

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE TWIZEL COMMUNITY BOARD HELD IN THE EVENTS CENTRE LOUNGE, TWIZEL ON MONDAY, MAY 04, 2015 AT 4.02PM

PRESENT:

John Bishop (Chairman)
Phil Rive
Pat Shuker
Cr Russell Armstrong

IN ATTENDANCE:

Wayne Barnett (Chief Executive)
Julie Jongen (Committee Secretary)
Geoff Horler (Utilities Engineer)
Nathan Hole (Planning & Regulations Manager)
Garth Nixon (Community Facilities Manager)
4 members of the public

OPENING:

The chairman welcomed everyone to the meeting.

APOLOGIES:

Apology received from Bruce White, Mayor Claire Barlow

DECLARATIONS OF INTEREST:

No declarations of interest.

MINUTES:

Resolved that the minutes of the meeting of the Twizel Community Board held on March 09, 2015, be confirmed and adopted as the correct record of the meeting.

Pat Shuker voted against receiving the minutes.

Phil Rive/John Bishop

Pat Shuker queried the previous minutes. She questioned about who asked Maree Hema to leave the meeting. It was confirmed that the Mayor asked her to leave, and then the Chairman asked her to leave.

Pat Shuker asked if the police had advised of recent burglaries, John Bishop stated he wouldn't expect to be advised.

TWIZEL COMMUNITY BOARD MATTERS UNDER ACTION:

1. Town Projects:

2. Twizel PublicToilets:

Demolition is ready to start. All rubbish and materials will be taken away.

3. **Bike Lockup:**
Pat Shuker questioned what is happening re this. No other decisions or designs have been made to date.
4. **Twizel Youth Centre:**
5. **Overnight Camping:**
6. **Traffic Issues at Maitland Place and Irishman Drive:**
Work under way.
7. **Twizel Water Supply Upgrade:**
Next week will be the cut over. Pumps due to arrive very soon, all is on schedule.
8. **Climbing wall in Twizel Events Centre:**
9. **Car Parking at Two Thumb Drive:**
Bernie Haar is getting all the information together once he has this there will be a meeting to discuss further.
10. **Future Direction for Twizel:**
11. **Tree Control on Jollie Road:**
John Bishop met with Garth Nixon and they have marked 4 silver birches for removal.
12. **Early Learning Centre Location:**

REPORTS:

FINANCIAL REPORT TO MARCH, 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 March 2015.

Resolved that the report be received.

Russell Armstrong/Phil Rive

The Chief Executive spoke on the Financial Report.

Garth Nixon spoke about Twizel pool expenses being over budget due to staffing. Twizel Events Centre maintenance budget is over a little due to repairing the roof.

WARD MEMBER'S REPORT:

Nothing to report.

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

Nothing to report

GENERAL BUSINESS:

A letter was received from the Grants Motel Ltd to request the removal of trees bordering their Wairepo Road property.

Garth Nixon and The Chairman have been for a look and agree there are a few trees that need removal.

Mr Nixon suggested the work could be approved with the removal of trees at the Grants Motels expense.

Nathan Hole stated that the area is Rec P zoning and would require a resource consent but Council could do this work without a consent at the approval of the board.

Mr Nixon spoke about the walkway that is there now and noted that with some tree pruning and clearing of the area it would achieve a clear walkway.

The Chairman added that the walkway can't be used due to big over growing trees. If the board agree, they could grant permission for the owners to remove the trees at no costs to the board.

Resolved

That the community board grant permission to have the 7 trees bordering Grants Motel Ltd at Wairepo Road removed on the provision that all costs and cleaning up activities be met by Grants Motels Ltd.

Pat Shuker/Russell Armstrong

A letter was received from Twizel/Tekapo Community Vehicle Trust requesting a piece of land to build a double garage to house the community vehicles.

Russell Armstrong suggested building a garage next to the Combined Services garage. The Chairman replied he had spoken with the club but they would only provide the land if the trust built a garage big enough to house their vehicle, this would require a triple garage.

The old vet clinic land is zoned Rep P which means it can't be built on.

The board would like to support the trust in some way.

Resolved that the board instructs Garth Nixon to pursue the option of Rec A land next to the event centre.

John Bishop/Phil Rive

A letter was received (attached) from Jacqui de Buyzer regarding the maintenance and cleaning of the Twizel events Centre. There have been previous concerns about the cleaning of the hall and the toilets. The contract is due to expire and will be replaced by an employee.

The Chairman requested that a reply be sent to Jacqui de Buyzer advising that her letter was tabled and her concerns will be looked into.

A letter was received from Twizel Area School thanking the committee for their generous donation towards their end of year prize giving.

A member from the public spoke on behalf of the cleaner who cleaned the toilets at Christmas, stating she was very stressed when she was cleaning as the queues went right out the door.

PUBLIC EXCLUDED:

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

1. SALE OF SURPLUS LAND
MACKENZIE DRIVE, TWIZEL

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
Sale of Surplus Land, Mackenzie Drive, Twizel	Commercial Sensitivity	48(1)(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:

Phil Rive/Russell Armstrong

Committee moved in to Public Excluded

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 5.17pm**

CHAIRMAN: _____

DATE: _____