



Mackenzie

DISTRICT COUNCIL

Unconfirmed MINUTES

Tekapo Community Board Meeting

2 February 2022

**MINUTES OF MACKENZIE DISTRICT COUNCIL
TEKAPO COMMUNITY BOARD MEETING
HELD ON ZOOM
ON WEDNESDAY, 2 FEBRUARY 2022 AT 3.00PM**

PRESENT: Chairperson Steve Howes, Member Caroll Simcox, Member Sharron Binns.

IN ATTENDANCE: Mayor Graham Smith, Cr Murray Cox, Angela Oosthuizen (Acting Chief Executive), David Adamson (General Manager Operations – Acting), Brian Milne (Community Services Officer), Tom O’Neil (Community Services Officer), Arlene Goss (Governance Advisor), Joni Johnson (Engineering Manager), Fiona McQuade (Property and Commercial Manager), Mark Offen (Regulatory Officer), Tim Scott (Three Waters Project Manager), GHD staff – Helen Barclay, Tim Mulliner, Ian Ho, and Andrew McMaster.

1 OPENING

The chairperson opened the meeting and welcomed everyone.

2 APOLOGIES

COMMITTEE RESOLUTION TKCB/2022/202

Moved: Member Caroll Simcox

Seconded: Member Sharron Binns

That the apology received from Cr Matt Murphy and member Chris Scrase be accepted and leave of absence granted.

CARRIED

3 PUBLIC FORUM

There was no public forum.

3.1 PRESENTATION FROM GHD ON TEKAPO WASTEWATER PLANNING

Helen Barclay and others from GHD gave a presentation on the work they have done to plan for a new wastewater facility in Tekapo to meet population growth. A copy of the presentation is attached to the agenda for the meeting, and the presentation can also be viewed on Council’s YouTube channel.

4 DECLARATIONS OF INTEREST

There were no declarations of interest.

5 REPORTS

5.1 MINUTES OF TEKAPO COMMUNITY BOARD MEETING - 2 DECEMBER 2021

COMMITTEE RESOLUTION TKCB/2022/203

Moved: Member Sharron Binns

Seconded: Member Caroll Simcox

1. That the Minutes of the Tekapo Community Board Meeting held on Thursday 2 December 2021, included those matters considered in public excluded, be received and confirmed as an accurate record of the meeting.

CARRIED

5.2 MINUTES OF TEKAPO COMMUNITY BOARD MEETING - 8 DECEMBER 2021

COMMITTEE RESOLUTION TKCB/2022/204

Moved: Member Caroll Simcox

Seconded: Member Sharron Binns

1. That the Minutes of the Tekapo Community Board Meeting held on Wednesday 8 December 2021 be received and confirmed as an accurate record of the meeting.

CARRIED

5.3 COMMUNITY BOARD FINANCIAL REPORT

A question was asked about the price of the “carpark island landscaping design”. Brian Milne said it was preliminary design work and this project would get underway soon.

An amount to carry forward was not showing due to being in the process of finalising the accounts. The report was received.

5.4 TEKAPO COMMUNITY BOARD GENERAL UPDATE

The purpose of this report was to provide the Tekapo Community Board with a general update on several projects and actions related to the Tekapo area in general and Community Board specifically.

Maukatua Reserve – Work has started at this reserve.

Bike Stands – A late report on the bike stands was circulated to members the day before the meeting. This outlined the cost and design options for bike stands. The community board agreed with stainless steel, and they were happy with the locations. Discussion took place on one location that needed to be confirmed with a shop owner.

Offer of Art Work Donation – The community board agreed to accept this donation and passed a resolution that the location would be finalised by the chairman and the community services manager.

Lions Corner Reserve – Contractors have expressed concerns about maintaining this bank safely. Brian Milne suggested an embankment to make this area safer. The community board wondered if new plants would survive with no irrigation to the site. The chairman asked for a site visit to be organised to get a better understanding of the issues.

Lakefront Path Development – Aiming for completion by June.

Tekapo Hall – Brian Milne suggested a thank you gift for Krissy and the community board agreed to organise this. A custodian was still needed.

COMMITTEE RESOLUTION TKCB/2022/205

Moved: Chairperson Steve Howes

Seconded: Member Caroll Simcox

1. That the Urban Effects hoop bike stands design with A2O logo insert be approved.
2. That bike stands purchase and installation be funded from the Township Projects budget with an estimated cost of \$20,000. To be in stainless steel finish.

CARRIED

COMMITTEE RESOLUTION TKCB/2022/206

Moved: Chairperson Steve Howes

Seconded: Member Sharron Binns

3. That the offer of the donation of the Sculpture “Spacesaver” be gratefully accepted, to be located on the Lakefront Reserve. The final location to be confirmed by the Board Chair and the Community Services Manager.

CARRIED

5.5 ENGINEERING MANAGER'S UPDATE

Joni Johnson was welcomed to the meeting. She went through the details of her report, as attached to the agenda.

The community board asked about car park signage. The entry and exit signs were not big enough and drivers were still having problems in this carpark. Joni Johnson suggested a site walk around to see if there was an improvement that could be made. There were plans to re-mark the carpark markings.

5.6 LOCAL ALCOHOL POLICY REVIEW

Regulatory manager Mark Offen spoke to his report. He outlined the background of the local alcohol policy and how this work was contracted to Timaru District Council. The policy was due for renewal and a new committee was proposed to undertake this work.

Mayor Graham Smith said his recommendation was that the policy remained much the same.

5.7 GENERAL BUSINESS AND COUNCILLOR UPDATE

Cr Murray Cox was welcomed to the meeting and was invited to provide an update on council activity.

He said the council was preparing for the upcoming election, including a change of representation for Tekapo. The governance advisor was asked to bring information to the next meeting on the election process.

Work outlined in the Long Term Plan was now underway.

A group in the community was planning to meet and set up a Sports Trust and would be approaching Council with their ideas. Tom O'Neil offered his contacts at Sport Canterbury so they could be involved.

The Mayor updated the community board on preparations for a predicted wave of Covid illness.

A member of the board raised the issue of a small piece of council land in front of 33 Lochinvar that was overgrown. Brian Milne offered to look into this further.

5.8 COMMUNITY BOARD ACTION LIST

The chairman went through this list and noted that some items had already been discussed. Other matters to note were:

Walkway from Simpson Lane to the Carpark – Brian Milne confirmed this had been excluded from the Boffa Miskell plan. Discussion took place on this matter. David Adamson said he hoped to discuss this further with the community board as part of the next Long Term Plan process. Hopefully in November this year. Staff were not sure this was the best option for this area.

David Adamson suggested the community board could ask for a report on the options for this area in time for the Long Term Plan. This was requested.

Maukatua Reserve – To be completed over the next few months.

Tekapo Hall – The only outstanding matters were the custodian of the hall, and the booking calendar.

Rabbit Control – David Adamson said he raised this with Ecan but got push back to say this was the responsibility of property owners. Keep this on the list. Mr Adamson will continue to advocate on this issue. The community board members stressed again the need for council to take a lead role on co-ordinating a suitable plan of action

Pioneer Drive – A walk about is planned and will include a discussion on this area.

CCTV – Allocate this action to Joni Johnson.

Aorangi Crescent upgrade – Remove from action list. Work completed.

Tekapo Trails Proposal – This will be considered by the Engineering and Services Committee at its next meeting.

Tekapo Township Furniture – Remove from list.

The Meeting closed at 5.00pm.

The minutes of this meeting were confirmed at the Tekapo Community Board Meeting held on 13 April 2022.

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CHAIRPERSON