

Notice is given of a Tekapo Community Board Meeting to be held on:

Date: Wednesday, 11 March 2020

Time: 4.00pm

Location: Tekapo Community Hall Lounge

Lake Tekapo

AGENDA

Tekapo Community Board Meeting 11 March 2020

Tekapo Community Board Membership:

Steve Howes (Chair)
Chris Scrase
Caroll Simcox
Sharron Binns
Matt Murphy

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5 REPORTS

5.1 MINUTES OF TEKAPO COMMUNITY BOARD MEETING - 3 FEBRUARY 2020

File Reference:

Author: Arlene Goss, Committee Administrator (Temp)

Authoriser:

Attachments: 1. Minutes of Meeting Feb 3, 2020 U

RECOMMENDATION

That the Minutes of the Tekapo Community Board Meeting held on Monday 3 February 2020 be received and confirmed as an accurate record of the meeting.



Unconfirmed MINUTES

Tekapo Community Board Meeting 3 February 2020

3 February 2020

MINUTES OF MACKENZIE DISTRICT COUNCIL TEKAPO COMMUNITY BOARD MEETING HELD AT THE TEKAPO COMMUNITY HALL LOUNGE, LAKE TEKAPO ON MONDAY, 3 FEBRUARY 2020 AT 4.00PM

PRESENT: Steve Howes (Chairman), Chris Scrase, Caroll Simcox, Sharron Binns, Cr Matt

Murphy.

IN ATTENDANCE: Charlotte Borrell (Community Facilities and Services Officer), Dan Turner

(Compliance Officer), Jo Hurst (Management Accountant), Arlene Goss (Governance Advisor Temp), Phill Mackay (Emergency Management Officer).

1 OPENING

The chairman declared the meeting open.

2 APOLOGIES

COMMITTEE RESOLUTION TKCB/2020/174

Moved: Member Caroll Simcox Seconded: Member Sharron Binns

That the apologies received from Mayor Graham Smith and General Manager Simon Mackenzie

be accepted.

CARRIED

3 PUBLIC FORUM

Jim Stocker asked for information about a list of projects around Tekapo that were unfinished. These were the:

- Mess around the playground. Open ditches and rocks.
- Dust coming from undeveloped areas.
- Road to the motorcamp, Lakeside Drive, is rough for traffic.
- Footpaths between Lakeside Drive and the four square are uncompleted.
- Abley report on roading, plan was to be written about 18 months ago.
- Bus shelter.
- Car parking near the tavern staff vehicles and Earth and Sky vehicles were parked there all day.
- Car park near the bridge.
- Road around the lake front, Neil Anderson Way, is untidy.
- Pay toilets near the bridge were encouraging people to use the bushes.
- New bus park near the bridge. Crossing path does not link to paths either side of the Godley Hotel.
- Rubbish on the bridge near the fire station.

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Most of these matters were on the Matters Under Action list and discussed later in the meeting. The chairman invited Jim Stocker to stay for the duration of the meeting to listen, and also offered to meet with him outside the meeting to discuss these matters further.

The chairman welcomed Dan Turner, Compliance Officer, and asked him to talk about his focus and the correct protocol in reporting matters of concern.

Dan Turner said he deals with compliance issues in freedom camping, animal control, rubbish, noise, mobile traders, resource management and drones.

Mackenzie also has two responsible camping ambassadors, one each in Fairlie and Twizel. They speak to campers and educate them. They are also warranted to impose \$200 infringement notices.

He explained that the freedom camping problem has moved away from Tekapo to other areas like the camping area at Lake Pukaki.

The freedom camping bylaw is coming up for review and he recommended that the community board advocated to continue with the Tekapo township as a prohibited freedom camping area.

He is also working on AirBnB compliance. Council has identified a huge number of properties in Twizel and Tekapo not working within the Resource Management Act or the Building Act. He is contacting property owners to work with them to fix these issues.

The community board would like the story of fewer freedom campers to be communicated to the Tekapo community, including why the changes have been made.

Mr Turner also spoke about the opportunity to develop bylaws at the time of the district plan review to address staff parking in key parks which should be allocated to visitors.

Dan Turner was thanked for attending and left the meeting.

The chairman asked for an action to be added to the action list asking for a communication on the current situation with freedom camping, including the process to follow if reporting a problem.

4 DECLARATIONS OF INTEREST

There were no declarations of interest.

5 REPORTS

5.1 MINUTES OF THE TEKAPO COMMUNITY BOARD - 04 DECEMBER 2019

Member Chris Scrase asked for the following to be included on the Matters Under Action List – the consideration of drinking fountains to be included as part of each future development.

COMMITTEE RESOLUTION TKCB/2020/175

Moved: Member Sharron Binns Seconded: Member Caroll Simcox

That the Minutes of the Tekapo Community Board Meeting held on Wednesday 04
 December 2019 be received and the recommendations therein be adopted.

CARRIED

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5.2 MATTERS UNDER ACTION

Short Term Projects

Western carpark resurfacing and hatching – Supposed to start mid-January. Charlotte Borrell will check on progress and email the community board.

The community board queried the Intercity buses now parking outside of Dark Sky Project. Is this a new (permanent) arrangement?

Village walkway – The plan has been provided to Mr Mckenzie and the board would like an update on progress.

Church of the Good Shepherd – Work is underway. Charlotte Borrell will send a landscape plan to the community board. Stage 3 of the project would be looking at public parking at the church.

Tekapo Community Hall – Seeking a price for a pull-down screen. Equipping of the kitchen is on the list to be addressed. Also a plan to replace blinds in the hall. Member Sharron Binns offered assistance for pricing and sourcing of suitable kitchen equipment. Ms Borrell advised that this matter is in hand.

Letter to R Rayward – The chairman has talked to Mr Rayward to say a letter would come from the council, a copy of the response is requested by the community board.

List of Works – The Governance Advisor offered to see if a list of works was available.

Long-Term Projects

Pay toilet review – Further review is scheduled for May. Charlotte Borrell will look at the area and see if any trees need trimming back. Any change to the public toilets would need to go through Council as the toilets are district-wide-funded. Ms Borrell will obtain an updated report showing revenue received for pay toilets for recent periods.

Bus shelter - Scott Mackenzie is investigating design options.

Walkway Simpson Lane to main carpark – Site has been investigated. There are issues with land subsidence, and some of the relevant land being owned by Four Square. The community board suggested talking to Four Square and see if they would be favourable to part of the walkway being on their land on the north side of the supermarket. Request to organise a community board walkthrough of the area.

Barbara Hay, remove Hamilton – Concept plan to come to the next meeting.

D'Archiac Drive – Concept plan to come to the meeting after the next one. Naming suggestions were requested of the Community Board with suggestion that perhaps the local Lake Tekapo School could be involved in the naming initiative.

Playground Improvements to be added to the action list.

Matters Under Observation

60km Speed Limit – Caroll Simcox reported back on a meeting with David Scarlett of NZTA. NZTA want to come back to the community board before going out for public consultation. Expected to be in March.

Pioneer Drive - Speed bumps have been installed.

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School zone traffic – Discussion was held on school zone warning signs. It was suggested that a community board member contact the police and ask for checks outside the school. Cr Murphy to follow up.

Boat ramp access from Neil Anderson Way – Mr McKenzie was asked to update the board on this.

Walkway sealing - No funding to do this, keep under observation.

5.7 ROLE OF THE COMMUNITY BOARD ELECTED OFFICIALS IN RELATION TO CIVIL DEFENCE AND EMERGENCY MANAGEMENT

Phill Mackay introduced himself to the community board and discussed council's responsibilities under legislation to manage emergency situations. He outlined how the community board members could help in the response to an event, and the importance of the recovery phase.

The chairman said there was a need for an FM transmitter in Tekapo and this was discussed. A grant application for a transmitter would be considered at an upcoming meeting. Mr Mackay offered to give some thought to who would take ownership of a new transmitter if the current volunteers stopped looking after it or moved away.

5.3 TEKAPO COMMUNITY BOARD FINANCIAL REPORT

For the Tekapo Community Board to note the financial performance of the Tekapo Community as a whole.

Management accountant Jo Hurst went through the report with the community board and explained the new format. She then answered questions about budgets and individual line items.

It was noted that some grant allocations were not showing in the accounts. Charlotte Borrell offered to follow up on this.

Member Chris Scrase requested some small changes to the layout of the accounts and these were noted by Jo Hurst. Chris Scrase also asked why the \$115,925 reimbursement for the Domain Road Eastern Carpark was not accrued thus showing a net nil in the Community Board report. Chris asked if collection of the reimbursement was in question. Jo Hurst said the reimbursement would be received – it was just a timing issue. She noted the Community Board report is prepared on a "cash basis"

The changes requested were:

- To add a column for the full year budget
- To make it clear how many months the report covers
- To accrue the reimbursement for expenses incurred

COMMITTEE RESOLUTION TKCB/2020/176

Moved: Member Chris Scrase Seconded: Cr Matt Murphy

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That the report be received.

CARRIED

5.4 PROPOSED SHARED PATHWAY ON TEKAPO WATERFRONT

The purpose of this report was for the Tekapo Community Board to provide input into the proposed concrete shared pathway project which will upgrade some of the existing gravel tracks on the Tekapo lakefront.

The report was taken as read. Charlotte Borrell asked for community board feedback before taking this project to Council for approval. The community board supported the project and considered it to be good expenditure for the money.

The chairman asked if completing the project by the end of April was achievable and Charlotte Borrell believed it would be.

Questions were raised about why a concrete surface was recommended. Ms Borrell explained this was proposed for longegivity, ease of maintenance and to enable people with reduced mobility to access.

Ms Borrell was also asked to talk to Genesis regarding the restoration of the footpath following current construction work on Lakeside Drive.

COMMITTEE RESOLUTION TKCB/2020/177

Moved: Member Sharron BinnsSeconded: Chair Steve Howes1. That the report be received.

CARRIED

COMMITTEE RESOLUTION TKCB/2020/178

Moved: Member Sharron Binns Seconded: Chair Steve Howes

2. That the Tekapo Community Board recommends to Council the proposed shared pathway on the Tekapo waterfront go ahead as presented to the community board at its meeting on February 3, 2020.

CARRIED

5.5 TEKAPO LAKEFRONT PLAYGROUND SAFETY IMPROVEMENTS

The purpose of this report was for the Tekapo Community Board to consider options for the Tekapo lakefront playground to comply with safety standards and beautify the area.

Charlotte Borrell said there was about 15,000 unspent in the landscape reserve fund that could be accessed to contribute to this work.

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She would like to present another report at the next meeting outlining the options for boardwalks over the stormwater swales. The community board agreed with her suggestions.

They asked for a quote for a water fountain to be included at the playground, and also asked to investigate options to fill the swales with stones to make them safer. It was noted that changes to the swale such as filling with stones may not be permitted. A sun shade was also considered. These items are to go on the action list.

COMMITTEE RESOLUTION TKCB/2020/179

Moved: Member Caroll Simcox Seconded: Member Sharron Binns 1. That the report be received.

CARRIED

COMMITTEE RESOLUTION TKCB/2020/180

Moved: Member Sharron Binns Seconded: Member Caroll Simcox

- That the Tekapo Community Board approve the use of Tekapo Township Project funds for the construction of the following items to ensure the playground complies with NZ soft fall safety standards, and to improve general safety and aesthetics:
 - (a) Flying fox erect a railway sleeper edging to retain pea gravel to ensure soft fall remains at the required 300mm depth \$8,500 + GST (estimate).
 - (b) Playground erect a railway sleeper edging to retain pea gravel to ensure soft fall remains at the required 300mm depth \$8,500 + GST (estimate).
 - (c) Flying fox Erect a timber barrier (to match existing) behind and on the lake edge of the flying fox platform \$1,500 + GST (estimate).
 - (d) Slide Build 1m railway sleeper steps, with shingle in each step, up the both sides of the slide \$6,000 + GST (estimate).
 - (e) Slide Erect a 1m high fence on the south side of the slide to promote access to the new stairs and prevent access up the steep side of the hill (to the left of the slide) \$2000 + GST (estimate).

CARRIED

5.6 GENERAL BUSINESS

Cowan Hill Walkway – A request has been received to extend the walkway with gravel to prevent people walking across State HW 8. The community board was unsure where DOC land begins and ends, and who is responsible for this area. They asked for the roading manager to respond to the chairman on this.

Track West of the Cairns needs work – This track is on private land. Member Sharron Binns agreed to follow this up with the landowner.

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Sewage stench – The community board has received a complaint about a bad smell coming from the sewerage pond behind the township. They asked if 3 Waters Manager Geoff Horler could either provide a report or attend the next meeting to discuss this, along with the questions under number 7, General Business, in the agenda.

Demolition of the tavern – The board was concerned about the look of this area, and health and safety measures on the site. They asked to add this to the action list under observation.

Barrier on SH8 above the campground – This would be included in NZTA planned improvements.

Use of the community hall for community development officer - Discussion was held on whether the Tekapo Hall would be a good location for a community development officer to be located. The board agreed to hold meeting with the community development officer to better understand her need.

Old Earth and Sky Building – The community board would like to know what is happening with the old, now empty, Earth and Sky Building that sits on council land and is planned for removal. They asked if the council's property manager could let them know. They also asked to add this to the action list under observation.

The community board also noted the bare land next to the Dark Sky Project. This has not been remediated at the close of the project. They asked it this has been followed up with contractor.

Councillor Report - Buses parked near highway bridge - Cr Matt Murphy has been talking to the roading manager regarding the car parking area being used by Dark Sky buses, as this is a concern to the community.

Other committees - The chairman, Steve Howes, reported on building activity currently happening at the school.

The Meeting closed at 6.45pm.

The minutes of this meeting were confirmed at the Tekapo Community Board Meeting held on 3 February 2020.

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CHAIRPERSON	

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5.2 MINUTES OF TEKAPO COMMUNITY BOARD MEETING - 12 FEBRUARY 2020

File Reference:

Author: Arlene Goss, Committee Administrator (Temp)

Authoriser:

Attachments: 1. Minutes of Extraordinary Meeting Feb 12, 2020 U

RECOMMENDATION

That the Minutes of the Extraordinary Tekapo Community Board Meeting held on Wednesday 12 February 2020 be received and confirmed as an accurate record of the meeting.



Unconfirmed MINUTES

Extraordinary Tekapo Community Board Meeting

12 February 2020

12 February 2020

MINUTES OF MACKENZIE DISTRICT COUNCIL EXTRAORDINARY TEKAPO COMMUNITY BOARD MEETING HELD AT THE TEKAPO COMMUNITY HALL LOUNGE, LAKE TEKAPO ON WEDNESDAY, 12 FEBRUARY 2020 AT 4.20PM

PRESENT: Chairman Steve Howes, Member Chris Scrase, Member Caroll Simcox, Cr Matt

Murphy.

IN ATTENDANCE: Arlene Goss (Governance Advisor Temp), Stewart Inch (Lions Club), Ann-Maree

Grant (Tekapo Promotions), Isaac Wilson and Simon Waymouth (Lake Tekapo

School), TJ McConchie (Tekapo Trails).

1 OPENING

The chairman welcomed everyone to the meeting.

2 APOLOGIES

An apology was received from member Sharron Binns, and an apology for lateness received from Governance Advisor (Temp) Arlene Goss.

3 DECLARATIONS OF INTEREST

The following declarations of interest were declared:

- Steve Howes declared an interest in the application from Tekapo Lions, and also a previous association with the board of Lake Tekapo School.
- Chris Scrase declared an interest in the applications from Tekapo Lions and Tekapo Trails.
 She is also a member of the Lake Tekapo Power Boat and Waterski Club.
- Caroll Simcox said she was a "some time attendee" at Tekapo Lions.
- Cr Matt Murphy declared he is a member of the Lake Tekapo Power Boat and Waterski Club.

4 PUBLIC FORUM

The chairman asked if any of the applicants felt uncomfortable presenting to the community board in public forum. There were no objections to everyone being present in the room.

The chairman noted that the general protocol with grants was that they were not given retrospectively for projects that were already finished. He was concerned that the Lions Club wishing well was completed. On this occasion he would not discount the wishing well for this reason, but in future it would be made clear to applicants that the money would not be granted retrospectively.

Stewart Inch from the Lions Club answered questions about the first two projects on the list. The wishing well was already completed. Council had paid for the site works and Lions volunteers had moved the wishing well. The bus shelter would happen regardless of funding and would be built before winter. Discussion took place on the location of the bus shelter and why it was chosen. It was agreed that this was a much-needed project.

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Ann-Maree Grant from Tekapo Promotions spoke in support of her application. The Tekapo Scene has been cancelled because they no longer have an editor. She has revised the figures in her application and is now asking for less money, \$8,356 instead of \$17,921. She answered questions about the planned website upgrade and the quotes that have been received. The value of the Our Tekapo cards was questioned. Regarding the paper maps, questions were asked about going online and whether sponsorship and/or charging businesses for the maps could cover the cost. Ann-Maree Grant said due to an error they had currently received 50,000 copies of the current map that were not expected. The planned event to bring the community together had not gone ahead last year, but she hoped to get funding to do this in mid winter. Business networking meetings had been well received and were valuable.

Isaac Wilson and Simon Waymouth from Lake Tekapo School spoke about the work carried out to date on the school swimming pool. Currently it is up and running for the school children to use, and the changing sheds are built. They now need money to build a toilet block, which will allow for community use of the pool. The Board of Trustees will be responsible for ongoing maintenance and the pool will still be owned by the school. Access to the community will be by key.

TJ McConchie from Tekapo Trails spoke about the need for a trailer to move gravel onto the path. She said Tekapo Trails would own the trailer but also make it available for community use. It would be kept under lock and key, possibly at the Tekapo Hall. Discussion took place on whether a new trailer was needed or a good second-hand one would do the job. She withdrew the part of the application for the costs of gravel because this had been funded from another source. The trail is very popular and well used. The community board noted the extensive volunteer hours that had already gone into maintaining this trail and remarked on the dedication of the volunteers.

At the end of the public forum the chairman thanked the applicants for attending and they left the meeting. The community board then went into public excluded session to discuss and allocate the grants. Following this, the recommendation below was forwarded to a full council meeting for ratification.

4.1 ALLOCATION OF GRANTS

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	Grant Declined
Lake Tekapo Lions Club	Bus Shelter for School Children	\$7,000	\$7,000
Tekapo Promotions and Business Assn	Promotions Project 2020	\$17,921, later reduced to \$8,356	\$4,200
Lake Tekapo School	Community Swimming Pool	\$25,000	\$14,273.69
Snowgrass Solutions	Replacement FM Transmitter for RNZ for Tekapo	\$3,300	\$3,300

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Tekapo Trails Society	Sawdon Trail	\$6,667.70	\$4,300
Lake Tekapo Power Boat and Waterski Club	Extension of Boat Ramp Lakeside Drive	\$15,000	Grant Declined
	Total Requested	\$79,888.70	
	Total Available	\$33,073.69	
	Total Granted		\$33,073.69

5 PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION TKCB/2020/174

Moved: Chair Steve Howes Seconded: Member Caroll Simcox

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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
5.1 - Application from Tekapo Lions - Wishing Well	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
5.2 - Application from Tekapo Lions - Bus Shelter	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	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

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5.3 - Application from Tekapo Promotions and Business Association - Promotions Project	information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information 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	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
	unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	
5.4 - Application from Lake Tekapo School - Community Swimming Pool	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
5.5 - Application from Snowgrass Solutions - Replacement FM Transmitter for RNZ for Tekapo Community	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
5.6 - Application from Tekapo Trails Society - Sawdon Trail	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting

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	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	would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
5.7 - Application from Lake Tekapo Powerboat and Waterski Club - Extension of Boat Ramp	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

CARRIED

COMMITTEE RESOLUTION TKCB/2020/175

Moved: Chair Steve Howes Seconded: Member Caroll Simcox

That the Tekapo Community Board moves out of closed meeting into open meeting.

CARRIED

The Meeting closed at 6.25pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Tekapo Community Board held on 11 March 2020.

CHAIRPERSON

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5.3 NOTICE OF RESCISSION

Attachments: 1. Report from Chairperson of Tekapo Community Board on Shared Pathway Project U

I, Chair Steven Howes, give notice that at the next Ordinary Meeting of the Tekapo Community Board to be held on 11 March 2020, I intend to move the following rescission motion:-

MOTION

That the resolution TKCB/2020/178 titled 'Proposed Shared Pathway on Tekapo Waterfront', that was passed on February 3, 2020, be rescinded.

RATIONALE

At the Tekapo Community Board meeting on February 3, the following resolution was passed:

That the Tekapo Community Board recommends to Council the proposed shared pathway on the Tekapo waterfront go ahead as presented to the community board at its meeting on February 3, 2020.

Since the meeting, my views on this matter have changed for the following reasons:

It is my view that the report as presented at the meeting overlooked important and relevant considerations related to heritage zoning of the area around the Church of the Good Shephard and the Dog Statue and the report did not provide an acceptable response to community concerns that have been raised (insufficient consultation and engagement) I propose that we rescind our ratification of the Pioneer Drive section of the proposal for the reasons documented in our report which was subsequently presented to council.

I commend this Notice of Rescission to the Tekapo Community Board.

Tekapo Community Board Report to be tabled with Mackenzie District Council

Subject: Shared Pathway on Tekapo Waterfront **Date of Report**: Friday 21st February 2020

Committee Members: Steve Howes, Caroll Simcox, Sharron Binns, Chris Scrase

SUMMARY

This report outlines the Tekapo Community Board's (TCB) concerns regarding the proposed 'Shared Pathway on Tekapo Waterfront' project presented at the Tekapo Community Board meeting held on 3 February 2020.

We ask that the Mackenzie District Council (Council) does not approve the proposal in its current form and offer some alternative solutions to consider.

We acknowledge that this position is different to the motion passed at the TCB meeting on 3 February 2020. On reflection and with the benefit of hindsight, we are now aware that the report as presented to that meeting did not sufficiently address considerations to the heritage values of the Church of Good Shepherd and surrounding area which are paramount to the conversation. We also note that the Project Leader was not present to speak to questions raised in regards to the proposed concrete surface.

Our concerns reflect feedback, both written and verbal, from a range of members of our community (the submitters)ⁱ. We have an obligation to take these concerns seriously and to present these concerns to Council for inclusion in the decision-making process.

The concerns raised apply only to Section 1 of the proposal relating to the Pioneer Drive and Church of Good Shepherd (COGS) area. No concerns have been raised in regards to Section 2 being the Lakeside Drive section of the proposal.

Common themes from submitters are that the proposal in its current form:

- Does not appropriately consider the special heritage value of the area around the Church of Good Shepherd and along Pioneer Drive; and,
- May not comply with the requirements of the District Plan as outlined in section 9-27, which in summary, requires that built form is minimized and the open spaces and visual amenity of the lakeside areas are safeguarded to retain the naturalness of the lakeside.

A further matter raised, which has not been considered in the proposal but was raised by Anne Braun-Elwert is a population of rare lizards in the rocks between the road and lakeshore, and the potential destruction of their natural habitat if a wide concrete path is constructed.

Based on the feedback received, the TCB wishes to advise Council that it has revised the position it took at the TCB meeting held on 3 February 2020.

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The new position of the TCB:

- Makes no objection to Section 2 of the MDC's 'Proposed Shared Pathway on Tekapo Waterfront' recommendation going ahead as planned.
- 2. Agrees that that the pathway outlined in Section 1 of proposal requires upgrading on the proviso that the surface does not detract from the natural aesthetics of the lakefront surroundings, complies with the provisions of the District Plan in respect of the Special Heritage Zone and addresses / mitigates other potential negative impacts on resident wildlife e.g. the lizard population.
- 3. Disagrees with aspects of the proposed upgrade of Section 1, namely:
 - o The 2.5m width of the pathway, and,
 - The reinforced concrete finish of the pathway.

We would like to acknowledge the work done by MDC staff to date on this project. The TCB understands the importance of balancing public safety, health & safety compliance and long-term planning in any major capital asset development. We congratulate Scott McKenzie on successfully applying for additional NZTA funding for the Tekapo township.

DISCUSSION

Consideration of the special heritage value of the area around the Church of Good Shepherd

All submitters who wrote to the TCB, Council and Staff raised concerns about the Special Heritage Zone placed on the surrounds of the COGS and the lake front along Pioneer Drive. One submitter statesⁱⁱ

"I am shocked to learn of the proposal to make a concrete pathway along Pioneer Drive in what is supposed to be a **Special Purpose Heritage Zone**. This zone, which includes the Church of the Good Shepherd, was created to protect the natural values of the church area and the adjacent lake frontage along Pioneer Drive. (I was on the Council at the time this zone was put into the District Plan.) Anybody who is familiar with the history of the Church of the Good Shepherd will tell you that one of the stipulations of the Murray family, who donated the land for the church to be built, was that the area surrounding the church was to be kept as natural as possible with natives like matagouri and tussock, common to the area, the only plantings and in keeping with the natural stone of the church"

These comments are consistent with Section 11 of the District Plan, which states:

The Act requires the Council to have particular regard to the recognition and protection of the heritage values of sites, buildings, places and areas.

In addition to the requirements of the District Plan, TCB notes that the COGS has a heritage listing^{iii,} which must be considered. The listing includes statements about retaining the immediate surroundings in a natural state and not interrupting the lake and mountains panorama.

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"The main feature of the interior, however, is the panorama of the lake and mountains, visible through the plate glass window above the altar."

"As requested by the donors, the immediate surroundings of the church were left in their natural state covered with matagouri, tussock and rock. Adjoining land was also gifted to ensure the church remained in splendid isolation."

The TCB is aware that the COGS is a highly modified site and that the COGS Committee and Council has made a major effort to ensure the landscape development retains the natural beauty of the surrounding space and does not impact on the overall aesthetics of the Pioneer Drive area.

It is clear from the communications received from the COGS, which although supportive of the general concept of a pathway upgrade, has significant concerns about there being a wide concrete pathway constructed around the front of the Church, and along the length of Pioneer Drive.

Requirements of the District Plan

TCB and the submitters have significant concerns that the proposal in its current form has not fully considered the requirements of the District Plan 9-27 Recreation Objective 2 – Lakeside Open Space – A continuous reserve of open space and passive recreational areas located along the lakeside between and either side of the Lake Tekapo township and Lake Tekapo.

TCB notes that policies 2 and 3 specifically relate to lakeside areas:

Policies

- To ensure the built form is minimized, and the open spaces and visual amenity of the lakeside areas are safeguarded.
- To retain the naturalness of the lakeside, and preserve uninterrupted views from the township

Our view and the view of submitters, is that these policies should be explicitly considered along with the express stipulations of the donors of land, in relation to all design considerations of this project.

Other Matter Raised - Impact on Rare Lizard Population

The proposal document submitted to TCB does not address impacts on resident wildlife if machinery is used to make a wide pathway. The particular issue of a population of rare lizards in the rocks between the road and lakeshore has been raised by one submitter. The submitter notes that Forest and Bird and a well-known local herpetologist should be alerted to this proposal.

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CONCLUSION – RECOMMENDATIONS

We ask that the Mackenzie District Council (Council) does not approve the proposal in its current form for Section 1 of the pathway. The TCB wishes to offer Council some alternative solutions to consider.

Option 1 (the preferred option)

A compacted crushed stone path sourced from local materials^{iv} at 1.8 metre wide running the full length of the pathway from the bridge, around the front of the COGS and along the full length of Pioneer Drive.

We believe the proposed width of the pathway at over two metres will have a considerable and negative impact on the aesthetics of the area. We would suggest a maximum width of 1.8 metres provides an acceptable width for a shared-use path.

We refer you to NZTA's Design of the Pedestrian Network report^v, which outlines the advantages and disadvantages of pathway surfaces. It suggests that, albeit, a concrete surface is low maintenance it can be aesthetically displeasing. The report states that loose surfacing, such as exposed aggregate, gravel and bark are inexpensive to install, can be aesthetically pleasing and can fit well in 'rural' environments. We would deem this type of surface as an upgrade of the current gravel path.

We also note that Arrowhead Trails, Inc. in the United States of America has built over 500 miles of natural surface trails since 1995. Their finding is that crushed stone trails^{vi} provide a user-friendly, all season surface for all types and ages of visitors, including strollers, wheelchairs and bikes. They state that, if built properly crushed stone trails can meet the Disability Act requirements in that country.

Option 2:

A composite solution of:

- A compacted crushed stone path sourced from local materials at 1.8 metre width running the full length of pathway from the bridge, around the front of the COGS and as far as the Dog Statue
- From the Dog Statue to the end of Pioneer Drive a pathway made of exposed aggregate with a natural finish. This would also be 1.8 metres wide and with plantings to soften the edges.

Option 3 (least preferred option):

A pathway made of exposed aggregate with a natural finish along the entire length of Section 1. This would be 1.8 metres wide and with plantings to soften the edges.

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¹ All written communications have been forwarded to Mayor Graham.

The written submitters were:

Zita and Walter Speck
Ian and Biddy Satterthwaite
Anne Braun-Elwert
Stephanie Hagen and Alistair Craig
Richard Rayward
The Lake Tekapo Committee of the Church of Good Shepherd
Jim Murray (phone call to TCB Chair communicated to Mayor)

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[&]quot; An extract from Anne Braun-Elwert's correspondence.

[&]quot;Heritage New Zealand: https://www.heritage.org.nz/the-list/details/311

^{iv}Crushed greywake chip with a tussock border was proposed as being a suitable finish (Ian and Biddy Satterthwaite)

[&]quot;NZTA: https://www.nzta.govt.nz/resources/pedestrian-planning-guide/

viAmerican Trails: https://www.americantrails.org/resources/the-art-of-building-crushed-stone-trails

5.4 MATTERS UNDER ACTION

File Reference: n/a

Author: Arlene Goss, Committee Administrator (Temp)

Authoriser:

Attachments: Nil

STAFF RECOMMENDATIONS

That the information be noted.

Date	Project Short Term (1 – 4 months)	Action By
26 Apr 18	Western Carpark: Supposed to start mid-January. Charlotte Borrell will check on progress and email the community board.	Ms Borrell Mr McKenzie
	The community board queried the Intercity buses now parking outside of Dark Sky Project. Is this a new (permanent) arrangement?	
13 Mar 19	Village Walkway: Mark yellow hatching lines for a walkway through the village, as per church. The board has requested an update on this work.	Mr McKenzie
29 Dec 17	Church of the Good Shepherd: Work is underway. Ms Borrell will send a landscape plan to the community board.	Ms Borrell
2 Dec 2019	Tekapo Community Hall: Seeking a price for a pull-down screen. Equipping of the kitchen is on the list to be addressed. Also a plan to replace blinds in the hall.	Ms Borrell
2 Dec 2019	Letter to R Rayward: Response sent and copied to community board. Remove from list.	
2 Dec 2019	George Scott Walkway Tekapo Trails: If the Tekapo Trails people would like to reinstate/improve the track they will need to make an application to the Council for a walking track.	Ms Borrell
2 Dec 2019	List of Works: List is not available in the form requested.	Ms Goss
3 Feb 2020	Use of the community hall for community development officer: Discussion was held on whether the Tekapo Hall would be a good location for a community development officer to be located. The board agreed to hold meeting with the community development officer to better understand her need.	Community Board
3 Feb 2020	Playground Improvements: Resolved That the Tekapo Community Board approve the use of Tekapo Township	Ms Borrell

Project funds for the construction of the following items to ensure the playground complies with NZ soft fall safety standards, and to improve general safety and aesthetics:	
(a) Flying fox – erect a railway sleeper edging to retain pea gravel to ensure soft fall remains at the required 300mm depth \$8,500 + GST (estimate).	
(b) Playground - erect a railway sleeper edging to retain pea gravel to ensure soft fall remains at the required 300mm depth \$8,500 + GST (estimate).	
(c) Flying fox — Erect a timber barrier (to match existing) behind and on the lake edge of the flying fox platform \$1,500 + GST (estimate).	
(d) Slide – Build 1m railway sleeper steps, with shingle in each step, up the both sides of the slide \$6,000 + GST (estimate).	
(e) Slide – Erect a 1m high fence on the south side of the slide to promote access to the new stairs and prevent access up the steep side of the hill (to the left of the slide) \$2000 + GST (estimate).	

Date	Project Long Term (4 – 12 months)	Action By
17 Apr 2019	Bus Shelter: Resolution "That the Tekapo Community Board request that Council support the erection of a temporary bus shelter in Tekapo to shelter approximately 20 people." Mr McKenzie is investigating design options.	Mr McKenzie
3 Feb 2020	Permanent Walkway from Simpson Lane to Main Carpark: Site has been investigated. There are issues with land subsidence, and some of the relevant land being owned by Four Square. The community board suggested talking to Four Square and see if they would be favourable to part of the walkway being on their land on the north side of the supermarket. Request to organise a community board walkthrough of the area.	Mr McKenzie
17 Apr 2019	Barbara Hay Reserve Landscaping: Concept plan to come to the next meeting.	Community Board Miss Borrell
5 Dec	Establishing Reserve on D'Archiac Drive: Concept plan to come to the April meeting.	Community Board Miss Borrell
3 Feb 2020	Drinking Fountains: To be considered as part of each future development in Tekapo.	Community Board

Date	Un	der Observation (not in Scope of Community Board)	Action By
17 Apr 2019		Mackenzie Community Housing Trust: The Mayor updated the board that there are sensitive land deals being worked on, however this is progressing.	Council
26 Apr 17	Urgent	60km Speed Limit Extension: NZTA want to come back to the community board before going out for public consultation. Expected to be in March.	NZTA Mrs Simcox
13 Mar 19		Pioneer Drive Traffic Calming: Speed bumps have been installed. Remove from list.	Mr McKenzie
28 Apr 18		Boat Ramp Access from Neil Anderson Way: Mrs Simcox wrote to Genesis and continues to work on this. The board asked for an update from Mr McKenzie on this.	Mrs Simcox Mr McKenzie
5 Dec	2021	Walkway Sealing: The Board asks council staff to approach NZTA on its behalf with a request to seal some walkways/cycle ways in Tekapo. The two priority areas are from Allan Street to Hamilton Drive, and Aorangi Cres along State Highway 8. Unlikely in the next 2 years. A larger application for project funding will be made to the next funding round.	Mr McKenzie
31 Jul 2019	May 2020	Pay Toilet Review: There is a review scheduled for May 2020. Ms Borrell will look at the area and see if any trees need trimming back. Any change to the public toilets would need to go through Council, as the toilets are district-wide-funded. Ms Borrell will obtain an updated report showing revenue received for pay toilets for recent periods.	Ms Borrell
3 Feb 2020		Shared Pathway on Tekapo Waterfront: Resolved that the Tekapo Community Board recommends to Council the proposed shared pathway on the Tekapo waterfront go ahead as presented to the community board at its meeting on February 3, 2020.	Ms Borrell
3 Feb 2020		Cowan Hill Walkway: A request has been received to extend the walkway with gravel to prevent people walking across State HW 8. The community board was unsure where DOC land begins and ends, and who is responsible for this area. They asked for the roading manager to respond to the chairman on this.	Mr McKenzie
3 Feb 2020		Sewage stench: The community board has received a complaint about a bad smell coming from the sewerage pond behind the township. They asked if 3 Waters Manager Geoff Horler could either provide a report or attend the next meeting to discuss this.	Mr Horler
3 Feb 2020		Demolition of the tavern: The board was concerned about the look of this area, and health and safety	Community Board

	measures on the site. They asked to add this to the action list under observation.	
3 Feb 2020	Old Earth and Sky Building: The community board would like to know what is happening with the old, now empty, Earth and Sky Building that sits on council land and is planned for removal. They asked if the council's property manager could let them know. The community board also noted the bare land next to the Dark Sky Project. This has not been remediated at the close of the project. They asked it this has been followed up with contractor.	Mark Samways
3 Feb 2020	Freedom Camping: The community board asked for a communication to the public on the current situation with freedom camping, including the process to follow if reporting a problem.	Request forwarded to chief executive

SUZETTE VAN ASWEGEN CHIEF EXECUTIVE OFFICER

5.5 TEKAPO COMMUNITY BOARD FINANCIAL REPORT

File Reference:

Author: Jo Hurst, Management Accountant

Authoriser: Adrian Hodgett, Finance Manager

Attachments: 1. Financial Report for Tekapo Community Board U

PURPOSE OF REPORT

For the Tekapo Community Board to note the financial performance of the Tekapo Community as a whole.

STAFF RECOMMENDATIONS

1. That the report be received.

BACKGROUND

The financial report for the Community Board for the period ended January 2020, the purpose of which is to update board members on the financial performance of the Tekapo community as a whole for that period.

Other Revenue



Tekapo Community Board Financial Performance for the 7 months ended Jan 2020

YTD Actual 2019/20	YTD Budget 2019/20	2019/20 Budget	YTD Actual 2018/19	Variance v Budget	Variance v Budget (%)	Variance v 2018/19	Variance v 2018/19 (%)
116,840	13,566	23,264	5,117	103,274	761.27%	111,723	2183.37%

Other revenue is above budget as \$108,119 was received from MBIE to fund the Church of the Good Shepherd work. Contributions had been allowed for in the Tekapo Township which have yet to be received. Income is higher than in the previous year due to the MBIE funding and an increase in the Tekapo hall hires this year.

Operating Expenditure 353,019 222	2,955 373,672 361	92 (130,064) =58.34%	8,873 2.45%
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Operating expenditure is over budget as in the Tekapo Township \$136,072 has been spent to date on the Domain Road Eastern Carpark. This spend will be funded from the Government tourism grant currently being applied for.

	6)			
Capital Expenditure	5,435	259,546	444,940	254,111 97.91%

Capital expenditure has been minimal to date in the Tekapo Township with a picnic table and bench purchased for park projects upcoming and an engineer was engaged to locate boundaries at the Barbara Hay reserve. A fridge was purchased for the hall which was unbudgeted and will be paid for from reserves.

Tekapo Community Board Capital Expenditure Summary For The Period Ended 31 January 2020

Budget	YTD Actual
2019/20	2019/20

Tekapo Township		
Implementation of Development Plan	444,940	3,235
Total Tekapo Township	444,940	3,235
Tekapo Community Hall		
Plant and Equipment		2,200
Total Tekapo Community Hall		2,200

Tekapo Community Board Township Projects For The Period Ended 31 January 2020

Date	Organisation	Amount
1/07/2019	New financial year 2019/20	\$ 51,200.00
	Expenditure to date:	
7/07/2019	Repairs to the flying fox	\$ 2,074.70
6/08/2019	New plantings - bridge and toilets	\$ 192.00
11/09/2019	New plantings	\$ 192.00
2/12/2019	Flying Fox (Playground Centre)	\$ 2,878.00
*	Lakefront Playground Safety Improvements	\$ 26,500.00
	Balance remaining	\$ 19,363.30

^{*} Amount to be confirmed, work in progress

Tekapo Community Board Grant Allocations For The Period Ended 31 January 2020

Date	Organisation	Amount
1/07/201	9 New financial year 2019/20	\$ 2,000.00
	Expenditure to date:	
A		A 200000
	Balance remaining	\$ 2,000.00

^{*} Maximum of \$1,000 can be allocated per grant application

5.6 TEKAPO LAKEFRONT PLAYGROUND - BOARDWALKS AND SHADE SAILS

File Reference: na

Author: Charlotte Borrell, Community Facilities and Services Officer

Authoriser: Stuart Grant, Acting General Manager Operations

Attachments: 1. Tekapo Domain Playground Sketches U

PURPOSE OF REPORT

For the Tekapo Community Board to consider board walk, and sun shade picnic table cover options for the Domain Playground to improve access, safety and beautify the area.

STAFF RECOMMENDATIONS

1. That the report be received.

That the Tekapo Community Board approves the following work to be constructed at the Domain Playground from Tekapo Township Project funds to improve access, safety and aesthetics: (note work approved).

BACKGROUND

The Tekapo Domain Playground was built in 2017 with funds and equipment from the community, along with a \$102,000 grant from the Council Land Subdivision Reserve. The playground has been in a relatively unfinished state since then and community feedback and previous discussions at Community Board meetings is for this area to be completed.

Recent improvements by the Tekapo Community Board include railway sleeper retaining borders, stairs up to the flying fox and safety fences on and around the flying fox platform. In addition Council have replaced the safety matting at the flying fox platform and topped up soft fall, with amenity plantings in the area to follow.

To build on the recent improvements, the following options are presented to the Community Board for consideration. Sketches of the options, and photos of the proposed board walk areas are attached.

Board walks

(a) Over swale beside Four Square carpark - 4.0m long x 1.6m wide and 700mm high, with 1.0m concrete apron at each end:

Deck built with 190mm x 40mm timbers \$2,500 + GST (estimate)

OR

Deck built with railway sleepers \$3,800 + GST (estimate)

(b) Over wet area adjacent to main playground - 18m long x 1.6m wide and 700mm high:

Deck built with 190mm x 45mm timbers \$8,900 + GST (estimate)

OR

Deck built with railway sleepers \$12,500 + GST (estimate)

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Sun shade picnic table covers

- (c) Double table cover 6.1m long x 5.0m wide and 3.0m high
 Built with hardwood posts and beams, with two sails \$16,700 + GST (estimate)
 OR
 Built with macrocarpa posts and beams, \$14,500 + GST (estimate)
- (d) Single table cover 4.2m long x 4.2m wide and 3.0m high
 Built with hardwood posts and beams, with one sail \$11,300 + GST (estimate)
 OR
 Built with macrocarpa posts and beams, \$9,900 + GST (estimate)

All board walks would have a clear width of 1.2m to allow access for prams and wheelchairs. Shade sails will need to be removed for winter. This cost will be covered by township maintenance.



Swale beside Four Square carpark

Wet area adjacent to main playground

POLICY STATUS

Not applicable.

SIGNIFICANCE OF DECISION

This is not considered to be significant in terms of Council's Significance and Engagement Policy.

OPTIONS

The Tekapo Community Board have the following options:

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- 1. Do nothing
- 2. Resolve to construct any number of the options

CONSIDERATIONS

Legal

N/A

Financial

There are no funds currently budgeted in the 2020/21 Annual Plan for this project.

Funds for these options would be allocated from the Tekapo Township Projects account.

Other

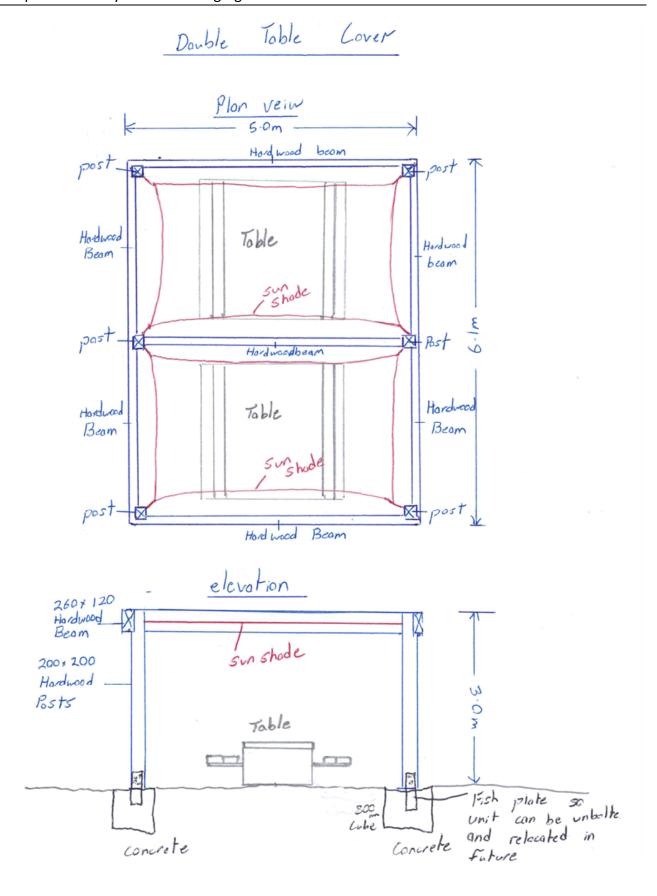
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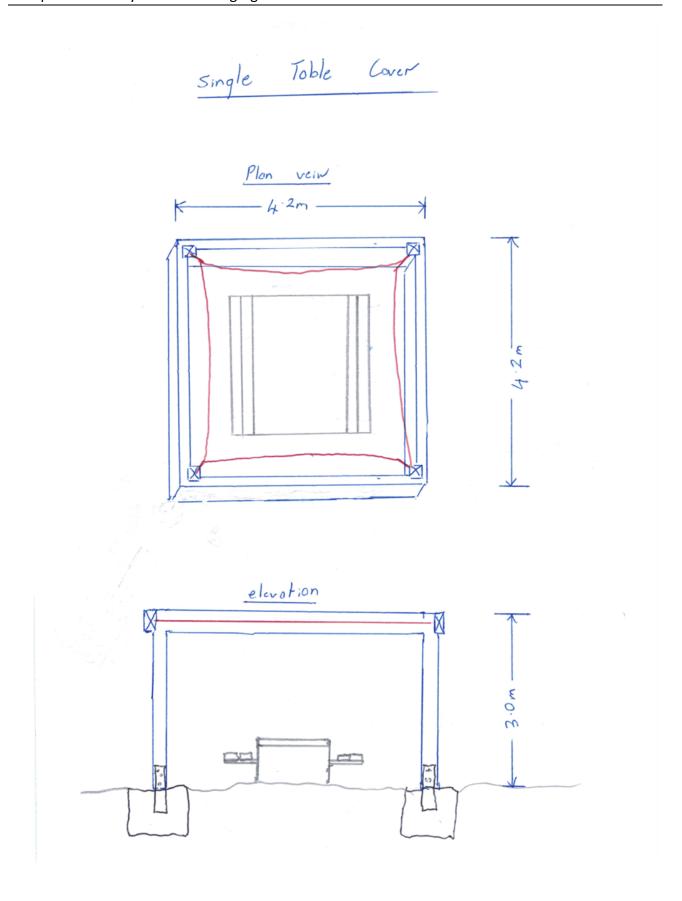
CONCLUSION

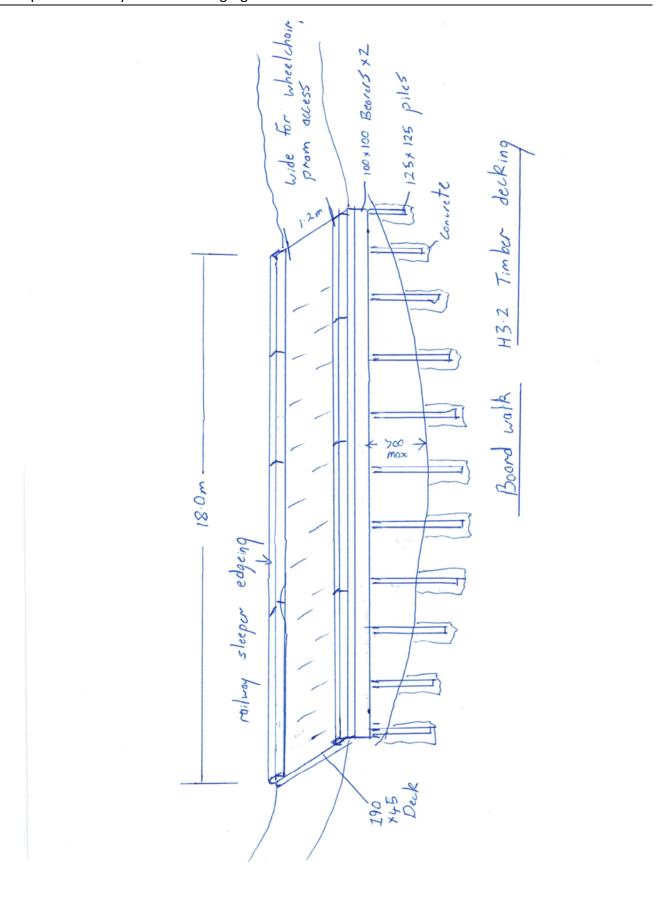
The recent Domain Playground improvements were constructed with railway sleepers for visual appeal and longevity in the Tekapo climate. For consistency staff recommend any additional improvements in this area are completed in the same materials.

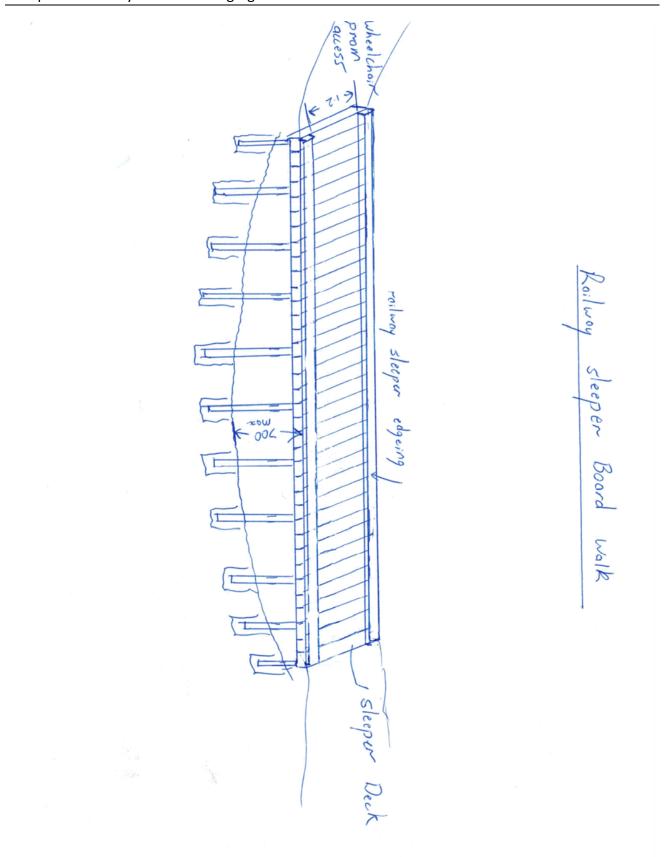
The Tekapo community have requested the playground be enhanced for some time, this further investment in the playground and its immediate surrounds swill mean the community can enjoy a safer, more easily accessed play area. In addition, planned amenity plantings will visually enhanced the area.

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5.7 BARBARA HAY RESERVE - LANDSCAPE DESIGN PLANS

File Reference: na

Author: Charlotte Borrell, Community Facilities and Services Officer

Authoriser: Stuart Grant, Acting General Manager Operations

Attachments: 1. Barbara Hay Reserve - Landscape Plans 🗓 🖺

PURPOSE OF REPORT

For the Tekapo Community Board to provide input into the attached concept plans for the development of Barbara Hay Reserve.

STAFF RECOMMENDATIONS

That the report be received.

BACKGROUND

At the Tekapo Community Board meeting on Wednesday 11 September the board identified the following priorities and made a resolution for the development of Barbara Hay Reserve to proceed as per community input:

Barbara Hay/Hamilton Reserve:

- 1. Fell trees (confirm they are not protected), and clear site as per the attached plan (retain the apple tree)
- 2. Plantings based on the attached concept plan (easy care)
- 3. Picnic table on the flat, park benches on the hill
- 4. Low fencing to keep vehicles out
- 5. Signage

STAFF RECOMMENDATIONS

- 1. That the report be received.
- 2. That the Community Facilities and Services Officer proceed with the development of Barbara Hay Reserve based on the recommendations of the Community Board.

The recommended priorities and previous concept sketches have been included in the creation of the attached plans. Landscape design plans are presented to the Community Board for further input. If the community has input this will be reviewed and amendments made to the plans, if appropriate, prior to implementation.

POLICY STATUS

Not applicable.

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SIGNIFICANCE OF DECISION

This is not considered to be significant in terms of Council's Significance and Engagement Policy as it is in the Long Term Plan 2018 - 2028.

OPTIONS

- 1. Do nothing (current design is acceptable)
- 2. Provide council staff with proposed alterations to the current design

CONSIDERATIONS

Legal

Not applicable.

Financial

The Long Term Plan has \$916,000 over four years for "Lake Tekapo Domain Landscaping and Upgrade" (including Barbara Hay Reserve completion and establishing the reserve on D'archiac Drive). The budget of \$220,000 from Year 1, 2018/19, has been carried forward into this financial year. This financial year (Year 2, 2019/20) has \$226,000 budgeted.

Funds of up to \$250,000 may be required for the upgrade to concrete of the gravel path along the lakefront. Sufficient funds will remain for this project, along with establishing the Reserve on D'archiac Drive.

CONCLUSION

The planned upgrade for Barbara Hay Reserve will enhance and complete the original project to meet the desires of the community and provide a space to enjoy for many years to come.

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Tekapo Community Board Meeting Agenda



Barbara Hay Reserve - Landscape Development Plans

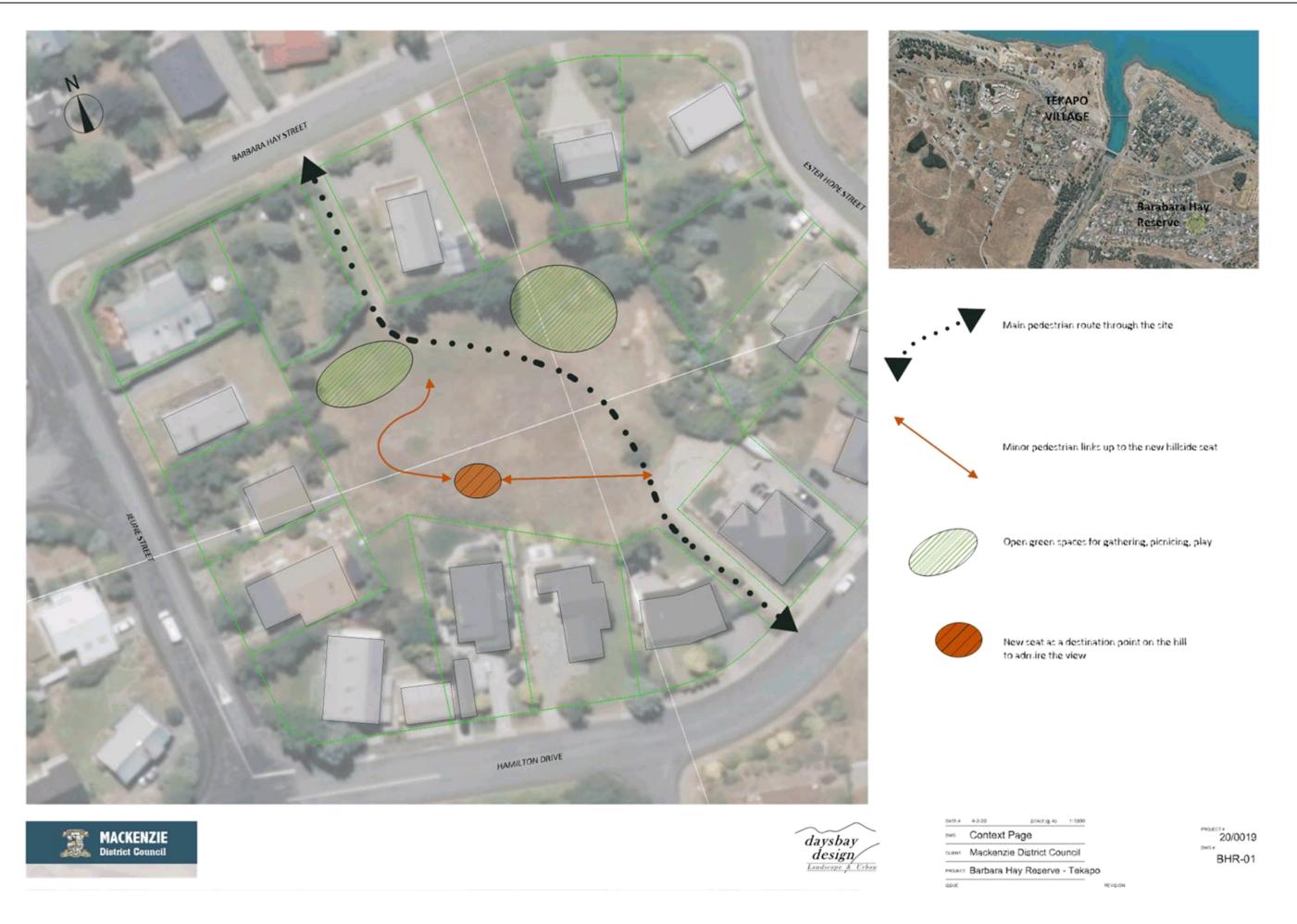
March 3 2020





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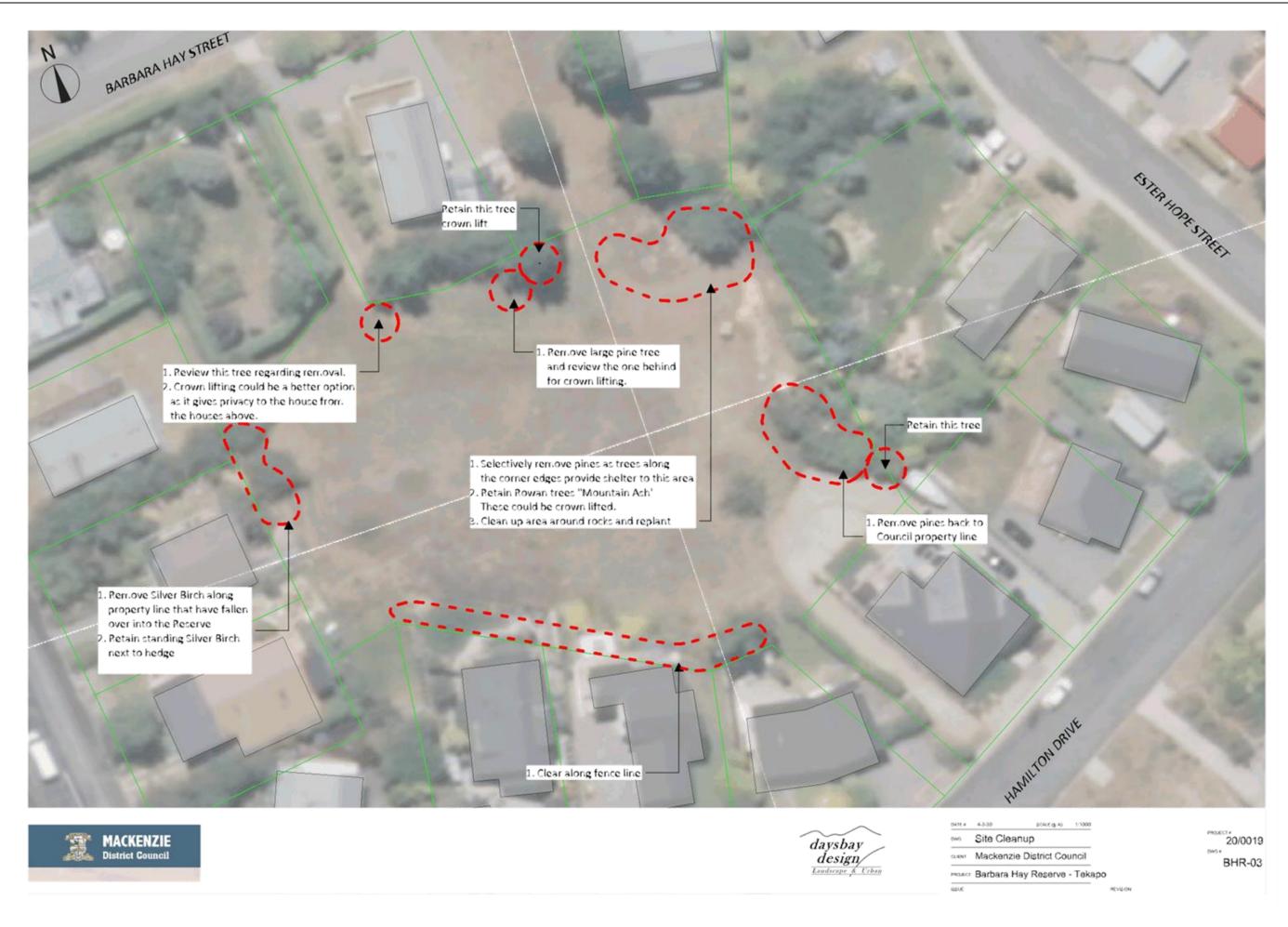
Tekapo Community Board Meeting Agenda 11 March 2020



Tekapo Community Board Meeting Agenda 11 March 2020



Tekapo Community Board Meeting Agenda 11 March 2020



Tekapo Community Board Meeting Agenda 11 March 2020

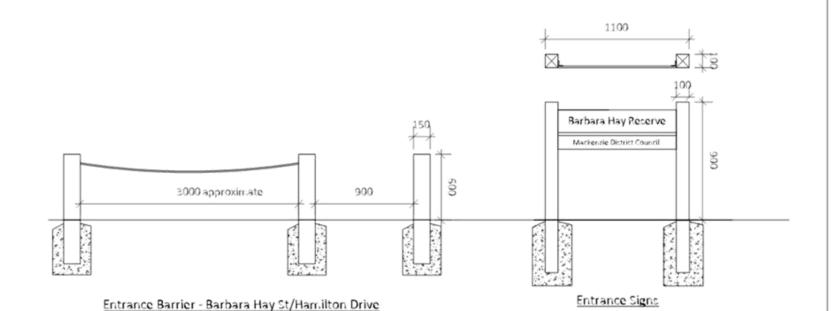
FURNITURE







Tekapo Bench Seat



PLANTING



Sorbus aucuparia - 'Rowan'



Prunus species - Flowering Cherry Variety of cherry to be decided



Fraxinus oxycarpa 'Raywoodii' - Claret Ash



Juniperus conferta - groundcover for coverage of the hillside where the seat is located

The plants shown above are the main plantings for the Reserve. There are a number of other shrub plants that could be planted in the rock area and around the perimeter of the Reserve once a planting plan is developed. Irrigation would be included in that plan.





DATEA	42:20	SOME GIAD	1:1000	
DWG.	Details			
CLENT	Mackenzie District Council			
PROJECT	Barbara Hay Reserve - Tekapo			
10000	Final			REVIO ON

20/0019 bws+ BHR-04

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5.8 GENERAL BUSINESS AND UPDATE FROM COUNCILLOR REPRESENTATIVE

File Reference:

Author: Arlene Goss, Committee Administrator (Temp)

Authoriser:

Attachments: Nil

STAFF RECOMMENDATIONS

That the information be noted.

The chairperson has requested the following items for discussion:

- 1) Lochinver Irrigation (I believe that Mr Wilkins will be in attendance to raise this during public forum).
- 2) D'Archiac Reserve Naming (A representative from LTS will be in attendance to speak to to this).
- 3) Rubbish on Lakeside Drive Please see communication in italics below received from concerned resident:

Hi,

I would be grateful if you can pass onto the relevant person.

I have complained many a time over the past 7 years in regards to there being no bins on lakeside drive at the effluent waste. Most year the response has been a big no due to the cost of emptying for the council.

Every year I get rubbished dumped at my skip and mostly from this lakeside drive effluent waste area. Every time I spend my time to pick up and put in my skip at my cost to get removed. This summer has been no different and I have already had 2 big pick-ups of rubbish which again I have used my time to pick up and at my cost for getting the skip emptied. As you will see in the attached picture this keeps happening. This time I refuse to use my time and my money to have removed. This is an eye sore and on warm days very smelly and un-attractive for the lane users.

If no bins are going to be installed I would appreciate your help in getting this rubbish collected and removed at your cost please. Hopefully with this e mail another discussion can start about getting bins at the lakeside effluent waste area.

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6 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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
6.1 - Minutes of Public Excluded Tekapo Community Board Meeting - 12 February 2020	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