	✓	4,800	4,800	0	✓
Roading	0	0	0	0	✓	0	0	0	✓
Council Staff Support Costs	9,140	9,000	9,000	0	✓	10,801	10,801	0	✓
Total Operating Expenditure	11,517	13,474	15,760	2,286		18,391	18,391	0	
Operating Revenue									
Twizel Works & Services Rates	4,498	8,491	11,270	2,779	✓	13,006	13,006	0	✓
Capital Reserve Interest Received	7,019	4,983	4,490	493	✓	5,385	5,385	0	X
Other Income	0	0	0	0	X	0	0	0	X
Council Staff Support Income	0	0	0	0	X	0	0	0	X
Total Operating Revenue	11,517	13,474	15,760	2,286		18,391	18,391	0	
CLOSING BALANCE	0	0	0			0	0	0	

CAPITAL RESERVE STATEMENT	Last Year YTD Actual	Actual	Budget	Apr 2011 Variance	Note	Forecast	Budget	Full Year to 30 June 2011 Variance	Note
OPENING BALANCE	171,965	224,285	224,285			224,285	224,285		
Capital Expenditure									
Vested Assets	0	0	0	0	✓	20,738	20,738	0	✓
Resource Consent Costs	0	0	0	0	✓	0	0	0	✓
Tourism Subsidy Application	0	0	0	0	✓	0	0	0	✓
Total Capital Expenditure	0	0	0	0		20,738	20,738	0	
Capital Revenue									
Twizel Works & Services Rates	22,590	25,030	25,030	0	✓	30,029	30,029	0	✓
Financial Contributions	0	0	0	0	X	0	0	0	X
Upgrade Contributions	0	0	0	0	X	0	0	0	X
Assets Vested from Developers	0	0	0	0	X	20,738	20,738	0	X
Other Income	0	0	0	0	X	0	0	0	X
Total Capital Revenue	22,590	25,030	25,030	0		50,767	50,767	0	
CLOSING BALANCE	194,555	249,315	249,315			254,314	254,314	0	

Variance Analysis

No significant variances

TWIZEL ROADING
FINANCIAL REPORT FOR APRIL 2011

OPERATING RESERVE STATEMENT	Last Year YTD Actual	Actual	Budget	Apr 2011 Variance	Note	Forecast	Budget	Full Year to 30 June 2011 Variance	Note
OPENING BALANCE	0	0	0			0	0		
Operating Expenditure									
Capital Reserve Interest Paid	0	0	0	0	✓	0	0	0	✓
Roads									
Subsidised									
Drainage Mice - St Cleaning	23,427	19,233	25,800	6,567	✓	30,960	30,960	0	✓
Traffic Svcs Mice - Pav Minkings	0	0	11,352	11,352	✓	11,352	11,352	0	✓
St Lighting - Electricity	16,408	17,071	18,570	1,499	✓	22,280	22,280	0	✓
St Lighting - Elec - Transit	91	104	120	16	✓	144	144	0	✓
Street Lighting - Maintenance	15,606	11,049	17,330	6,281	✓	20,800	20,800	0	✓
St Lighting - Mice - Transit	158	112	600	488	✓	722	722	0	✓
Sealed Pavement Mice	14,081	2,886	13,180	10,294	✓	15,813	15,813	0	✓
Unsealed Pavement Maintenance	2,170	2,821	860	1,961	✓	1,032	1,032	0	✓
Drainage Mice - Other	2,342	961	1,570	709	✓	2,002	2,002	0	✓
Environmental Maintenance	386	0	0	0	✓	0	0	0	✓
Enviro Mice - Snow & Ice Contr	0	2,311	1,150	1,161	✓	1,376	1,376	0	✓
Enviro Mice - Vegetation Contr	1,819	333	1,150	818	✓	1,376	1,376	0	✓
Enviro Mice - Other	343	927	1,150	223	✓	1,376	1,376	0	✓
Network & Asset Management	0	0	2,580	2,580	✓	3,096	3,096	0	✓
Traffic Svcs Mice - Signs EMPs	38	477	520	43	✓	619	619	0	✓
Total Subsidised	76,867	56,263	96,032	37,749	✓	112,948	112,948	0	✓
Unsubsidised									
Twizel Footpaths	13,551	11,293	10,840	453	✓	13,003	13,003	0	✓
Total Unsubsidised	13,551	11,293	10,840	453	✓	13,003	13,003	0	✓
Total Roading	90,418	69,576	106,872	37,296	✓	125,951	125,951	0	✓
Council Staff Support Costs									
Charges - Roading Prof Svcs	6,250	7,420	7,420	0	✓	8,901	8,901	0	✓
Charges - Admin District	4,000	4,050	4,050	0	✓	4,863	4,863	0	✓
Charges - Asset Management	13,370	13,100	13,100	0	✓	15,719	15,719	0	✓
Total Council Staff Support Costs	23,620	24,570	24,570	0	✓	29,483	29,483	0	✓
Total Operating Expenditure	114,038	94,146	131,442	37,296		155,434	155,434	0	
Operating Revenue									
Twizel Works & Services Rates	75,737	58,390	86,759	28,369	✓	91,252	91,252	0	✓
Other Income									
Transit-Street Lights & Clean	0	196	720	524	✓	866	866	0	✓
Transfund New Zealand	25,638	22,497	31,983	9,385	✓	48,822	48,822	0	✓
Petroleum Tax	12,664	13,062	12,080	982	✓	14,494	14,494	0	✓
Total Other Income	38,301	35,756	44,683	8,927	✓	64,182	64,182	0	✓
Council Staff Support Income	0	0	0	0	✓	0	0	0	✓
Total Operating Revenue	114,038	94,146	131,442	37,296		155,434	155,434	0	
CLOSING BALANCE	0	0	0	0		0	0	0	

✓

CAPITAL RESERVE STATEMENT	Last Year YTD Actual	YTD Actual			Apr 2011 Variance	Note	Full Year to 30 June 2011			Variance	Note
		YTD Actual	YTD Actual	YTD Actual			Forecast	Budget			
OPENING BALANCE	82,969	63,487	63,487	63,487			63,487	63,487			
Capital Expenditure											
Subsidised Capital Expenditure											
Signs	0	11,476	1,720	1,720	9,756	X	2,064	2,064	0	✓	
Reseals	0	0	0	0	0	✓	0	0	0	✓	
Total Subsidised Capital Expenditure	0	11,476	1,720	1,720	9,756	X	2,064	2,064	0	✓	
Unsubsidised Capital Expenditure											
Footpaths - Surfacing	0	0	50,248	50,248	50,248	✓	50,248	50,248	0	✓	
Ruataniwha Reserve Road	0	28,075	30,000	30,000	1,925	✓	30,000	30,000	0	✓	
Verges NW Arch	0	0	0	0	0	✓	5,160	5,160	0	✓	
Vested Assets	0	0	0	0	0	✓	86,927	86,927	0	✓	
Unsubsidised	0	0	50,248	50,248	50,248	✓	172,335	172,335	0	✓	
Total Capital Expenditure	0	11,476	51,968	51,968	40,492		174,399	174,399	0		
Capital Revenue											
Twizel Works & Services Rates	54,206	50,210	96,007	96,007	45,797	✓	96,165	96,165	0	✓	
Capital Reserve Interest Received	2,732	1,259	1,250	1,250	9	✓	1,506	1,506	0	X	
Financial Contributions	0	0	0	0	0	X	0	0	0	X	
Upgrade Contributions	0	0	0	0	0	X	0	0	0	X	
Assets Vested from Developers	0	0	0	0	0	X	86,927	86,927	0	X	
Other Income	0	0	0	0	0	X	0	0	0	X	
LTNZ Subsidies	71,855	58,943	53,717	53,717	5,226	✓	53,903	53,903	0	X	
Total Capital Revenue	128,792	110,412	150,974	150,974	40,562		238,501	238,501	0		
CLOSING BALANCE	211,762	162,423	162,493	162,493			127,589	127,589			

Variance Analysis

✓

**TWIZEL REFUSE COLLECTION
FINANCIAL REPORT FOR APRIL 2011**

OPERATING RESERVE STATEMENT	Last Year YTD Actual	Actual	Budget	Apr 2011 Variance	Note	Forecast	Budget	Variance	Note
OPENING BALANCE	4,251	11,584	11,584			11,584	11,584		
Operating Expenditure									
Labour	0	0	0	0	✓	0	0	0	✓
Members Costs	0	0	0	0	✓	0	0	0	✓
Consultancy	0	0	0	0	✓	0	0	0	✓
Administration	0	0	0	0	✓	0	0	0	✓
Capital Reserve Interest Paid	0	0	0	0	✓	0	0	0	✓
General Maintenance	22,035	22,575	23,890	1,315	✓	28,665	28,665	0	✓
Roading	0	0	0	0	✓	0	0	0	✓
Council Staff Support Costs	10,620	9,200	9,200	0	✓	11,033	11,033	0	✓
Total Operating Expenditure	32,655	31,775	33,090	1,315		39,698	39,698	0	
Operating Revenue									
Twizel Refuse Rates	34,890	33,071	33,080	9	✓	39,698	39,698	0	✓
Other Income	0	0	0	0	X	0	0	0	X
Council Staff Support Income	0	0	0	0	X	0	0	0	X
Total Operating Revenue	34,890	33,071	33,080	9		39,698	39,698	0	
CLOSING BALANCE	6,486	12,880	11,574			11,584	11,584	0	

Variance Analysis

No Significant variances

**TWIZEL SWIMMING POOL
FINANCIAL REPORT FOR APRIL 2011**

OPERATING RESERVE STATEMENT	Last Year YTD Actual	Actual	Budget	Apr 2011 Variance	Note	Forecast	Full Year to 30 June 2011 Budget	Variance	Note
OPENING BALANCE	0	0	0			0	0		
Operating Expenditure									
Labour	24,391	24,255	26,561	2,306	✓	26,743	26,743	0	✓
Administration	971	2,373	2,063	310	X	2,163	2,163	0	✓
General Maintenance	32,118	30,564	27,397	3,167	X	27,933	27,933	0	✓
Council Staff Support Costs	9,820	9,900	9,900	0	✓	11,876	11,876	0	✓
Total Operating Expenditure	67,300	67,093	65,921	1,172	X	68,715	68,715	0	✓
Operating Revenue									
Twizel Works & Services Rates	52,745	40,314	40,587	273	✓	43,486	43,486	0	✓
Other Income	14,555	16,522	15,334	1,188	✓	15,229	15,229	0	X
Building Maintenance Reserve	0	10,257	10,000	257	✓	10,000	10,000	0	X
Total Operating Revenue	67,300	67,093	65,921	1,172		68,715	68,715	0	
CLOSING BALANCE	0	0	0			0	0	0	

Variance Analysis

1. Cleaning materials are above budget by \$1,726 as well as electricity costs are above budget by \$1,860

TWIZEL EVENTS CENTRE
FINANCIAL REPORT FOR APRIL 2011

OPERATING RESERVE STATEMENT	Last Year YTD Actual	Actual	Budget	Apr 2011 Variance Note	Forecast	Full Year to 30 June 2011 Budget	Variance Note
OPENING BALANCE	0	0	0		0	0	
Operating Expenditure							
Administration	6,912	5,546	7,210	1,664 ✓	8,658	8,658	0 ✓
Capital Reserve Interest Paid	534	0	0	0 ✓	0	0	0 ✓
General Maintenance	65,183	63,314	72,450	9,136 ✓ 1	86,932	86,932	0 ✓
Council Staff Support Costs	4,970	5,000	5,000	0 ✓	5,994	5,994	0 ✓
Total Operating Expenditure	77,599	73,860	84,660	10,800 ✓	101,584	101,584	0 ✓
Operating Revenue							
Twizel Works & Services Rates	53,154	50,975	41,650	9,325 X	50,978	50,978	0 ✓
Building Maintenance Reserve	3,000	4,515	14,170	9,655 X	17,000	17,000	0 X
Other Income	21,445	18,371	28,840	10,469 X	33,606	33,606	0 X
Total Operating Revenue	77,599	73,860	84,660	10,800	101,584	101,584	0
CLOSING BALANCE	0	0	0		0	0	

CAPITAL RESERVE STATEMENT	Last Year YTD Actual	Actual	Budget	Apr 2011 Variance Note	Forecast	Full Year to 30 June 2011 Budget	Variance Note
OPENING BALANCE	(70,843)	(25,915)	(25,915)		(25,915)	(25,915)	
Capital Expenditure							
Heating System	0	0	0	0 ✓	0	0	0 ✓
Buildings	0	0	0	0 ✓	0	0	0 ✓
Total Capital Expenditure	0	0	0	0 ✓	0	0	0 ✓
Capital Revenue							
Twizel Works & Services Rates	0	0	0	0 X	0	0	0 X
Total Capital Revenue	0	0	0	0	0	0	0
CLOSING BALANCE	(70,843)	(25,915)	(25,915)		(25,915)	(25,915)	

Variance Analysis

1. Electricity costs are down on budget by \$9,026 as well as costs relating to the management contract (\$5,789). This is offset by additional contractor costs (\$10,768) relating to the additional lighting installed at the centre.

TWIZEL RESERVES
FINANCIAL REPORT FOR APRIL 2011

OPERATING RESERVE STATEMENT	Last Year YTD Actual	Actual	Budget	Apr 2011 Variance	Note	Forecast	Budget	Full Year to 30 June 2011 Variance	Note
OPENING BALANCE	0	0	0			0	0		
Operating Expenditure									
Administration	2,142	3,005	1,170	1,835	X	1,405	1,405	0	✓
General Maintenance	13,006	7,176	10,201	3,025	✓	22,955	22,955	0	✓
Council Staff Support Costs	1,890	1,900	1,900	0	✓	2,286	2,286	0	✓
Total Operating Expenditure	17,038	12,080	13,271	1,191	✓	26,646	26,646	0	✓
Operating Revenue									
Twizel Works & Services Rates	17,038	12,080	13,271	1,191	✓	26,646	26,646	0	✓
Total Operating Revenue	17,038	12,080	13,271	1,191		26,646	26,646	0	
CLOSING BALANCE	0	0	0			0	0		

Variance Analysis

- Changes in Contractual Arrangements has meant lawn-mowing shows a favourable variance of \$2,948.

**TWIZEL TOWNSHIP & COMMUNITY GRANTS
FINANCIAL REPORT FOR APRIL 2011**

OPERATING RESERVE STATEMENT	Last Year YTD Actual	Actual	Budget	Apr 2011 Variance	Note	Forecast	Full Year to 30 June 2011 Budget	Variance	Note
OPENING BALANCE	0	0	0			0	0		
Operating Expenditure									
Administration	44,084	39,868	37,237	2,631	X	38,497	38,497	0	✓
Capital Reserve Interest Paid	48,012	32,364	29,110	3,254	X	34,927	34,927	0	✓
General Maintenance	195,554	228,078	227,653	425	X	248,689	248,689	0	✓
Council Staff Support Costs	45,020	43,970	43,970	0	✓	52,765	52,765	0	✓
Total Operating Expenditure	332,670	344,280	337,970	6,310	X	374,878	374,878	0	✓
Operating Revenue									
Twizel Works & Services Rates	352,544	367,441	350,488	16,953	X	383,992	383,992	0	✓
Other Income	3,912	4,051	6,420	2,369	X	7,702	7,702	0	X
Building Maintenance Reserve	(2,238)	(2,238)	(2,238)	0	X	(2,238)	(2,238)	0	X
Total Operating Revenue	354,217	369,254	354,670	14,584		389,456	389,456	0	
CLOSING BALANCE	21,547	24,974	16,700			14,578	14,578		

CAPITAL RESERVE STATEMENT	Last Year YTD Actual	Actual	Budget	Apr 2011 Variance	Note	Forecast	Full Year to 30 June 2011 Budget	Variance	Note
OPENING BALANCE	(1,078,784)	(997,917)	(997,917)			(997,917)	(997,917)		
Capital Expenditure									
Village Centre Upgrade	8,554	0	0	0	✓	0	0	0	✓
Total Capital Expenditure	8,554	0	0	0	✓	0	0	0	✓
Capital Revenue									
Total Capital Revenue	0	0	0	0		0	0	0	
CLOSING BALANCE	(1,087,338)	(997,917)	(997,917)			(997,917)	(997,917)	0	

Variance Analysis

Variance analysis provided on next page

FURTHER BREAKDOWN OF TOWNSHIP EXPENDITURE

	Last Year YTD Actual	Actual	Budget	Apr 2011 Variance	Note	Forecast	Budget	Full Year to 30 June 2011 Variance	Note
Administration									
Donations & Grants	4,000	3,448	4,050	602	✓	2,735	2,735	0	✓
Twizel Information Centre	21,547	27,200	16,700	10,500	X	16,700	16,700	0	✓
Twizel Brochure	0	0	0	0	✓	0	0	0	✓
Twizel Community Care Trust	5,000	0	5,000	5,000	✓	5,180	5,180	0	✓
Insurance	1,327	1,201	1,920	719	✓	2,304	2,304	0	✓
Other Expenses	0	0	0	0	✓	0	0	0	✓
R & M - Other Community Buildings	0	0	860	860	✓	1,036	1,036	0	✓
Rates	8,710	8,020	8,707	687	✓	10,542	10,542	0	✓
Total Administration	40,584	39,868	37,237	2,631	X	38,497	38,497	0	✓
General Maintenance									
Electricity	1,341	1,768	1,800	32	✓	2,160	2,160	0	✓
Gardening - Contractor	28,686	29,944	27,330	2,614	X	32,793	32,793	0	✓
Contractors	927	1,001	1,170	169	✓	1,399	1,399	0	✓
Irrigation of Green Areas	5,973	11,598	5,180	6,418	X	5,180	5,180	0	✓
Gardening - Plants	0	0	1,036	1,036	✓	1,036	1,036	0	✓
Green Areas - Equipment Maint.	11,601	0	3,087	3,087	✓	3,087	3,087	0	✓
Lawn mowing	43,588	59,308	50,444	8,864	X	56,749	56,749	0	✓
R & M - Unplanned	7,734	6,148	4,320	1,828	X	5,180	5,180	0	✓
Tree Maintenance	3,385	327	3,070	2,743	✓	3,688	3,688	0	✓
Leaf removal	0	0	0	0	✓	0	0	0	✓
Playground Maintenance	1,998	1,177	1,040	137	X	1,243	1,243	0	✓
Litter Bin Waste Disposal Fees	0	2,107	780	1,327	X	932	932	0	✓
Litter Bin Collection	26,123	29,734	26,500	3,234	X	31,802	31,802	0	✓
Spraying	0	0	1,036	1,036	✓	1,036	1,036	0	✓
Employment Scheme	0	0	0	0	✓	0	0	0	✓
Tree Management	0	2,160	0	2,160	X	0	0	0	✓
Fire Danger Section Mowing	0	0	0	0	✓	0	0	0	✓
Tree Belt Management	11,421	10,369	20,720	10,351	✓	20,720	20,720	0	✓
Tree Planting	0	0	0	0	✓	0	0	0	✓
Green Areas Path Reinstatement	0	0	1,730	1,730	✓	2,072	2,072	0	✓
Green Ways Fence Reinstatement	806	552	4,320	3,768	✓	5,180	5,180	0	✓
Cleanup SH8	0	0	430	430	✓	518	518	0	✓
Community Entertainment	0	0	1,300	1,300	✓	1,554	1,554	0	✓
Walkways	112	0	4,144	4,144	✓	4,144	4,144	0	✓
Water Intake Land Maintenance	19	399	6,216	5,817	✓	6,216	6,216	0	✓
Twizel Township Projects	51,840	71,485	62,000	9,485	X	62,000	62,000	0	✓
Total General Maintenance	195,554	228,078	227,553	425		248,689	248,689	0	

Variance Analysis

✓

TWIZEL COMMUNITY BOARD
FINANCIAL REPORT FOR APRIL 2011

OPERATING RESERVE STATEMENT	Last Year YTD Actual	Actual	Budget	Apr 2011 Variance	Note	Forecast	Budget	Full Year to 30 June 2011 Variance	Note
OPENING BALANCE	4,251	11,584	11,584			11,584	11,584		
Operating Expenditure									
Labour	24,391	24,255	26,561	2,306	✓	26,743	26,743	0	✓
Members Costs	6,877	7,044	7,300	256	✓	8,764	8,764	0	✓
Consultancy	2,515	4,587	12,950	8,363	✓	12,950	12,950	0	✓
Administration	57,243	54,475	51,035	3,440	X	54,706	54,706	0	✓
Capital Reserve Interest Paid	48,545	32,364	29,110	3,254	X	34,927	34,927	0	✓
General Maintenance	454,993	467,194	490,261	23,067	✓	570,773	570,773	0	✓
Roading	90,418	69,576	106,872	37,296	✓	125,951	125,951	0	✓
Council Staff Support Costs	186,500	183,620	183,620	0	✓	220,325	220,325	0	✓
Total Operating Expenditure	871,483	843,115	907,709	64,594		1,055,139	1,055,139	0	
Operating Revenue									
Twizel Works & Services Rates	488,123	558,895	565,485	6,591	✓	635,114	635,114	0	✓
Sewer Rates	52,887	53,704	56,054	2,350	✓	67,727	67,727	0	✓
Water Rates	104,650	105,574	131,661	26,087	✓	109,538	109,538	0	✓
Refuse Rates	34,890	33,071	33,080	9	✓	39,698	39,698	0	✓
Building Maintenance Reserve	19,207	26,390	36,602	10,212	X	41,368	41,368	0	X
Capital Reserve Interest Received	7,019	4,983	4,490	493	✓	5,385	5,385	0	X
Other Income	188,489	86,768	97,027	10,259	X	170,887	170,887	0	X
Council Staff Support Income	0	0	0	0	X	0	0	0	X
Total Operating Revenue	895,265	869,385	924,399	55,014		1,069,717	1,069,717	0	
CLOSING BALANCE	28,033	37,854	28,274			26,162	26,162		

TWIZEL COMMUNITY BOARD
FINANCIAL REPORT FOR APRIL 2011

CAPITAL RESERVE STATEMENT	Last Year YTD Actual	Actual	Budget	Apl 2011 Variance	Note	Forecast	Budget	Full Year to 30 June 2011 Variance	Note
OPENING BALANCE	404,212	845,610	845,610			845,610	845,610		
Capital Expenditure									
Essential Services	137,401	68,547	140,368	71,821	✓	578,817	578,817	0	✓
Total Capital Expenditure	145,955	68,547	140,368	71,821		578,817	578,817	0	
Capital Revenue									
Twizel Works & Services Rates	76,796	75,240	121,037	45,797	✓	126,194	126,194	0	✓
Water Rates	102,800	104,270	104,270	0	✓	125,118	125,118	0	✓
Sewer Rates	83,200	99,110	99,110	0	✓	118,924	118,924	0	✓
Capital Reserve Interest Received	53,241	40,843	30,520	10,323	✓	(13,372)	(13,372)	0	X
Essential Services	121,103	61,931	53,717	8,214	✓	257,711	257,711	0	X
Total Capital Revenue	174,344	102,774	84,237	18,537		244,339	244,339	0	
CLOSING BALANCE	432,602	879,837	789,479			511,132	511,132		

Variance Analysis

MACKENZIE DISTRICT COUNCIL

REPORT TO: TWIZEL COMMUNITY BOARD
SUBJECT: GREENWAY TREES HALLIWELL to SIMONS STREET
MEETING DATE: MONDAY 26 JUNE 2011
REF: WAS 3/6
FROM: MANAGER – COMMUNITY FACILITIES
ENDORSED BY: CHIEF EXECUTIVE OFFICER


PURPOSE OF REPORT:

Request from residents to remove trees from Halliwell Simons Street Greenway

STAFF RECOMMENDATIONS:

1. That the report be received
2. That the Community Board approve the tree removal and undertake this work at their cost

GARTH NIXON
MANAGER – COMMUNITY FACILITIES



GLEN INNES
CHIEF EXECUTIVE OFFICER

ATTACHMENTS:

Email Request
Location of trees
Picture of trees

BACKGROUND:

Residents on the southern side of these trees have requested their removal.

POLICY STATUS:

The Tree Policy provides some guidance on this issue

3.3 Tree Removal

- Trees will not generally be removed to maintain private views, remove shading or for the control of leaf litter.
- Trees that are dead, dying, or storm damaged will be removed as a priority.
- Tree removal may be undertaken where significant public views from the road and footpath are compromised.
- Tree removal may be undertaken to eliminate an ice hazard where trees shade the road.

There is a small range of tree species that will be proactively removed due to the following factors:

- rapid growth rates
- eventual large size of the tree (in relation to the site)
- prolific at self-seeding
- pose a major risk when ageing
- often colonise or grow on inappropriate sites
- considered a pest plant

4.0 Cost recovery for Discretionary Work, Storm Damage and Potential Hazards

Where Council agrees that a tree is blocking a view, or shading a property by the occupier of the property and Council carries out work on the tree the following criteria will apply to cost recovery for the work:

4.1 Full cost recovery

Re-instatement of views where this is considered to be work of a discretionary nature.

Mitigating the effects of shading where this is considered to be work of a discretionary nature.

Cost recovery, will be agreed to by both parties before work commences.

4.2 No cost recovery

Essential work to mitigate an actual or potential hazard.

4.3 Ability to waive cost recovery

Council will consider the following factors when exercising discretion in relation to cost recovery, or the requirement to mitigate a nuisance:

- the level of direct benefit to the applicant or Council as a result of the work
- the priority or the need for the work.
- The need for assistance as determined by the Community Board or Council

4.4 Replacement Planting

Where the work is of a discretionary nature and cost recovery is appropriate, Council may also require an additional contribution for replacement planting. Replacement of trees by the applicant will not generally be considered due to the ongoing maintenance requirement.

5.0 Tree management

5.1 Shading and re-instatement of views

Council will be a 'good neighbour' and will assess Council owned trees, and undertake work to mitigate a nuisance as defined by The Property Law Act 1975 in response to requests from the occupiers of properties that are affected by trees on reserves. The cost of the work will be recovered in accordance with this policy.

The following factors determine the *significance* of the issue and will be considered when making decisions on requests for work on trees from the public or a landowner/occupier:

- The wider community's interests in the maintenance of an aesthetically pleasing environment.
- The value of the tree as a public amenity, including the ability to provide shelter from wind,
- The likely effect (if any) of the removal or trimming on ground stability or the stability of other trees.
- The historical, cultural, botanical or scientific significance (if any) of the tree.
- The length of time the property owner has resided in the property. Often the applicant has recently purchased the property and was aware of the trees at the time of purchase.

Council will give full consideration to residents' concerns

SIGNIFICANCE OF DECISION REQUESTED:

Considered to be a routine decision

ISSUES AND OPTIONS:

Decline the request and do nothing

Fell the trees at the Community Board Cost

Fell the trees at shred cost with the residents

CONSIDERATIONS:

Legal Considerations:

N/A

Financial Considerations:

The Community Board Should consider costs of removal this should include Felling of the trees removal of slash and reinstatement of the area.

Other Considerations:

The trees are healthy and sound and in the region of 30 metres tall.

Graham Stewart suggests that the tree roots are undermining garage at number 13 Halliwell and impacting on the foundations.

Graham also suggests that the two immediate neighbours are elderly and would be unlikely to be able to contribute financially.

With the trees being on the Northern side of the two neighbours and within a couple of metres of the boundry they could quite easily cause a nuisance through shading and leaf litter blocking gutters and the like.

They do not tend to blow over. However, they do have a tendency to shed branches under heavy snow.

ASSESSMENTS OF OPTIONS:

Do nothing is not an option as the trees are causing a nuisance and will only get bigger and cause further issues

Felling the trees at the Community board cost is my preferred option. The Board will gain some timber from these trees to use on greenway fencing and they are causing a problem.

Felling the trees on a shared cost basis would require an agreement from the neighbours. If the main issue was views then I think that it would be appropriate to share or even recover full costs. As the issue is nuisance I think it is reasonable for the Community Board to meet the costs of this work.

CONCLUSION:

The trees are causing a nuisance by impacting on the fence and the neighbours garage.

This problem will only get worse with time and potentially cause greater harm.
The Community Board should remove these trees at their cost

Garth Nixon

From: Glen Innes
Sent: Sunday, 22 May 2011 7:48 p.m.
To: Rosemary Moran; Keri-Ann Little
Cc: Garth Nixon
Subject: FW: request for tree removal

Hi

Can either or both of you note that for the next agenda please?

Glen

From: Phil Rive [mailto:philrive@slingshot.co.nz]
Sent: Sunday, 22 May 2011 7:43 p.m.
To: ali bell; Glen Innes
Cc: phil
Subject: request for tree removal

Hi gentlemen

please add to the next agenda that these people:
 Graham Stewart, Eddie Benfell, Mary Massam

request that 2x pines are removed in the Hallewell/Simons St Greenway for shade and root reasons.

There are 2 silver birch which would remain. I will have a look and talk to these people before the meeting.

Regards
 Phil

