



UNCONFIRMED MINUTES

Twizel Community Board Meeting

15 April 2019

**MINUTES OF MACKENZIE DISTRICT COUNCIL
TWIZEL COMMUNITY BOARD MEETING
HELD AT THE EVENTS CENTRE, TWIZEL
ON MONDAY, 15 APRIL 2019 AT 3.00PM**

PRESENT: Ms Jacqui de Buyzer (Chairperson), Mr Norman Geary, Mrs Pat Shuker, Cr Paul Hannagan, Ms Nicola Collins

IN ATTENDANCE: Deputy Mayor James Leslie, Garth Nixon (Group Manager Community Facilities), Angie (Solid Waste Manager), Charlotte Borrell (Committee Administrator), 8 members of the public.

1 OPENING

The chair opened the meeting.

2 APOLOGIES

Mayor Graham Smith, Suzette van Aswegen (Chief Executive)

3 PUBLIC FORUM

Tanya Coles and Garey Hanifin spoke about the potential for accidents in the gaps where the seats finish at the ends of the aisle in the theatre. Warnings may need to be put in place until the new seats arrive.

Tanya Coles thanked the board for their financial assistance for the Twizel Small Town Wellness & Lifestyle Expo. It was a successful event.

Zak Baikie (international snowboarder) – spoke to the board about competing in the USA. In Colorado he won two gold medals and one bronze medal that qualified him for the world champs. He competed against a 71 strong field to win the slopestyle snowboarding title at the US National Champs. Penny Baikie (Zak's mother) thanked the board for their financial assistance.

Sport Twizel presentation - Bevan Newlands presented the attached PowerPoint presentation. The board thanked Sport Twizel for the group's efforts.

Attachments

- 1 Sport Twizel presentation

4 DECLARATIONS OF INTEREST

There were no declarations of interest.

5 REPORTS

5.1 MINUTES OF TWIZEL COMMUNITY BOARD MEETING - 11 MARCH 2019

COMMITTEE RESOLUTION TWCB/2019/187

Moved: Ms Jacqui de Buyzer (Chairperson)

Seconded: Mr Norman Geary

1. That the Minutes of the Twizel Community Board Meeting held on Monday, 11 March 2019 be received and the recommendations therein be adopted.

CARRIED

5.2 TWIZEL COMMUNITY BOARD MATTERS UNDER ACTION

SHORT TERM ACTIONS

Donated Seat Installation: Angie Taylor (Solid Waste Manager) will meet the Twizel Cancer Society group onsite to confirm location to enable costing to be provided.

Rubbish bins: Ms Taylor will confirm with Scott Mckenzie (Roading Manager) if the proposed site is acceptable. Ms Taylor to investigate alternative options in consultation with the Community Board.

Costings for providing rubbish bins in public spaces will be advertised to the community and feedback will be requested.

Theatre seats: Cost for new seats are \$498 each, excl GST (12 required, total of \$5976.00 excl GST). Ms Taylor is investigating the theatre end barriers and will supply costings at the next meeting.

COMMITTEE RESOLUTION TWCB/2019/188

Moved: Ms Jacqui de Buyzer (Chairperson)

Seconded: Ms Nicola Collins

That the Community Board purchase 12 seats to fill in the spaces in the theatre.

CARRIED

River Track: Garth Nixon (Group Manager Community Facilities) to follow up with contractor.

LONG TERM ACTIONS

WIFI: Cr Paul Hannagan will bring costings to the next meeting.

Swimming Pool: The next phase being planned. Work will begin shortly. The small pool is getting its own heating source.

Sports Hall Floor: Quotes will be presented to the Community Board when they are received.

5.3 TWIZEL COMMUNITY BOARD FINANCIAL REPORT

PURPOSE OF REPORT

To inform Twizel Community Board members on the financial performance of the Twizel Community as a whole.

The Community Board requested Mr Haar (Group Manager Utilities) investigate the scope of work for the long vehicle carpark and if funds can be returned to the Twizel Community Board budget for the roading component.

Street light outages: Residents are advised to call 0800 658 8514 for any service requests including street lights being out. Available 24/7.

COMMITTEE RESOLUTION TWCB/2019/189

Moved: Cr Paul Hannagan

Seconded: Ms Jacqui de Buyzer (Chairperson)

1. That the report be received.

CARRIED

5.4 PROPOSED 2019/20 TWIZEL COMMUNITY FEES AND CHARGES

PURPOSE OF REPORT

For the Twizel Community Board to consider the proposed 2019/20 Fees and Charges for the Twizel Swimming Pool and Twizel Community Centre.

COMMITTEE RESOLUTION TWCB/2019/190

Moved: Ms Jacqui de Buyzer (Chairperson)

Seconded: Ms Nicola Collins

1. That the report be received.

CARRIED

COMMITTEE RESOLUTION TWCB/2019/191

Moved: Ms Jacqui de Buyzer (Chairperson)

Seconded: Mr Norman Geary

3. That the Twizel Community Board recommend that Council adopt the 2019/20 fees and charges for the Twizel Swimming Pool and Twizel Events Centre with the following items to be reviewed: commercial fees to be increased to ensure the Twizel Swimming Pool family season pass and child season pass be kept as close to the current pricing as possible. Also that the coin operated shower price increase from \$1.00 to \$2.00.

CARRIED

5.5 GENERAL BUSINESS

1. Pensioner Flats: Pat Shuker raised the issue of compliance with new government regulations regarding insulation. Mr Nixon will investigate this, and the condition of the soak pits.
2. River walk mowing: Discussed in action items.
3. Man Made Hill: In progress.
4. Tree removal: Mr Nixon spoke to the map and photos of trees to be removed to ensure that the sewer pipe remains clear of roots.
5. Mrs Shuker tabled the attached letter regarding the Twizel BMX track.
6. Jacqui de Buyzer tabled the attached letter and photos to the Community Board from Mr Fred Strachan. Mr Nixon explained that the issue raised is a civil matter and the council has no authority to act.
7. **Attachments**
8. 1 BMX Track Letter
9. 2 Letter from Fred Strachan

5.6 WARD MEMBERS REPORT/REPORT FROM MEMBERS OF THE BOARD

Paul Hannagan gave a verbal report of the meetings he has attended since the last Community Board meeting. He is now the Smokefree Eating Outdoor Dining representative for the Mackenzie District. The first fire zone meeting with North West Arch residents occurred. More fire risk education meetings will follow. Mr Hannagan also judged a cake decorating competition on Sunday.

STAFF RECOMMENDATIONS

The information be noted.

5.7 MINUTES FROM OTHER COMMUNITY BOARDS

COMMITTEE RESOLUTION TWCB/2019/192

Moved: Cr Paul Hannagan

Seconded: Ms Jacqui de Buyzer (Chairperson)

1. That the minutes be noted.

CARRIED

Attached are the minutes of the most recent meetings of the other two community boards in the Mackenzie District. They are attached for your information. Please note that these minutes have not yet been confirmed as accurate at the next meeting of the board.

The Meeting closed at 5.02pm.

The minutes of this meeting were confirmed at the Twizel Community Board Meeting held on 10 June 2019.

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CHAIRPERSON

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