



TWIZEL COMMUNITY BOARD

Membership:

John Bishop (Chairman)
Bruce White
Phil Rive
Pat Shuker
Cr Russell Armstrong

Notice is given of a meeting of the Twizel Community Board to be held on Monday March 9, 2015, at 4.00pm.

VENUE: Council Service Centre, Twizel

BUSINESS: As per agenda attached

WAYNE BARNETT
CHIEF EXECUTIVE OFFICER



Twizel Community Board

Agenda for Monday, March 9, 2015

APOLOGIES:

VISITOR:

Constable Joe Rush from NZ Police reporting on crime statistics.

DECLARATIONS OF INTEREST

MINUTES:

Confirm and adopt as the correct record the minutes of the meeting held on January 26, 2015.

MATTERS UNDER ACTION

REPORTS:

1. Financial Report (attached).
2. Community Facilities Update (attached).
3. Funding Request (attached).
4. Ward member's report (verbal report).
5. Reports from members who represent the community board on other committees (verbal report).

GENERAL BUSINESS AND CORRESPONDENCE:

1. Availability for workshop on 'Keeping Rates Affordable in the Long Term Plan' – suggested date Monday, March 23 (4pm for Twizel and 7pm for Tekapo).

PUBLIC EXCLUDED:

Resolve that the public, be excluded from the following part of the proceedings of this meeting namely:

1. Resource consent application and accompanying letters – Russell Armstrong.

General subject of each matter to be considered

Resource consent application and accompanying letters

Reason for passing this resolution in relation to each matter

Maintain effective conduct through free and frank expression

Ground(s) under section 48(1) for the passing of this resolution

48(1)(a)(i)

This resolution is made in reliance on Section 48(1)(a)(i) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows: Resource consent application and accompanying letters under section 7(2)(f)(i).

RESOLUTION TO RESUME OPEN MEETING

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE TWIZEL COMMUNITY BOARD HELD IN THE COUNCIL SERVICE CENTRE, TWIZEL ON MONDAY, JANUARY 26, 2015 AT 4.02PM

PRESENT:

John Bishop (Chairman)
Phil Rive
Bruce White
Pat Shuker
Cr Russell Armstrong

IN ATTENDANCE:

Mayor Claire Barlow
Cr James Leslie
Wayne Barnett (Chief Executive)
Garth Nixon (Community Facilities Manager)
Bernie Haar (Asset Manager)
Geoff Horler (Utilities Manager)
Arlene Goss (Committee Secretary)
One member of the public

OPENING:

The chairman welcomed everyone to the meeting.

APOLOGIES:

There were no apologies.

DECLARATIONS OF INTEREST:

There were no declarations of interest.

MINUTES:

Resolved that the minutes of the meeting of the Twizel Community Board held on November 17, 2014, be confirmed and adopted as the correct record of the meeting.
Bruce White/Russell Armstrong

TWIZEL COMMUNITY BOARD MATTERS UNDER ACTION:

1. Town Projects:

- a. Walkways:
Garth Nixon to follow up the rolling of Tekapo Drive from Mackenzie to Glen Lyon
- b. Tekapo Drive:
Work to take place this week.
- c. Lake Ruataniwha: Bollard fencing completed. Remove from list.
- d. Greenway fencing – On target at present. Edging for greenway from Mackenzie Drive to Hunter Cres.
- e. Cemetery Completed

2. **Demolition of Old Twizel Public Toilets:**
Waiting to hear about asbestos. Garth Nixon to bring to a future meeting.
3. **Bike Lockup:**
More bike space to be created when old toilets and building are removed from town centre.
4. **Twizel Youth Centre:**
An update has been received. Repair work is continuing.
5. **Overnight Camping:**
No update
6. **Traffic Issues at Maitland Place and Irishman Drive:**
This work gets underway this week or early next.
7. **Twizel Water Supply Upgrade:**
Opus have also been asked to do a review of the cost of building a water scheme for Manuka Tce residents. This will go to the full council on February 3.
8. **Climbing wall in Twizel Events Centre:**
Shaun Norman to come up with a concept plan for a climbing wall and bring it back to the community board.
9. **Security cameras for Market Place:**
Cameras are installed.
10. **Manhole on the corner of Mackenzie Drive and Ostler Road:**
This has been fixed and can be removed from the list.
11. **Christmas Decorations for Market Place:**
These were bought and put up. Remove from list.
12. **TPDA Lease Agreement:**
Agreement finalised and with TPDA.
13. **New Twizel Medical Centre:**
Council has approved this and work has begun on the subdivision.

GENERAL BUSINESS – TOWN PLANNING AND FUTURE DIRECTIONS

Cr James Leslie addressed the board. He said he would like to open a discussion on the future direction of Twizel. The next 12 months will see a lot of change around Twizel including the new Medical Centre, Meridian building, and other projects both underway and planned.

He would like a review a previously-written report called “Twizel – The Future Starts Today” to determine where the town is going. He tabled the recommendations from this report and went through them. He noted progress or lack of progress on some of the items.

He said he would like to use this report as a basis and find out where it needs to be updated. He doesn't think there is a need to involve the community as much as they were involved last time, but would like to appoint a working group to go through it so the council

and community board have a 10-15 year view. He suggested setting up a group that includes community board members but also co-opts members of the community with suitable skills.

The community board discussed this. They want it to be an action group rather than a discussion group. Discussion was held on the cost of the projects outlined in the report and why the community boards of the past had decided not to move forward with some of the items. The chairman suggested calling another meeting for anyone who is interested to take the idea further.

Resolved that the submission from Cr Leslie be received and the community board look into this matter further.

John Bishop/Pat Shuker

Cr Leslie left the meeting at 4.27pm

FINANCIAL REPORT TO DECEMBER, 2014:

The purpose of this report was to update board members on the financial performance of the Twizel Community as a whole for the period to December, 2014.

The chairman asked that the columns be labelled on every page to allow a better understanding of the accounts.

On page 16, operational maintenance on the water supply shows a \$7000 overspend. Geoff Horler said this was due to needing to keep the pump shed going.

Resolved that the report be received.

Phil Rive/Russell Armstrong

FIRE RISK SECTIONS:

The purpose of this report was to advise the community board of progress in relation to managing fire risk sections, and discuss the option of introducing a bylaw to better manage this issue.

The Planning and Regulation Manager explained the background to this issue and asked for community board approval to approach land owners in Residential 3 and 4 areas regarding fire risk sections. He also suggested the board ask council for a bylaw that sets firm dates allowing staff to identify sections before they become a risk, and provides some teeth to address the issue.

Phil Rive read from a letter from Simon Fox, Chief Fire Officer, Twizel Volunteer Fire Brigade. A letter from Rex Miller was also tabled. Both these letters are attached to these minutes.

A discussion was held on water supply pressure to outlying suburbs. Utilities manager Geoff Horler said even with the new water supply upgrade he cannot increase water pressure without breaking the AC pipes. Discussion was held on the lack of water pressure to the end of the line at The Drive. It would cost more than one hundred thousand dollars to supply another pump for this area. The chief executive said staff needed to put information before the community board regarding the situation and the impact of the upgrade, with potential solutions.

The chairman asked if the water supply to The Drive would improve if the town stopped drawing so much water. Geoff Horler said it would be marginally better. Asset Manager Bernie Haar said he is working towards putting a new trunk main in to supply the western side of the town in the future.

Cr Armstrong asked if people on restricted supplies had been checked to see if they were complying with the provision of fire-fighting water. Planning and Regulatory Manager Nathan Hole said no, but he has recently been made aware of this and was planning to follow up.

The chairman suggested holding another meeting to discuss all the issues related to fire risk. Pat Shuker said she has talked to most of the people at Northwest Arch and handed out fire risk brochures. Most people agreed to trim their trees in winter to reduce risk.

Nathan Hole said a public meeting is being organised by Rural Fire Chief Rob Hands to discuss Twizel fire issues and this will occur on Feb 4th at 6.30pm. The community board would like to meet with Rob Hands before the public meeting and Nathan Hole was asked to organise this.

Resolved that the Community Board recommends to Council that a bylaw be introduced in relation to managing fire risk sections.

Bruce White/Pat Shuker

TWIZEL INFORMATION CENTRE:

The purpose of this report was to update the community board on the Twizel Information Centre and consider the hours of operation.

Garth Nixon said the number of people through the information centre door increased by a thousand, or 25% in one month. Peak periods were 10.30am to 2.30 or 3pm. He put some options before the community board to consider.

Discussion was held on winter hours and whether the Information Centre should be open on Sundays in winter. This period is fairly quiet. It might be worth looking at longer opening hours in school holidays.

The community board asked questions and discussed the issues. Cr Armstrong would like a 9.30am opening time at weekends. He moved that the community board accept option two with a change to a 9.30am opening time. He asked what the cost of this would be.

Garth Nixon said he could introduce this and come back if there are cost implications.

The Mayor asked how much local businesses have contributed. Garth Nixon has raised this with the TPDA and the response was flat. The chairman said it would be good if business people were involved in these issues.

Resolved that the Twizel Information Centre opening hours maintains the status quo and also opens from 9.30am to 3pm on weekends during the summer season and at school holidays and public holidays.

Russell Armstrong/Phil Rive

30 YEAR INFRASTRUCTURE PLAN:

The purpose of this report was to advise and consider the long term projections for delivery of the three waters service to Twizel as proposed in the draft 30 Year Infrastructure Plan and the 2015-25 Long Term Plan.

Following a presentation from the Asset Manager an update was given to the community board on the status of the land surrounding the waste treatment plant. An agreement has been reached with the landowner regarding the cost of the land and this project will be completed within two years.

Discussion was held on the type of pipes laid by the Ministry in the past and what it would be replaced with. The unique factors related to the nature of the ground and water in Twizel were explained.

Resolved:

1. That the report be received.

Bruce White/Phil Rive

2. That the infrastructure renewal and upgrade programme as presented in the 30 Year Infrastructure Plan be approved for inclusion in the 2015-25 Long Term Plan and its subsequent consultation.

Bruce White/Phil Rive

WARD MEMBER'S REPORT:

Cr Russell Armstrong reported from the last council meeting on matters that were resolved by council. A copy of his report is attached to these minutes.

REPORTS FROM MEMBERS WHO REPRESENT THE COMMUNITY BOARD ON OTHER COMMITTEES:

There was nothing to report.

GENERAL BUSINESS – LETTER FROM DAVID POWER REGARDING TWIZEL EARLY LEARNING CENTRE:

The letter from Mr Power was considered by the community board. Cr Armstrong has attended a meeting of the Early Learning Centre and suggested they go to the school and look at an area near the kindergarten. Bruce White said it was likely that in a couple of years there would be talk of a new school and it would leave a stretch of land available. The chairman would like to respond to Mr Power to say his comments are noted and thank him. No decisions have yet been made on where the Early Learning Centre will go. The community facilities manager will reply to Mr Power.

GENERAL BUSINESS – TWO THUMB DRIVE PARKING PROPOSAL:

Bernie Haar presented a plan for additional parking to be provided at Two Thumb Drive. He showed an aerial photo of the area with a suggested outline for parking spaces and access driveways. There is enough space for 50 new parks.

The community board discussed the plan and debated making Tasman Road one way and asking council for a contribution towards the costs. The chairman would like to see some costings. Bernie Haar will provide costings at a future meeting.

Cr Armstrong asked for an update on repair to the tar seal in the car park outside the Twizel council office. This is continuing to provide problems and remedial work is being carried out.

GENERAL BUSINESS – TWIZEL BEDDING DISPLAY:

Garth Nixon spoke regarding a bedding display that will be lost with the construction of the Meridian building. He suggested two new flower beds on traffic islands on Tasman Road to compensate for what is being lost. The community board agreed this was a good idea. This work will happen just after Easter.

GENERAL BUSINESS – WATER AVAILABILITY FOR FIREFIGHTING and FIRE STATUS OF NORTH WEST ARCH RESIDENTS:

These items will be raised at the community board meeting with Rob Hands planned for February 4, 2015, prior to the public meeting being planned by Rob Hands for the community.

GENERAL BUSINESS:

The chairman tabled a letter from G Welsh, D and M Shefford, A Booth, N and M Simpson, A and V Carpenter, all of Jollie Road, asking that trees namely Silver Birches and Oregons close to their properties be topped or removed due to blocking sunlight. Discussion was held on this issue. The chairman suggested the community board members look at this area in person before making a decision.

A further letter was tabled from Lyn Tilson asking for help to deal with dust on a gravel road near her house. This needs to go to the council as it is a roading issue. Bernie Haar said there is a list of roads being considered for a change to the speed limit and this road is on the list. He will recommend to council that it change to 50km/h for the first kilometer. Bernie Haar said he would respond to Lyn Tilson.

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 6.25pm**

CHAIRMAN: _____

DATE: _____

TWIZEL COMMUNITY BOARD MATTERS UNDER ACTION:

1. **Town Projects:**
 - a. Greenway fencing – On target at present. Edging for greenway from Mackenzie Drive to Hunter Cres.
2. **Twizel Public Toilets:**

Waiting to hear about asbestos. Garth Nixon to bring to a future meeting.
3. **Bike Lockup:**

More bike space to be created when old toilets and building are removed from town centre.
4. **Twizel Youth Centre:**

An update has been received. Repair work is continuing.
5. **Overnight Camping:**

No update.
6. **Traffic Issues at Maitland Place and Irishman Drive:**

Work under way.
7. **Twizel Water Supply Upgrade:**

Opus have also been asked to do a review of the cost of building a water scheme for Manuka Tce residents. This went to full council.
8. **Climbing wall in Twizel Events Centre:**

Shaun Norman to come up with a concept plan for a climbing wall and bring it back to the community board.
9. **New Twizel Medical Centre:**

Council has approved this and work has begun on the subdivision.
10. **Car Parking at Two Thumb Drive:**

Bernie Haar to provide information on costs.
11. **Future Direction for Twizel:**

Councillor Leslie would like to open a discussion on the future direction of Twizel, the Community Board have resolved to look into this further.
12. **Twizel Bedding Display on Tasman Road:**

Two new flower beds to be installed just after Easter.
13. **Tree Control on Jollie Road:**

Community Board to view this area before making a decision.
14. **Nuisance Dust Old Glen Lyon Road:**

Bernie Haar wrote to Linda Tilson advising this matter would go on Agenda for Council. (Letter attached, sent 29/01/15).

15. Early Learning Centre Location:

Suggestion of placing the centre near the kindergarten. Garth Nixon replying to Mr Power's letter.

MACKENZIE DISTRICT COUNCIL

REPORT TO: TWIZEL COMMUNITY BOARD
SUBJECT: FINANCIAL REPORT – JANUARY 2015
MEETING DATE: 9 MARCH 2015
REF: FIN 1/2/3
FROM: MANAGER – FINANCE AND ADMINISTRATION
ENDORSED BY: CHIEF EXECUTIVE OFFICER

PURPOSE OF REPORT:

Attached is the financial report for the community board for the period to 31 January, 2015, the purpose of which is to update board members on the financial performance of the Twizel Community as a whole for that period.

Commentary will be provided for any significant variances.

STAFF RECOMMENDATIONS:

1. That the report be received.

PAUL MORRIS
MANAGER – FINANCE & ADMINISTRATION

WAYNE BARNETT
CHIEF EXECUTIVE OFFICER

**MACKENZIE DISTRICT COUNCIL
 TWIZEL COMMUNITY BOARD REPORT
 Activity Statement
 For the period ended January 2015**

	LYTD Actual January 2015	YTD Actual January 2015	YTD Budget January 2015	Variance	Full Year Budget June 2015
Council - General Twizel					
Twizel Community Board					
Income					
Targeted Rates	5,482	5,950	5,950	-	10,200
Total Income	5,482	5,950	5,950	-	10,200
Expenses					
Members Expenses	5,421	6,308	5,950	(358)	10,200
Total Expenses	5,421	6,308	5,950	(358)	10,200
Net Operating Surplus/(Deficit)	61	(358)	-	358	-

Investment
 Twizel Community Board
 Income
 Other Income
 Internal Income
 Total Income
 Net Operating Surplus/(Deficit)

2,613	-	2,611	(2,611)	4,480
-	-	(2,611)	2,611	(4,480)
2,613	-	-	-	-
2,613	-	-	-	-

Twizel Community Centre		Twizel Community Board		Income	
Targeted Rates	58,870	67,620	67,620	-	115,928
Other Income	12,660	14,307	11,669	2,638	20,000
Internal Interest Income	337	775	1,017	(242)	1,966
Total Income	71,867	82,702	80,306	2,396	137,894
Expenses					
Employment Expenses	-	25	-	(25)	-
Administration Expenses	9,846	9,472	10,885	1,413	18,651
Operational and Maintenance	45,086	55,594	48,720	(6,874)	83,532
Depreciation	39,900	41,657	41,657	-	71,421
Total Expenses	94,833	106,748	101,262	(5,486)	173,604
Net Operating Surplus/(Deficit)	(22,966)	(24,046)	(20,956)	7,882	(35,710)

**Twizel Community Sewerage
Twizel Community Board**

Income						
Targeted Rates	76,525	99,316	99,316	-	170,267	
Other Income	3,317	3,647	-	3,647	-	
Financial Contributions	15,546	4,768	-	4,768	37,521	
Internal Interest Income	15,288	17,435	21,835	(4,400)	37,442	
Total Income	110,676	125,166	121,151	4,015	245,230	
Expenses						
Consultancy Expenses	3,563	-	2,688	2,688	5,377	
Administration Expenses	3,621	1,759	2,282	523	3,911	
Operational and Maintenance	23,775	15,104	22,324	7,220	40,150	
Depreciation	71,343	92,323	92,323	-	158,271	
Total Expenses	102,302	109,186	119,617	10,431	207,709	
Net Operating Surplus/(Deficit)	8,374	15,980	1,534	(6,416)	37,521	
Capital Expenditure						
Sewer						
0298410. Sewer Reticulation - New	-	1,073	1,250	177	2,500	
0298411. Sewer Treatment - New	32,185	6,974	35,000	28,026	60,000	
0298807. Resource Consent Costs	-	-	23,331	23,331	40,000	
Total Sewer Capital Expenditure	32,185	8,047	59,581	51,534	102,500	

Twizel Community Water Supply
Twizel Community Board

Income							
Targeted Rates	173,427	250,208	250,208	-	✓	428,940	
Other Income	(1,690)	(3,727)	-	(3,727)	✗	50,542	
Financial Contributions	16,866	-	-	-	✓	47,146	
Internal Interest Income	17,910	17,316	-	17,316	✓	-	
Total Income	206,514	263,797	250,208	13,589	✓	526,628	
Expenses							
Consultancy Expenses	3,520	735	3,136	2,402	✓	5,377	
Administration Expenses	1,834	3,021	2,781	(240)	✗	4,071	
Operational and Maintenance	83,657	129,905	105,259	(24,646)	✗	180,450	
Internal interest Expense	-	-	26,270	26,270	✓	75,288	
Depreciation	92,931	124,999	124,999	-	✓	214,296	
Total Expenses	181,941	258,659	262,445	3,786	✓	479,482	
Net Operating Surplus/(Deficit)	24,572	5,138	(12,237)	9,803	✓	47,146	
Capital Expenditure							
Water							
0138204. Headworks - Renewal	23,690	-	-	-	✓	-	
0138206. Service Connections - Renewal	42,388	25,876	15,169	(10,707)	✗	26,000	
0138207. Town Reticulation - New	-	19,000	-	(19,000)	✗	-	
0138210. HeadWorks - New	-	41,378	100,000	58,622	✓	200,000	
0138211. Treatment - New	35,780	162,351	1,225,000	1,062,649	✓	2,450,000	
0138212. Service Connections - New	-	536	-	(536)	✗	-	
0138251. Fire Hydrant Markers	-	-	5,831	5,831	✓	10,000	
0138980. Community Assets- Water Supply	-	3,390	-	(3,390)	✗	-	
0138984. Water Meters	1,110	444	1,456	1,012	✓	2,500	
0138999. Transfer to Assets	(67,188)	-	-	-	✓	-	
Total Water Capital Expenditure	35,780	252,974	1,347,456	1,094,482	✓	2,688,500	

Twizel Investment income					
Twizel Community Board					
Income					
Targeted Rates	(2,613)	(2,611)	(2,611)	-	(4,480)
Total Income	(2,613)	(2,611)	(2,611)	-	(4,480)
Net Operating Surplus/(Deficit)	(2,613)	(2,611)	(2,611)	-	(4,480)

Twizel Reserves					
Twizel Community Board					
Income					
Targeted Rates	1,436	8,617	8,617	-	14,775
Total Income	1,436	8,617	8,617	-	14,775
Expenses					
Administration Expenses	2,947	3,269	2,400	(869)	2,400
Operational and Maintenance	4,654	6,118	7,224	1,106	12,375
Depreciation	175	2,331	2,331	-	4,000
Total Expenses	7,775	11,718	11,955	237	18,775
Net Operating Surplus/(Deficit)					
	(6,339)	(3,101)	(3,338)	(237)	(4,000)

Twizel Stormwater					
Twizel Community Board					
Income					
Targeted Rates	15,855	19,971	19,971	-	34,232
Financial Contributions	3,860	1,062	-	1,062	-
Internal Interest Income	2,872	3,219	4,716	(1,497)	8,200
Total Income	22,586	24,252	24,687	(435)	42,432
Expenses					
Consultancy Expenses	1,380	-	-	-	-
Administration Expenses	-	-	812	812	1,398
Operational and Maintenance	1,775	11,250	6,755	(4,495)	12,077
Depreciation	16,889	16,891	16,891	-	28,957
Total Expenses	20,044	28,141	24,458	(3,683)	42,432
Net Operating Surplus/(Deficit)					
	2,542	(3,889)	229	3,248	-

Twizel Swimming Pool
Twizel Community Board

Income						
Targeted Rates	40,587	39,662	39,662	-	67,996	
Other Income	6,131	10,168	5,412	4,756	10,823	
Total Income	46,718	49,830	45,074	4,756	78,819	
Expenses						
Employment Expenses	32,565	34,403	22,600	(11,803)	43,571	
Administration Expenses	2,364	2,413	2,128	(285)	3,653	
Operational and Maintenance	27,373	17,620	16,338	(1,282)	28,000	
Internal interest Expense	231	243	197	(46)	294	
Depreciation	4,156	3,850	3,850	-	6,602	
Total Expenses	66,689	58,528	45,113	(13,415)	82,120	
Net Operating Surplus/(Deficit)	(19,971)	(8,699)	(39)	18,171	(3,301)	

Twizel Township							
Twizel Community Board							
Income							
Targeted Rates	224,069	277,606	277,606	-	475,920		
Other Income	7,387	4,959	4,942	17	8,471		
Total Income	231,457	282,565	282,548	17	484,391		
Expenses							
Administration Expenses	17,850	17,714	21,648	3,934	29,187		
Operational and Maintenance	155,061	145,070	180,474	35,404	309,424		
Internal interest Expense	15,610	13,732	18,004	4,272	30,091		
Depreciation	27,761	29,974	29,974	-	51,391		
Total Expenses	216,282	206,490	250,100	43,610	420,093		
Net Operating Surplus/(Deficit)	15,175	76,075	32,448	(43,593)	64,298		
Capital Expenditure							
Recreational Facilities							
1068192. Other Projects	2,125	18,418	-	(18,418)	-		
1068925. Plant and Equipment	-	22,462	-	(22,462)	-		
1428215. Plant	4,753	-	-	-	-		
1428999. Transfer to Assets	(4,753)	-	-	-	-		
Total Recreational Facilities Capital Expenditure	2,125	40,880	-	(40,880)	-		

MACKENZIE DISTRICT COUNCIL
 COMMUNITY BOARD
 Detailed Expenses Report
 For the period ended January 2015

	LYTD January 2014	YTD Actual January 2015	YTD Budget January 2015	Variance	Full Year Budget June 2015
Twizel Township					
Twizel Community Board					
Expenses					
Administration Expenses					
0554455. Advertising	-	-	581	581	1,000
0554485. Donations & Grants	7,268	5,578	4,081	(1,497)	7,000
05544853. Twizel Community Care Trust	-	-	3,360	3,360	5,757
0554495. Insurance	1,249	1,179	1,491	312	2,561
0554595. R & M - Other Community Bldgs	-	-	672	672	1,151
0554615. Rates	9,333	10,957	11,106	149	11,106
0554616. Rate Remissions - Granted	-	-	357	357	612
Total Administration Expenses	17,850	17,714	21,648	3,934	29,187

Operational and Maintenance						
0555019. Electricity	201	224	511	287	879	
0555020. Gardening - Contractor	21,920	23,117	26,250	3,133	45,000	
05550201. Gardening - Plants	-	-	924	924	1,588	
0555021. Contractors	706	1,458	903	(555)	1,554	
0555022. Irrigation of Green Areas	6,642	14,074	5,831	(8,243)	10,000	
05550222. Green Areas-Reticulation Mtce	-	-	2,044	2,044	3,500	
0555025. Lawn Mowing	41,584	50,096	36,792	(13,304)	63,074	
0555027. Repairs & Maint Unplanned	4,722	3,027	5,831	2,804	10,000	
0555029. Tree Maintenance & Pruning	8,878	2,319	2,394	75	4,100	
0555035. Playground Maintenance	582	1,468	1,456	(12)	2,500	
0555042. Litter Bin Collection	19,293	25,205	19,670	(5,535)	33,720	
0555078. Spraying	860	-	1,169	1,169	2,000	
0555537. Tree Belt Management	-	-	6,174	6,174	10,588	
0555539. Tree Planting	1,797	-	3,087	3,087	5,294	
0555542. Green Areas Path Reinstatement	3,315	2,725	6,174	3,449	10,588	
0555546. Green Ways Fence Reinstatement	9,860	1,303	6,174	4,871	10,588	
0555550. Cleanup SH8	555	-	616	616	1,059	
0555561. Walkways	1,128	693	6,174	5,481	10,588	
0555562. Water Intake Land Maintenance	-	216	3,087	2,871	5,294	
0555564. Machinery Operating Costs	(160)	(584)	1,855	2,439	3,177	
0555602. Twizel Township Projects	33,178	19,728	43,358	23,630	74,333	
Total Operational and Maintenance	155,061	145,070	180,474	35,404	309,424	

MACKENZIE DISTRICT COUNCIL

REPORT TO: Twizel Community Board
SUBJECT: Community Facilities Update
MEETING DATE: 9/3/2015
REF: WAS 3/6
FROM: Garth Nixon Community Facilities Manager

PURPOSE OF REPORT:

Update the Twizel Community Board in my absence

STAFF RECOMMENDATIONS:

1. That the report be received.

GARTH NIXON
COMMUNITY FACILITIES MANAGER

Demolition of Twizel Toilets

One price received for the removal of the asbestos from the old toilets, The Contractor is a licenced operator and can undertake the work after easter.
Working with Councillor Armstong on the remainder.

Fire Risk on Council Land

Assessing risk on Council Land areas including North west Arch reserve and Council owned land bounded Ohau Road NW Arch and Totara and Rata roads

Twizel Bedding Display

Following the sale of the Meridian site we are relocating all the bedding displays into the vicinity of Tasman Road some of which we discussed at the last meeting
The attached plan shows new bedding areas
Photo attached

Info Centre Hours

Following the last Community Board meeting the new Info centre hours have been implemented and now include extended hours on Saturday 9.30am till 3.00pm and Sunday 9.30am till 3.00pm This will continue through to Easter when we will drop the Sunday.

Twizel Walkways

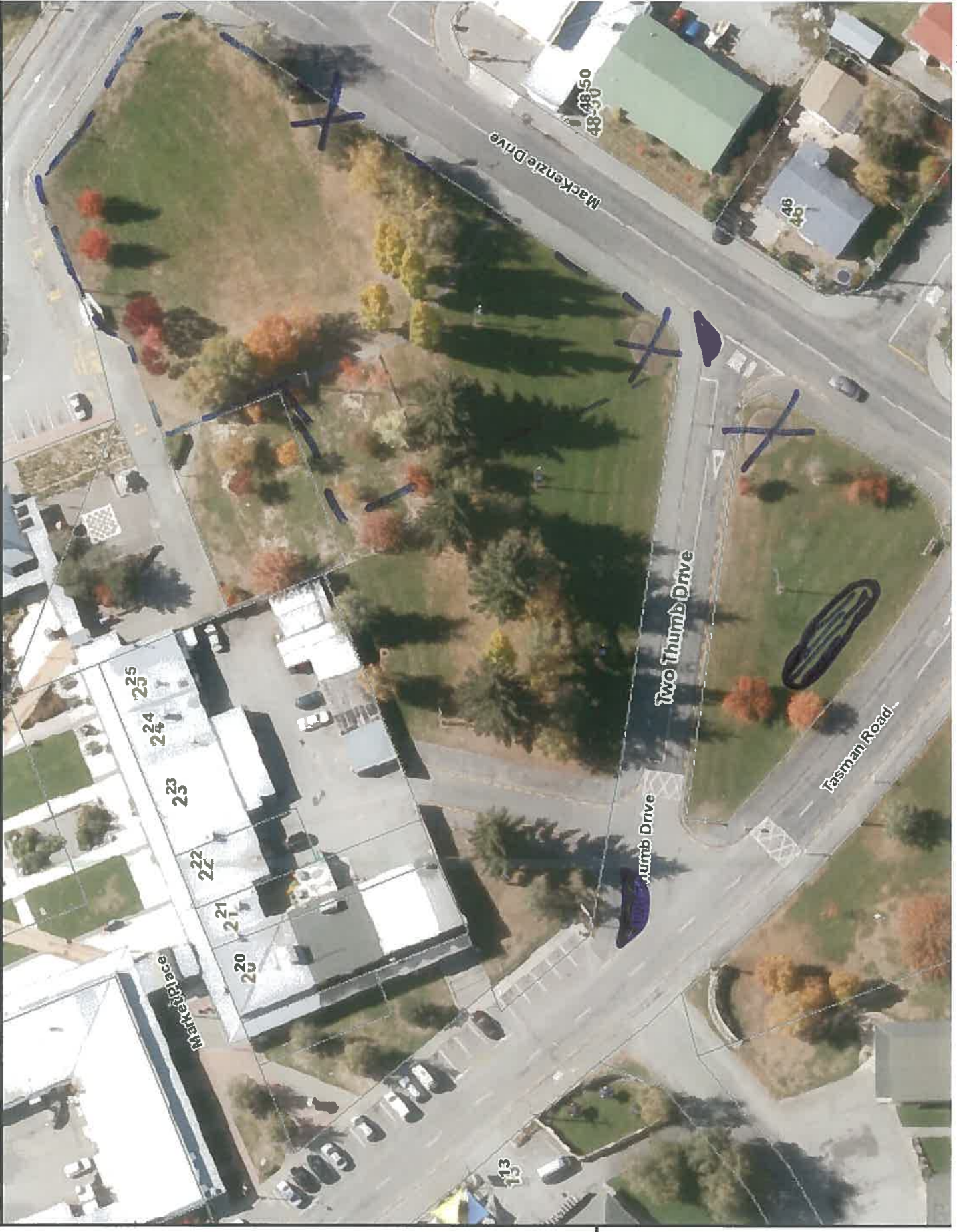
Whitestone pricing footpaths between Tekapo Drive Godley and Mackenzie Drive

Twizel Early Learning Centre

Letter to Mr Power sent

186 84 26

186 84 26



new beds

X old beds

Meridian
Boundary

609 68 79

MACKENZIE DISTRICT COUNCIL

REPORT TO: TWIZEL COMMUNITY BOARD
SUBJECT: REQUEST FOR FUNDING
MEETING DATE: 9 MARCH 2015
REF:
FROM: WAYNE BARNETT, CHIEF EXECUTIVE OFFICER

PURPOSE OF REPORT:

For the Twizel Community Board to consider a request from the Aoraki Mackenzie International Dark Sky Reserve Board for funding of \$5,000 towards their 2015 Starlight Festival in Twizel.

STAFF RECOMMENDATIONS:

1. That the report be received.
2. That the Twizel Community Board indicate their support or otherwise for this request.

WAYNE BARNETT
CHIEF EXECUTIVE OFFICER

ATTACHMENTS:

- Aoraki Mackenzie International Dark Sky Reserve Board request for funding.

BACKGROUND:

The inaugural Aoraki Mackenzie Starlight Festival was held in October 2013 in Lake Tekapo.

The second Starlight Festival is taking place from 9-11 October 2015, this time in Twizel.

Below is the resolution from the Tekapo Community Board meeting minutes of 4 June 2013.

STARLIGHT FESTIVAL SPONSORSHIP:

This report from the Chief Executive Officer is a late item regarding Aoraki Mackenzie International Dark Sky Reserve Board inviting the Council to contribute \$5,000.00 to the Starlight Festival being held in Tekapo from the 11th to the 13th of October 2013. As the Community Board are supplying blackout blinds at a cost of \$800 the amount the Community Board will consider contributing is \$4,200.00

Resolved:

1. *That the Community Board contributes \$1,000 towards the Starlight Festival as long as the Council contributes \$1,000 or more.*

Peter Maxwell/ Alan Hayman

200 people BBQ & stargazing
Sat 10th Oct Dusk → 9pm

Follow
up

Aoraki Mackenzie International Dark Sky Reserve Board

Starlight Festival 9 10 11 October 2015

Overall Objectives

- To build domestic and international awareness of the Aoraki Mackenzie Dark Sky Reserve as a destination for domestic and international travellers.
- To hold a bi - annual Starlight Festival promoting astronomy, astro-tourism, astro-photography, science education through astronomy and recreational activities.
- To provide opportunity for young people to be introduced to astronomy through a range of activities that will capture their interest in science.
- To promote the University of Canterbury's Observatory at Mt John and their research programme undertaken there.
- To engage with the local community in promoting the Mackenzie as a destination.

Target Markets

- Young people of all ages
- Families particularly from North, Mid and South Canterbury
- International travellers to New Zealand

Marketing

- Articles in the Christchurch Press, the Christchurch Star, The Mail(Christchurch), Otago Daily Times; Timaru Herald; The Listener; Kia Ora Magazine, Mindfood, Avenues: Local papers in Fairlie, Tekapo, Twizel, Wanaka, Ashburton, Queenstown and Age Concern in Christchurch.
- Education Newspapers and the Education Gazette
- RadioNZ; TVNZ; TV3; NewstalkZB
- Website information with links to RASNZ, RSNZ, UNESCO NZ, Photographic Society, TNZ, Google Alerts (Starlight) CCTourism.
- Internationally – IDA, WTO, ICOMOS, Grossmugl Austria.
- Brochures and posters to Schools and Tourism agencies.

Recognition

The Mackenzie District Council would be recorded as a donor in all publicity material including brochures, the website, advertising and banners in the Twizel Community Events Centre and the Earth and Sky Café on Mt John.

Sponsors

At the present time we have received sponsorship funding from the University of Canterbury; Institute of Strategic Leadership, Auckland; The Christchurch Press; Genesis Energy; The Christchurch International Airport Company; Sir John Davies through his group of companies; Air New Zealand, with applications in the pipeline to a number of other prospective supporters. These are registered on our website www.starlightfestival.org.nz

Programme

An outline of the very full programme is attached for your information.

The organising group will issue an invitation to Claire Barlow as Mayor to participate in the Opening of the Festival at the Twizel Events Centre, preceded by a meal at ~~the Mackenzie Country Inn~~ on ~~Friday~~ evening October 9th at 6.00pm

Proposal

The Mackenzie District Council is invited to contribute \$5000.00 to the Festival. This funding would allow us:

- (i) to host a dinner on Friday October 9th at the Mackenzie Country Inn in honour of the prestigious visiting speakers, and the key sponsors and special guests who would be invited.
- (ii) to hire the Twizel Events Centre for three days during the Festival for events and presentations.
- (iii) covering the shortfall for the Opening Ceremony.
- (iv) assisting with the costs of setting up the Astro-photography display.

We trust our proposal will be very favourably received by the Mackenzie District Councillors and the Twizel Community Board.

Yours sincerely



for the Aoraki Mackenzie Dark Sky Reserve Board

Aoraki Mackenzie Starlight Festival

Twizel, South Canterbury, New Zealand

www.starlightfestival.org.nz

9 – 11 October 2015



The Second Aoraki Mackenzie Starlight Festival will take place 9-11 October 2015 in Twizel, and will celebrate the creation of the southern hemisphere's first International Dark Sky Reserve, in the Mackenzie Basin and at Aoraki/Mt Cook National Park in the centre of New Zealand's South Island.

The Festival will be a celebration of dark skies and astronomy, and include a mix of cultural, educational and scientific activities to engage the community at the level of families and young people.

It will promote awareness of the stars and the dark sky above and a range of hands-on activities for everyone will be put on. The Festival will focus on education and learning about stars, space, light pollution and the environment.

The Second Starlight Festival will have two additional themes: The UN International Year of Light 2015 (IYL) and the cultural significance of the Mackenzie for Māori. The IYL2015 was declared by the UN with support from the European Physical Society and the International Astronomical Union and with UNESCO the nominated lead Agency. It will celebrate light, light-related technologies and cosmic light, which includes astronomy and star-gazing. Events to celebrate IYL2015 will be celebrated in many countries around the world.

The Mackenzie Basin played a significant role for Māori before European settlement, as it was on an overland route from the West Coast to the mouth of the Waitaki River used for the transport of pounamu (greenstone), which was processed at the Waitaha settlement of Huruherumanu on the Waitaki. It is also well-known that the Māori used the stars for navigation and for synchronizing their calendar, through the dawn rising of Matariki (the Pleiades) in June.

Nagi Tahu are supporting the Festival and the theme of the Maori knowledge of astronomy. A keynote speaker at the Festival will be Dame Anne Salmond, the distinguished New Zealand anthropologist and expert on Maori traditions and culture from the University of Auckland. She will give a lecture on the Maori knowledge of the stars.

The principal overseas speakers at the festival will be Professor Chris Lintott, who is Professor of Astronomy at the University of Oxford, UK and Dr Seth Shostak, from the SETI Institute in Mountain View, California.

Professor Lintott, as well as being an active researcher on the physics of star and galaxy formation, is the principal presenter of the BBC's 'Sky at Night' programme in succession to the late Sir Patrick Moore. He has written two popular books on astronomy jointly with Patrick Moore and Dr Brian May (the astrophysicist in the band, Queen).

Dr Shostak is director of the Center for SETI Research at the SETI Institute and well known for his outstanding contributions to public outreach in astronomy and for the search for extraterrestrial intelligence. He has published four books, nearly 300 popular articles on astronomy, technology, film and television and gives frequent talks to both young and adult audiences.

As part of the Festival there will be a Starlight Essay and Poetry Competition for school students, <http://www.msn.com/en-nz/motoring/research/more-electric-car-charging-points-in-japan-than-gas-stations/ar-BBhES2X> which will commemorate the name of children's writer, the late Margaret Mahy, who was also a keen amateur astronomer. The competition is being sponsored by Genesis Energy. Also a musical and dance event with the theme of 'Starlight' is being planned for one evening during the festival. The music will be performed by the Woolston Brass Band and the concert will include a specially commissioned piece by New Zealand composer, Anthony Ritchie. The Silhouette Adagio dance duo will also perform at the concert.

There will be ample opportunity for starwatching at the Festival which will be conducted with the support of Bigsky Starwatching at the Mt Cook Hermitage with a starlight barbecue at the Twizel Airfield. Starwatching at Mt John Observatory at Tekapo will also be a part of the Festival.

The Festival organizers are grateful to the Institute for Strategic Leadership in Auckland for funding Galileoscopes which will be offered to Festival participants for stargazing. A workshop to assemble the Galileoscopes is being organized in conjunction with Science Alive, Christchurch.

There will be a live musical performance at the festival given by the Woolson Brass Band with the theme of Starlight. A specially commissioned starlight piece will be composed by NZ composer Anthony Ritchie for the occasion and will premier at the Festival.

A photographic exhibition featuring works by some of New Zealand's most prominent astro-photographers is planned. This will have nightscape astro-images, and also landscapes of the Mackenzie Basin. The exhibited works will be for sale.

The Starlight Festival is being organized by the Aoraki Mackenzie International Dark Sky Reserve Board, in partnership with the University of Canterbury.

The Twizel Events Centre will be the main venue for the festival, but some events will be at other venues, including the Hillary Alpine Centre (Mt Cook village) and Mt John University Observatory (Lake Tekapo).

The programme for the Aoraki Mackenzie Starlight Festival will be advertised on the Festival website at www.starlightfestival.org.nz. We are looking at a mix of scientific, educational and cultural events on the general theme of starlight.

We are expecting wide community support for the Starlight Festival from throughout the Canterbury region, including from Christchurch and Timaru, with additional participants coming from throughout New Zealand.

For more information contact: Sharlene Mullen at the University of Canterbury (Sharlene.mullen@canterbury.ac.nz).

Outline of SF2 programme

18 2 15 ver 3

time **venue**

event

Friday 9 October

2.00-4.00	Twizel Events Centre (outside)	Solar telescopes
2.00-4.00	Hillary Alpine Centre, Mt Cook	Planetarium show.
2.00-4.00	Twizel Events Centre (sports hall)	Astronomical Art Workshop (with Science Alive and their dome)
2.00- 8.40	Twizel Events centre	Photographic exhibition
2.00-8.40	Twizel Events Centre	Light Beyond the Bulb - International Year of Light exhibition from Harvard University
5.00-6.00		early break for meal for those who need to eat
6.00-6.45	Twizel Events Centre (auditorium)	Opening (with speeches); powhiri, mihi
6.45-7.05	Twizel Events Centre (auditorium)	Kapa Haka group
7.05-8.05	Twizel Events Centre (auditorium)	Maori astronomy; Dame Anne Salmond
8.05-8.45	Twizel Events Centre (foyer)	Drinks and nibbles
8.45-9.30	Twizel Events Centre (auditorium)	Steve Chadwick: Son et lumiere
9.30-midnight	Mt John Observatory	Earth&Sky night tour to MJ

Saturday 10 October

10.00-11.00	Twizel Events Centre (outside)	Solar telescopes
all day	Twizel Events centre	Photographic exhibition
all day	Twizel Events centre	Light Beyond the Bulb - International Year of Light exhibition from Harvard University
10.00-11.00	Twizel Events Centre (auditorium)	Documentary 'City Dark'
11.00-12.30	Twizel Events Centre (auditorium)	Public lecture: Professor Chris Lintott
12.30-1.30	Twizel Events Centre (outside)	Solar telescopes
12.30-1.30	Twizel Events Centre	Lunch (Tekapo Catering)
1.30-2.45	Twizel Events Centre	Margaret Mahy competition
2.45-5.00	Twizel Events Centre (sports hall)	Galileoscope workshop
2.45-5.00	Hillary Alpine centre, Mt Cook	Planetarium show (repeat)
5.30-6.00	Twizel Events Centre (auditorium)	Jerry Rock-Archer and Laura Sargison video 'Dark Skies'
6.00-7.30		Dinner break
7.30-9.00	Twizel Events Centre (auditorium)	Woolston Brass band plus Silhouette dance duo

Twizel airport

Starlight barbecue and Galileoscope observing

Sunday 11 October

9.00-10.30 Twizel area

Cultural site tour (to be confirmed)

10.00-11.00 Twizel Events Centre (outside)

Solar telescopes

11.00-12.30 Twizel Events Centre (auditorium)

Public lecture: speaker Dr Seth Shostak (SETI talk)

9.00-2.00 Twizel Events centre

Photographic exhibition

9.00-2.00 Twizel Events centre

Light Beyond the Bulb - International Year of Light exhibition from Harvard University

12.30-12.45 Twizel Events Centre (auditorium)

Closing ceremony

12.45-1.30 Twizel Events Centre (outside)

Solar telescopes

12.45-1.30 Twizel Events Centre

Lunch (Tekapo Catering)

2.00-4.30 Mt John

Open day; see the telescopes, talk to astronomers