

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE TWIZEL COMMUNITY BOARD HELD IN THE SERVICE CENTRE, TWIZEL ON MONDAY 10 DECEMBER 2012 AT 4.00 PM

PRESENT:

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

IN ATTENDANCE:

Claire Barlow (Mayor)
Cr Graeme Page
Wayne Barnett (Chief Executive Officer)
Paul Morris (Manager – Finance and Administration)
Garth Nixon (Community Facilities Manager)
Nathan Hole (Manager – Planning and Regulations)
Toni Morrison (Senior Policy Planner)
Bernie Haar (Asset Manager)
Suzy Ratahi (Manager – Roading)
John O'Connor (Utilities Engineer)
Rosemary Moran (Committee Clerk)

The Chairman welcomed Wayne Barnett to the meeting and introduced him to the Community Board members.

IV MINUTES:

Resolved that the minutes of the meeting of the Twizel Community Board held on 15 October 2012 be confirmed and adopted as the correct record of the meeting.

Phil Rive/Peter Bell

Signs:

The Manager – Roading advised that because the price for the signs had come in at a higher level than was expected, further prices were being obtained.

IV REPORTS:

1. DRAFT CHANGES TO THE WAITAKI CATCHMENT WATER ALLOCATION REGIONAL PLAN:

This report from the Facilitator of the Upper Waitaki Zone Water Management Committee referred to proposed changes to the Waitaki Catchment Water Allocation Regional Plan. He noted that most of the impacts of the draft changes would be below the Waitaki Dam, but that the feedback of the Upper

Waitaki Community was important, particularly around the change to the activity status, (rule 15A in the draft changes).

Resolved that the report be received.

Peter Bell/Phil Rive

Nic Newman, the facilitator of the Upper Waitaki Zone, spoke to his report and answered questions.

VI VISITORS:

CONCEPT FOR TWIZEL PUBLIC TOILETS:

The Chairman welcomed Murray Ackroyd of DLA Architects. Mr Ackroyd circulated copies of the concept plan for new public toilets for Twizel which his company had developed.

He explained the plan and exhibited a model of the building and its surrounds.

Mr Ackroyd answered questions and invited Community Board members to consider the proposal and come back to him with any further enquiries.

IV REPORTS (Continued):

3. DISTRICT PLAN REVIEW:

This report from the Senior Policy Planner introduced the upcoming District Plan Review process and programme and advised the Community Board of the next steps and further consultation.

Resolved that the report be received.

John Bishop/Phil Rive

The Senior Policy Planner spoke to the report and answered questions from Board members.

IV MINUTES (Continued):

MATTERS UNDER ACTION:

1. Power Supply - Market Place Kiosk:

The Community Facilities Manager advised that he was still waiting for the contractor; however the work would be completed in time for the Salmon and Wine Festival on 26 January 2013.

2. Fencing in Greenways:

The Community Facilities Manager advised that L & L Construction of Fairlie was investigating the construction of kitset fencing for the greenways.

3. **Twizel Events Centre – Carpet:**

The Community Facilities Manager displayed samples of carpet tiles which had been recommended for use in the Events Centre. He said an estimate of \$11,000 had been received, which included preparation and installation.

Resolved that carpet tiles as recommended be installed in the Twizel Events Centre.

Peter Bell/John Bishop

4. **Market Place Signs:**

The Community Facilities Manager advised that he had ordered the signs from Louise Wynn of Fairlie who was also making tables for Market Place.

5. **Litter Bins at the Southern Entrance to Twizel:**

It was noted that Frank Hocken had yet to be asked for financial support for the installation of litter bins at the Ostler Road shopping area.

6. **Tekapo Drive:**

The Community Facilities Manager advised that pine trees behind the reservoir were being felled and that the slash would be mulched in the New Year,

IV REPORTS (Continued):

3. FINANCIAL REPORT –OCTOBER 2012:

This report from the Manager – Finance and Administration was accompanied by the financial report for the Twizel Community Board for the period to October 2012.

The Manager – Finance and Administration circulated the Twizel Water Supply, Sewerage and Stormwater accounts which had been omitted from the report.

Resolved that the report be received.

Peter Bell/Phil Rive

4. TWIZEL WATER SUPPLY:

This report from the Utilities Engineer updated the Community Board on progress with investigations for a new source for the Twizel water supply in the Ben Ohau area, and sought confirmation of the next stage of investigations.

The Utilities Engineer spoke to his report. He also provided a map of another site, the Mt Ostler proposal, which he considered could be suitable for investigation.

Resolved that the report be received.

Phil Rive/John Bishop

The Asset Manager advised that he had requested information regarding the extent of the buffer zone which Meridian Energy Ltd would require around a new water source.

Resolved that the Mayor request Meridian Energy Ltd for financial and physical assistance in finding an alternative water source for the Twizel community.

Peter Bell/John Bishop

5. REQUESTS FOR FUNDING:

This report from the Community Facilities Manager was accompanied by requests for support from Willis Feasey, Twizel Area School and ‘Wearable Creations’.

Resolved that the report be received.

John Bishop/Phil Rive

Resolved that the request for Willis Feasey for a grant to assist him to compete in the World Alpine Ski Championships from 9 to 17 February 2013, be declined on the basis of the Community Board’s policy of not providing grants to individuals.

John Bishop/Peter Bell

Resolved that Twizel High Country Wearable Creations be granted \$250.00 towards the Wearable Creations Exhibition and Dinner.

John Bishop/Elaine Curin

Resolved that \$100 be granted to the Twizel Area School to purchase book vouchers for prizes for the End-of-Year assembly.

Phil Rive/Elaine Curin

5. TWIZEL SECURITY CAMERAS:

This report from the Community Facilities Manager referred to a proposal from Prime Security for the upgrade/replacement of the Twizel Shopping Centre CCTV Cameras.

Resolved:

1. That the report be received.
2. The the existing cameras be reinstalled and that provision be made in the budgets for their replacement for the next financial year.

Peter Bell/Kieran Walsh

6. FRACK FREE ZONE:

This report from the Chief Executive Officer was accompanied by a request for the Council to declare itself a ‘frack free’ zone.

Resolved:

1. That the report be received.
2. That the Social Justice Research Unit Anglican Life be thanked for their request for the Council to declare itself a 'frack free' zone and advised that the Council considered fracking was not an issue in the Mackenzie District.

John Bishop/Peter Bell

8 CORRESPONDENCE – UNTIDY SECTION:

This letter from Shirley and Maurice Gray referred to the untidy section, with buildings and old cars at 214 Mackenzie Drive, next to their home. They asked for assistance to help them address the situation which was adversely affecting sale prospects for their property. The letter also asked for information on the legality of two buildings which had recently been put up on the untidy section.

Resolved:

1. That the correspondence be received.
2. That the letter from Shirley and Maurice Gray be referred to the Manager – Planning and Regulations for investigation and report.

Peter Bell/Kieran Walsh

9. MEETING SCHEDULE FOR 2013:

This report from the Manager – Finance and Administration proposed a meeting schedule for the Twizel Community Board for 2013.

Resolved:

1. That the report be received.
2. That the following schedule of meetings for 2013 be adopted:
Mondays at 4.00 pm apart from June, July and August when the meetings will start at 3.30 pm
 - 28 January 2013
 - 11 March 2013
 - 15 April 2013
 - 4 June 2013 (Tuesday to avoid Queens Birthday)
 - 15 July 2013
 - 26 August 2013
 - 30 September 2013
 - 18 November 2013

Peter Bell/John Bishop

VI GENERAL:

1. LONG GRASS ON SECTIONS – FIRE RISK:

The Chairman enquired if a date could be set by which all fire risk sections had to be cleared or if they were not, the owners would be charged the mowing costs.

The Chief Executive Officer undertook to develop a process for the Community Board to consider, which could deal with the problem.

2. MARKET PLACE UPGRADE – DESIGN REVIEW:

The Asset Manager circulated a proposal for upgrade work in Market Place to address minor safety issues. He said it was intended to invite Whitestone Contracting, Fulton Hogan, Paul Smith and Downer to submit prices for the project. It was agreed that provision for campervan parking be included.

Resolved that prices be sought from Whitestone Contracting, Fulton Hogan, Paul Smith and Downer for upgrade work in Market Place.

John Bishop/Phil Rive

IV REPORTS (Continued):

10. WARD MEMBER’S REPORT:

Cr Bishop referred to:

- Proposed changes to the Waitaki Catchment Water Allocation Regional Plan
- The District Plan Review
- Civic Assurance Share Offer
- Alps2Ocean Cycleway
- Acquisition of land for Twizel oxidation ponds

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

Elaine Curin, in her capacity as the Community Board’s representative on the Twizel Community Care Trust, gave a brief report on Twizel’s Heartlands Resource Centre.

VI CONCEPT PLAN FOR THE TWIZEL PUBLIC TOILETS (continued):

The Community Facilities Manager presented a proposal for new public toilets which had been delivered from *Draftline*. It was agreed that workshop be held before the next Community Board meeting on 28 January 2013 to consider the two proposals which had been received.

CHRISTMAS GREETINGS:

The Mayor wished everyone a Happy Christmas.

Phil Rive thanked staff for their support during the year.

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 6.15 PM**

CHAIRMAN: _____

DATE: _____