

MACKENZIE DISTRICT COUNCIL

MINUTES OF THE MEETING OF THE TWIZEL COMMUNITY BOARD HELD IN THE SERVICE CENTRE TWIZEL ON MONDAY 28 MARCH 2011 AT 4.00 PM

PRESENT:

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

IN ATTENDANCE:

Claire Barlow (Mayor)
Cr Annette Money
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)
Frank Ledingham (Manager – Roading)
Rosemary Moran (Committee Clerk)

I APOLOGIES:

There were no apologies.

II DECLARATIONS OF INTEREST:

Peter Bell stated 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 14 February 2010 be confirmed and adopted as the correct record of the meeting.

Phil Rive /John Bishop

WARD MEMBER'S REPORT:

Cr Bishop reported that at its budget meeting on 24 March 2010 the Council had resolved to reduce the proposed budget for the **Twizel Public Toilets** from \$36,000 to \$4,000 because of the uncertain future of the building. The budget would fund a repaint and minor maintenance.

Cr Bishop reported that the Solid Waste Subcommittee was to meet on 29 March 2011 to consider proposals from two preferred contractors for a **new solid waste contract**. These proposals had been shortlisted from the ten originally received.

He said the Council has indicated its intention to collect an additional \$20 on the rate for **waste collection** in the District's townships; there would be a consequent decrease in the General Rate. This was an interim move pending a new targeted rate for the service.

He noted that expressions of interest in filling a **vacancy on the Mackenzie Tourism and Development Trust** would be called for in June 2011.

Cr Bishop advised that the Pukaki Airport Board had accepted a tender of \$270,000 for the construction of a **hangar at the Pukaki Airfield**.

He advised that the Mayor and Deputy Mayor had met with the Board of High Country Health and it was intended that the Council would meet with Board members in Twizel on 19 April 2011 with the view to advancing the renewal of the **Twizel's medical facilities**.

IV REPORTS:

1. BUDGETS FOR 2011/2012:

The Chairman said he was unhappy that he and other Community Board members had received their agendas just before the meeting. He asked that the issue be addressed so that it did not recur.

The Chief Executive Officer introduced the budget report and explained how the Twizel Community Board's budgets were made up, ie the Twizel Works and Services Rate, the General Rate, the Township Refuse Collection Rate and Flat Charges for Water and Sewer Services.

The Board considered the draft budgets in detail with explanations from the Manager – Finance and Administration, the Utilities Engineer, the Manager – Roading, the Asset Manager and the Community Facilities Manager.

Donations and Grants

Resolved that the budget for the Twizel Information Centre be decreased by \$5,000 in recognition that the earlier payment had been clearly indicated as a one-off contribution.

John Bishop /Kieran Walsh

The meeting was adjourned at 6.05 pm for tea and reconvened at 6.36 pm.

Township Projects:

The Chief Executive Officer advised that recreation reserve-related projects could be eligible for support from funds generated by the Lake Alexandrina Reserve leases. He recommended that any applications to the Council for project funding from the reserve be accompanied by details of the level of support the Community Board was prepared to commit to the project – eg 50% in funds or voluntary labour.

The Board members assessed the following list of proposed projects and prioritised them for funding as follows:

- | | |
|--------------------------|----------|
| 1. Greenway Improvements | \$15,000 |
|--------------------------|----------|

2. Market Place Footpath Link	\$10,000
3. SH Frontage - felling and planting	\$32,000
4. Boat Ramps	\$5,000
5. NW Arch verges	\$5,000
6. Lake Ruataniwha Road and Carpark	\$10,000
(For forming and finishing and car park and defer sealing for a year. Request recreation reserve funding from Mackenzie District Council)	
7. Footpath maintenance	\$43,000
8. Market Place for scheme assessment only	\$5,000
TOTAL	\$124,000

9. Information Centre Planter
10. Car Park Reseals (The Asset Manager recommended the Board consult with the Community, noting the issue needed to be addressed eventually)
11. Boat Ramps
12. Market Place Car Parks (draft budget reduced by \$25,000)

Resolved that the above projects 1 to 9 be adopted for funding in the 2011/2012 year.
Kieran Walsh /Phil Rive

The Manager – Finance and Administration advised that with the above amendments the proposed rates for 2011/12 would increase by 4.75%.

Resolved that the draft budgets for 2011/2012 with the above amendments be recommendation for adoption by the Mackenzie District Council
Phil Rive/Kieran Walsh

LATE ITEM

REMUNERATION AUTHORITY DETERMINATION:

Resolved that pursuant to the Local Government Official Information and Meetings Act 1987 the verbal report from the Chief Executive Officer “Remuneration Authority Determination” be considered.

Peter Bell/Phil Rive

The report was not included on the Agenda because it was not available in time. Consideration of the issue at this meeting is required to enable the Chief Executive Officer to meet the Remuneration Authority’s deadline of 1 May 2012 which would be before the Community Board’s next meeting.

Remuneration Authority Determination

The Chief Executive Officer advised that the Remuneration Authority’s revised determination had increased the pool for the remuneration of the District’s elected members by 1.31%. He said he would be recommending to the Council that the pool be allocated in the same way as had previously been agreed. This would have the effect of increasing the community board chairmen’s stipend from \$3,908 per annum to \$3,959 and the community board members’ from \$1,526 to \$1,546.

Resolved that the Twizel Community Board:

1. notes the revised determination of the Remuneration Authority to increase Council’s remuneration pool by 1.13% 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 \$1,546 pa
- and that these recommendations be referred to the Council for its consideration.

Phil Rive/Kieran Walsh

**THERE BEING NO FURTHER BUSINESS THE
CHAIRMAN DECLARED THE MEETING CLOSED AT 5.50 PM**

CHAIRMAN: _____

DATE: _____