



UNCONFIRMED MINUTES

Twizel Community Board Meeting

29 July 2019

**MINUTES OF MACKENZIE DISTRICT COUNCIL
TWIZEL COMMUNITY BOARD MEETING
HELD AT THE EVENTS CENTRE, TWIZEL
ON MONDAY, 29 JULY 2019 AT 3.00PM**

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

IN ATTENDANCE: Mayor Graham Smith, Deputy Mayor James Leslie, Cr Russell Armstrong, Simon Mackenzie (General Manager Operations), Angie Taylor (Community Services and Waste Officer), Charlotte Borrell (Community Facilities and Services Officer), Gisela Craig (Acting Governance Advisor), 7 members of the public.

1 OPENING

The chair opened the meeting.

2 APOLOGIES

There no apologies.

3 PUBLIC FORUM

Jo Johnson asked for the status of Man-made Hill, and whether the land has been identified for any particular purpose? She suggested the land could be used for a school to free up land for the growing marketplace. Also what zoning is Man-made Hill?

The Mayor responded clarifying that land around Man-made Hill is golf club land and is still under discussion. Zoning is industrial.

David Compton asked if Council could reduce the Glen Lyon Road speed limit to 50 or 60km/hr. Currently 80km/hr. Some residents support this but he has not spoken to all residents in the area.

The Mayor responded that Council would need to apply to NZTA. There is a process to be followed.

David Compton will consult with other residents and provide a letter to the Community Board.

4 DECLARATIONS OF INTEREST

There were no declarations of interest.

5 REPORTS

5.1 MINUTES OF TWIZEL COMMUNITY BOARD MEETING - 10 JUNE 2019

COMMITTEE RESOLUTION TWCB/2019/198

Moved: Ms Jacqui de Buyzer (Chair)

Seconded: Cr Paul Hannagan

That the Minutes of the Twizel Community Board Meeting held on Monday 10 June 2019 be received and the recommendations therein be adopted.

CARRIED

Confirmed, and unconfirmed minutes are available at the Twizel Community Library and the Mackenzie Community Library, Fairlie, Heartlands Twizel and Fairlie, or at www.mackenzie.govt.nz.

5.2 TWIZEL COMMUNITY BOARD MATTERS UNDER ACTION

SHORT TERM

Theatre end barriers: Community Services and Waste Officer has received one price and is checking with the building team that the design will work.

The Committee requested a quote from a local company to be provided to them.

Donated Seat Installation: The Cancer support group are looking at other designs – on hold until confirmed.

Replacement of Theatre Seats: Awaiting arrival

LONG TERM

Man-made Hill: This is ongoing

Market Place Completion: The Community Services and Waste Officer suggested that the board review and decide the priorities. The steps are an issue and wheelchair access is a priority. The board agreed to an interim meeting to decide priorities.

WiFi in Market Place: General Manager Operations indicated mid 2020 for implementation.

Twizel Swimming Pool: Building consent in progress. Work will begin in August.

Sports Hall Floor: One quote has been received, awaiting second quote.

Sealed Path on Gen Lyon Rd: No change.

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.

Future Community Board financials will include a governance level summary page.

The following questions from the meeting held 10 June 2019 were answered:

- Page 11: What are the unbudgeted telephone expenses at the community centre
Answer: They were for the alarm system.
- Page 13: Lake Wardell should not be included in the Twizel Community costs.
Answer: The costs have been removed from Twizel Community Board.
- Page 15: Long vehicle park who is responsible for the costs for this.
Answer: Roading Manager to investigate and report to the meeting 9 September.

COMMITTEE RESOLUTION TWCB/2019/199

Moved: Ms Jacqui de Buyzer (Chair)

Seconded: Ms Nicola Collins

That the report be received.

CARRIED

5.4 REQUEST FOR SUPPORT FOR PICNIC TABLES ADJACENT TO MACHINERY DISPLAY

PURPOSE OF REPORT

For the Twizel Community Board to consider the attached application for support to erect two picnic shelters adjacent to Machinery Display with grant from the land subdivision reserve.

There was discussion around the placement of the second picnic table as it is in the 2nd hole of the disc golf fairway.

COMMITTEE RESOLUTION TWCB/2019/200

Moved: Ms Jacqui de Buyzer (Chair)

Seconded: Mr Norman Geary (Deputy Chair)

1. That the information be noted.
2. That the Twizel Community Board approve the location of site one of the proposed two 10 seater covered picnic tables, with site two to be moved to fit in with the disc golf course.
3. That the Twizel Community Board recommend to Council that Council approve the application for \$11,722.66 (excl GST) from the land subdivision reserve to fabricate and place two 10 seater covered picnic tables.

CARRIED

5.5 TWIZEL KINDERGARTEN - HALL HIRE GRANT REQUEST (RETROSPECTIVE)

PURPOSE OF REPORT

For the Twizel Community Board to consider the attached application to grant the Twizel Free Kindergarten a retrospective grant to cover the cost of the Event Centre hire for the 17 May 2019 fundraising Fashion Show and Shopping evening.

COMMITTEE RESOLUTION TWCB/2019/201

Moved: Cr Paul Hannagan

Seconded: Mrs Pat Shuker

1. That the information be noted.
2. That the Twizel Community Board retrospectively grant Twizel Free Kindergarten \$314.38 (incl GST) for Event Centre hire for the 17 May 2019 fundraising Fashion Show and Shopping evening.

CARRIED

5.6 GENERAL BUSINESS

1. Twizel Walkway: The Community Board is responsible for cost of upkeep. The Community Services and Waste Officer has one quote for this. Community Facilities and Services Officer to investigate and supply options for different surfaces to the board.

2. Abley Traffic Management: The Mayor said Council have not rolled this out fully. The Feasibility Study is now in progress and traffic management will be reviewed with this. A decision is expected by the first quarter of 2020.

3. Event Centre Car-parking: An update on compliance of the Events centre was requested. Staff replied that disabled carparks are required and the Roading Manager is working on this. Work will be completed on the seal before disabled carparks be completed.

5. Council staff parking: General Manager Operations explained that as there are now 11 staff in Twizel, staff parking will be moved out of the main carpark to behind the Four Square building. Four square will be consulted regarding this.

The committee endorsed the proposed parking plans.

4. Twizel Annual Plan Project Update: Further direction from the community board is required for the kitchen and storage upgrade in the Events Centre. The Basketball Club may want outdoor storage. The youth club is not used and could be utilised for sporting groups. It is leased currently.

The board agreed that a commercial set up is desired for the kitchen. It was noted that timing is important for implementation due to bookings. A focus group will be created to identify the communities preferences consisting of Nicola Collins, a Sports Twizel/Basketball representative, an external user and the Community Facilities and Services Officer.

Additional Item 6. Cavalcade: There was discussion around Twizel hosting Cavalcade in 2021 with support from the Community Board. It will be held the last weekend of February or first weekend March. Investigation has begun regarding food and accommodation. The Twizel Promotions and Development Association may also be interested in being involved.

MOTION

Moved: Cr Paul Hannagan
Seconded: Ms Nicola Collins

That That Twizel Community Board form a working group to promote the 2021 Cavalcade to be hosted in Twizel.

Attachments

- 1 Twizel council staff car parking

5.7 WARD MEMBERS REPORT/REPORT FROM MEMBERS OF THE BOARD

Cr Hannagan informed the board of meetings attended since the last community board meeting.

STAFF RECOMMENDATIONS

The information was noted.

5.8 MINUTES FROM OTHER COMMUNITY BOARDS

STAFF RECOMMENDATIONS

The unconfirmed minutes of the most recent meetings of the other two community boards in the Mackenzie District were noted.

Confirmed, and unconfirmed minutes are available at the Twizel Community Library and the Mackenzie Community Library, Fairlie or at www.mackenzie.govt.nz.

The Meeting closed at 4.28pm.

The minutes of this meeting were confirmed at the Twizel Community Board Meeting held on 9 September 2019.

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CHAIRPERSON

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