



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

Date: Wednesday, 5 June 2019

Time: 4.00pm

**Location: Tekapo Community Hall Lounge
Lake Tekapo**

AGENDA

Tekapo Community Board Meeting

5 June 2019

**Suzette van Aswegen
Chief Executive Officer**

Tekapo Community Board Membership:

Lyn Martin

Stella Sweney (Chairperson)

Steve Howes

Caroll Simcox

Russell Armstrong

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1 OPENING

2 APOLOGIES

Stella Sweney (Chair), Carol Simcox

3 PUBLIC FORUM

4 DECLARATIONS OF INTEREST

5 REPORTS

5.1 MINUTES OF TEKAPO COMMUNITY BOARD MEETING - 17 APRIL 2019

File Reference: PAD

Author: Charlotte Borrell, Governance Advisor

Authoriser: Stuart Grant, Acting General Manager Corporate Services

Attachments: Nil

RECOMMENDATION

That the Minutes of the Tekapo Community Board Meeting held on Wednesday 17 April 2019 be received and the recommendations therein be adopted.

All confirmed, and unconfirmed minutes are available at the Twizel Community Library and the Mackenzie Community Library, Fairlie or at www.mackenzie.govt.nz.

5.2 TEKAPO COMMUNITY BOARD MATTERS UNDER ACTION**File Reference:** PAD**Author:** Charlotte Borrell, Governance Advisor**Authoriser:** Stuart Grant, Acting General Manager Corporate Services**Attachments:** Nil**COMPLETED/RESOLVED ACTIONS**

- Technology at Tekapo Hall Meeting Room
- Eastern Carpark
- Welcome to Tekapo signs mowed around and added to Whitestone maintenance contract
- Lilybank Road Speed Limit
- Temporary Walkway from Simpson Lane to main car park

SHORT TERM ACTIONS

Date	Project		Action By
17 Apr 2019		Tekapo Resource Recovery Park: open hours to be investigated, is currently open on a Wednesday and Sunday.	Mr Haar will speak to this
17 Apr 2019		Bus Shelter: Resolution "That the Tekapo Community Board request that Council support the erection of a temporary bus shelter in Tekapo to shelter approximately 20 people."	Community Board
17 Apr 2019		Genesis Intake Meeting Update: Resolution "That the Tekapo Community Board and Lake Tekapo Promotions Association will meet with Genesis and agree on a formal process in terms of the expenditure of the Genesis grant." <i>***To be discussed in General Business.</i>	Mr Haar will speak to this
17 Apr 2019		Barbara Hay Reserve Landscaping: <i>***To be discussed in General Business.</i>	Community Board
13 Mar 19		Lochinvar: Walkway signage and tidying up. Work is in progress. <i>***No change.</i>	Mr Mckenzie
13 Mar 19		Village Walkway: Mark yellow hatching lines for a walkway through the village, as per church. <i>***On hold until such time as the work associated with the hotel is complete.</i>	Mr Haar will speak to this
		Stile: positioned at the back fence-line of the walkway/easement between Lot 95 & Lot 96 Mistake Drive.	

29 Dec 17		Church of the Good Shepherd: In progress <i>***Minor works to be completed may need to be spring due to weather conditions.</i>	
		Maclaren Footbridge Plaque: <i>A Scarlet Oak tree has been planted. The Community Board will organize a ceremony in consultation with the family once the plaque is fitted.</i>	Community Board
24 Oct		Landscaping of the walkway between Andrew Don Drive and Bill Apes Lane: <i>The walkway is in, tussocks are to be planted along the walkway. In progress.</i>	
5 Dec		Establishing Trees on Reserve Opposite Tekapo Hall: Board decide on future use of the area which will dictate the landscaping plan. Lyn Martin will consult with Don McConchie and Steve Howes will consult with the school to get their input.	Ms Martin Mr Howes

LONG TERM ACTIONS

Date		Project	Action By
17 Apr 2019		Mackenzie Community Housing Trust: The Mayor updated the board that there are sensitive land deals being worked on, however this is progressing.	
26 Apr 17	Urgent	60km Speed Limit Extension: <i>NZTA are in Tekapo in May for a full consultation. This will be included.</i>	NZTA
13 Mar 19		Pioneer Drive Traffic Calming: Resolution "That Council review the speed limit on Pioneer Drive and investigate a reduction in speed limit or traffic calming measures." This is being looked at across the entire Mackenzie District in terms of speed limits as well as the Canterbury region with NZTA.	Mr Mckenzie
6 June	SEPT	Mobile Trading Sites in Tekapo: <i>The board will invite the two current mobile traders and meet with Council staff for 30mins prior to the September Community Board meeting to give feedback.</i>	Community Board
		Permanent Walkway from Simpson Lane to Main Carpark: Requires permission from private landowner.	Mr Mckenzie
28 Apr 18		Boat Ramp Access from Neil Anderson Way: Mrs Simcox wrote to Genesis and continues to work on this.	Mrs Simcox
26 Apr 18		Western Carpark: This is in the long term plan and will be prioritised by Council to fit within budgets.	Council

5 Dec		<p>Walkway Sealing: The Board asks council staff to approach NZTA on its behalf with a request to seal some walkways/cycleways in Tekapo. The two priority areas are from Allan Street to Hamilton Drive, and Aorangi Cres along State Highway 8.</p> <p><i>This has been raised with NZTA. At the moment this cost would sit with Council and be prioritised within roading budgets. Allan St to Hamilton Drive falls outside this LTP, but will be included in the next LTP.</i></p>	Mr Haar
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SUZETTE VAN ASWEGEN
CHIEF EXECUTIVE OFFICER

5.3 TEKAPO COMMUNITY BOARD FINANCIAL REPORT**File Reference:** FIN**Author:** Jo Hurst, Management Accountant**Authoriser:** Stuart Grant, Acting General Manager Corporate Services**Attachments:** 1. Tekapo Community Board April Finance Report [↓](#) **PURPOSE OF REPORT**

That the Tekapo Community Board are updated regarding the financial performance of the Tekapo Community as a whole.

STAFF RECOMMENDATIONS

1. That the report be received.

BACKGROUND

The financial report for the community board for the period to April, 2019 the purpose of which is to update board members on the financial performance of the Tekapo Community as a whole for that period.

SUZETTE VAN ASWEGEN

CHIEF EXECUTIVE OFFICER

**MACKENZIE DISTRICT COUNCIL
TEKAPO COMMUNITY BOARD REPORT
Activity Statement
For the period ended April 2019**

	LYTD Actual 2018	YTD Actual April 2019	YTD Budget April 2019	Variance	Variance %	Full Year Budget 30/06/2018	Full Year Budget 30/06/2019
Council - General Tekapo							
Income							
Targeted Rates	7,910	8,080	8,080	-	0%	9,500	9,700
Total Income	7,910	8,080	8,080	-		9,500	9,700
Expenses							
Members Expenses	7,833	7,988	8,080	92	1%	9,500	9,700
Total Expenses	7,833	7,988	8,080	92		9,500	9,700
Total Council - General Tekapo	77	92	-	92		-	-

MACKENZIE DISTRICT COUNCIL
TEKAPO COMMUNITY BOARD REPORT
Activity Statement
For the period ended April 2019

	LYTD Actual 2018	YTD Actual April 2019	YTD Budget April 2019	Variance	Variance %	Full Year Budget 30/06/2018	Full Year Budget 30/06/2019
Tekapo Community Hall							
Income							
Targeted Rates	13,750	21,430	21,430	-	0%	16,503	25,714
Other Income	10,416	4,926	13,330	(8,404)	-63%	16,000	16,000
Total Income	24,166	26,356	34,760	(8,404)		32,503	41,714
Expenses							
Administration Expenses	3,805	7,811	3,964	(3,847)	-97%	3,990	4,590
Operational and Maintenance	15,198	16,267	24,590	8,323	34%	20,425	29,502
Internal interest Expense	984	963	1,850	887	48%	2,231	2,223
Depreciation	9,760	9,000	9,000	-	0%	11,714	10,797
Total Expenses	29,747	34,041	39,404	5,363		38,360	47,112
Total Tekapo Community Hall	(5,581)	(7,685)	(4,644)	(3,041)		(5,857)	(5,398)
Furniture & Fittings	543	2,372	-	(2,372)		-	-
Total Capital Expenditure	543	2,372	-	(2,372)		-	-

Variance Analysis:

1. Other income is lower than budget as hall hireage has been less than anticipated.
2. Administration expenses are higher than budget as a structural assessment was carried out on the hall. Insurance and rate costs have been slightly higher than budgeted for.
3. \$2,372 was spent on a projector for the hall, this was not budgeted for and will be paid for from reserves.

MACKENZIE DISTRICT COUNCIL
 TEKAPO COMMUNITY BOARD REPORT
 Activity Statement
 For the period ended April 2019

	LYTD Actual 2018	YTD Actual April 2019	YTD Budget April 2019	Variance	Variance %	Full Year Budget 30/06/2018	Full Year Budget 30/06/2019
Tekapo Domain							
Expenses	90	90	90	-	0%	105	105
Depreciation							
Total Expenses	90	90	90	-		105	105
Total Tekapo Domain	(90)	(90)	(90)	-		(105)	(105)

MACKENZIE DISTRICT COUNCIL
TEKAPO COMMUNITY BOARD REPORT
Activity Statement
For the period ended April 2019

	LYTD Actual 2018	YTD Actual April 2019		YTD Budget April 2019	Variance	Variance %	Full Year Budget 30/06/2018		Full Year Budget 30/06/2019
Tekapo Investment Income									
Income									
Targeted Rates	(3,470)	(6,930)	(6,930)	(6,930)	-	0%	(4,160)	(8,320)	
Other Income	3,470	6,930	6,930	6,930	-	0%	4,160	8,320	
Total Income	-	-	-	-	-	X	-	-	-
Total Tekapo Investment Income	-	-	-	-	-	X	-	-	-

MACKENZIE DISTRICT COUNCIL
TEKAPO COMMUNITY BOARD REPORT
Activity Statement
For the period ended April 2019

	LYTD Actual 2018	YTD Actual April 2019	YTD Budget April 2019	Variance	Variance %		Full Year Budget 30/06/2018	Full Year Budget 30/06/2019
Tekapo Township								
Income								
Targeted Rates	221,185	196,550	196,550	-	0%	✓	265,609	235,854
Other Income	51,353	6,234	9,170	(2,936)	-32%	✗	9,005	11,000
Total Income	272,538	202,784	205,720	(2,936)		✗	274,614	246,854
Expenses								
Administration Expenses	16,565	11,508	18,742	7,234	39%	✓	22,818	20,902
Operational and Maintenance	520,109	500,107	172,610	(327,497)	-190%	✗	251,796	207,120
Internal Interest Expense	-	-	8,360	8,360	100%	✓		10,032
Depreciation	18,010	13,540	13,540	-	0%	✓	21,631	16,252
Total Expenses	554,684	525,155	213,252	(311,903)		✗	296,245	254,306
Total Tekapo Township	(282,146)	(322,371)	(7,532)	(314,839)		✗	(21,631)	(7,452)
Implement Development Plan	-	-	183,330	183,330			-	220,000
Total Capital Expenditure	-	-	183,330	183,330			-	220,000

Variance Analysis:

1. Other income is less than anticipated as the contributions budgeted for, have yet to be received.
2. Operational and maintenance costs are significantly above budget as tree maintenance is over the year's budget by \$1,959 as an arborist and Whitestone contracting removed trees. Litterbin collections are also over the year's budget by \$36,536, due to the hire of solar bins and an increase in the number of bins after the 2019 budget had been set. The township projects spend is over the year's budget by \$9,377 due to the clean up of the walkway. \$239,511 has been spent to date on the Church of the Good Shepherd and dog statue projects. These projects are to be funded from MBIE, COGS, China Airlines and the Tekapo community. The gardening spend is currently over budget due to timing. \$4,013 has been paid for water charges for Murray Park, this had not been budgeted for this year. Repairs and maintenance costs are currently over the year's budget by \$13,114 partly due to repairs to the rubbish compactor (which will be reimbursed by the supplier) and the effluent dump. Lawnmowing costs are just over the year's budget by \$2,786 due to CPI adjustments charged in April.

**MACKENZIE DISTRICT COUNCIL
TEKAPO COMMUNITY BOARD
Detailed Expenses Report
For the period ended April 2019**

	LYTD April 2018	YTD Actual April 2019	YTD Budget April 2019	Variance	Variance %	Full Year Budget 30/06/18	Full Year Budget 30/06/19
Tekapo Township							
Administration Expenses							
0544455. Advertising	44	-	-	-		-	-
0544485. Donations & Grants	10,316	5,000	1,670	(3,330)	-199%	2,000	2,000
05444851. Promotions Ass ex Meridian	-	-	9,170	9,170	100%	8,492	11,000
05444851. Promotions Ass ex Comm Bd	-	-	-	-		6,312	-
0544615. Rates	6,205	6,508	7,902	1,394	18%	6,014	7,902
Total Administration Expenses	16,565	11,508	18,742	7,234		22,818	20,902
Operational and Maintenance							
0545019. Electricity	225	563	-	(563)		-	-
0545020. Gardening	37,117	42,841	37,500	(5,341)	-14%	40,000	45,000
0545021. Contractors	1,171	1,383	1,350	(33)	-2%	1,578	1,620
0545022. Mtce of Irrigation Equipment	1,271	1,769	1,800	31	2%	2,104	2,160
0545023. Water Meter	235	4,013	-	(4,013)		-	-
0545025. Lawn Mowing	35,730	37,787	29,170	(8,617)	-30%	32,160	35,000
0545027. Repairs & Maint Unplanned	7,341	16,114	2,500	(13,614)	-545%	2,630	3,000
0545028. Pest Control	1,733	-	4,500	4,500	100%	5,260	5,400
0545029. Tree Maintenance & Pruning	2,192	5,959	3,330	(2,629)	-79%	2,104	4,000
0545035. Playground Maintenance	3,473	5,143	4,170	(973)	-23%	5,000	5,000
0545042. Litter Bin Collection	66,684	81,536	37,500	(44,036)	-117%	45,000	45,000
0545078. Spraying	1,861	-	4,170	4,170	100%	5,000	5,000
0545303. Walkways	153	4,111	4,500	389	9%	5,260	5,400
0545351. Tekapo School Pool	-	-	450	450	100%	500	540
0545604. Tekapo Township Projects	360,923	59,377	41,670	(17,707)	-42%	105,200	50,000
05456041. Tkp Twtnsh Proj - C Fwd Bud	-	239,511	-	(239,511)		-	-
Total Operational and Maintenance	520,109	500,107	172,610	(327,497)		251,796	207,120

5.4 INSTALLATION OF TSUNAMI EDUCATIONAL SIGNS**File Reference:** CIV 1/1**Author:** Phill Mackay, Emergency Management Officer**Authoriser:** Stuart Grant, Acting General Manager Corporate Services**Attachments:**
1. CDEM Lake Tsunami Sign_v6.1 [!\[\]\(e3f8612927870f2e0f9f5989e6dd3064_img.jpg\)](#) [!\[\]\(a86c7d1c9cb81c81614634a31267440d_img.jpg\)](#)
2. tsunami sign location Tekapo_ Takapo [!\[\]\(ce158fc5e55633398941d0898ae45661_img.jpg\)](#) [!\[\]\(6f77f2588732dff582d5f470675e762f_img.jpg\)](#)**STAFF RECOMMENDATIONS**

That the information be noted.

BACKGROUND

Environment Canterbury has a role in assessing natural hazards in the region, which assists us with our civil defence and land use planning functions as a district council. As part of that role they previously commissioned background work from GNS Science to look at whether there was any potential for tsunami on the Mackenzie Basin lakes. Following on from that earlier study, further work has recently been done studying the Tekapo lakebed by NIWA scientists. A public meeting was held in Tekapo on 23 May 2018 at which Environment Canterbury and NIWA staff presented the research results.

Council, in conjunction with the Environment Canterbury hazard team, concluded that the potential risk and consequence of a lake tsunami occurring on our lakes, while low are worthy of public education. This has resulted in the decision to erect tsunami educational signage on the shores of Lakes Tekapo, Pukaki and Ohau.

The signs were designed in conjunction with the Environment Canterbury hazard team and reviewed by GNS to ensure consistent messaging across New Zealand. The design of the signage can be viewed in attachment 1.

We are currently consulting with ngā papatipu rūnanga, Meridian Energy, Genesis Energy and Land Information New Zealand regarding the proposed locations of the signage as indicated in attachment 2.

CONCLUSION

The Community Board is asked to note the establishment of tsunami educational signage along the lake shore as indicated in attachment 2 and assist with the public education around the risk of tsunami on the lake.

SUZETTE VAN ASWEGEN
CHIEF EXECUTIVE OFFICER





**Lake level may rise quickly after
an earthquake or landslide.**

**If you feel a long or strong earthquake, move
away from the lake shore to higher ground.**

**Tērā pea ka tere parawhenua
te roto whai muri i te rū,
i te horo whenua rānei.**



For more information go to
ecan.govt.nz/laketsunami



5.5 CORRESPONDENCE - RESPONSE TO TEKAPO COMMUNITY BOARD, QUESTION FROM STEPHANIE HAGEN AND ALISTAIR CRAIG.**File Reference:** PAD**Author:** Charlotte Borrell, Governance Advisor**Authoriser:** Stuart Grant, Acting General Manager Corporate Services**Attachments:** Nil**STAFF RECOMMENDATIONS**

That the Tekapo Community Board receive the information.

Question from Stephanie Hagen and Alistair Craig.

Why is there only one part time enforcement officer for the entire Mackenzie and part of the Waitaki?

Is this realistic and demonstrating MDC takes the issue seriously?

Why has the level of funding dropped dramatically from prior years?

Does MDC see enforcement as a priority?

I note there has been no formal explanation given for the poor process to report infringements nor any explanation why there is no appetite to enforce.

MDC has a duty to protect its ratepayers and their environment.

Please minute this request and the MDC response.

Response to Tekapo Community Board to question from Stephanie Hagen and Alistair Craig.

Council has just implemented its new structure with two of the new permanent roles being actively involved in Responsible Camping compliance, demonstrating Council's commitment to this.

These roles are:

- Regulatory Manager
- Compliance Officer

The existing part-time Compliance Officer's contract has also been extended for the winter season covering 20 hours per week.

The newly employed full-time Compliance Officer will also be involved in some camping enforcement. They are also currently reviewing signage throughout the region to ensure that accurate information is provided to visitors.

The new Regulatory Manager is developing an overall Council Enforcement Strategy which will include camping enforcement. When completed it will provide more detail on both the overall strategy and how this will be implemented.

Council's future enforcement strategy will be aligned with Council's new values which include:

- Peace and serenity matters

- Leave things better for the future.

SUZETTE VAN ASWEGEN
CHIEF EXECUTIVE OFFICER

5.6 CORRESPONDENCE - REQUEST FROM LAKE TEKAPO LIONS CLUB**File Reference:** PAD**Author:** Charlotte Borrell, Governance Advisor**Authoriser:** Stuart Grant, Acting General Manager Corporate Services**Attachments:** 1. Lions - Lk Tekapo Comm Bd re Bus Shelter  **STAFF RECOMMENDATIONS**

That the Tekapo Community Board consider the request.

Attached is a request from the Lake Tekapo Lions Club to install a bus shelter on the South/West corner of Murray Park, opposite Greig Street.

The Lions club will seek sponsorship for this project and would ask that any consent fees be waived by the council as this is for the benefit of the community and not of any benefit to Lions members themselves.

SUZETTE VAN ASWEGEN

CHIEF EXECUTIVE OFFICER

Lake Tekapo Lions Club
C/- Lorna Inch
P.O. Box 121
Lake Tekapo 7945

Phone: 03 6806 544
M. 021 1020 201
E: inch.tekapo@gmail.com

15 May 2019

To Lake Tekapo Community Board
C/- Chair: Stella Sweeney

Re: Bus Shelter

The Lake Tekapo Lions club request permission from the Community Board and Mackenzie District Council, to install a bus shelter on the South/West corner of Murray Park, opposite Greig Street.

At present eight children wait each school morning (approx 8.05 – 8.15am) for the Tekapo School bus to Mackenzie College. Temperatures are often around zero in autumn and down as low as minus 4 to minus 7 during winter.

The Lions club will seek sponsorship for this project and would ask that any consent fees be waived by the council as this is for the benefit of the community and not of any benefit to Lions members themselves.



(S.H.8. Tekapo – Fairlie School Bus Stop)

Re Safety at Bus Stop:

I personally also have some safety concerns, not for the children waiting, but for traffic passing the stationary or slow moving bus, especially when there are vehicles travelling in both directions, or when a vehicle is waiting to turn into Greig Street. There are a number

- 2 -

of tankers and trucks on the road at this time of the day so when the bus is at the stop there is potentially a bottle neck at this intersection. You will note the grass edge/camber and the B & B sign prohibits the bus from pulling any further off the road. If the B & B sign was moved back a few meters from the road, and road edge was built up a little more, the bus could pull further left before stopping and leave the carriage way clear. I believe the area would then be much safer for all road users.



(Safety Aspect Re Bus Stopping/Passing Traffic)


If Mackenzie District Council agree in principal to Lions erecting a bus shelter, please advise what steps I need to take to move this project forward. Is it too ambitious to aim to erect the shelter before the worst of winter arrives?

I look forward to hearing from you.

Lorna Inch
(Lake Tekapo Lions)

5.7 CORRESPONDENCE - GRANT APPLICATION FROM TEKAPO PROMOTION AND BUSINESS ASSOCIATION INCORPORATED**File Reference:** PAD**Author:** Charlotte Borrell, Governance Advisor**Authoriser:** Stuart Grant, Acting General Manager Corporate Services

Attachments:

1. Grant application - TPBA OUR TEKAPO project_22052019  
2. OUR TEKAPO for Business  
3. OUR TEKAPO Advertisement_220519  

STAFF RECOMMENDATIONS

That the Tekapo Community Board considers the request.

Attached is a grant application from Tekapo Promotion and Business Association Incorporated for OUR TEKAPO Project – Local Membership Project.

SUZETTE VAN ASWEGEN

CHIEF EXECUTIVE OFFICER

**APPLICATION FOR GRANT**

1. **Name of Organisation/Individual:**
TEKAPO PROMOTION & BUSINESS ASSOCIATION, INC

2. **Address:** **PO BOX 130, LAKE TEKAPO**

Telephone: **02775725063**
Fax: **N/A**
Email: **laketekapopromotions@gmail.com**
3. **Contact Person:** **Mie Yamanami**
Position: **Committee member**
Phone: Business: **0222576259**
Phone: Home: **N/A**
4. **Please specify the legal status of your organization – trust/Incorporate Society/other.**
INC SOCIETY
5. **Is your organisation recognised as a non profit body by the Inland Revenue Department?**
No
6. **Name of principal officers:**
Chairperson/President: **Richard Herrick**
Secretary/Vice chairperson: **Sharron Binns**
Treasurer: **Mikaela Bertolli**

7. State your organisation's purpose and objectives: _____

Focus on promoting Lake Tekapo area as an attractive and thriving

community offering a desirable lifestyle for business and

residents _____

8. How long has your organisation existed?

Many years _____

9. Is your organisation responsible to or controlled by any other organisation/authority?

Please specify: **No** _____

10. What level of funding does your organisation request from the Mackenzie District Council?

\$700 _____

11. State the purpose for which the grant is requested:

OUR TEKAPO project – Local membership project.

**Purpose for Local Business: Encouraging locals to support the local businesses.
Additional promotional/marketing opportunities via email.**

**Purpose for Local Residents: Giving residents a sense of belonging in the
community.** _____

12. State the number whom you expect will benefit from the grant you are requesting:

Members: 200+ Others: _____

13. Has your organization received a donation during the past five years?

No

If yes, please detail how your most recent donation was used	Received from	Year	Amount of Donation
TOTAL			


14. If your organisation is registered for GST, please supply your GST number:

15. Please supply a copy of your latest audited financial statements.**DECLARATION**

I hereby declare that the information supplied here on behalf of my organisation is correct:

Name: Mie Yamanami

Position: Committee member

Signature: 

Date: 22.05.2019



Join **OUR TEKAPO** Project

for Tekapo Community & New Marketing Opportunity

Q. What is OUR TEKAPO Project?

It is a **local membership project** which is managed by Tekapo Promotion Business Association (TPBA).

Locals who have lived/worked in Tekapo for more than 3 months can apply for a **FREE digital membership card** and then get benefits/discounts from the local businesses.

Q. Why should you join?

- Encouraging locals **to support local businesses**.
- Giving locals a sense of **belonging in the community**.
- Additional **marketing opportunities**.

Q. What kind of marketing opportunities can you get?

If you want to announce your promotional events/sales/menus, you can send us advertising emails. We can forward it to **OUR TEKAPO cards holders via emails**.

Q. Can you change benefits/discounts anytime?

Yes, you can change it after one month.

*We will put the list of benefits/discounts on our TPBA website for the first month.

Q. How to join OUR TEKAPO Project?

If you are already a **TPBA member**, you just need to **fill in the application form**.

If you are not a TPBA member, you need to join TPBA membership first and then fill in the application form. (TPBA membership fee \$150/year)



For Terms & Conditions see our website. <http://laketekaponz.co.nz/ourtekapo>

OUR TEKAPO PROJECT Email: ourtekapo@gmail.com (Mie, James, Adria, Ray)

Get **OUR TEKAPO** Card & Enjoy Tekapo Community Life!



EAT, SHOP, PLAY, LIVE LOCAL

Q. What is OUR TEKAPO card?

It is a **FREE** digital local membership card in Tekapo. It will launch in April 2019.

Q. Who can join?

If you have lived/worked in Tekapo for more than 3 months, you are eligible to join.

Q. Why should I have OUR TEKAPO card?

If you have it, you can get benefits/discounts from the local businesses who join this project. Also, you can receive their events/promotions information via emails.

Q. How can I get OUR TEKAPO card?

Please visit <http://laketekaponz.co.nz/ourtekapo>

Fill in the application form and upload your ID photo. You will receive your digital OUR TEKAPO card via email in 1-2 weeks. (Registrations start on 20/03/2019)












For Terms & Conditions see our website. <http://laketekaponz.co.nz/ourtekapo>

OUR TEKAPO PROJECT Email: ourtekapo@gmail.com (Mia, Adria, James, Ray, Gero)

5.8 GENERAL BUSINESS**File Reference:** NIL**Author:** Charlotte Borrell, Governance Advisor**Authoriser:** Stuart Grant, Acting General Manager Corporate Services

Attachments:

1. Email re Lilybank Road  
2. Lilybank Speed Data  
3. Barbara Hay Reserve plans  
4. Community Centre Concept Landscape Plan  
5. Bus Shelter Photos  

STAFF RECOMMENDATIONS

That the information be noted.

GENERAL BUSINESS:

The following matters were requested by the Chair and members of the board:

1. Lilybank Road Speed limit – attachments 1 and 2
2. Barbara Hay Reserve Landscaping – attachment 3
3. Community Hall Landscaping – attachment 4
4. Bus Shelter – attachment 5
5. Parking on grass reserves near the YHA. Concern about the number of vehicles parking on the village green rather than the gravel areas.
6. Genesis Grant

SUZETTE VAN ASWEGEN

CHIEF EXECUTIVE OFFICER

Charlotte Borrell

From: Stella Sweney <stellasweney12@gmail.com>
Sent: Thursday, April 4, 2019 10:08 AM
To: Charlotte Borrell
Subject: Fwd: speed limit lilybank road

Hi Charlotte

Below the email re speed limit Lilybank Road- for inclusion in the Tekapo CB papers.

Regards
Stella

----- Forwarded message -----

From: **Billy Kerr** <Billy.Kerr@yha.co.nz>
Date: Fri, Mar 22, 2019 at 8:38 AM
Subject: speed limit lilybank road
To: Stellasweney12@gmail.com <Stellasweney12@gmail.com>
Cc: Murray Cox <m.cox@xtra.co.nz>, simon@tekapo.school.nz <simon@tekapo.school.nz>

Morning Stella,

Hope all is well.

The regional park committee had a meeting last night and we discussed the fact with the new facilities we are bringing to the park ie disc golf, pump park there is a rapid rise in numbers of people crossing over Lilybank road to get to all these different facilities that the park offers. We are a little worried that the speed limit from the start of lilybank road to the cattle stop is 100km per hour. We feel this is a dangerous speed for a well occupied road and would like to raise this with the community board and also get the support to approach the council on bringing the speed limit down to 60km.

Just to let you know the family disc golf course is complete and the kids pump park area is aiming to be complete within the next 2-3 weeks.

Happy to discuss in more detail

Kind regards

Billy Kerr | Hostel Manager

P 03 6806857 | M 027 837 6374 | E billy.kerr@yha.co.nz

YHA Lake Tekapo, 5 Motuariki Lane, Lake Tekapo 7945 (open early 2019)



Please note our cancellation policy:

Cancellations made before 6:00 pm the day before arrival incurs a \$5 cancellation fee.
Cancellations made after 6:00 pm the day before arrival incurs a charge of one night's accommodation.
If you do not advise the hostel you will be charged for all nights booked.

"This communication, including any attachments, is confidential. If you are not the intended recipient, you should not read it - please contact me immediately, destroy it, and do not copy or use any part of this communication or disclose anything about it. Thank you. Please note that this communication does not designate an information system for the purposes of the Electronic Transactions Act 2002."

ta Overview - Lilybank road.tvp

Unit Type: PicoCount 2500 Unit ID:

Location: Lilybank road Serial #: 18070262

Comments: Hose A Counts: 5627

Hose Setup: Two hoses, 91cm, single lane Hose B Counts: 5592

Scheme: AustRoads Posted Speed:

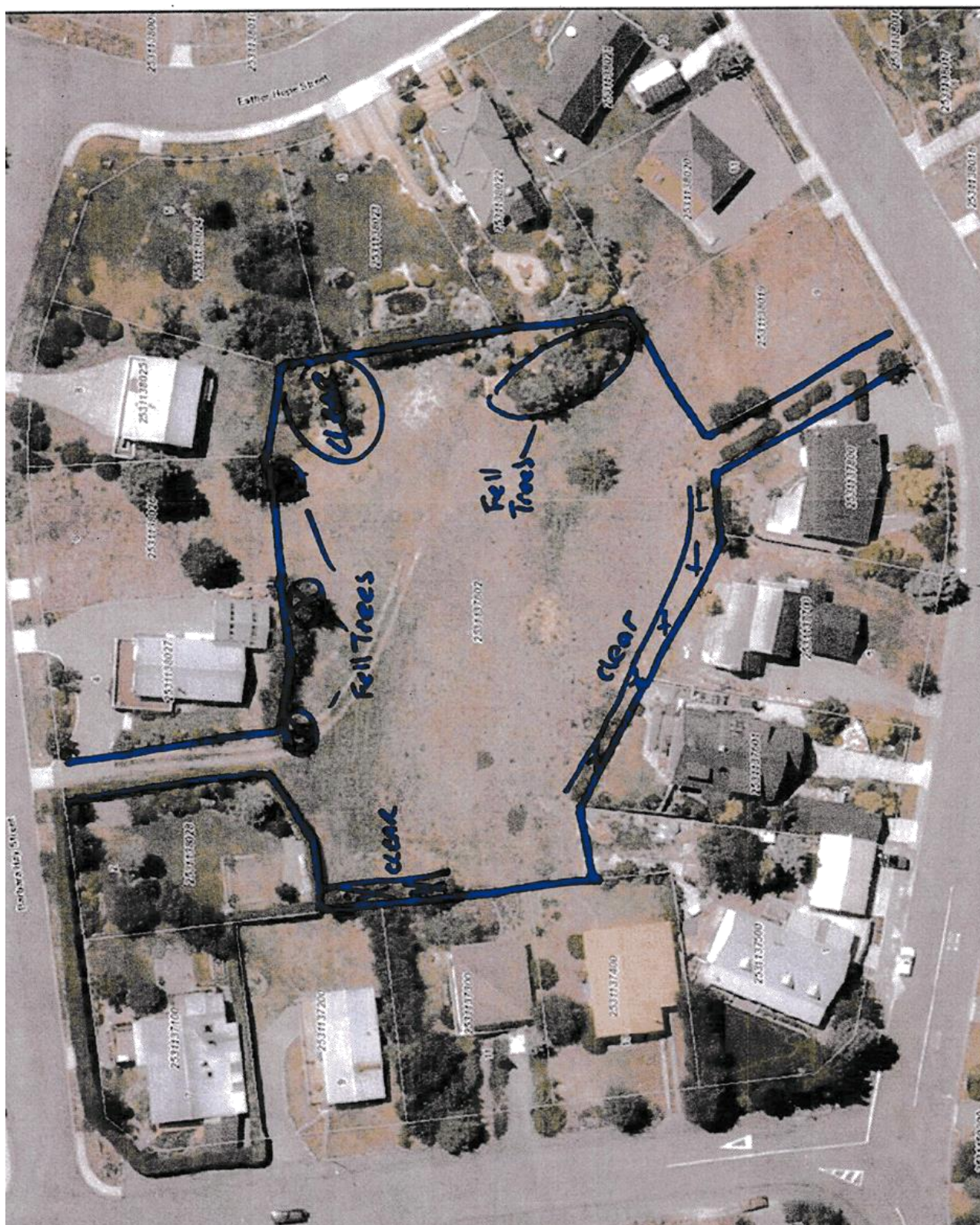
Northbound Vehicles:

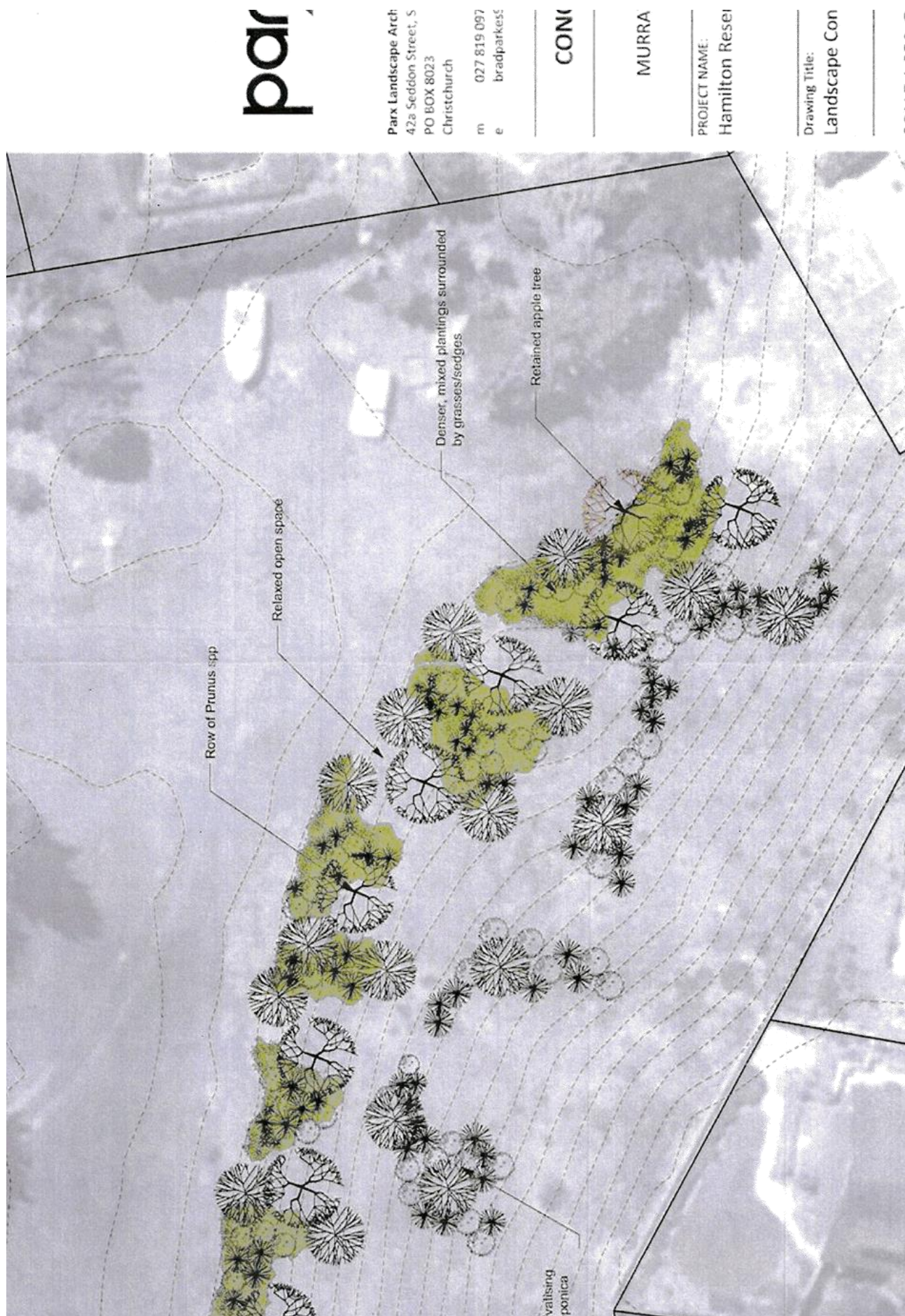
Class	Count	Class	Count
Class 1	11548	Class 7	4
Class 2	428	Class 8	4
Class 3	1080	Class 9	32
Class 4	49	Class 10	37
Class 5	31	Class 11	0
Class 6	16	Class 12	0

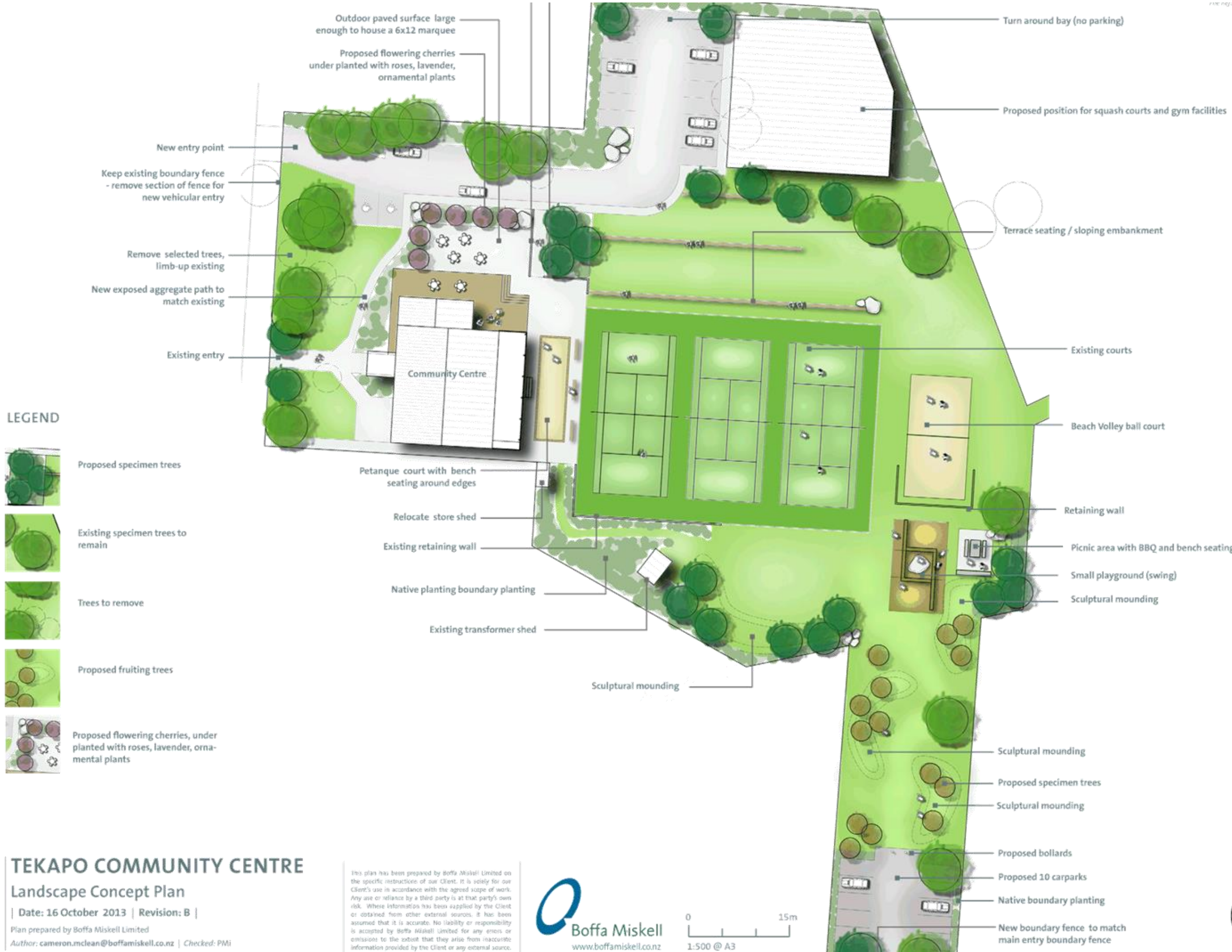
Speed Range (KPH)	Count	Speed Range (KPH)	Count
5-19 KPH	59	90-99 KPH	0
20-29 KPH	479	100-109	0
30-39 KPH	2194	110-119	0
40-49 KPH	4583	120-129	0
50-59 KPH	4105	130-139	0
60-69 KPH	1561	140-149	0
70-79 KPH	234	150-159	0
80-89 KPH	14		

Access to - Hamilton
- Barbara Hay

Valuation Numbers







file:///C:/Users/boffa/Desktop/20190605/



Play facilities



Petanque court



Outdoor Volleyball court



Natural play



TEKAPO COMMUNITY CENTRE Design Elements

| Date: 16 October 2013 | Revision: B |

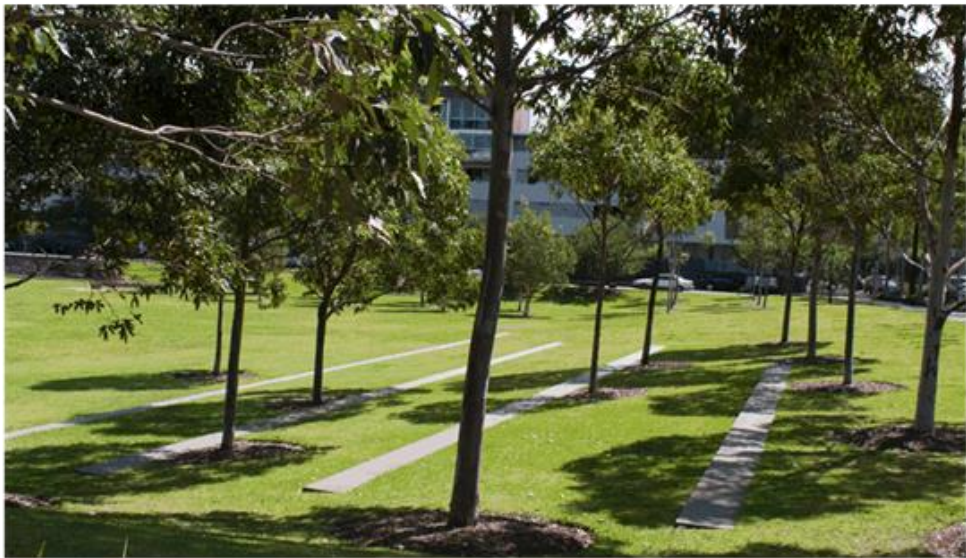
Plan prepared by Boffa Miskell Limited

Author: cameron.mclean@boffamiskell.co.nz | Checked: PMI

This plan has been prepared by Boffa Miskell Limited on the specific instructions of our Client. It is solely for our Client's use in accordance with the agreed scope of work. Any use or reliance by a third party is at that party's own risk. Where information has been supplied by the Client or obtained from other external sources, it has been assumed that it is accurate. No liability or responsibility is accepted by Boffa Miskell Limited for any errors or omissions to the extent that they arise from inaccurate information provided by the Client or any external source.



file:///C:/Users/boffa/Desktop/tekapo/



Terraced seating



Earth mounding



BBQ facilities



Multi use space



Specimen Trees

TEKAPO COMMUNITY CENTRE
Design Elements

| Date: 16 October 2013 | Revision: B |

Plan prepared by Boffa Miskell Limited
Author: cameron.mclean@boffamiskell.co.nz | Checked: PMI

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Fairlie Bus Shelter (below)



5.9 WARD MEMBERS REPORT/ REPORT FROM MEMBERS OF THE BOARD**File Reference:** PAD**Author:** Charlotte Borrell, Governance Advisor**Authoriser:** Stuart Grant, Acting General Manager Corporate Services**Attachments:** Nil**STAFF RECOMMENDATIONS**

That the information be noted.

BACKGROUND

1. Cr Armstrong will provide a verbal report regarding recent council business that has occurred since the last community board meeting, for members' information.
2. Reports from members who represent the board on other committees.

SUZETTE VAN ASWEGEN

CHIEF EXECUTIVE OFFICER

5.10 MINUTES FROM OTHER COMMUNITY BOARDS**File Reference:** PAD**Author:** Charlotte Borrell, Governance Advisor**Authoriser:** Stuart Grant, Acting General Manager Corporate Services**Attachments:** Nil**STAFF RECOMMENDATIONS**

That the unconfirmed minutes of the most recent meetings of the other two community boards in the Mackenzie District be noted.

All confirmed, and unconfirmed minutes are available at the Twizel Community Library and the Mackenzie Community Library, Fairlie or at www.mackenzie.govt.nz.

SUZETTE VAN ASWEGEN

CHIEF EXECUTIVE OFFICER