

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE TWIZEL COMMUNITY BOARD HELD IN THE SERVICE CENTRE, TWIZEL ON MONDAY 11 MARCH 2013 AT 4.00 PM

PRESENT:

Peter Bell (Chairman)
Kieran Walsh (late) from 4:04pm
Elaine Curin (late) from 4:07pm
John Bishop
Phil Rive

IN ATTENDANCE:

Paul Morris (Manager – Finance Administration)
Garth Nixon (Community Facilities Manager)
John O'Connor (Utilities Engineer) from 4:42pm- 4:55pm.
Suzy Ratahi (Roading Manager)
Keri-Ann Little (Committee Clerk)

I APOLOGIES:

Wayne Barnett (Chief Executive Officer), Bernie Haar (Asset Manager), Nathan Hole (Manager – Planning and Regulations). Elaine Curin apology for lateness.

II DECLARATIONS OF INTEREST:

There were no declarations of interest.

III MINUTES:

Resolved that the minutes of the meeting of the Twizel Community Board held on 28 January 2013 be confirmed and adopted as the correct record of the meeting.

John Bishop/Phil Rive

MATTERS ARISING FROM THE MINUTES:

1. Litter Bins at the Southern Entrance to Twizel:

The Community Facilities Manager informed the Community Board that he has spoken to Grant Hocken to discuss a contribution to the installation of litter bins at the southern entrance to Twizel. The Community Facilities Manager stated that he felt that Mr Hocken would require an estimate in writing to make a contribution to either the installation of the bins or the maintenance and up keep of the bins.

The Community Board felt that since this was a privately owned shopping complex situated away from the Town Shopping area that full payment should fall on the Business Owner and not the Rate Payer.

Resolved:

The Community Facilities Manager compile costing's for three 140 litre Wheelie Bins to be kept at the Southern Entrance of Twizel. The Community Board then asked The Community Facilities Manager to approach Mr Hocken and ask for payment of installation and maintenance in full for the use of the Wheelie Bins mentioned.

Kieran Walsh sustained from the vote.

2. Untidy Section at 212 Mackenzie Drive:

The Manager – Planning and Regulations has spoken to the Owners of the section and was confident that many of the issues which had been raised with the Community Board would be dealt with by the Owner himself. It was the Owners intention in the first instance to remove the cars and also to remove the shed built without a Building Consent.

MATTERS UNDER ACTION:

1. Area Behind Tekapo Drive

The Community Facilities Manager advised that the work was expected to be completed by 31 January 2013. He noted there was a large quantity of mulch available for use and also an opportunity to screen top soil.

2. Twizel Events Centre – Carpet:

It was directed that this issue to be retained on the list of Matters Under Action.

3. Signage Strategy:

The Asset Manager advised that a further price for the signs had been obtained which was \$1,500 above budget. He said that if the owner of the Camping Ground agreed to contribute a third share, the cost to the Board could remain within budget.

4. Market Place Upgrade – Design Review

The Asset Manager advised that Whitestone were the successful Tenders and that work had already started on sealing of the footpaths. Whitestone state they will have this work completed 30 November 2013.

5. Market Place Signage

The Roading Manger informed the Board that the no dogs, no skateboards, no bikes signs around Market Place will be erected within the next two weeks. This works has been delayed due to Fulton Hogan.

6. Bike Lock Ups

Elaine Curin rose with The Board about an area being designed where namely Tourists using the Alps 2 Ocean Cycleway can lock their bikes and belongings in a lock up area or on bike racks whilst shopping and/or eating in the Market Place, this could help prevent bikes being ridden through and around Market Place. A possible lock up using a gold coin system was also discussed.

The Community facilities Manger will investigate further into this idea or a lock up or building area.

7. Tekapo Drive Trees

Cr John Bishop and Chair Peter Bell have inspected the newly planted trees along Tekapo Drive and have expressed their concern with the amount of trees dying or already dead. Cr Bishop asked The Community Facilities Manager if these trees were being watered at all and expressed his distress with the situation especially taking into consideration that the trees in question were donated to the Community Board for use and that they now seem to have been forgotten about.

The Community Facilities Manger stated that he had received invoices from Whitestone stating that watering of the Trees had been taken out by Whitestone on several occasions. The Community Facilities Manger will re-assess watering needs and options for next year's watering.

IV REPORTS:

1. FINANCIAL REPORT:

Manager Finance and Administration spoke to his report for the Board for the period to January 2013, the purpose of which is to update Board members on the financial performance of the Twizel Community as a whole for that period.

Commentary was provided for any significant variances.

Resolved:

1. That the report be received.

Peter Bell/Phil Rive

2. GREENWAY TREES HALLIWELL to SIMONS STREET

Request from Kelly Taylor to remove trees from Greenway behind Simons Street.

The resident neighbouring this greenway has expressed concerns approximately two year ago. It was not followed up as the resident did not follow up with a planned meeting and there was no further follow up until now. The resident claims that these trees are a nuisance shading the property and dropping leaves and debris from the catkins.

The Community Board asked Garth Nixon, Community Facilities Manager to go on site with the owner to assess and approve the removal of trees in question.

Resolved:

1. That the report be received

2. The Community Board in conjunction with Garth's approval resolve the approved trees are felled.

John Bishop/Phil Rive

3. TWIZEL WATER SUPPLY:

John O'Connor, Utilities Engineer joined the meeting to update the Community Board on the investigations into The Twizel Water Supply.

Mr O'Connor reported that the drilling had started today in front of the Ben Ohau Cottage with promising results. Water was struck at 24 metres down with the water rising to 7 metres above. The drilling will continue until they get down until 100 metres and the water will be tested.

Cr John Bishop stated that there was another site to test and could be more than one well. Mr O'Connor was in agreeance.

Mr O'Connor will email The Board Chair with updates to the drilling and water supply topics.

4. TWIZEL PUBLIC TOILETS

The Community Facilities Manager is asking the Twizel Community Board's recommendation on a way forward with the proposed new Twizel Public Toilets to Council.

In the Long term Plan Council Made provision for new public toilets in Twizel with an initial estimate of \$200,000. The proposed new toilets for Twizel were advertised last year as requests for proposal. The Community Facilities Manager received two proposals for consideration. One from DLA Architects and the other from Draftline.

The Community Board has met with both Designers and discussed both proposals.

Estimates provided for both proposals exceed \$300,000

The Community Facilities Manger also stated that DLA Architect's proposal is the preferred design and that Council be requested to engage Murray Ackroyd to complete the design and specifications in preparation for putting this work out to tender.

Elaine Curin stated that she had thought Calder Stuart were the successful tenders.

Mr Nixon, Community Facilities Manager has spoken to DLA about using Murray Ackroyd's design but tendering out the contract gives everyone an opportunity to tender for the project and seemed a fairer way.

Resolved:

1. That the report be received.
2. That the Twizel Community Board recommends to Council that they proceed to tender for the new toilets using the preferred design by DLA Architects.
3. That the Twizel Community Board recommends to Council that Council make provision for the additional funding required and that any unspent capital be carried over to the next financial year.

Peter Bell/ John Bishop

5. WARD MEMBER'S REPORT.

Cr Bishop referred to:

- Market Place upgrade cheaper prices for completion by 30 November
- 2kms of Manuka Terrace is to be sealed by 30th of November by Whitestone and an extra 200 metres due to the competitive tender price.
- Price from McNeills to drill two wells 54,000 which is being shared by Meridian. Drilling to start today on number four site.
- Ostler Road speed limit plan is drawn for the GIS department, documentation is complete and the advert will go in the paper with 30 days for objections.
- Rosemary has retired from Council.
- \$180 received from Dr Tim for use of the Moulcher.

V GENERAL BUSINESS:

1. Land Sales:

Cr Bishop has received an email expressing interest in the purchase of the empty section on the corner of Jollie and Huxley Street's in Twizel (*Appendix A*)

Manager Finance and Administration Mr Morris spoke the Community Board stated the land is surplus to the Council and Community Board and that a process should be taken to have the land valued and sold. If there becomes growing interest in the land and other parties are interested in purchasing then the land should be opened up for tender.

Cr Bishop said that he felt it was a good idea to put the land to tender and there may be other parties interested willing to pay more.

Mr Morris informed Cr Bishop that the valuation of the land would only be privy to Council and Community Board Members and would not be made public.

Resolved:

The empty section on the corner of Jollie and Huxley Street's been valued and listed on the Market.

Peter Bell/Kieran Walsh

2. Strategic Planning

Phil Rive and Peter Bell Community Board Members met with Phil Driver and discussed the production of a Community Strategic Plan.

Elaine Curin stated she was impressed with Phil's communication with the Community Board and he presented in a way such that the Community would feel that they would be a part of the process and were involved.

Phil Rive stated that Phil would be available from the 18th to the 21st of March at Ohau Lodge for a follow up discussion; However the Community Board felt this was too soon and further discussion was required.

VI PUBLIC EXCLUDED:

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

1. Twizel Office

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
Twizel Office	Commercial Sensitivity	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: *Twizel Office* Section 7(2)(b)(ii)

Peter Bell/Phil Rive

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 5:34PM**

CHAIRMAN: _____

DATE: _____

