MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE TWIZEL COMMUNITY BOARD HELD IN THE SERVICE CENTRE, TWIZEL ON TUESDAY 24 SEPTEMBER 2013 AT 4:05PM

PRESENT:

Peter Bell (Chairman) John Bishop Kieran Walsh

IN ATTENDANCE:

Wayne Barnett (Chief Executive Officer)
Garth Nixon (Community Facilities Manager)
Keri-Ann Little (Committee Clerk)
Pat Shuker (member of the public)

I APOLOGIES:

Resolved: that apologies be received from Phil Rive, Elaine Curin, Paul Morris and Claire Barlow

Peter Bell/John Bishop

II DECLARATIONS OF INTEREST:

There were no declarations of interest.

III MINUTES:

<u>Resolved</u> that the minutes of the meeting of the Twizel Community Board held on 26 August 2013 be confirmed and adopted as the correct record of the meeting with the following correction:

Application for Road Signage from Twizel SADD Team:

The Chairman suggested to the Board via the Planning and Regulations Manager that a time limit for life of the sign to be set at 3 years is indicated and that the group are made aware they will have to maintain the sign themselves.

John Bishop/Kieran Walsh

MATTERS UNDER ACTION:

1. Alleyways:

Fencing will be completed before spring. Sufficient timber left over to carry out two more alleyways perhaps opposite Rhoboro Road and Mt Cook Street.

<u>Resolved:</u> to finish Mackenzie Drive Alleyway fences including opposite Rhoboro Road and Mt Cook Street opposite the School.

Peter Bell/ John Bishop

This has been initiated by Garth.

2. Town Projects:

1. Walkways:

Tekapo Drive from Mackenzie to Glen Lyon -

Front of Town from Ruataniwha to Ostler Road – frontage is looking good.

2. Tekapo Drive:

Complete levelling and resowing - Dave O'Neill will remove the big roots to get a better finish, seed organised and fertiliser which will be done in a week or two. Fertiliser still at the Chairman's, Mr Nixon will cancel the fertiliser ordered and use the fertiliser already available.

Improve irrigation

Mulch trees

Supplement planting – *tree planting underway*.

3. Lake Ruataniwha:

Bollard fencing – quote received. See above notes also cable fencing around playground price does not include this. Included it would approximately another kilometre needed. Try and fit that in and the carpark at the rowing start.

Tree felling

New road way

4. Frontage Planting:

New planting on Glen Lyon Road – *Planting list*

Extent Doc plantings

5. Tree Planting:

Golf Course – *planting completed*

6. Greenway fencing – *Garth to commission next two green ways.*

7. Cemetery:

Tree removal and improvements:

Gates at entrance/fenced off from Pony Club/Pedestrian gate into cemetery

8. Stump grinding – A list has been made of 56 stumps. Garth awaiting an estimated cost from Dave.

3. Untidy section at 212 Mackenzie Drive, Twizel:

Mr Hole and the Chairman have spoken to the residents in question and believe they have made progress the residents have said they will remove the old cars out the front and all old cars will be stored out the back and they have taken down a lean too. The residents are working away with the Council and there is some incentive to tidy their property up. Mr Rive suggested constant monitoring and the Chairman agreed. The Residents are having some assistance from Russell Armstrong.

4. Market Place Signs:

Have been installed and look good. Awaiting an information sign to be added below the Mackenzie District Council sign.

Carpark upgrade - for future reference to keep Chairman up to date with a start time.

5. Public Toilets:

The situation is will be spoken later in the meeting.

6. Bike Lockup:

Keep in mind opportunities for A2O bike parking.

7. Market Place Carpark Upgrade:

Cr Bishop asked for progress from Whitestone in regards to the Town Square/Market Place Carpark Upgrade. Cr Bishop suggest The Asset Manager keep onto Whitestone to make sure the upgrade is programmed in as Whitestone have voiced that they are very busy at the moment and the tender did say would be finished before the end of November.

IV <u>REPORTS:</u>

Councillor Bishop expressed his disappointed "again" at there being no financials provided for the Board.

The CEO apologised for his oversight and will ensure there will be financial reports for the Board to review and assess in the future and enough time provided for members to ask any questions regarding the community board financial reporting.

IV <u>REPORTS CONTINUED:</u>

1. APPLICATION FOR ROAD SIGNAGE FROM TWIZEL SADD TEAM:

The Chairman informed the board a final design on the billboard to be erected by Twizel Area School (SADD) Students has been received. A copy of the proposed sign was included in the agenda and distributed to board members.

This proposal was discussed by the Council's Planning Committee on 30 July 2013. The resolution was that the matter should first be referred to the Community Board for their comment.

The Twizel Community Board then resolved at the board meeting on 26 August 2013 that the board in principle approves the sign subject to sign measurements with approval of the piece of land to follow with a 3 year expiry date and that SADD maintain the sign once erected.

Resolved:

- 1. That the report be received.
- 2. That the Twizel Community grant permission to the Twizel Area School SADD Students to erect a sign board as per design shown to the board. Twizel Area School SADD Students are now required to apply to the Council for resource consent to erect the sign board.

John Bishop/Peter Bell

3. WARD MEMBERS REPORT:

Cr Bishop reported:

- A \$60 donation has been made for use of the Mulcher and passed on to Garth Nixon.
- ➤ There will be sweeping changes in the Resource Management Act (RMA) speeding up processes for Building Consents with an aim to limit court cases. Monitoring systems and new guidelines will also be implemented with the RMA review.
- ➤ Sale and Liquor Act will now be discussed by Timaru, Mackenzie and Waimate via a board with 2 members (Mayor and an elected member) representing Mackenzie District.
- ➤ Twizel Water accounts which rate residents for the new Twizel Water Supply has not been spent as yet, as hasn't the interest gained.

- Council have called for educational ideas to minimise rubbish being placed in recyclable bins.
- ➤ Solid Waste Bylaw passed by Council.
- ➤ Geoff Horler, Utilities Engineer has replaced John O'Connor joining us from Hurunui District Council.
- ➤ Twizel Public Toilets are now going out to tender.
- ➤ The transport agency is in the process of working through their rating funds. New way of funding will be implemented differently.

4. REPORTS FROM MEMBERS WHO REPRESENT BOARD ON OTHER COMMITTEES:

There was nothing reported.

5. TWIZEL PUBLIC TOILETS:

Garth assisted with a distributed toilet design spoke to the board regarding options for the public toilets plans going out to tender.

6. GREEN SPACE STRATEGY:

The Community Facilities Manager provided via email before the meeting an updated copy of the Twizel Green Space Strategy.

Resolved:

1. That the report be received.

Peter Bell/John Bishop

In summary Garth said we have achieved a great deal.

The Chairman relayed information received from Phil Rive adding additional areas to be addressed could be the Manmade Hill.

V <u>GENERAL BUSINESS:</u>

1. CHAIRMAN ACKNOWLEDGEMENTS:

The Chairman asked the CEO to pass on his, thanks to all staff as he has done in the update. There is good staff in the Mackenzie. Thanks also to Garth.

Thanks to the Board itself for sticking with the job at hand and together we have achieved a lot. Thank you Kieran for your help and good decision making. Thank you John for doing the Council stuff for us and also carrying on being a big part of the community board. Thank you Phil who has carried on for 6 years as a board member and finally thank you Elaine for your bit and being part of the team.

THERE BEING NO FURTHER BUSINESS THE CHAIRMAN DECLARED THE MEETING CLOSED AT 5:37PM

CHAIRMAN:	
DATE:	