

# **MACKENZIE DISTRICT COUNCIL**

## **MINUTES OF A MEETING OF THE FAIRLIE COMMUNITY BOARD HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON MONDAY MARCH 17, 2014, AT 7:00PM**

### **PRESENT:**

Trish Willis (Acting Chairperson)  
Les Blacklock  
Cr Noel Jackson  
Warren Barker

### **IN ATTENDANCE:**

Claire Barlow (Mayor)  
Wayne Barnett (Chief Executive Officer)  
Garth Nixon (Community Facilities Manager)  
Stephen Barlow (IT Manager)  
Arlene Goss (Committee Clerk)  
Bernie Haar (Asset Manager) – from 7.11pm  
Pauline Jackson (observing)  
One member of the public

### **APOLOGIES:**

Resolved that apologies be received from Chairman Owen Hunter and Finance and Administration manager Paul Morris.

**Les Blacklock/Noel Jackson**

### **SWEARING IN CEREMONY:**

Mayor Barlow took the declaration from new community board member Warren Barker. Mr Barker then joined the meeting. Trish Willis welcomed Warren Barker to the community board.

### **DECLARATIONS OF INTEREST:**

There were no declarations of interest.

### **MINUTES:**

Resolved that the minutes of the meeting of the Fairlie Community Board held on February 3, 2014, be confirmed and adopted as the correct record, with the following corrections:

On page 4 under the item "Welcome to Fairlie Sign" Trish Willis wished her comments noted as follows:

“The contracts with CCT and ADBT have been put in place since the district promotions trust started the process and I feel it’s important that they approve the content of the signs to ensure strategic consistency, as part of the district.”

On page 6 under the item “Matters Under Action: SH79 Approach to Fairlie Signage”, the correction of the word “polies” to read “poles”.

**Trish Willis/Noel Jackson**

## **FAIRLIE COMMUNITY BOARD MATTERS UNDER ACTION:**

### **1. Fairlie Western Catchments Project:**

Bernie Haar has gone back to Ecan to ask regarding progress. They indicated they needed information from council. This has been sent. Bernie Haar to follow up and check on timing.

### **2. Allandale Bridge – Walkway:**

Owen Hunter (not Mayor Barlow as stated in the agenda) has spoken to Lee Wright from NZTA and has given her a list of things that we would like looked at. Lee Wright will come to Fairlie at some time in the next couple of months and will go over this list.

### **3. SH 79 Approach to Fairlie – Signage:**

Garth Nixon is working on the location of this sign. He has seen drafts of the sign and it is due to be printed.

### **4. Planter Boxes:**

No update reported.

### **5. Green Sign in front of Old Library Building:**

No update reported.

### **6. Missing Soldier’s Names on War Memorial at Fairlie:**

Mayor Barlow said this recommendation came to council at its last meeting and council asked that it be discussed with the RSA. Garth Nixon has done this. Their position is that when the monument was set up it was a community decision to add the names that went on it. It is a community memorial, not an RSA memorial and changes could go ahead if the community wanted them. The RSA questioned one person on the list who they believe died climbing Mount Cook rather than while in service. Garth Nixon was unable to verify whether this is the case or not.

***Bernie Haar joined the meeting at 7.11pm.***

### **7. Resurfacing of high priority footpaths in Fairlie:**

Bernie Haar said this project is on track. Council staff have negotiated the price down, and as a result two extra streets will have their footpaths resurfaced as part of the package.

**8. Old Library Café:**

The chief executive said this project has been delayed by about two months by the engineer not meeting his targets. He has received an indication of construction starting in December, but plans to question this and see if he can get it starting sooner.

**9. Workshop to discuss budgets and community board projects:**

The Fairlie Community Board has held one workshop and another is planned following the meeting.

**10. Request for a list of council assets in Fairlie:**

The chief executive said he is not sure if the data requested was available. Trish Willis said she will work with the chief executive on this further.

**11. Water-blasting by Whitestone:**

This issue was discussed elsewhere in the agenda.

**REPORTS:**

**1. COUNCIL STRATEGIC WORKSHOP:**

This is a high level document looking at what to focus on in the next three years. Once feedback is received from the community boards, council will do further work and put this out to the public for further direction and discussion.

Resolved:

1. That the report be received.

**Trish Willis/Noel Jackson**

2. That the community board endorses the strategic objectives.

**Trish Willis/Warren Barker**

**2. FAIRLIE PROJECTS:**

Garth Nixon spoke to this report. Some questions were asked to clarify the work that was needed and the costs involved. It will cost \$27,900 to do the new wall in the courtyard, including the highlighted items on page 20 of the report. There was a suggestion that the shape of the wall should change. It is possible to change the shape, as council has been given a per meter rate for the 600ml high wall that is planned. The courtyard is well used by the public. The community board discussed sharing costs with the council for the courtyard as it is used by both the council office and the community centre. Council does not have a budget to contribute to the costs of the courtyard, and historically the community board has paid for this.

Resolved:

1. That the report be received.

**Les Blacklock/Noel Jackson**

2. That the Fairlie Community Board approve the project to upgrade the Community Centre courtyard gardens to allow work to commence.

**Les Blacklock/Warren Barker**

3. That the Fairlie Community Board approve the project to upgrade the existing picnic tables on Riddle Street to allow work to commence.

**Trish Willis/Warren Barker**

4. That the Fairlie Community Board request council funding for 50% of the work associated with the community centre courtyard.

**Warren/Barker/Les Blacklock**

5. That the final design of the courtyard be approved by two community board members.

**Warren Barker/Trish Willis**

The chief executive said that if council does not approve the 50% contribution he proposed to proceed with the work rather than hold it up for six weeks until the next community board meeting.

3. FAIRLIE WATER SUPPLY, NEW SOURCE TURBIDITY MONITORING:

Bernie Haar spoke to this report. This monitoring is needed to make a decision on whether we can use this spring as a water source, so it is important to get high quality data. There is a degree of uncertainty over whether we will go ahead with using this water source.

Option One seems the best option with less degree of risk. There was discussion on the time frame and location of the spring. This spring is favoured because it is gravity fed. Regarding the owner of the land, Bernie Haar has spoken to him about buying the land, but the land owner would like to retain it. It might be possible for council to have first option on buying it when the current owner leaves the land. We need a formal agreement that allows council staff to go onto the property and gives council rights. This project is included in the budget.

Resolved:

1. That the report be received.

**Les Blacklock/Warren Barker**

2. That "Option One" in the Opus report be confirmed as the most effective way to gather the required reliable data without undue cost.

**Les Blacklock/Warren Barker**

#### 4. FAIRLIE BIKE STANDS:

This came up as an item for the planning workshop and bike stands will be considered as part of the planning process for next year. There was discussion on the design and type of bike stand currently available and being considered. A previous community board has agreed to make allowance for supermarket trolleys on the footpath outside the supermarket. The community board suggested a universal sign to identify the bike stands would be useful. Bike stands are becoming more necessary as more people are cycling in the district. There is demand for them in Twizel and Tekapo. There is no funding in this year's budget for additional bike stands.

##### Resolved:

1. That the report be received.

**Trish Willis/Noel Jackson**

2. That the Community Board incorporates the need for bike stands on the main street in its workshop planning for the next financial year.

**Trish/Willis/Les Blacklock.**

#### 5. WARD MEMBERS REPORT:

Cr Jackson reported back from the council and committee meetings and from a meeting with Ecan regarding water quality to discuss the Land and Water Regional Plan. This has big implications for land owners regarding nutrients on their land.

On February 12 he attended a presentation by Horizons Group on Tekapo land, and he attended the February council meeting. Points of interest from the council meeting include district valuations to take place in 2014 instead of 2015, bringing property valuations into line with the long term plan.

Cr Jackson said he was talking to Maria Prince regarding the Welcome to Fairlie signage. There is problem with the size, and the signage company cannot deal with that size.

#### 6. REPORTS FROM MEMBERS WHO REPRESENT THE BOARD ON OTHER COMMITTEES:

This item was not discussed.

#### **GENERAL BUSINESS:**

##### 1. COMMUNITY BOARD PLANNING:

Trish Willis spoke to this item. She said the pages provided for information in the agenda cover the key recommendations from the planning process that

took place in 2009. The form on page 54 is a template to help the community board process what they are trying to do and see how it fits with the council's vision and long term plan. The community board members agreed that the template was helpful and they will use it in their planning.

2. URGENT VILLAGE REPAIRS AND MAINTENANCE:

This issue was discussed elsewhere in the agenda.

3. FAIRLIE COMMUNITY BOARD COMMUNICATION WITH RESIDENTS:

Trish Willis has started a Fairlie Community Board Facebook page. She said people don't come to meetings and she would like to reach a younger audience with Facebook. She did not view it as clashing with the council's Facebook page. The chief executive suggested an offline discussion to work through the issues, with a report to come back to the next community board meeting.

4. FAIRLIE COMMUNITY BOARD ADVOCACY AND FUNDING RESPONSIBILITIES:

This item was not discussed.

**THERE BEING NO FURTHER BUSINESS  
THE ACTING CHAIRPERSON DECLARED THE MEETING CLOSED AT 8.13PM**

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

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