



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 Carol 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 Carol 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