



MINUTES

Twizel Community Board Meeting

15 March 2021

**MINUTES OF MACKENZIE DISTRICT COUNCIL
TWIZEL COMMUNITY BOARD MEETING
HELD AT THE TWIZEL EVENTS CENTRE LOUNGE, TWIZEL
ON MONDAY, 15 MARCH 2021 AT 3.00PM**

PRESENT: Chairperson Jacqui de Buyzer, Member Tracey Gunn, Member Renee Rowland, Member Amanda Sargeant, Cr Emily Bradbury

IN ATTENDANCE: Chief Executive Suzette van Aswegen, General Manager Operations Tim Harty, Asset Manager Bernie Haar, Twizel Township Supervisor Angie Taylor, Governance Advisor Arlene Goss, and six members of the public.

1 OPENING

The chairperson opened the meeting and welcomed everyone.

2 APOLOGIES

COMMITTEE RESOLUTION TWCB/2021/235

Moved: Chairperson Jacqui de Buyzer

Seconded: Member Tracey Gunn

That apologies be received from Mayor Graham Smith and Cr Anne Munro.

CARRIED

3 PUBLIC FORUM

Pat Shuker asked for the pump track to be maintained. On Northwest Arch a branch has come over the fence from a neighbour's property and needs to be trimmed. This is located 300m from Glen Lyon Road.

Mrs Shuker also raised the need to control wilding pines along the walkway to the fire break. Angie Taylor said FENZ were planning a project in this area. Regarding the council flats, one has a rangehood and the other two don't. Can the curtains come down to the ground to keep the heat in? Tim Harty said a building control officer was currently auditing council's pensioner flats to ensure they meet standards.

Regarding mobile traders, the Let's Talk survey had 74 responses to date. People without internet were asked to visit the council office and the staff would help them put their response into the Let's Talk platform.

Richard Smith asked about putting 40 submissions into the current bylaw engagement process. It was explained that the right time to submit these was when the formal consultation process took place, which was the next step.

Mr Smith said he wanted it recorded in the minutes that the current two mobile trading sites suggested by the community board were a health and safety risk. This was recorded by the minute-taker.

4 DECLARATIONS OF INTEREST

Member Renee Rowland declared an interest in the item "Grant Application" and would not vote on this matter.

5 REPORTS

5.1 MINUTES OF TWIZEL COMMUNITY BOARD MEETING - 25 JANUARY 2021

COMMITTEE RESOLUTION TWCB/2021/236

Moved: Member Tracey Gunn

Seconded: Cr Emily Bradbury

That the Minutes of the Twizel Community Board Meeting held on Monday 25 January 2021 be received and confirmed as an accurate record of the meeting.

CARRIED

5.2 COMMUNITY BOARD FINANCIAL REPORT

Discussion took place on the grants budget and whether the amount could be carried forward again into the new financial year, and whether the \$500 limit could be changed. The governance advisor said it would require a community board resolution to increase the limit, and a council resolution to carry forward the grant fund.

COMMITTEE RESOLUTION TWCB/2021/237

Moved: Chairperson Jacqui de Buyzer

Seconded: Cr Emily Bradbury

That the community board financial report be received.

CARRIED

5.3 TWIZEL COMMUNITY BOARD GENERAL UPDATE REPORT

Tim Harty spoke to this report. The heating of the swimming pool and upgrade of the changing rooms had been included in the Long Term Plan. The chairperson asked how the community board could request urgency on the pool heating. It was suggested that the community board makes a submission to the Long Term Plan. The community board noted that a long term plan workshop would be helpful for them.

Twizel Pool - There has been some very positive feedback on the pool this season and the community board appreciated the work done by CLM in managing the pool.

Market place upgrade - noted that Xyst were working on this and work could start before winter.

Man-made hill – It would be good to do a trial planting to see what plants can be established. The plan is to plant a triangle-shaped area and see how it goes. A list of plants that are low flammable and drought tolerant has been provided by ecologists and this list has been sent to Xyst.

Twizel Long Vehicle carpark upgrade – Bernie Haar said this job was going out for tender on Friday with a short tender period. The surface of the carpark would be ashfelt.

Footpaths – Three contractors would be working in three different locations in the next fortnight to build footpaths. The first section was Northwest Arch. This will be a shared path for both walkers and bikes.

Twizel watermain - Package 1 will get underway soon. Why was the water supply cut off recently. This was unrelated to the project and was to replace a cross pipe and valves.

Contractors were required to employ locals and stay overnight in the community during the week. This was part of a Covid recovery package for the community.

5.4 GRANT APPLICATION

Renee Rowland answered questions about the grant application and spoke about the motivation behind organising the event - which was to bring people into the Mackenzie district during the shoulder season. The Mackenzie Books and Arts Festival were now an incorporated society and were also intending to seek funding from other sources.

COMMITTEE RESOLUTION TWCB/2021/238

Moved: Chairperson Jacqui de Buyzer

Seconded: Member Tracey Gunn

That the Twizel Community Board approves a grant of \$500 to the Mackenzie Book and Arts Festival.

CARRIED

Community board member Renee Rowland did not vote.

5.5 GENERAL BUSINESS AND COUNCILLOR UPDATE

The community would like to replace the pool hydroslide. Feedback in the pool survey did not include a single comment about the hydroslide, but people did say they liked the aqua run. Discussion took place on whether the hydroslide was a priority, and the board agreed that heating the pool was the priority at this stage.

Cr Bradbury updated the board on council activity. The annual report was now available. She visited the Twizel linkage group and was able to answer their questions. There was a lot being planned for Twizel. She assured them that council was listening and would get through things the best they could.

Bernie Haar said there was a shipment of LED lighting equipment coming after April 1 to replace street lights.

The chairperson asked for bullet points to be put in the Twizel Update with this type of information, especially on the lights.

5.6 COMMUNITY BOARD ACTION LIST

Long Parking Bay carpark – this will be done by June.

Machinery Display – Tim Harty said he would come back with a design and show it to the community board and the Twizel Heritage Group.

Events Centre Kitchen Upgrade – The community board would like to know the budget for the kitchen upgrade. Put on the action list.

The Meeting closed at 4.00pm.

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

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CHAIRPERSON