

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE TEKAPO COMMUNITY BOARD HELD IN THE LAKE TEKAPO COMMUNITY HALL, TEKAPO, ON MONDAY 2 MAY 2016, AT 7.05PM

PRESENT:

Peter Munro
Murray Cox
Stella Sweney (Chair)
Lyn Martin
Alan Hayman

IN ATTENDANCE:

Wayne Barnett, Chief Executive Officer
Garth Nixon, Community Facilities Manager
Bernie Haar, Asset Manager
Keri-Ann Little, Committee Secretary
Ben Calvert, Representative from Mancro Environmental

OPENING:

The chair welcomed everyone to the meeting.

APOLOGIES:

Resolved: Apologies be received from the Chief Executive and Mayor Barlow.

Lyn Martin/ Peter Munro

DECLARATIONS OF INTEREST:

There were no declarations of interest.

MINUTES:

Resolved that the minutes of the meeting of the Tekapo Community Board held on 4 April 2016 be confirmed and adopted as the correct record of the meeting.

Peter Munro/ Lyn Martin

Matters arising from the previous minutes:

Ms Sweney asked for the content of the previous minutes be reviewed.

VISITORS:

Mr Nixon at the Chair's invitation welcomed Ben Calvert, Representative from Mancro Environmental who supply Big Belly Compacting Bins. Mr Nixon said he invited Mr Calvert along following on from discussion from the previous board meeting regarding litter bins in Tekapo.

Mr Calvert thanked the board and Mr Nixon for allowing his attendance at the meeting at short notice. He then provided information in relation to the compacting bins referring to handouts he distributed to members and staff.

Resolved: that the Tekapo Community Board support a trial of the Big Belly Compacting Bins.
Alan Hayman/ Murray Cox

TEKAPO COMMUNITY BOARD MATTERS UNDER ACTION:

1. **Tekapo Plantation: Murray Place/Section A:**

Mr Nixon advised he has issued instructions to Whitestone to undertake further planting and mulching.

2. **Freedom Camping:**

Mr Nixon noted the review of the Council's approach to managing freedom camping is currently underway and that a workshop in June is scheduled.

3. **Future of Motuariki Island:**

Nothing to report.

4. **Tekapo Squash Club:**

Murray Cox advised he is to have another meeting with the Club over plans, which he will follow up.

5. **Town Projects:**

1. Alps2Ocean Link between Tekapo and Canal Road: Mr Nixon reported that the road markers are to be completed.
2. Upgrade of Hamilton Drive lookout: Mr Nixon noted the grass has been sown.
3. Walkway lights: Mr Nixon advised he has followed this up and asked for the lights to be repaired.
4. Lakeside Drive: Mr Nixon said the area has been mulched and that he and Cr Cox will review the area and identify areas to discuss further at a workshop. Mr Nixon added he will return to the board with a date for the workshop.
5. Tekapo Development Projects List: Mr Haar distributed a sub list with responsibilities tasked to members of the Projects Group.

6. **Tekapo Domain Playground:**

Mr Nixon said this area has been marked by Whitestone to be completed before the end of the week. Cr Cox said more equipment is arriving.

7. **60Km Speed Limit Extension:** Mr Haar advised that the request is still with NZTA. He noted that it is a wider state highway issue and NZTA won't do anything until national issues are worked through. The next step was that the Community Board would request a review of the pedestrian crossing, including possible improvements to the island and signage.

8. **Civil Defence:**

Ms Morrison, the newly appointed Projects and Administration Manager, will be investigating this further when she has settled into her new role over the coming weeks.

9. **Tekapo Footbridge:**

Mr Munro informed the Board the plaque for extra donors is going ahead and Whitestone will be connecting the lights to the bridge this week. Plantings are planned for this weekend. Mr Munro concluded by adding the approaches need to be completed.

10. Tekapo canal boat ramp:

Cr Cox reported to the board following his meeting with Genesis Energy. He reported that Genesis Energy stated they would support an upgrade of the boat ramp.

11. Solar System Project:

Mrs Martin said she has heard nothing back.

12. Public Toilets: 4 April 2016

Mr Nixon will distribute plans to the community board when they are available.

REPORTS:

BUDGET PROCESS WORKSHOP:

Mr Morris provided the Community Board with an update on the budget process relating to rate setting for 2016/2017. Mr Morris was assisted by a presentation which he distributed to members.

Mr Morris made the following points:

- Council now operates under new legislation
- Main consultation is now completed during the Long Term Plan (LTP) process
- If Council's Annual Plan is materially the same as the corresponding LTP year Council is not required to consult.
- Less flexibility with the ability to move rates.

Mr Morris outlined the planned Tekapo Projects for 2016/2017 as:

- Public toilets
- Domain development
- Viewing corridors landscaping
- Squash courts
- Tekapo Sewage Disposal Upgrade
- Transportation Strategy
 - Council is investigating providing temporary parking to cope with the increased visitor numbers for the next visitor season.

Mr Morris noted Christchurch & Canterbury Tourism have asked for an increase in the Tourism rate to assist employment requirements.

Mr Haar and Mr Morris left the meeting at 8:16pm

Mr Calvert left the meeting at 8:17pm.

FINANCIAL REPORT:

This report was the financial report for the Community Board for the period to February 2016, to update board members on the financial performance of the Tekapo Community Board for that period.

Resolved that the report be received.

Cr Cox/ Chair

Mr Nixon spoke to the financial report outlining the following points:

- Playground maintenance – repairs to the Flying Fox
- The Safety mat replaced on the launching pad at the Flying Fox
- The roundabout works at D'archiac Drive has been completed.

WARD MEMBER'S REPORT:

Cr Cox reported that Council are in the process of submitting proposed changes to Plan Change 13 to the Environment Court.

Cr Cox informed the board that the District Plan review process is underway and Tekapo will be subject to plan changes and reviews. He added the Annual Plan is awaiting adoption at the next Council meeting.

Cr Cox referred to the Upper Waitaki Zone Water Management Committee (UWZ) stating the continuation of Plan Change 5 discussions, monitoring and compliance and the Willowburn Stream are all areas of interest to the Tekapo Community.

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

Mr Munro reported the Whitewater Trust is holding a working bee this weekend. Mr Munro added that a decision had been made to rename the Whitewater Course after the current Chairman.

Mrs Martin advised that the Enhancement group have purchased daffodil bulbs and these have been delivered to the School for planting.

Mrs Martin suggested that Tekapo Promotions hold an information night for the community regarding the Tekapo Development.

GENERAL BUSINESS:

TEKAPO POWER SCHEME – INFORMATION SIGNAGE:

Mr Munro received email correspondence from Lisa Orchard, Environmental Co-ordinator for Genesis Energy regarding Genesis Energy's proposal to erect four information signs at the Lake Tekapo Intake, Lake Tekapo Control Structure, Tekapo A Power Station and Tekapo B Power Station. Pictures of both the signs and locations are attached on pages 23-27 of the agenda.

Mrs Martin requested the placement of one of the signs be reviewed.

Mr Nixon informed the board Genesis Energy will be required to comply with the District Plan while applying for a resource consent to complete additional work at the intake on Lakeside Drive.

The Chair added that the Community Board is in support of the signage and instructed Mr Nixon to relay this feedback regarding positioning to Ms Orchard from Genesis Energy. The Chair also requested Mr Nixon inform Ms Orchard that the Community Board would like an update on the intake structure proposal.

LAKE TEKAPO HALL HIRE RATE:

The letter received from Pauline Jackson, Fairlie Kyokushin karate is included on page 28 of this agenda for Community board consideration.

Mr Nixon provided the board with the following information stating Mrs Jackson is the head instructor of Kyokushin New Zealand Karate Club – Fairlie Branch and has been approached to run a karate class at Lake Tekapo by Tekapo Parents. He added Mrs Jackson is asking the Community Board to consider the hourly rate charge for their club to be charged at the local user rate.

Resolved: that the Community Board grant the Fairlie Kyokushin Karate Club an hourly rate be charged at the local user rate.

Peter Munro/ Alan Hayman

NEXT MEETING:

The next meeting for the Tekapo Community Board will be held on Monday 30 May 2016 at 7pm in the Tekapo Community Hall Lounge.

Mr Nixon was instructed to follow up on the Community Hall signage while investigating the use of a light at the front entrance of the Hall.

**THERE BEING NO FURTHER BUSINESS
THE CHAIR DECLARED THE MEETING CLOSED AT 9.18PM**

CHAIR: _____

DATE: _____