



Mackenzie

DISTRICT COUNCIL

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

Date: Thursday, 2 December 2021

Time: 3.00pm

Location: By Zoom

AGENDA

Tekapo Community Board Meeting

2 December 2021

Note: This meeting may be digitally recorded by the minute-taker.

Tekapo Community Board Membership:

Steve Howes (Chair)

Chris Scrase

Caroll Simcox

Sharron Binns

Matt Murphy

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- 1 OPENING**
- 2 APOLOGIES**
- 3 PUBLIC FORUM**
- 4 DECLARATIONS OF INTEREST**

5 REPORTS

5.1 MINUTES OF TEKAPO COMMUNITY BOARD MEETING - 14 OCTOBER 2020

Author: Arlene Goss, Governance Advisor

Authoriser:

Attachments: 1. Minutes of Tekapo Community Board Meeting - 14 October 2020

RECOMMENDATION

1. That the Minutes of the Tekapo Community Board Meeting held on Wednesday 14 October 2020 be noted.

BACKGROUND

These minutes have already been confirmed, but have been included in the agenda for your information.



MINUTES

Extraordinary Tekapo Community Board Meeting

14 October 2020

**MINUTES OF MACKENZIE DISTRICT COUNCIL
EXTRAORDINARY TEKAPO COMMUNITY BOARD MEETING
HELD AT THE TEKAPO COMMUNITY HALL LOUNGE, LAKE TEKAPO
ON WEDNESDAY, 14 OCTOBER 2020 AT 2.30PM**

PRESENT: Chairperson Steve Howes, Chris Scrase, Caroll Simcox, Sharron Binns, Cr Matt Murphy

IN ATTENDANCE: Arlene Goss (Governance Advisor), Simon Waymouth (Tekapo School), TJ McConchie (Tekapo Trails), Brooke Gardner (Tekapo Saturday Market), James Lazor (Mount Dobson Ski Area).

1 OPENING

The chairman welcomed everyone to the meeting and asked the applicants if they were happy to speak about their applications in front of others. They agreed.

2 APOLOGIES

COMMITTEE RESOLUTION TKCB/2020/165

Moved: Member Caroll Simcox

Seconded: Member Sharron Binns

That the apology received from Cr Murray Cox be received.

CARRIED

3 DECLARATIONS OF INTEREST

Chris Scrase declared an interest in the application from Tekapo Trails.

Sharron Binns declared an interest in the application from Paint the Town Green.

4 REPORTS

4.1 MINUTES OF THE LAST MEETING HELD TO CONSIDER GENESIS GRANTS

The minutes of the last meeting were noted. They were confirmed as accurate at an earlier meeting.

4.2 ALLOCATION OF GRANTS

The chairman gave applicants an opportunity to speak in support of their application.

Brooke Gardner from Tekapo Saturday Markets – Noted she was also looking for funding to hire the Tekapo Hall so the market can be moved there when it rains. Stallholders do not currently pay for stalls as she believes they do enough to get to Tekapo, including travelling long distances in some cases. The committee asked if stallholders would be asked to contribute in the future. She

said it was a wait-and-see situation. The community board said they would like to see some quotes to show how the money would be spent.

Simon Waymouth from Tekapo School/Paint the Town Green – Mr Waymouth showed a chart that outlined the initiatives that were included under Paint the Town Green. He was asking for money for signage and rubbish and recycling bins that would be used by the school. The community board noted that it would be important to have the same colour combination as the bins that were currently used in the town.

James Lazor from Mount Dobson Ski Field – The application was for weather recording equipment at the top of Mount Dobson. This would provide free weather information to the community, as well as to Mount Dobson staff.

TJ McConchie from Tekapo Trails – She said Tekapo Trails needed a website to provide maps and information about the town's trails. The application was for money to provide this. The quote to do both website and Facebook was \$3,000 but this had been trimmed down to hosting the website to save money. They were also asking for three loads of gravel to complete the track metalling. The Tekapo Trails website would be linked to other websites including council and tourism websites.

The chairperson informed applicants that the meeting would go into public excluded to discuss the merits of each application and a recommendation would go to full Council at its meeting on November 3. Following this the applicants would be informed of the outcome. He thanked them for attending and they left the room.

5 PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION TKCB/2020/166

Moved: Member Sharron Binns

Seconded: Cr Matt Murphy

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 Trails Society Inc	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)(h) - the withholding of the information is necessary to enable Council to carry out,	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

	without prejudice or disadvantage, commercial activities	
5.2 - Application from Mount Dobson Ski Area	<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
5.3 - Application from Saturday Markets Lake Tekapo	<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
5.4 - Application from Tekapo Promotions	<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
5.5 - Application from Paint the Town Green	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

	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	which good reason for withholding would exist under section 6 or section 7
CARRIED		

COMMITTEE RESOLUTION TKCB/2020/167
 Moved: Cr Matt Murphy
 Seconded: Member Chris Scrase
 That the committee moves out of closed meeting into open meeting.

CARRIED

The Meeting closed at 3.54pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Tekapo Community Board held on 9 December, 2020.

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CHAIRPERSON

5.2 ALLOCATION OF GRANTS**File Reference:****Author:** Arlene Goss, Governance Advisor**Authoriser:****Attachments:** Nil**RECOMMENDATION:**

That the Tekapo Community Board allocates the following grants from the 'Promotion of Tekapo Township' (Genesis Energy) fund:

Organisation	Project	Amount Requested	Amount Granted
Lake Tekapo Bright Stars Trust	Natural Outdoor Play Space	\$4,906.00	
Lake Tekapo School	Sandpit and Outdoor Learning Area	\$6,560.75	
Mackenzie Golf Club	Water tank installation	\$4,637.00	
William Beauchamp	What's the Story?	\$11,800.00	
	Total Requested	\$27,903.75	
	Total Available	\$13,154.14	

BACKGROUND

The agreement in relation to water rights between Genesis Energy Ltd and Mackenzie District Council was signed in 2011.

Clause 2.2(a i) of the agreement allows for funding for the promotion of Tekapo Township of \$10,000. This was CPI adjusted in 2012 (as per the agreement) and again in 2019 to \$13,154.14 (plus GST, if any) per year.

This is the third 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, 2022. The amount of \$13,154.14 (including GST) is available for distribution.

In the past, decisions made by the Community Board needed to go to a full meeting of the Mackenzie District Council for ratification. This no longer applies due to an update of the Delegations Manual. Successful applicants will therefore be notified following the community board meeting.

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 - 14 October 2020	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
6.2 - Application from Lake Tekapo Bright Stars Trust	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
6.3 - Application from Lake Tekapo School	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
6.4 - Application from Mackenzie Golf Club	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

6.5 - Application from William Beauchamp	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
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