



Mackenzie

DISTRICT COUNCIL

Unconfirmed MINUTES

Tekapo Community Board Meeting

13 April 2022

**MINUTES OF MACKENZIE DISTRICT COUNCIL
TEKAPO COMMUNITY BOARD MEETING
HELD ON ZOOM
ON WEDNESDAY, 13 APRIL 2022 AT 3.00PM**

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

IN ATTENDANCE Cr Murray Cox, David Adamson (General Manager Operations – Acting), Tom O’Neil (Community Services Officer), Arlene Goss (Governance Advisor), Sandy Hogg (Finance Manager), Scott McKenzie (Roading Manager).

1 OPENING

Caroll Simcox chaired the meeting in the absence of Steve Howes, who was away sick.

2 APOLOGIES

COMMITTEE RESOLUTION TKCB/2022/210

Moved: Member Chris Scrase

Seconded: Cr Matt Murphy

That apologies received from Chairperson Steve Howes, Chief Executive Angela Oosthuizen, and staff Joni Johnson and Brian Milne be accepted and leave of absence granted.

CARRIED

3 PUBLIC FORUM

There was no public forum

4 DECLARATIONS OF INTEREST

There were no declarations of interest.

5 REPORTS

5.1 MINUTES OF TEKAPO COMMUNITY BOARD MEETING - 9 MARCH 2022

COMMITTEE RESOLUTION TKCB/2022/211

Moved: Member Sharron Binns

Seconded: Member Chris Scrase

1. That the Minutes of the Tekapo Community Board Meeting held on Wednesday 9 March 2022 be received and confirmed as an accurate record of the meeting.

CARRIED

5.2 COMMUNITY BOARD FINANCIAL REPORT

Chris Scrase asked what call there would be on the township account between now and June 30. David Adamson spoke about stage one of the CCTV project, which would be short about \$13,000. This could come from the township money.

Council has approved going ahead with Allied Alarms, so this project will go ahead as soon as possible. The community board was asked if they were willing to put up community board project money towards the shortfall, and discussed this. Asking Council to find the extra would require a report to council, which would delay the project.

The community board was comfortable with funding this and passed a resolution to that effect.

COMMITTEE RESOLUTION TKCB/2022/212

Moved: Member Sharron Binns

Seconded: Cr Matt Murphy

That the Tekapo Community Board approves allocating the shortfall to complete Stage 1 of the CCTV project, of approximately \$13,000, from the Tekapo Township Budget.

CARRIED

Sandy Hogg gave a presentation on the Draft Annual Plan, including Tekapo Projects and rates. A copy of this presentation is available on request as an attachment to these minutes.

Following the presentation a question was asked about whether the location of the lakefront playground was permanent. It was important to be certain about this before spending money. Location would need to be consulted with the community. Clarification was needed about the affect of the Abley transportation report and the location of the slow road on the lakefront.

David Adamson said the plan was for a destination playground with a range of activities for children of all ages. Not all the money would go into play equipment, but also into the whole environment, including plantings.

5.3 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.

Tom O'Neil outlined the points in his report.

Artwork – The governance advisor was asked to change the word 'statue' to 'sculpture'.

Tekapo Hall custodian – David Adamson offered to speak to Council Human Resources and speed up the process if possible. Sharron Binns offered to supply a draft job description.

Rubbish Bins – New bins have arrived in Fairlie and will be installed in Tekapo soon.

5.4 ENGINEERING MANAGER'S UPDATE

David Adamson went through the three waters section of this report, then Roading Manager Scott McKenzie updated the community board on roading and footpath activity in Tekapo.

The community board said getting the entrance of the carpark done was a necessity, but they wouldn't like to see the cost of this coming from the township budget if it was essential infrastructure.

Mr Adamson said carparking isn't NZTA subsidised so the funding comes from local share. To do it all is \$40,000. Structural alternatives were discussed, and the option of putting off other things to afford it.

It was possible to break this work into two stages to get it up the priority list. Having to find funding for flood repair work this year. Priority works in Tekapo were curbing around the pub area.

Carroll Simcox said although the list includes nice-to-haves, the initial concern was safety. Item 1 and item 4 were the priority for safety.

David Adamson offered to look into it and noted the community board would like this to happen sooner rather than later. Sharron Binns suggested the community board have a further discussion on this in the next couple of weeks. Members agreed.

Cr Murphy said the priority was around safety of traffic and pedestrians in the carpark. He did not support dipping into the township fund for this project. It was an infrastructure project. He would like to use council funds for these basic improvements.

The community board would hold a discussion and come back to staff.

5.5 GENERAL BUSINESS AND COUNCILLOR UPDATE

Cr Murphy raised the issue of the road to the dump being damaged by heavy machinery and asked for this gravel road to be graded. The roading manager noted this.

Cr Murphy updated the community board on council activity of interest to the community board.

Carroll Simcox then went through the list of general business as follows:

Unplanted garden area west of observation hill at the church – David Adamson will take photos of this area and discuss further with Tom O'Neil.

Rabbit control – Ecan has been asked to develop a rabbit control programme for urban areas. Mount Cook Village and Lake Alexandrina have a similar problem as Tekapo. Unfortunately the person Mr Adamson is dealing with is away sick at the moment. But he will follow up with Ecan.

Maintenance area Lochinvar Drive – Overgrown small piece of council land. Owner is complaining. 30 Lochinvar Road. Tom O'Neil to address with Whitestone.

Parking on Lot 5 in front of Kohan Restaurant – There was an agreement to use this for parking for a short time. Cr Cox was not sure if there was a current agreement, or if it had lapsed. Property has changed hands. A bike hire activity was planned on that lot. Cr Murphy asked if it was possible to reinstate the curb and remove yellow lines put in, as these encouraged people to use the site as carparking. Has the landowner raised an issue? No. Community board described area as ugly and untidy. David Adamson said he was not sure what powers he would have to say they cannot park on the land, as it was private land.

The community board would discuss this further and come back to staff.

Mobility access – Caroll Simcox asked about mobility access. The planned new footpath would allow wheelchair access to the lakefront, and there were mobility carparks. This subject would be addressed in the Open Spaces Strategy.

Service requests are not being responded to – Community board members said staff were not responding to service requests. David Adamson said the service requests have recently been migrated to the cloud, so if the issue was in the last four weeks this could be the reason. He receives a list of outstanding service requests once a fortnight. He hasn't picked up anything untoward, and asked the community board members to email him with any issues.

Chris Scrase asked if the system could generate a received/action notice for the customer.

Sharron Binns lodged a service request for a leaking toby a fortnight ago and did not receive anything. David Adamson will follow that one up specifically. It was lodged on the website.

Steve Howes had lodged a service request about rust on the footbridge. Scott McKenzie said he had received this and asked a contractor to inspect this and recommend an appropriate repair.

Gravel pathway at Lakeside/Hamilton Drive – there is an area where pedestrians need to walk on the highway. Caroll Simcox shared some photos of this area. To be investigated by staff.

5.6 COMMUNITY BOARD ACTION LIST

Tekapo Bus Shelters – David Adamson shared a map with five potential sites for bus shelters. He said he was not asking for a decision at this meeting, but this map would be circulated to community board members for discussion.

Tekapo walkway from Simpson Lane to main carpark – no update.

Proposed sports facility – Sports trust now established with a signed deed. Next meeting will discuss what is required in the facility. The trust would then approach council. Error in name of trust to be corrected in action list.

Willow Bay trail – Tom O'Neil said he has received emails to say Tekapo Trails is currently putting in a consent application.

David Adamson said the Twizel Community Board was buying a large Christmas tree and did the Tekapo CB want to buy one at the same time? To be considered by the board.

The Meeting closed at 4.48pm.

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

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CHAIRPERSON