

# MACKENZIE DISTRICT COUNCIL

## MINUTES OF A MEETING OF THE TEKAPO COMMUNITY BOARD HELD IN THE LAKE TEKAPO COMMUNITY HALL ON MONDAY 10 SEPTEMBER 2012 AT 7.00 PM

### **PRESENT:**

Murray Cox (Chairman)  
Peter Munro  
Alan Hayman  
Peter Maxwell  
Ian Radford

### **IN ATTENDANCE:**

Glen Innes (Chief Executive Officer)  
Paul Morris (Manager – Finance and Administration)  
Bernie Haar (Asset Manager)  
Rosemary Moran (Committee Clerk)

### **I APOLOGY:**

There were no apologies.

### **II DECLARATIONS OF INTEREST:**

There were no Declarations of Interest.

### **III MINUTES:**

Resolved that the minutes of the meeting of the Tekapo Community Board held on 30 July 2012 be confirmed and adopted as the correct record of the meeting.

**Alan Hayman/Peter Munro**

### **MATTERS UNDER ACTION:**

#### **Civil Defence**

The Chairman advised that the Emergency Management Officer had organised a meeting regarding wardens for 17 September 2012 and that he intended to consult with the Fire Service regarding the upgrading of the Fire Station for emergency services.

#### **Community Centre**

The Community Facilities Manager's Update Report advised that tender documents had been sent out and a time frame for the project of early December 2012 to mid-March 2013 had been signalled.

#### **Freedom Camping**

The Chairman advised that his report would be considered later in the meeting.

### **Caravan Effluent Dump Station and Car Park**

The Chairman advised that some Board members had met on site. He had taken photographs to send to the Community Facilities Manager with recommendations for progression of the project.

### **Pete Speedy's Improvements to Reserve Area on Lakeside Drive**

The Chairman reported that good progress was being made on the area to the left of the Boat Club (looking at the Lake), with trees removed ready for the area to be grassed and landscaped and seating installed. The Chairman undertook to confirm with Mr Speedy that the Stage I would be completed before work on Stage II was started.

### **Landscaping and Walkway at the Church of Good Shepherd:**

Ian Radford referred to the Community Facilities Manager's report noting that Mr Scott had not been present at the onsite meeting. The Chairman undertook to forward his photographs of the area to the Community Facilities Manager with the suggestions for the development of the walkway which had been discussed by Board members.

### **Lighting on the Walkway**

It was noted that the lighting had improved following the removal of vegetation. It was agreed that it be reviewed once the walkway had been extended.

### **Car Park on Aorangi Crescent – Lake Tekapo School**

The Asset Manager advised that he had yet view the site in the morning; however the project had been included on the Minor Improvements Project List.

### **Minor Improvements Project List**

Resolved that options for car parking for the Lake Tekapo Community Hall be investigated, which may include the purchase of land opposite the Hall.

**Ian Radford/Alan Hayman**

The Asset Manager noted that the Minor Improvements Project list already included Beauchamp Place, parking at the school, car parking on Lakeside Drive, widening of Lakeside Drive, re-painting of the speed hump on Lakeside Drive, road re-marking in front of the shops in the Village Centre, access to the lakefront – including access to the boat ramp.

## **IV REPORTS:**

### **1. FINANCE REPORT TO JUNE 2012:**

This report from the Manager – Finance and Administration was the summary of the financial performance of the Tekapo Community for the period to June 2012.

The Manager – Finance and Administration spoke to his report and answered Board Members' questions.

Resolved that the report be received.

**Ian Radford/Peter Munro**

2. SUBMISSION TO LONG TERM PLAN FROM THE LAKE TEKAPO PLAYGROUND COMMITTEE:

This was the copy of a submission to the Long Term Plan by the Tekapo Playground Committee. It was accompanied by a response from the Chief Executive Officer which advised that the submission had been referred to the Tekapo Community Board.

The Chairman undertook to invite a representative of the Playground Committee to the next Community Board meeting to give a review of the playground project. In the meantime it was requested that information be provided regarding the funds for community projects which had been budgeted in the 2011/2012 year.

3. COMMUNITY FACILITIES MANAGER'S REPORT:

In addition to those matters which had already been discussed, the report also referred to Gardens Maintenance Whitestone and Stop Posts.

4. WARD MEMBER'S REPORT:

This report from Cr Maxwell referred to the contract for UV Treatment of the Water Supply, Recycling Bins, Blacktop Sealing in the Main Street and Tekapo Town Centre Development meetings with Boffa Miskell.

Resolved that a draft plan of walkway linkages for Alpine Springs to the Regional Park via the Village Centre be commissioned from Boffa Miskell at a cost of an extra \$1,500.

**Peter Maxwell/Alan Hayman**

The Board considered the **Concept Plans for the Tekapo Village Centre** provided by Boffa Miskell which had been circulated with the Agenda. The Chairman directed that any comments or suggestions be directed to Cr Maxwell.

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

Peter Munro said the **Footbridge Committee** was continuing to fund raise for the project.

He also reported on the **Tekapo White Water Trust's** revised programme and advised that financial contribution for the loss of days due to canal repairs was to be provided.

The Chairman report that rabbit and wilding pine control was being carried out at the **Regional Park**. The Trust continued to negotiate with the New Zealand Motor Caravan Association

**VI GENERAL:**

1. GENESIS CANAL REPAIRS:

The Chairman advised of a meeting with Genesis where an update had been provided on the repairs to the canal which were to begin mid-January 2012. He said Genesis intended to hold a public meeting during week of 15 October 2012 and that Genesis *Schoolgen* project had been launched at the Lake Tekapo School.

2. REPRESENTATIVE FOR ROADING COMMITTEE:

Resolved that Murray Cox be appointed to represent the Tekapo Community Board on the Roading Committee.

**Murray Cox/Alan Hayman**

3. FREEDOM CAMPING

The Chairman spoke to his report on Freedom Camping which referred to the opportunity to change Council's Camping on Roadways and Reserves Bylaw following the changes to the Freedom Camping Act 2011.

It was suggested that a map be developed on which suitable sites for freedom camping were identified in the area.

Resolved that it be recommended that Council review and amend its Camping on Roadways and Reserves Bylaw to reflect the Freedom Camping Act 2011.

**Peter Munro/Ian Radford**

**THERE BEING NO FURTHER BUSINESS  
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 9.10 PM**

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

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