

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE FAIRLIE COMMUNITY BOARD HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON WEDNESDAY 21 MARCH 2012 AT 5.00 PM

PRESENT:

Owen Hunter (Chairman)
Julia Bremner (from 5.40 pm)
Ron Joll
Cr Graeme Page
Ashley Shore

IN ATTENDANCE:

Claire Barlow (Mayor)
Glen Innes (Chief Executive Officer)
Paul Morris (Manager – Finance and Administration)
Garth Nixon (Community Facilities Manager)
Bernie Haar (Asset Manager)
Suzy Ratahi (Manager - Roading)
John O'Connor (Assets Supervisor)
Rosemary Moran (Committee Clerk)

II APOLOGIES:

Resolved that an apology be received from Julia Bremner for lateness.

Owen Hunter/Ron Joll

III DECLARATIONS OF INTEREST:

There were no Declarations of Interest.

IV MINUTES:

Resolved that the minutes of the meeting of the Fairlie Community Board held on 15 February 2012 be confirmed and adopted as the correct record of the meeting.

Ron Joll/Graeme Page

MATTERS ARISING:

1. Riddle Street

It was agreed that it would be prudent to delay any action on a one way traffic regime for Riddle Street until after the new road rules became law. The Asset Manager undertook to liaise with the Chairman to progress the project.

2. SH 79 Approach to Fairlie

The Community Facilities Manager advised that he had begun developing draft plans for the SH 79 approach to Fairlie including the proposed new plantings and access ways.

3. **Mackenzie Co-Operating Parish – Maintenance of Car Park and Drive Way:**
The Manager – Roading advised that her estimate for maintenance work on the car park and drive way was \$6,000 to \$8,000. She said the work would be done after the winter and that she would liaise with the Parish regarding the timetabling of the work.
4. **Christmas Lights in the Village Centre:**
The Chairman advised that he was trialling new lights in the trees in the town centre.
5. **Fairlie Top 10 Holiday Park:**
The Chief Executive Officer reported on the recent meeting he and the Mayor had with the lessee of the Fairlie Top 10 Holiday Park, following which a letter confirming the details of the discussions had been sent to Mr Parris. There had been no response to date.

The Mayor undertook to contact Mr Parris with the view to concluding the negotiations.

Julia Bremner joined the meeting at 5.40 pm

V **REPORTS:**

1. **REMUNERATION POOL FOR ELECTED MEMBERS:**

This report from the Chief Executive Officer advised of a revised and slightly increased remuneration pool for elected members for the 2012/13 year. The report sought Board endorsement of the previous method of allocation to the new pool.

Resolved:

1. That the report be received.
2. That the Fairlie Community Board notes that the Remuneration Authority had issued a new indicative remuneration pool for the 2012/13 financial year.
3. That the Fairlie Community supports the Council applying its previously agreed relativities to the new remuneration pool resulting in the following salaries being payable from 1 July 2012.

Chairpersons Community Boards	\$3,992
Members Community Boards	\$1,596

Ashley Shore/Ron Joll

2. BUDGETS FOR LONG TERM PLAN 2012 – 2022:

This report from the Manager – Finance and Administration was prepared for the Board members to consider proposed budgets for the 10 years 2012 – 2022 covered by Council's long term plans and make recommendations to the Council.

Resolved that the report be received.

Owen Hunter/Ron Joll

The Manager – Finance and Administration explained the rationale underlying changes to the rating system which the Council was proposing and gave a power point presentation which illustrated:

- The *Big Picture*
- The Growth Dividend
- The Ten-Year Effect of the Amalgamation of Water and Sewer Rates
- The Capex Share for Water and Sewage over the Decades for the Three Townships
- The Impact on Twizel Ratepayers Comparing Separate Water and Sewage to Combined Water and Sewage
- The Impact on Twizel Ratepayers Comparing Separate Utilities to Combined Utilities Twenty Year Out

The meeting was adjourned at 6.45 pm for tea and reconvened at 7.10 pm

TEN YEAR BUDGETS:

The Community Board scrutinised the ten-year budgets line by line.

- **Mackenzie Community Centre**
It was agreed that a further \$8,000 be included in the budget for maintenance of the Co-operating Parish carpark and driveway.
- **Discretionary Funds**
The Manager – Finance and Administration explained that \$100,000 had been budgeted in Year 1 as a contribution towards reducing the Fairlie Community's entry level deficit. The Community Board agreed with his proposal for continued rating of \$100,000 in each of the following nine years which would provide discretionary funding for the Fairlie Community.

CAPITAL EXPENDITURE SUMMARY FOR THE TEN YEARS TO 30 JUNE 2022

The capital expenditure programme for Water, Sewer, Stormwater and Roading was considered.

Resolved that the draft budgets for the Long Term Plan 2012 – 2022 with the amendment that a further \$8,000 be included in the budget for maintenance of the Co-operating Parish carpark and driveway be adopted, to realise the following income for Fairlie Works and Services Rates:

- Year 1 \$312,093
- Year 2 \$300,430
- Year 3 \$324,557

Ashley Shore/Julia Bremner

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 8.45 PM**

CHAIRMAN: _____

DATE: _____