

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE TEKAPO COMMUNITY BOARD HELD AT TEKAPO COMMUNITY HALL, LAKE TEKAPO, ON TUESDAY 24 SEPTEMBER 2013 AT 7:29PM

PRESENT:

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

IN ATTENDANCE:

Wayne Barnett (Chief Executive Officer)
Garth Nixon (Community Facilities Manager)
Keri-Ann Little (Committee Clerk)

1 member of the public

I APOLOGIES:

Resolved: that apologies be received from Claire Barlow and Paul Morris.

Peter Maxwell/Ian Radford

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 26 August 2013, be confirmed and adopted as the correct record of the meeting.

Alan Hayman/Ian Radford

MATTERS UNDER ACTION:

1. **Civil Defence:**

The Chairman has spoken to Ray Gardner, Civil Defence Officer and will hold any plans over until the new community board; The Chairman will speak with Debbie Kay Gardner and Greg Willis and will make arrangements for them to meet with Ray also.

2. **Review of Freedom Camping Bylaw and its Alignment with the Freedom Camping Act:**

Once the NZMCA have updated their template, approved by LGNZ and DoC, that this is put before the Community Board for further discussion.

3. Community Hall:

Extra power points to be installed in the Community Hall when the Electrician is next up in Tekapo.

Car parking for Lake Tekapo Community Hall:

It was noted that this issue was on-going and will be included in the Hall upgrade. Discussion about concept plans for the grounds is later in the meeting.

The Mound by the Tennis Courts – to be grassed:

Tennis Court upgrade as part of the Community Hall upgrade and landscaping of the grounds. This will also be discussed later in the meeting.

5. Lighting Ordinances:

On-going progress made;

- Brochure was distributed with rates.
- Waiting for cartoon and graphics to return.
- Changes to Asset Manager re the lights.
- Lights downtown has now a cover on it that was a problem, Montheiths Bar and the light at the camp.

6. Lochinvar Subdivision:

Town maintenance – maintenance of Lochinvar subdivision, work has been carried out to bring the subdivision back up to standard. Mr Nixon is proposing a programme sign off when work has been completed. Mr Nixon will compile a programme for the Board to sight. *Mr Nixon sent the Chairman more information in terms of what maintenance should be carried out and requires more time to work with Mr Nixon coming back with a schedule. Rabbit control will need to be undertaken before numbers begin to rise again.*

8. Council Owned Units:

Would be a change of activity for Council and this would need to be discussed with Council to see if they (Council) want to be involved with worker accommodation. If the Community Board wishes the CEO to undertake this he will. A local businessman is looking at worker accommodation options as a development and also Stephen Gubb could be advised to complete a feasibility study as to whether it is worth Council being involved in providing worker accommodation at Lake Tekapo.

Resolved: that the Community Board request the Council to investigate Council adopting a proactive role in providing worker accommodation at Lake Tekapo.

Ian Radford/ Alan Hayman

9. Walkways and Cycleway:

No reply as yet Peter Munro only just contacted them in the last few days and will develop a map on the track and see how much maintenance and work is required. A meeting with Genesis at the beginning of October will be held walkways and cycleways will be discussed then.

IV REPORTS:

1. TEKAPO PLANTATION:

A verbal report was provided to the board by the Chairman regarding the Tekapo Plantation.

Resolved that the report be received.

Ian Radford/ Alan Hayman

The Chairman said regarding Section A replanting, Garth and I met with Anne Braun Elwert and Colin Maclaren, the general discussion was around what needs to happen initially, establishing some sort of watering system along that area, while also establishing the track along the top.

The Chairman said decisions need to be made as to what we do initially and what the \$10,000 gifted by the Forestry Board will be used for.

Garth suggested running a line up from the Cemetery to the plantation for irrigation and then to dig the track on the way back down.

The Chairman will distribute information to the public regarding the first step in plantation a replant being a pipe line established for irrigation.

Resolved: that Stage 1 of Section A to establish the water line from the cemetery and to establish a new track and to notify the public of the work we are doing and the possible planting to gain feedback.

Ian Radford/ Alan Hayman

2. COMMUNITY HALL LANDSCAPING PLANS:

Resolved that the report be received.

Ian Radford/ Alan Hayman

A verbal report provided by the CEO regarding Community Hall landscaping plans.

Possibility of swapping reserve land that has been gifted to Council was investigated by the CEO, this land has been zoned as Recreation A (was gifted to Council as reserve land) so the land cannot be rezoned for a residential purpose. This precludes the land swap avenue.

The CEO said we need to firstly look at car parking and how much is required, if we do need land, how much car parking do we need and how can we best service the need required.

The Chairman discussed landscaping plans for the Community Hall and surrounds and said the plans could be shown at the opening of the Hall, inviting comment with the aim of attracting people and making it a useful area for the community.

The Chairman will provide plans outlining a change in the orchard area to a carpark.

Peter Munro added enclosing the outdoor area with plastic to extend over the balcony areas resulting in the area being capable of allowing larger usage numbers. Garth will request a quote and options for enclosing the area.

3. DISCHARGE PERMIT APPLICATION – TEKAPO VILLAGE CENTRE:

The Chairman apologised to the board stating he had simply not had enough time to distribute the application and ask for feedback from members as he had stated he would undertake at the previous community board meeting.

The discharge permit application is for storm water for the commercial subdivision on the Tekapo Village foreshore.

Resolved: that the Tekapo Community Board approve the discharge permit for the Tekapo Village Centre with the Chairman to write an accompanying letter regarding tidy up of the domain area.

Alan Hayman/ Peter Munro

4. WARD MEMBER'S REPORT:

The resource consent is in for the new subdivision and then a final sign off for food stuffs and earth and sky can progress.

Cr Maxwell noted he has spent 18 years on the community board and 3 years on Council and hoped the community board keeps the momentum going and thanked the board for their support.

The Chairman thanked Cr Maxwell for the time spent and effort put in both as community board member and councillor and said the reason it has been so positive over the last 3 years is because we have had you on there.

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

Peter Munro said the Footbridge Society had recently called for tenders and are looking at acting on one of the tenders received, hoping to have the castings in before Christmas, while the river is low. Things are progressing and we are nearing our target.

The Chairman reported on the regional park. One of the developments is dependent on funding and a part time caretaker will be employed in the park as part of the long term sustainability of the park, ECan seem to be agreement.

Peter Munro said the Alpine Trust's new South Opuha Hut has received its code compliance certificate and official opening is on 16 of November 2013 and will now be held at the Tekapo Community Hall.

V **GENERAL BUSINESS:**

1. **DEFIBRILLATORS DONATION:**

An offer of installation of a defibrillator in the Tekapo Community Hall has been extended to the community board from Kohan Restaurant in Tekapo. Kohan have said they will fund a complete defibrillator and lock box for community use.

2. **PROPOSED PLAN CHANGE 2**

The CEO informed the board he has only today received a letter from ECan outlining the intention of the Canterbury Water Management Committee proposing to enter a plan change (plan change 2) changing resource consents that the power companies have from discretionary to a controlled activity. This would mean when resource consents are renewed as a controlled activity they cannot be declined.

The CEO said ECan are required to consult with the Council for a period of two weeks before they launch the consent, from 8 October ECan will notify the plan change, not giving the Council much time. Once the plan change is notified there is a process to work through and there is possibly an opportunity to submit on this change.

The CEO said he has organised a workshop on Monday 30 September to discuss “plan change 2” with Councillors. The CEO concluded by stating he invites feedback from both elected members and the community who are likely to be affected.

5. **CHAIRMAN ACKNOWLEDGMENTS:**

The chairman thanked Ian Radford for being a community board member and for all the time and effort he has contributed, this has been much appreciated.

The Chairman thanked all Mackenzie District Council Staff.

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 9:11PM**

CHAIRMAN: _____

DATE: _____