

# MACKENZIE DISTRICT COUNCIL

## MINUTES OF A MEETING OF THE FAIRLIE COMMUNITY BOARD HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON MONDAY 2 MARCH 2009 AT 5.15 PM

### **PRESENT:**

Owen Hunter (Chairman)  
Ron Joll (from 6.05 pm)  
Tristan Leov  
Graeme Page

### **IN ATTENDANCE:**

John O'Neill (Mayor)  
Glen Innes (Chief Executive Officer)  
Paul Morris (Manager - Finance and Administration)  
Garth Nixon (Community Facilities Manager)  
Bernie Haar (Asset Manager)  
John O'Connor (Utilities Engineer)  
Rosemary Moran (Committee Clerk)

### **I APOLOGY:**

An apology was received from Robyn Warburton.

### **II BUDGET FOR 2009/2019:**

This report from the Manager - Finance and Administration was accompanied by:

- The rate requirement for 2009/10 including:
  - Overall summary
  - Proposed rates for 2009/10 year
  - Rates comparison with prior year for indicator properties
- Cost Centre budgets for the 2009/2019 years including:
  - Water Supply Cost Centre
  - Water Supply Capital Reserve
  - Sewerage Cost Centre
  - Sewerage Capital Reserve
  - Refuse Collection Cost Centre
  - Community Board Cost Centre
  - Township Cost Centre
  - Township Capital Reserve
  - Stormwater Cost Centre
  - Stormwater Capital Reserve
  - Domain Cost Centre
  - Domain Capital Reserve
  - Strathconan Park Cost Centre
  - Community Centre Cost Centre
  - Community Centre Capital Reserve

- Swimming Pool Cost Centre
- Swimming Pool Capital Reserve
- Subsidised Roading Cost Centre
- Unsubsidised Roading Cost Centre
- Roading Capital Reserve
- Investment Income Cost Centre.

Resolved that the report be received.

**Tristan Leov/Graeme Page**

The Manager - Finance and Administration spoke to the report.

Ron Joll joined the meeting at 6.05 pm.

The meeting was adjourned at 6.15 pm for tea and reconvened at 6.40 pm.

The Board members considered the budgets in detail.

**Fairlie Sewerage System:**

Resolved that the Eversley Reserve Sewerage System be identified as an expense from Year 2 onwards and that it not be rated for in the 2009/2010 year.

**Tristan Leov/Owen Hunter**

**Fairlie Township:**

The Community Facilities Manager undertook to provide options for reducing the gardening costs by replacing some bedding plants with shrub roses.

**Unsubsidised Roading**

260 8189 Footpaths surfacing – reduce to \$15,000, across the ten year period and undertake works every second year to maximise the benefits of setup costs.

**Water Rate**

Delete \$7,000 for leak detection and transfer \$11,000 surplus to capital.

**Unsubsidised Roading:**

Transfer \$13.500 surplus from 2008/09 year to Year 1.

Resolved that the budgets with the agreed amendments that the budgets with the above amendments and achieving the following rating income for:

- Water Supply \$190,090.00
- Sewerage \$96,145.00
- Refuse Collection \$24,907.00
- Total Works and Services Rate \$262,924.00

be recommended to the Council for adoption.

**Owen Hunter/Tristan Leov**

**THERE BEING NO FURTHER BUSINESS  
THE CHAIRMAN DECLARED THE MEETING CLOSED  
AT 10.15 PM**

**CHAIRMAN:** \_\_\_\_\_

**DATE:** \_\_\_\_\_