

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE TWIZEL COMMUNITY BOARD HELD IN THE EVENTS CENTRE LOUNGE, TWIZEL ON TUESDAY, JUNE 2, 2015 AT 3.08PM

PRESENT:

John Bishop (Chairman)
Pat Shuker
Cr Russell Armstrong

IN ATTENDANCE:

Wayne Barnett (Chief Executive)
Julie Jongen (Committee Secretary)
Kaye Paardekooper (TPDA)
Amy Lamb (TPDA)
7 members from the public (including TPDA staff)

OPENING:

The chairman welcomed everyone to the meeting.

APOLOGIES:

Apology received from Phil Rive, Claire Barlow, Bruce White

DECLARATIONS OF INTEREST:

No declarations of interest.

VISITORS:

Kaye Paardekooper from TPDA spoke on their report.

MINUTES:

Resolved that the minutes of the meeting of the Twizel Community Board held on May 04, 2015, be confirmed and adopted as the correct record of the meeting.

Russell Armstrong/Pat Shuker

TWIZEL COMMUNITY BOARD MATTERS UNDER ACTION:

1. **Town Projects:**

Greenways Edging paths on Hunter and Falstone greenways.
Work is underway and the surface will remain the same which is compacted gravel.

2. **Twizel PublicToilets:**

A contractor has been hired for the demolition. Pat Shuker asked about what is happening with the materials that are removed. She was advised to contact the contractor. Russell Armstrong asked if there was a timeframe, to which the reply was, as soon as possible and the costs are \$9000 plus GST.

3. **Bike Lockup:**

Garth Nixon suggested to the Board to have a fresh look at this land once the area is cleared. Kaye Paardekooper suggested it could be discussed at the TPDA workshop.

4. Twizel Water Supply Upgrade:

Russell Armstrong asked how things were progressing. Wayne Barnett replied that the pumps have been cut over and the town is now running on the new supply. The Chairman stated that he has spoken to the water man and everything is on track and should be finished as planned in October.

5. Future Direction for Twizel:

6. Early Learning Centre Location:

Pat Shuker asked if any further development. Garth Nixon replied that they are having no luck with the education board. This needs to be built on RecA land. Russell Armstrong mentioned that he went to the last meeting and suggested they look at land that has been nominated. They decided they will look into this and report back to himself or Mr Nixon.

REPORTS:

TWIZEL OUR TOWN YOUR FUTURE:

Kaye Paardekooper spoke on the report. She thanked everyone for attending the meeting and it appears there is excitement with what is happening around Twizel.

The chairman noted that there are a lot of good ideas but some of them are quite costly and some of them will have nothing to do with the community board.

The Chairman noted about the idea of having pensioner housing built in the district and has had a call from a person who is keen to build pensioner housing in Twizel.

Amy Lamb mentioned TPDA would like an ongoing relationship with the community board and perhaps a person on the board could be a contact for them.

The Chairman suggested that the board and TPDA have a workshop to prioritise what/who will do on the projects. He spoke about how most of the money for the next year has been allocated but there are things in there that can be achieved with little or no money.

Amy spoke that all the big dollar projects are long term. She spoke how the two groups are amazing and if the two combine their ideas and resources so much can be achieved.

Both parties agreed to have the workshop, and at the same time a discussion can take place in regards to compiling a submission.

Monday 8th June at 4.00pm was the agreed date and time for the workshop at TPDA office.

Kaye thanked the board and the TPDA.

The Chairman also thanked everyone involved and what a great report.

FINANCIAL REPORT TO APRIL, 2015:

The purpose of this report was to update board members on the financial performance of the Twizel Community as a whole for the period to April, 2015.

Resolved that the report be received.

Russell Armstrong/ John Bishop

The CE spoke to the report.

It was noted that all headings need to be carried over to each page. Committee clerk apologised as she had done them this time.

Administration and maintenance figures that were over budget are a timing issue.

Lawn mowing budget is over due to contract expenses higher than expected.

Irrigation budget is over due to repairs required.

Pat Shuker questioned about the \$15,000 to come from Meridian and what has happened to it. Garth Nixon replied that it has been paid but doesn't show in the financials due to timing of the report.

Russell Armstrong thanked Wayne Barnett for the amount gained for the Twizel Community.

WARD MEMBER'S REPORT:

Nothing to report

REPORTS FROM MEMBERS WHO REPRESENT THE COMMUNITY BOARD ON OTHER COMMITTEES:

Pat Shuker stated that she attended the meeting and reported that Mr Potter and a few of his boys stacked fire wood for an elderly person who couldn't do it.

GENERAL BUSINESS:

Two Thumb Road Parking Petition:

A report was tabled at the meeting (attached). The Chairman stated that there has been no firm decision made on this and it looks like it is going to be too expensive and are waiting on costings. A petition was tabled in regards to this. It is a petition to acknowledge that there are members of the public who do not want this to go ahead.

The Chief Executive commented that Bernie Haar is in consultation with a company who is putting together a price for this. The Chairman stated that soon as costings and some drawings are received it will go out to the public and no decisions will be made without public notification.

A member of the public asked about the pathway by Alpine Reality will be reinstated by the builders and questioned about lighting. Mr Armstrong mentioned there appears to be no room for a pathway. The Chairman requested Wayne Barnett to make enquiries with council staff.

A member asked about the climbing wall. Garth Nixon replied it is on matters of action and is proceeding.

Russell Armstrong asked about tree clearing for fire protection. Garth Nixon replied he is looking at a proposal to clear the trees and it is a matter of funding. The contractor has been asked to do similar to the North West Arch but it is all about pricing. Mr Armstrong asked where the funding would come from and Mr Nixon replied the real estate fund.

Pat Shuker asked about a working party doing the work. She was given the okay for the North West Arch but too leave any other areas. Mr Nixon suggested the community board consider this work as it is a large project. James Leslie stated need to look at all other options as well.

Mr Armstrong asked if Mr Nixon could report back to the next meeting. Mrs Shuker has spoken with residents in the North West Arch and some think it is a good idea to limb some of the trees and others want them felled.

Mr Armstrong mentioned the area on the Corner of Ohau Rd and North West Arch could be cleared and sections sold.

Luke Paardekooper spoke about the ability for public to speak at community board meetings. He had sent an email to a group of people with these concerns. He now sees a change and the public are engaged with the board. He congratulated the board for this and suggested that when advertising the meetings it could also be advertised that the public can speak at the meetings.

The chairman replied the public have always been able to speak at meetings but only on the items they have put on the agenda. Now they can speak on whatever they wish on the agenda. Wayne Barnett commented to Mr Paardekooper that any items requested for an agenda must be given to the chairman for his confirmation. Mr Paardekooper and The Chairman thanked the TPDA members for their attendance.

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 4.12pm**

CHAIRMAN: _____

DATE: _____