



**Notice is given of an Extraordinary Tekapo Community Board Meeting to be held on:**

**Date: Wednesday, 12 February 2020**  
**Time: 4.00pm**  
**Location: Tekapo Community Hall Lounge**  
**Lake Tekapo**

# **AGENDA**

**Extraordinary Tekapo Community Board Meeting**  
**to Consider the Allocation of Grants from the Promotion of Tekapo Township (Genesis) Fund**

**12 February 2020**

**Tekapo Community Board Membership:**

Chris Scrase  
Caroll Simcox  
Sharron Binns  
Matt Murphy

**Order Of Business**

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**1 OPENING****2 APOLOGIES****3 DECLARATIONS OF INTEREST**

Community Board members are reminded to declare any pecuniary or other interest they hold in relation to any of the grant applications to be considered at the meeting.

**PUBLIC FORUM**

All applicants have been informed of the date and time of the meeting and invited to address the community board in a public forum held at the beginning. Following the public forum, the meeting will go into public excluded session for the board to consider the applications in detail.

## 4 REPORTS

### 4.1 ALLOCATION OF GRANTS

**File Reference:** NA

**Author:** Arlene Goss, Committee Administrator (Temp)

**Authoriser:**

**Attachments:** Nil

#### RECOMMENDATION:

That the Tekapo Community Board recommends to Mackenzie District Council that the following grants be allocated from the 'Promotion of Tekapo Township' (Genesis Energy) fund:

Organisation	Project	Amount Requested	Amount Granted
Lake Tekapo Lions Club	Wishing Well Relocation	\$5,000	
Lake Tekapo Lions Club	Bus Shelter for School Children	\$7,000	
Tekapo Promotions and Business Assn	Promotions Project 2020	\$17,921	
Lake Tekapo School	Community Swimming Pool	\$25,000	
Snowgrass Solutions	Replacement FM Transmitter for RNZ for Tekapo	\$3,300	
Tekapo Trails Society	Sawdon Trail	\$6,667.70	
Lake Tekapo Power Boat and Waterski Club	Extension of Boat Ramp Lakeside Drive	\$15,000	
	<b>Total Requested</b>	<b>\$79,888.70</b>	
	<b>Total Available</b>	<b>\$33,073.69</b>	

#### BACKGROUND

This is the first time the 'Promotion of Tekapo Township' fund has been allocated by the Tekapo Community Board.

Projects must benefit the township of Tekapo and be completed by December 31, 2020.

The amount of \$33,073.69 (including GST) is available for distribution, and this is the amount to be allocated by the Tekapo Community Board. Decisions made by the Community Board will go to the full Mackenzie District Council meeting for ratification by March 24. Once ratified, successful applicants will be asked to present an invoice to the council for the amount granted.

SUZETTE VAN ASWEGEN  
**CHIEF EXECUTIVE OFFICER**

**5 PUBLIC EXCLUDED****RESOLUTION TO EXCLUDE THE PUBLIC****RECOMMENDATION**

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48 for the passing of this resolution</b>
<b>5.1 - Application from Tekapo Lions - Wishing Well</b>	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons  s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
<b>5.2 - Application from Tekapo Lions - Bus Shelter</b>	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons  s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
<b>5.3 - Application from Tekapo Promotions and Business Association - Promotions Project</b>	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons  s7(2)(b)(ii) - the withholding of the information is necessary to	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for

	protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	withholding would exist under section 6 or section 7
<b>5.4 - Application from Lake Tekapo School - Community Swimming Pool</b>	<p>s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <p>s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p>	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
<b>5.5 - Application from Snowgrass Solutions - Replacement FM Transmitter for RNZ for Tekapo Community</b>	<p>s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <p>s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p>	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
<b>5.6 - Application from Tekapo Trails Society - Sawdon Trail</b>	<p>s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <p>s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p>	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7



<b>5.7 - Application from Lake Tekapo Powerboat and Waterski Club - Extension of Boat Ramp</b>	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	