

MACKENZIE DISTRICT COUNCIL

MINUTES OF THE MEETING OF THE TWIZEL COMMUNITY BOARD HELD IN THE SERVICE CENTRE TWIZEL ON MONDAY 13 FEBRUARY 2012 AT 4.00 PM

PRESENT:

Peter Bell (Chairman)
Cr John Bishop
Elaine Curin
Phil Rive

IN ATTENDANCE:

Garth Nixon (Community Facilities Manager)
Suzy Ratahi (Manager – Roading)
Rosemary Moran (Committee Clerk)

I APOLOGIES

Resolved that an apology be received from Kieran Walsh.

Phil Rive/Elaine Curin

The Community Board noted apologies from the Mayor, the Chief Executive Officer and the Manager – Finance and Administration.

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 12 December 2011 with the correction that the resolution *That the Cancer Society be advised that the Community Board would consider any well-developed proposal along with its impact on budgets, Market Place and the Twizel Community Board*”, be replaced with the following resolution, *That the Cancer Society’s Proposal for the erection of shade sails for the Twizel Playground be declined.*
be confirmed and adopted as the correct record of the meeting.

John Bishop/Phil Rive

MATTERS ARISING

1. **Market Place Landscaping:**

Concerns were expressed that there had been no progress with the shop frontage reinstatement and planting at the Twizel Four Square in Market Place.

Resolved that the owner of the Supermarket in Market Place be advised:

1. to submit an alternative plan for the Part 1 reinstatement works and planting, or to undertake the work, by the end of February 2012, and
2. that the project is to be completed in accordance with the agreed Scope of Works by no later than 30 April 2012.

Elaine Curin/John Bishop

2. Mowing of Fire Risk Sections:

The Community Facilities Manager advised that the notice period had expired and work was about to commence on the mowing of those fire-risk sections which had not been the subject of a response to the Council's letters.

3. Bicycle Stands:

The Community Facilities Manager advised that the bicycle stands were being relocated.

IV REPORTS:

1. FINANCIAL REPORT – DECEMBER 2011:

This report from the Manager – Finance and Administration was accompanied by the financial report for the Board for the period to December 2011.

Resolved that the report be received.

Elaine Curin/Phil Rive

2. MEETINGS SCHEDULE:

This report from the Chief Executive Officer was accompanied by a proposed schedule of meetings for the Twizel Community Board for the remainder of 2012.

Resolved:

1. That the report be received.
2. That the following schedule of Twizel Community Board meetings for the remainder of 2012 be confirmed:
 - 26 March 2012 at 4.00 pm
 - 7 May 2012 at 3.00 pm
 - 18 June 2012 at 3.00 pm
 - 30 July 2012 at 3.00 pm
 - 10 September 2012 at 3.00 pm
 - 15 October 2012 at 4.00 pm
 - 26 November 2012 at 4.00 pm

Phil Rive/Elaine Curin

3. REQUEST FOR DONATION – DAVID MCDONALD:

This letter from David McDonald requested a donation towards the charities supported by the Central South Island Charity Bike Ride Trust.

Resolved that the letter be received.

John Bishop/Phil Rive

Resolved that David McDonald be advised that his request for a donation towards the charities supported by the Central South Island Charity Bike Ride Trust was declined because the Community Board already contributed to the event by providing facilities and also because there would be little benefit for the general Twizel ratepayer.

Peter Bell/John Bishop

4. REQUEST FOR SPONSORSHIP – BEN OHAU CLASSIC GOLF TOURNAMENT:

This letter from the Ben Ohau Golf Club requested sponsorship for the Annual Premier Golf Tournament scheduled for 18 and 19 February 2012..

Resolved:

1. That the letter be received.
2. That \$100 be granted to Ben Ohau Golf Club as sponsorship for the Annual Premier Golf Tournament scheduled for 18 and 19 February 2012.

John Bishop/Phil Rive

5. OSTLER ROAD TREES:

This report from the Community Facilities Manager referred to a request that trees be removed from the Ostler Road frontage.

The report was accompanied by a photograph of the trees and an aerial photograph of their location.

Resolved:

1. That the report be received.
2. That the Twizel Community Board approves the removal of the identified trees and that the area be tidied to enable it to be incorporated into the regular mowing schedule.
3. That automatic irrigation be used to improve the lawn in the area.

John Bishop/Peter Bell

6. WARD MEMBER'S REPORT:

This report from Cr Bishop referred to the **proposal to amalgamate water and sewerage accounts across the District** which would be included in the draft Long Term Plan for public consultation.

Cr Bishop also referred to the Resource Management (Measurement and Reporting of Water Takes) Regulations 2010 which would come into effect on 10 November 2010. He said **water restrictions** had been imposed recently because Twizel was exceeding its permitted water allocation. Cr Bishop considered that while the Council was not yet required to report water takes, it could be advantageous for the level of usage in Twizel to be reported in terms of the potential for achieving a greater allocation under the current application for resource consent.

He referred to the proposal by the Mackenzie Tourism and Development Trust for a **revised targeted rate for tourism operators** which would fund 80% of its budgets, and **recent valuations for land in the VCI zone** in Lake Tekapo which had been earmarked for development.

Resolved that the report be received.

Peter Bell/Elaine Curin

The Community Facilities Manager circulated a copy of graphs illustrating recent **water usage in Twizel**. It was noted that usage had dropped following the imposition of restrictions but that it was steadily rising again. He noted that the law was contravened when water usage exceeded the permitted allocation and suggested the Board be proactive in encouraging ratepayers to comply.

The Chairman referred to the current application for a new **resource consent for the water supply** and the possibility it could proceed to a hearing. He suggested that if it was felt Twizel required an increased water allocation, ratepayers should make submissions to that effect. He requested that the Asset Manager provide information on the submission process.

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

Elaine Curin advised that the **Twizel Community Transport Trust** was about to be formalised. The new bus service was expected to begin in March 2012.

V GENERAL:

1. POWER SUPPLY - MARKET PLACE KIOSK:

The Chairman advised that during the recent Salmon and Wine Festival trouble had been experienced with the power supply in the kiosk in Market Place. It was suggested that the problem could be addressed by converting the three phase system to a number of single phase outlets

Resolved that the three-phase power system in the Market Place Kiosk be converted to a number of single phase outlets.

Peter Bell/Phil Rive

2. TRAIL BIKES IN PUBLIC AREAS:

Phil Rive referred to the on-going use of public reserves in Twizel by trail bike riders in spite of the *no motorcycle* signs which had been erected. He asked about progress with the development of the *No Motor Vehicles on Twizel Green Areas* bylaw and suggested that more prominent signs in key locations could help educate the public.

The Community Facilities Manager noted that the Reserves Act restricted the use of vehicles in reserves.

Resolved that three *No Motorcycles* signs (A3 size) be erected at locations to be determined in consultation with Phil Rive.

Phil Rive/Peter Bell

The Chairman suggested that the issue be included as a discussion matter at the next meeting with the Twizel police officers.

3. VARIOUS:

1. Appreciation:

The Chairman noted his appreciation of the work carried out by Lou Buchan along Glen Lyon Road and Nigel Freeman along Tekapo Drive.

2. Projects for 2012/2013

The Chairman suggested that projects for 2012/2013 could include:

- bringing the area at the back of Tekapo Drive up to a mowable standard
- the completion of the loop walkway around the Township
- stump grinding
- the development of the garden at the Twizel Events Centre

3. Repair of Playground Equipment

Elaine Curin drew attention to the need to repairs needed to the climbing equipment and the tractor in the playground.

VI PUBLIC EXCLUDED:

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

1. Twizel Information Centre
2. Sale of Land

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 Information Centre	Commercial Sensitivity	48(1)(a)(i)
Sale of Land	Commercial Sensitivity	48(10)(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 Information Centre* and *Sale of Land* section 7(2)(b)(ii)

Phil Rive/Peter Bell

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 5.41 PM**

CHAIRMAN: _____

DATE: _____