



Mackenzie

DISTRICT COUNCIL

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

Date: Wednesday, 15 June 2022

Time: 3.00pm

Location: On Zoom

AGENDA

Tekapo Community Board Meeting

15 June 2022

Note: This meeting will 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

Applicants are welcome to attend the meeting and speak to their application.

4 DECLARATIONS OF INTEREST

5 REPORTS

5.1 MINUTES OF TEKAPO COMMUNITY BOARD MEETING - 2 DECEMBER 2021

Author: Arlene Goss, Governance Advisor

Authoriser:

Attachments: 1. Minutes of Tekapo Community Board Meeting - 2 December 2021

RECOMMENDATION

1. That the Minutes of the Tekapo Community Board Meeting held on Thursday 2 December 2021 be noted.

BACKGROUND

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



Mackenzie

DISTRICT COUNCIL

Unconfirmed MINUTES

**Extraordinary Tekapo Community Board
Meeting**

2 December 2021

**MINUTES OF MACKENZIE DISTRICT COUNCIL
EXTRAORDINARY TEKAPO COMMUNITY BOARD MEETING
HELD BY ZOOM
ON THURSDAY, 2 DECEMBER 2021 AT 3.00PM**

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

IN ATTENDANCE: Arlene Goss (Governance Advisor), William Beauchamp (Applicant)

1 OPENING

The chairman opened the meeting and welcomed everyone.

2 APOLOGIES

An apology was received from member Chris Scrase.

3 PUBLIC FORUM

William Beauchamp was thanked for attending the meeting and invited to speak in support of his application.

He was asked about the form of the final output of his project. He said he initially planned a book but this was beyond his funds at present. Now he was looking at 10 issues of a magazine that could be collated into a magazine or book. The creation of the body of work was the first stage.

Who would do the art work? He anticipated people would come forward to contribute over the time of the project.

He held up a copy of a publication of about 16 pages, stapled, and copied on a copier. The community board asked whether he had received feedback from the community on whether people would be willing to pay for copies. He hoped he could sell 80 copies per month at \$7 a copy.

Was the magazine format the right way to do it? Was there another way? A magazine has been tried before. Discussion included posters or solid display. Mr Beauchamp said a lot would depend on how much money could be raised.

Mr Beauchamp was asked about the volunteer component. He said this was about 50% of the time put into the project by those involved.

Further questions were asked including whether Mr Beauchamp had applied for other grants and what would happen if he did not receive any money, or only part of the money. He said the outcome of this process would determine where to go from here.

Mr Beauchamp was thanked for his application and for speaking. He then left the meeting.

4 DECLARATIONS OF INTEREST

1. Member Sharron Binns declared interest in the application from Lake Tekapo School.
2. Cr Murphy declared an interest in the application from Tekapo Brightstars Trust.

5 REPORTS

5.1 MINUTES OF TEKAPO COMMUNITY BOARD MEETING - 14 OCTOBER 2020

These minutes had already been confirmed at an earlier meeting, so were noted by the community board.

5.2 ALLOCATION OF GRANTS

Discussion on each individual grant application took place in the public excluded part of the meeting. The final decision of the community board is recorded in the resolution below.

COMMITTEE RESOLUTION TKCB/2021/196			
Moved: Member Sharron Binns			
Seconded: Member Carroll Simcox			
That the Tekapo Community Board allocates the following grants from the 'Promotion of Tekapo Township' (Genesis Energy) fund:			
			CARRIED
Organisation	Project	Amount Requested	Amount Granted
Lake Tekapo Bright Stars Trust	Natural Outdoor Play Space	\$4,906.00	\$4,017.14
Lake Tekapo School	Sandpit and Outdoor Learning Area	\$6,560.75	\$5,000.00
Mackenzie Golf Club	Water tank installation	\$4,637.00	\$4,137.00
William Beauchamp	What's the Story?	\$11,800.00	\$0
	Total Requested	\$27,903.75	\$13,154.14
	Total Available	\$13,154.14	

6 PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION TKCB/2021/197
Moved: Chairperson Steve Howes
Seconded: Member Carroll 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
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
CARRIED		

COMMITTEE RESOLUTION TKCB/2021/198

Moved: Chairperson Steve Howes

Seconded: Cr Matt Murphy

That the Tekapo Community Board moves out of public excluded into public meeting.

CARRIED

The Meeting closed at 4.06pm.

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

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CHAIRPERSON

5.2 ALLOCATION OF GRANTS**File Reference:****Author:** Arlene Goss, Governance Advisor**Authoriser:****Attachments:** 1. Email from Tekapo Kindergarten [↓](#) **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 School	Sandpit Cover and Shade Sail	\$6,526.98	
Tekapo Trails	Metal Delivery and Placement on trail to Willow Bay	\$16,200.00	
Chris Lynch	Promotional Videos of Tekapo	\$16,000.00	
Lake Tekapo Sports and Recreation Trust	Seed Funding for Sports and Recreation Facility	\$7,500.00	
	Total Requested	\$46,226.98	
	Total Available	\$15,127.26	

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 amount has been CPI adjusted over the years.

This is the fourth 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, 2023. The amount of \$15,127.26 (including GST) is available for distribution.

Successful applicants will be notified following the community board meeting.

FEEDBACK FROM LAST YEAR'S FUNDING ROUND

An email from Lake Tekapo Kindergarten is attached for your information.

-----Original Message-----

From: Lake Tekapo Kindergarten
Sent: Wednesday, 27 April 2022 3:44 pm
To: Arlene Goss
Subject: Genesis Grant

Kia Ora Arlene

We were so delighted to be successful in our grant application at the end of last year.

This week we hope that the work will actually begin! It has been a bit tricky with Covid, and co-ordinating the ground works at a time when the centre is not being used.

However the area is marked out and tamariki have been walking along the proposed pathways and discussing where the 'sitting stones' will go.

We expect the boulders to be dug in and placed this week, so will definitely forward photos as soon as we can. Next will be the planting of natives but that will now wait until Spring.

We are very grateful to our community who have helped to move this project forward and I know our tamariki will absolutely love this addition to their outdoor experiences. As we have a very close relationship with Lake Tekapo School, the tamariki who helped to do the original plan, will get to enjoy the space during their regular visits to us.

Once again thank-you for supporting us.

Nga mihi
Alison

Alison Brierley
Head Teacher Lake Tekapo Kindergarten

6 PUBLIC EXCLUDED**RESOLUTION TO EXCLUDE THE PUBLIC****RECOMMENDATION**

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6.2 - 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
6.3 - Application from Tekapo Trails	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 Chris Lynch	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 Lake Tekapo Sports and Recreation 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
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