



## **FAIRLIE COMMUNITY BOARD**

### **Membership:**

Owen Hunter (Chairman)  
Les Blacklock  
Trish Willis  
Warren Barker  
Cr Noel Jackson

*Notice is given of the Meeting of the Fairlie Community Board to  
be held on Monday June 08, 2015, at 5pm.*

**VENUE:** Council Chambers, Fairlie.

**BUSINESS:** As per agenda attached

WAYNE BARNETT  
CHIEF EXECUTIVE OFFICER



## **FAIRLIE COMMUNITY BOARD**

Agenda for Monday June 08, 2015

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### **APOLOGIES**

### **DECLARATIONS OF INTEREST**

### **MINUTES:**

Confirm and adopt as the correct record the minutes of the meeting held on Monday 13, April 2015.

### **MATTERS UNDER ACTION**

### **REPORTS:**

1. Financial Report to April, 2015 (attached).
2. Sale of Land At Fox View Road, Fairlie.
3. Western Catchment Flood Protection Consultation
4. Ward member's report (verbal).
5. Reports from members who represent the board on other committees (verbal).

### **GENERAL BUSINESS:**

1. Update to Board regarding painting of furniture, bollards and lanterns.
2. The "parcel of land" in front of Daz's Coffee lounge. Trish to address the board with assistance from Nathan Hole.
3. Community Centre survey update.
4. CB to advocate the prevention of ineffective drainage of current water races to E-Can. Advice required for this.
5. CB response to resident's complaints about issues on Regent Street. Trish Willis to speak on this.

**MACKENZIE DISTRICT COUNCIL  
MINUTES OF A MEETING OF THE FAIRLIE COMMUNITY BOARD  
HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON MONDAY APRIL  
13, 2015, AT 5:01PM**

**PRESENT:**

Owen Hunter (Chairman)  
Les Blacklock  
Trish Willis  
Warren Barker

**IN ATTENDANCE:**

Garth Nixon (Community Facilities Manager)  
Julie Jongen (Committee Clerk)  
Wayne Barnett (arrived 5.04pm)

**APOLGIES:**

An apology was received from Cr Noel Jackson.

**Les Blacklock/Warren Barker**

**DECLARATIONS OF INTEREST:**

No declarations of interest were declared.

**MINUTES:**

Resolved that the minutes of the meeting of the Fairlie Community Board held on March 16, 2015, be confirmed and adopted as the correct record.

**Warren Barker/Les Blacklock**

**FAIRLIE COMMUNITY BOARD MATTERS UNDER ACTION**

1. **Fairlie Western Catchments Project:**  
No update
2. **Allandale Bridge – Walkway:**  
Fairlie community board request NZTA Highway funding.  
It is on NZTA budget.
3. **Green Sign and Power Pole in front of Old Library Building:**  
NZTA are the agents and they have been approached.
4. **Raised ground on the north side of the bridge heading to Tekapo:**  
Agreed to plant later in autumn. NZTA will clean up the area that requires it.

**5. Community Centre Courtyard Upgrade:**

Courtyard looks great and much larger.

**6. Paintball Ground Lease:**

This lease has been terminated. Garth Nixon is to advertise for expressions of interest. Daniel Heslip has asked about the fence he has put up and was advised he can take it or leave it but Council wouldn't be reimbursing for it.

**7. Town Projects:**

- River Track – Allandale to Talbot Development and Maintenance.  
No update given.
- Allandale Rd State Highway Entranceway.  
Owen Hunter stated they are waiting for things to happen with this and it is not far away.  
Garth Nixon is going to look for what type of trees/shrubs will best suit the area off to the side and maybe the area in front of the paintball site as well.
- Mount Cook Rd State Highway Entranceway.
- Timaru State Highway Entranceway.
- Fairlie Village Hub – Improve Street Keeping and Maintenance.
- Painting of Town Furniture.  
Garth Nixon is pushing for this to be completed in the next week or two.  
Trish Willis stated it would be nice to have this completed by Easter.
- Community Centre maintenance and improvements.  
The roof work is on the books after the other projects completed.
- Survey of Residents on Community Centre Use.  
Future use and opportunities of the community centre.  
Trish Willis will look into this and get back to the board.

**8. Restaurant seating on footpath:**

This area is Council owned and not roading. Trish Willis has spoken to Darryl Stead of Daz's and he has indicated he would like to look into the area between the two properties as he does have some ideas. There is a possibility George Rhind of Carnegies and Darryl could work something out together with this area.



**9. Improvements to Signage at the entrance to town:**

Three "Welcome to Fairlie" signs. This is underway.

**10. Relocation of community noticeboard:**

Sign to relocate into middle of town.

It has been removed and now needs to be put back.

**11. Land for Expansion of Township:**

It was resolved that the Board support the proposal from the "Community Enhancement Board" to move forward with the concept of signage.

**REPORTS:**

FAIRLIE COMMUNITY BOARD FINANCIAL ACTIVITY REPORT TO FEBRUARY 2015: (Copy attached to these minutes as they were tabled at the meeting)

Resolved that the report be received.

**Trish Willis/Les Blacklock**

Wayne Barnett spoke through the report.

Garth Nixon mentioned employment expenses were a little high and there was a lot of pre-season work done by Colleen. He is not satisfied with the amount of hours used but this was for him to sort.

It was agreed there needs to be more of a handle on the hours.

A Community Centre cleaner is sought and the previous cleaner was extremely good. Trish Willis may have someone who can take this over.

Garth Nixon will report back on Community centre expenditure.

WARD MEMBERS REPORT: (verbal)

Cr Noel Jackson – No report as Noel was not at the meeting.

REPORTS FROM MEMBERS WHO REPRESENT THE BOARD ON OTHER COMMITTEES: (verbal)

Trish Willis attended the 150 years celebration meeting. Events to be attended by the public are being put together and will run throughout the year. There was a good turn out and a lot of enthusiasm.

Owen Hunter mentioned to Garth Nixon it would be good to have an update on projects and where the monies are at. Trish Willis noted this would help with future planning.

## GENERAL BUSINESS:

1. Carnegie Restaurant/Daz's - Council owned courtyard areas – Trish Willis is going to have a discussion with the Leasees.
2. Public Toilets - review whether level of cleaning service is adequate for increased usage.  
Garth Nixon reported that they are cleaned once a day and over Christmas a few extra cleans as well. Trish Willis wanted to know if this was enough with the extra visitors coming through town.  
Garth Nixon replied that the resource centre keep an eye out as well and contact Garth if extra cleaning required.
3. Council owned land (ex-paintball area)
4. Review of CB projects budget and priorities for allocating remaining monies.
5. Repairs required on War Memorial.  
Garth Nixon explained that water has leaked into it, which has caused it to blow but it needs the right people to do the repair work. It requires a marble/stone mason to repair it correctly.
6. Time frame required for repairing seating outside Eat Deli and completion of painting of bollards etc.  
Garth Nixon has this in hand and has spoken to Geoff Haugh, painting may be taking place next week.
7. Council Grants Policy and funding applications - Garth Nixon mentioned there's a funding policy and a funding form which could be used as a starting point, but Trish Willis feels the form is a bit wishy washy and feels a standard template would make it easier to use and would indicate what is required and the needs. She has drafted a template that could be used and will send it to board members and to Garth Nixon.
8. Cemetery Gates painting.  
Garth Nixon has someone cleaning up the gates.
9. Owen Hunter noted that Ayr Holdings have given a donation for the third coloured light.
10. Warren Barker mentioned they are expecting a big turnout for Anzac Services and checked with Garth Nixon as to whether the lawn will be mowed.  
About 80 crosses are to be erected.
11. Wayne Barnett mentioned that a couple of sections will be coming up for sale at Fox View Road and asked the board if Council sell the sections and what would they want to do with the 10mtrs that has been sectioned off for landscaping. Community boards preference was to continue with the existing boundary line.

12. Trish Willis questioned Garth Nixon about the planters that have gone to Tekapo and that they should pay Fairlie Community Board for them.

**THERE BEING NO FURTHER BUSINESS THE CHAIRPERSON  
DECLARED THE MEETING CLOSED AT 5.55PM**

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

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

Unconfirmed

1. **Fairlie Western Catchments Project:**
2. **Allandale Bridge – Walkway:**
3. **Green Sign and Power Pole in front of Old Library Building:**
4. **Raised ground on the north side of the bridge heading to Tekapo:**
5. **Community Centre Courtyard Upgrade:**
6. **Paintball Ground Lease:**
7. **Town Projects:**
  - River Track
  - Allandale Rd State Highway Entranceway.
  - Mount Cook Rd State Highway Entranceway.
  - Timaru State Highway Entranceway.
  - Fairlie Village Hub – Improve Street Keeping and Maintenance.
  - Painting of Town Furniture.
  - Community Centre maintenance and improvements.
  - Survey of Residents on Community Centre Use.
8. **Restaurant seating on footpath:**
9. **Improvements to Signage at the entrance to town:**
10. **Relocation of community noticeboard:**
11. **Land for Expansion of Township:**

**MACKENZIE DISTRICT COUNCIL**  
**FAIRLIE COMMUNITY BOARD REPORT**  
**Activity Statement**  
**For the period ended February 2015**

**Council - General Fairlie**  
**Fairlie Community Board**

	LYTD Actual February 2014	YTD Actual February 2015	YTD Budget February 2015	Variance	Full Year Budget June 2015
<b>Income</b>					
Targeted Rates	6,265	5,096	5,096	-	7,650
<b>Total Income</b>	<b>6,265</b>	<b>5,096</b>	<b>5,096</b>	<b>-</b>	<b>7,650</b>
<b>Expenses</b>					
Members Expenses	4,682	5,596	5,096	(500)	7,650
<b>Total Expenses</b>	<b>4,682</b>	<b>5,596</b>	<b>5,096</b>	<b>(500)</b>	<b>7,650</b>
<b>Net Operating Surplus/(Deficit)</b>	<b>1,583</b>	<b>(500)</b>	<b>-</b>	<b>500</b>	<b>-</b>

**MACKENZIE DISTRICT COUNCIL**  
**FAIRLIE COMMUNITY BOARD REPORT**  
**Activity Statement**  
**For the period ended February 2015**

**Fairlie Investment Income**  
**Fairlie Community Board**

	LYTD Actual February 2014	YTD Actual February 2015	YTD Budget February 2015	Variance	Full Year Budget June 2015
Income					
Targeted Rates	(1,069)	(1,064)	(1,064)	-	(1,600)
Total Income	(1,069)	(1,064)	(1,064)	-	(1,600)
Net Operating Surplus/(Deficit)	(1,069)	(1,064)	(1,064)	-	(1,600)

**MACKENZIE DISTRICT COUNCIL**  
**FAIRLIE COMMUNITY BOARD REPORT**  
**Activity Statement**  
**For the period ended February 2015**

	LYTD Actual February 2014	YTD Actual February 2015	YTD Budget February 2015	Variance	Full Year Budget June 2015
<b>Investment</b>					
<b>Fairlie Community Board</b>					
<b>Income</b>					
Other Income	1,067	-	1,064	(1,064)	1,600
Internal Income	-	-	(1,064)	1,064	(1,600)
<b>Total Income</b>	<b>1,067</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Net Operating Surplus/(Deficit)</b>	<b>1,067</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

**MACKENZIE DISTRICT COUNCIL**  
**FAIRLIE COMMUNITY BOARD REPORT**  
**Activity Statement**  
**For the period ended February 2015**

	LYTD Actual February 2014	YTD Actual February 2015	YTD Budget February 2015	Variance	Full Year Budget June 2015
<b>Fairlie Community Water Supply</b>					
<b>Fairlie Community Board</b>					
<b>Income</b>					
Targeted Rates	146,017	160,244	160,336	(92)	240,516
Other Income	(1,031)	(1,488)	5,016	(6,504)	7,528
Financial Contributions	4,675	-	-	-	4,675
<b>Total Income</b>	<b>149,661</b>	<b>158,756</b>	<b>165,352</b>	<b>(6,596)</b>	<b>252,719</b>
<b>Expenses</b>					
Consultancy Expenses	2,140	2,217	3,000	783	4,000
Administration Expenses	634	1,216	2,384	1,168	3,490
Operational and Maintenance	53,370	36,380	49,048	12,668	74,378
Internal interest Expense	30,671	29,099	39,788	10,689	61,001
Depreciation	53,615	70,112	70,112	-	105,175
<b>Total Expenses</b>	<b>140,429</b>	<b>139,023</b>	<b>164,332</b>	<b>25,309</b>	<b>248,044</b>
<b>Net Operating Surplus/(Deficit)</b>	<b>9,232</b>	<b>19,733</b>	<b>1,020</b>	<b>(31,905)</b>	<b>4,675</b>



**MACKENZIE DISTRICT COUNCIL**  
**FAIRLIE COMMUNITY BOARD REPORT**  
**Activity Statement**  
**For the period ended February 2015**

	LYTD Actual February 2014	YTD Actual February 2015	YTD Budget February 2015	Variance	Full Year Budget June 2015
<b>Capital Expenditure</b>					
<b>Water</b>					
0118201. Town Reticulation - Renewal	110,057	5,673	73,328	67,655 ✓	110,000
0118203. Reticulation	-	6,685	-	(6,685) ✗	-
0118206. Service Connections - Renewal	480	1,089	17,336	16,247 ✓	26,000
0118211. Treatment - New	21,043	14,365	23,336	8,971 ✓	35,000
0118982. Water Meters	-	-	1,664	1,664 ✓	2,500
<b>Total Water Capital Expenditure</b>	<b>131,579</b>	<b>27,812</b>	<b>115,664</b>	<b>87,852</b> ✓	<b>173,500</b>

**MACKENZIE DISTRICT COUNCIL**  
**FAIRLIE COMMUNITY BOARD REPORT**  
**Activity Statement**  
**For the period ended February 2015**

	LYTD Actual February 2014	YTD Actual February 2015	YTD Budget February 2015	Variance	Full Year Budget June 2015
<b>Fairlie Community Sewerage</b>					
<b>Fairlie Community Board</b>					
<b>Income</b>					
Targeted Rates	58,463	66,184	66,184	-	99,280
Other Income	170	886	-	886	-
Financial Contributions	3,540	-	-	-	1,850
<b>Total Income</b>	<b>62,173</b>	<b>67,070</b>	<b>66,184</b>	<b>886</b>	<b>101,130</b>
<b>Expenses</b>					
Consultancy Expenses	1,764	-	2,650	2,650	5,300
Administration Expenses	-	926	1,072	146	1,613
Operational and Maintenance	18,340	20,078	28,808	8,730	44,721
Internal interest Expense	3,761	3,076	3,735	659	5,289
Depreciation	24,399	28,240	28,240	-	42,357
<b>Total Expenses</b>	<b>48,263</b>	<b>52,319</b>	<b>64,505</b>	<b>12,186</b>	<b>99,280</b>
<b>Net Operating Surplus/(Deficit)</b>	<b>13,910</b>	<b>14,751</b>	<b>1,679</b>	<b>(11,299)</b>	<b>1,850</b>
<b>Capital Expenditure</b>					
<b>Sewer</b>					
0278401. Sewer Reticulation Renewal	-	7,648	-	(7,648)	-
0278403. Sewer Pump Station Renewal	-	13,366	-	(13,366)	-
0278410. New Reticulation - Eversley	-	862	-	(862)	-
<b>Total Sewer Capital Expenditure</b>	<b>-</b>	<b>21,875</b>	<b>-</b>	<b>(21,875)</b>	<b>-</b>

**MACKENZIE DISTRICT COUNCIL**  
**FAIRLIE COMMUNITY BOARD REPORT**  
**Activity Statement**  
**For the period ended February 2015**

<b>Fairlie Stormwater</b>					
<b>Fairlie Community Board</b>					
<b>Income</b>					
	LYTD Actual February 2014	YTD Actual February 2015	YTD Budget February 2015	Variance	Full Year Budget June 2015
Targeted Rates	18,449	16,472	16,472	-	24,706
Financial Contributions	-	-	-	-	9,087
Internal Interest Income	93	389	516	(127)	869
<b>Total Income</b>	<b>18,543</b>	<b>16,861</b>	<b>16,988</b>	<b>(127)</b>	<b>34,662</b>
<b>Expenses</b>					
Consultancy Expenses	1,450	-	-	-	-
Administration Expenses	307	291	1,149	858	1,398
Operational and Maintenance	1,736	1,133	4,304	3,171	6,702
Depreciation	11,768	11,648	11,648	-	17,475
<b>Total Expenses</b>	<b>15,260</b>	<b>13,073</b>	<b>17,101</b>	<b>4,028</b>	<b>25,575</b>
<b>Net Operating Surplus/(Deficit)</b>	<b>3,282</b>	<b>3,788</b>	<b>(113)</b>	<b>(4,156)</b>	<b>9,087</b>

**MACKENZIE DISTRICT COUNCIL**  
**FAIRLIE COMMUNITY BOARD REPORT**  
**Activity Statement**  
**For the period ended February 2015**

Strathconan Swimming Pool		YTD		YTD		Variance	Full Year Budget June 2015
Fairlie Community Board		LYTD Actual February 2014	YTD Actual February 2015	Budget February 2015	Budget February 2015		
<b>Income</b>							
Targeted Rates		24,886	29,016	29,016	-	✓	43,523
Other Income		18,716	21,425	16,688	4,737	✓	25,028
<b>Total Income</b>		<b>43,602</b>	<b>50,441</b>	<b>45,704</b>	<b>4,737</b>	✓	<b>68,551</b>
<b>Expenses</b>							
Employment Expenses		36,710	46,825	25,349	(21,476)	✗	37,291
Administration Expenses		4,259	4,613	4,223	(390)	✗	5,845
Operational and Maintenance		27,891	15,583	13,072	(2,511)	✗	19,607
Internal interest Expense		576	573	440	(133)	✗	608
Depreciation		6,721	6,928	6,928	-	✓	10,400
<b>Total Expenses</b>		<b>76,157</b>	<b>74,522</b>	<b>50,012</b>	<b>(24,510)</b>	✗	<b>73,751</b>
<b>Net Operating Surplus/(Deficit)</b>		<b>(32,556)</b>	<b>(24,081)</b>	<b>(4,308)</b>	<b>29,247</b>	✗	<b>(5,200)</b>
<b>Capital Expenditure</b>							
<b>Recreational Facilities</b>							
0528965. Comm Asset - Public Amenities		-	80	-	(80)	✗	-
1228925. Plant and Equipment		-	499	13,336	12,837	✓	20,000
1228940. Furniture & Fittings - Other		-	-	3,336	3,336	✓	5,000
1408215. Plant		4,753	-	-	-	✓	-
1408999. Transfer to Assets		(4,753)	-	-	-	✓	-
<b>Total Recreational Facilities Capital Expenditure</b>		<b>-</b>	<b>579</b>	<b>16,672</b>	<b>16,093</b>	✓	<b>25,000</b>

**MACKENZIE DISTRICT COUNCIL**  
**FAIRLIE COMMUNITY BOARD REPORT**  
**Activity Statement**  
**For the period ended February 2015**

<b>Strathconan Park</b>					
<b>Fairlie Community Board</b>					
	<b>LYTD</b>	<b>YTD</b>		<b>Variance</b>	<b>Full Year</b>
		<b>Actual</b>	<b>Budget</b>		
	<b>February 2014</b>	<b>February 2015</b>	<b>February 2015</b>		<b>June 2015</b>
<b>Income</b>					
Targeted Rates	-	4,264	4,264	-	6,400
<b>Total Income</b>	-	<b>4,264</b>	<b>4,264</b>	-	<b>6,400</b>
<b>Expenses</b>					
Administration Expenses	5,616	5,887	5,400	(487)	5,400
Operational and Maintenance	-	698	664	(34)	1,000
<b>Total Expenses</b>	<b>5,616</b>	<b>6,585</b>	<b>6,064</b>	<b>(521)</b>	<b>6,400</b>
<b>Net Operating Surplus/(Deficit)</b>	<b>(5,616)</b>	<b>(2,321)</b>	<b>(1,800)</b>	<b>521</b>	<b>-</b>

**MACKENZIE DISTRICT COUNCIL**  
**FAIRLIE COMMUNITY BOARD REPORT**  
**Activity Statement**  
**For the period ended February 2015**

**Mackenzie Community Centre**  
**Fairlie Community Board**

	LYTD Actual February 2014	YTD Actual February 2015	YTD Budget February 2015	Variance	Full Year Budget June 2015
<b>Income</b>					
Targeted Rates	16,225	17,696	17,696	-	26,545
Other Income	10,143	9,033	10,000	(967)	15,000
Internal Interest Income	165	372	293	79	382
<b>Total Income</b>	<b>26,533</b>	<b>27,101</b>	<b>27,989</b>	<b>(888)</b>	<b>41,927</b>
<b>Expenses</b>					
Employment Expenses	(3,363)	884	4,176	3,292	6,266
Administration Expenses	6,444	6,058	5,794	(264)	8,362
Operational and Maintenance	12,427	7,164	28,600	21,436	42,893
Depreciation	19,551	19,208	19,208	-	28,811
<b>Total Expenses</b>	<b>35,059</b>	<b>33,314</b>	<b>57,778</b>	<b>24,464</b>	<b>86,332</b>
<b>Net Operating Surplus/(Deficit)</b>	<b>(8,526)</b>	<b>(6,213)</b>	<b>(29,789)</b>	<b>(25,352)</b>	<b>(44,405)</b>

**MACKENZIE DISTRICT COUNCIL**  
**FAIRLIE COMMUNITY BOARD REPORT**  
**Activity Statement**  
**For the period ended February 2015**

	LYTD Actual February 2014	YTD Actual February 2015	YTD Budget February 2015	Variance	Full Year Budget June 2015
<b>Fairlie Domain</b>					
<b>Fairlie Community Board</b>					
<b>Income</b>					
Targeted Rates	2,649	(168)	(168)	-	(248)
Other Income	(295)	28,550	1,536	27,014	13,800
<b>Total Income</b>	<b>2,354</b>	<b>28,382</b>	<b>1,368</b>	<b>27,014</b>	<b>13,552</b>
<b>Expenses</b>					
Employment Expenses	(3,497)	-	2,792	2,792	4,194
Administration Expenses	2,867	2,758	776	(1,982)	953
Operational and Maintenance	4,970	4,706	5,672	966	8,510
Depreciation	4,399	4,168	4,168	-	6,257
<b>Total Expenses</b>	<b>8,739</b>	<b>11,632</b>	<b>13,408</b>	<b>1,776</b>	<b>19,914</b>
<b>Net Operating Surplus/(Deficit)</b>	<b>(6,384)</b>	<b>16,750</b>	<b>(12,040)</b>	<b>25,238</b>	<b>(6,362)</b>

**MACKENZIE DISTRICT COUNCIL**  
**FAIRLIE COMMUNITY BOARD REPORT**  
**Activity Statement**  
**For the period ended February 2015**

<b>Fairlie Township</b>					
<b>Fairlie Community Board</b>					
	<b>LYTD</b>	<b>YTD</b>	<b>YTD</b>		<b>Full Year</b>
	<b>Actual</b>	<b>Actual</b>	<b>Budget</b>	<b>Variance</b>	<b>Budget</b>
	<b>February 2014</b>	<b>February 2015</b>	<b>February 2015</b>		<b>June 2015</b>
<b>Income</b>					
Targeted Rates	96,593	116,896	116,896	-	175,346
Other Income	348	-	-	-	-
Internal Interest Income	-	313	-	313	-
<b>Total Income</b>	<b>96,941</b>	<b>117,209</b>	<b>116,896</b>	<b>313</b>	<b>175,346</b>
<b>Expenses</b>					
Administration Expenses	13,955	2,136	13,136	11,000	18,595
Operational and Maintenance	90,938	68,551	103,288	34,737	154,951
Internal interest Expense	-	-	1,199	1,199	1,800
Depreciation	4,478	5,608	5,608	-	8,409
<b>Total Expenses</b>	<b>109,371</b>	<b>76,295</b>	<b>123,231</b>	<b>46,936</b>	<b>183,755</b>
<b>Net Operating Surplus/(Deficit)</b>	<b>(12,430)</b>	<b>40,914</b>	<b>(6,335)</b>	<b>(46,623)</b>	<b>(8,409)</b>



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

	LYTD February 2014	YTD Actual February 2015	YTD Budget February 2015	Variance	Full Year Budget June 2015
<b>Fairlie Township</b>					
<b>Fairlie Community Board</b>					
<b>Expenses</b>					
<b>Administration Expenses</b>					
0524455. Advertising	-	278	160	(118)	244
0524485. Donations & Grants	12,002	-	10,592	10,592	15,883
0524615. Rates	1,953	1,857	2,224	367	2,224
0524618. Water Meter Remissions	-	-	160	160	244
<b>Total Administration Expenses</b>	<b>13,955</b>	<b>2,136</b>	<b>13,136</b>	<b>11,000</b>	<b>18,595</b>
<b>Operational and Maintenance</b>					
0525001. Materials Purchased	6	-	-	-	-
0525020. Gardening	14,219	16,441	20,000	3,559	30,000
0525021. Contractors	933	1,730	6,664	4,934	10,000
05250221. Irrigation equip - maintenance	286	443	576	133	866
0525023. Water Meter	300	-	-	-	-
0525025. Lawn Mowing	22,009	22,022	19,000	(3,022)	28,505
0525027. Repairs & Maint Unplanned	5,050	2,450	384	(2,066)	576
05250271. Repairs & maint - programmed	-	-	1,000	1,000	1,497
0525029. Tree Maintenance	3,793	2,650	2,824	174	4,235
0525035. Playground Maintenance	385	1,535	720	(815)	1,084
0525042. Litter Bin Collection	14,347	10,253	16,664	6,411	25,000
0525210. Fairlie Walkway	6,006	957	7,056	6,099	10,588
0525213. Tree Surgery	-	-	1,336	1,336	2,000
0525603. Fairlie Township Projects	23,604	10,070	27,064	16,994	40,600
<b>Total Operational and Maintenance</b>	<b>90,938</b>	<b>68,551</b>	<b>103,288</b>	<b>34,737</b>	<b>154,951</b>

**MACKENZIE DISTRICT COUNCIL**  
**FAIRLIE COMMUNITY BOARD REPORT**  
 Activity Statement  
 For the period ended April 2015

Council - General Fairlie					
Fairlie Community Board					
	LYTD Actual April 2014	YTD Actual April 2015	YTD Budget April 2015	Variance	Full Year Budget June 2015
Income					
Targeted Rates	7,831	6,370	6,370	-	7,650
<b>Total Income</b>	<b>7,831</b>	<b>6,370</b>	<b>6,370</b>	<b>-</b>	<b>7,650</b>
Expenses					
Members Expenses	5,865	6,288	6,370	82	7,650
<b>Total Expenses</b>	<b>5,865</b>	<b>6,288</b>	<b>6,370</b>	<b>82</b>	<b>7,650</b>
<b>Net Operating Surplus/(Deficit)</b>	<b>(13,696)</b>	<b>(12,658)</b>	<b>(12,740)</b>	<b>(82)</b>	<b>(15,300)</b>

Fairlie Community Sewerage  
Fairlie Community Board

<b>Income</b>					
Targeted Rates	73,105	82,730	82,730	-	99,280
Other Income	170	963	-	963	-
Financial Contributions	3,540	-	-	-	1,850
<b>Total Income</b>	<b>76,815</b>	<b>83,693</b>	<b>82,730</b>	<b>963</b>	<b>101,130</b>
<b>Expenses</b>					
Consultancy Expenses	2,399	-	3,975	3,975	5,300
Administration Expenses	-	1,157	1,340	183	1,613
Operational and Maintenance	29,408	27,217	36,760	9,543	44,721
Internal interest Expense	4,604	3,805	4,539	734	5,289
Depreciation	30,499	35,300	35,300	-	42,357
<b>Total Expenses</b>	<b>66,909</b>	<b>67,480</b>	<b>81,914</b>	<b>14,434</b>	<b>99,280</b>
<b>Net Operating Surplus/(Deficit)</b>	<b>9,906</b>	<b>16,214</b>	<b>816</b>	<b>(13,471)</b>	<b>1,850</b>

Capital Expenditure

Sewer

0278401. Sewer Reticulation Renewal	-	7,648	-	(7,648)	-
0278403. Sewer Pump Station Renewal	-	13,366	-	(13,366)	-
0278410. New Reticulation - Eversley	-	862	-	(862)	-
<b>Total Sewer Capital Expenditure</b>	<b>-</b>	<b>21,875</b>	<b>-</b>	<b>(21,875)</b>	<b>-</b>

Fairlie Community Water Supply  
Fairlie Community Board

Income					
Targeted Rates	182,528	200,328	200,420	(92)	240,516
Other Income	(1,031)	(800)	6,270	(7,070)	7,528
Financial Contributions	4,675	-	-	-	4,675
<b>Total Income</b>	<b>186,172</b>	<b>199,527</b>	<b>206,690</b>	<b>(7,163)</b>	<b>252,719</b>
Expenses					
Consultancy Expenses	2,910	2,217	4,000	1,783	4,000
Administration Expenses	754	1,317	2,930	1,613	3,490
Operational and Maintenance	60,154	47,211	62,110	14,899	74,378
Internal Interest Expense	38,649	36,724	50,293	13,569	61,001
Depreciation	67,019	87,640	87,640	-	105,175
<b>Total Expenses</b>	<b>169,486</b>	<b>175,109</b>	<b>206,973</b>	<b>31,864</b>	<b>248,044</b>
<b>Net Operating Surplus/(Deficit)</b>	<b>16,685</b>	<b>24,418</b>	<b>(283)</b>	<b>(39,027)</b>	<b>4,675</b>

Capital Expenditure  
Water

0118201. Town Reticulation - Renewal	141,311	110,000	91,660	(18,340)	110,000
0118204. Head Works - Renewal	-	303	-	(303)	-
0118206. Service Connections - Renewal	810	6,455	21,670	15,215	26,000
0118211. Treatment - New	25,885	14,365	29,170	14,805	35,000
0118982. Water Meters	-	-	2,080	2,080	2,500
0118999. Transfer to Assets	(142,122)	-	-	-	-
<b>Total Water Capital Expenditure</b>	<b>25,885</b>	<b>131,122</b>	<b>144,580</b>	<b>13,458</b>	<b>173,500</b>

Fairlie Domain

Fairlie Community Board

Income					
Targeted Rates	3,311	(210)	(210)	-	(248)
Other Income	(295)	28,550	1,920	26,630	13,800
<b>Total Income</b>	<b>3,016</b>	<b>28,340</b>	<b>1,710</b>	<b>26,630</b>	<b>13,552</b>
Expenses					
Employment Expenses	(2,262)	-	3,490	3,490	4,194
Administration Expenses	3,487	3,355	864	(2,491)	953
Operational and Maintenance	6,285	6,026	7,090	1,064	8,510
Depreciation	5,499	5,210	5,210	-	6,257
<b>Total Expenses</b>	<b>13,009</b>	<b>14,591</b>	<b>16,654</b>	<b>2,063</b>	<b>19,914</b>
<b>Net Operating Surplus/(Deficit)</b>	<b>(9,993)</b>	<b>13,749</b>	<b>(14,944)</b>	<b>24,567</b>	<b>(6,362)</b>

Fairlie Investment Income

Fairlie Community Board

Income					
Targeted Rates	(1,336)	(1,330)	(1,330)	-	(1,600)
<b>Total Income</b>	<b>(1,336)</b>	<b>(1,330)</b>	<b>(1,330)</b>	<b>-</b>	<b>(1,600)</b>
<b>Net Operating Surplus/(Deficit)</b>	<b>(1,336)</b>	<b>(1,330)</b>	<b>(1,330)</b>	<b>-</b>	<b>(1,600)</b>

## Fairlie Stormwater

## Fairlie Community Board

## Income

Targeted Rates	23,061	20,590	20,590	-	✓	24,706
Financial Contributions	-	-	-	-	✓	9,087
Internal Interest Income	145	516	685	(169)	✗	869
<b>Total Income</b>	<b>23,206</b>	<b>21,106</b>	<b>21,275</b>	<b>(169)</b>	<b>✗</b>	<b>34,662</b>

## Expenses

Consultancy Expenses	1,971	-	-	-	✓	-
Administration Expenses	307	291	1,275	984	✓	1,398
Operational and Maintenance	2,451	5,471	5,380	(91)	✗	6,702
Depreciation	14,710	14,560	14,560	-	✓	17,475
<b>Total Expenses</b>	<b>19,439</b>	<b>20,323</b>	<b>21,215</b>	<b>892</b>	<b>✓</b>	<b>25,575</b>

## Net Operating Surplus/(Deficit)

<b>3,767</b>	<b>783</b>	<b>60</b>	<b>(1,061)</b>	<b>✓</b>	<b>9,087</b>
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Fairlie Township  
Fairlie Community Board

Income						
Targeted Rates	120,782	146,120	146,120	-	✓	175,346
Other Income	348	-	-	-	✓	-
Internal Interest Income	-	392	-	392	✓	-
<b>Total Income</b>	<b>121,130</b>	<b>146,512</b>	<b>146,120</b>	<b>392</b>	✓	<b>175,346</b>
Expenses						
Administration Expenses	13,955	2,136	15,864	13,728	✓	18,595
Operational and Maintenance	108,613	87,191	129,110	41,919	✓	154,951
Internal interest Expense	-	-	1,500	1,500	✓	1,800
Depreciation	5,598	7,010	7,010	-	✓	8,409
<b>Total Expenses</b>	<b>128,166</b>	<b>96,336</b>	<b>153,484</b>	<b>57,148</b>	✓	<b>183,755</b>
<b>Net Operating Surplus/(Deficit)</b>	<b>(7,036)</b>	<b>50,175</b>	<b>(7,364)</b>	<b>(56,756)</b>	✓	<b>(8,409)</b>

Investment

Fairlie Community Board

Income						
Other Income	1,333	-	1,330	(1,330)	✗	1,600
Internal Income	-	-	(1,330)	1,330	✓	(1,600)
<b>Total Income</b>	<b>1,333</b>	<b>-</b>	<b>-</b>	<b>-</b>	✓	<b>-</b>
<b>Net Operating Surplus/(Deficit)</b>	<b>1,333</b>	<b>-</b>	<b>-</b>	<b>-</b>	✓	<b>-</b>

Mackenzie Community Centre  
Fairlie Community Board

<b>Income</b>					
Targeted Rates	20,281	22,120	22,120	-	26,545
Other Income	12,326	11,616	12,500	(884)	15,000
Internal Interest Income	223	488	342	146	382
<b>Total Income</b>	<b>32,830</b>	<b>34,224</b>	<b>34,962</b>	<b>(738)</b>	<b>41,927</b>
<b>Expenses</b>					
Employment Expenses	(3,163)	937	5,220	4,283	6,266
Administration Expenses	7,819	7,340	7,080	(260)	8,362
Operational and Maintenance	14,021	50,808	35,750	(15,058)	42,893
Depreciation	24,439	24,010	24,010	-	28,811
<b>Total Expenses</b>	<b>43,116</b>	<b>83,096</b>	<b>72,060</b>	<b>(11,036)</b>	<b>86,332</b>
<b>Net Operating Surplus/(Deficit)</b>	<b>(10,287)</b>	<b>(48,873)</b>	<b>(37,098)</b>	<b>10,298</b>	<b>(44,405)</b>

# Strathconan Park

## Fairlie Community Board

Income					
Targeted Rates	-	5,330	5,330	-	6,400
<b>Total Income</b>	-	<b>5,330</b>	<b>5,330</b>	-	<b>6,400</b>
Expenses					
Administration Expenses	5,616	5,887	5,400	(487)	5,400
Operational and Maintenance	-	698	830	132	1,000
<b>Total Expenses</b>	<b>5,616</b>	<b>6,585</b>	<b>6,230</b>	<b>(355)</b>	<b>6,400</b>
<b>Net Operating Surplus/(Deficit)</b>	<b>(5,616)</b>	<b>(1,255)</b>	<b>(900)</b>	<b>355</b>	<b>-</b>

# Strathconan Swimming Pool

## Fairlie Community Board

Income					
Targeted Rates	31,108	36,270	36,270	-	43,523
Other Income	25,784	27,981	25,028	2,953	25,028
<b>Total Income</b>	<b>56,892</b>	<b>64,251</b>	<b>61,298</b>	<b>2,953</b>	<b>68,551</b>
Expenses					
Employment Expenses	41,344	44,987	37,291	(7,696)	37,291
Administration Expenses	4,916	5,193	5,039	(154)	5,845
Operational and Maintenance	30,052	19,058	16,340	(2,718)	19,607
Internal interest Expense	743	693	528	(165)	608
Depreciation	8,401	8,660	8,660	-	10,400
<b>Total Expenses</b>	<b>85,457</b>	<b>78,591</b>	<b>67,858</b>	<b>(10,733)</b>	<b>73,751</b>
<b>Net Operating Surplus/(Deficit)</b>	<b>(28,565)</b>	<b>(14,340)</b>	<b>(6,560)</b>	<b>13,686</b>	<b>(5,200)</b>



<b>Capital Expenditure</b>									
<b>Recreational Facilities</b>									
0528965. Comm Asset - Public Amenities	-	80	-	(80)	✕	-			
1228925. Plant and Equipment	-	499	16,670	16,171	✓	20,000			
1228940. Furniture & Fittings - Other	-	-	4,170	4,170	✓	5,000			
1408215. Plant	4,753	-	-	-	✓	-			
1408999. Transfer to Assets	(4,753)	-	-	-	✓	-			
<b>Total Recreational Facilities Capital Expenditure</b>	<b>-</b>	<b>579</b>	<b>20,840</b>	<b>20,261</b>	✓	<b>25,000</b>			

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

	LYTD April 2014	YTD Actual April 2015	YTD Budget April 2015	Variance	Full Year Budget June 2015
<b>Fairlie Township</b>					
<b>Fairlie Community Board</b>					
<b>Administration Expenses</b>					
0524455. Advertising	-	278	200	(78)	244
0524485. Donations & Grants	12,002	-	13,240	13,240	15,883
0524615. Rates	1,953	1,857	2,224	367	2,224
0524618. Water Meter Remissions	-	-	200	200	244
<b>Total Administration Expenses</b>	<b>13,955</b>	<b>2,136</b>	<b>15,864</b>	<b>13,728</b>	<b>18,595</b>
<b>Operational and Maintenance</b>					
0525001. Materials Purchased	6	-	-	-	-
0525020. Gardening	19,413	20,503	25,000	4,497	30,000
0525021. Contractors	1,035	2,147	8,330	6,183	10,000
05250221. Irrigation equip - maintenance	286	570	720	150	866
0525023. Water Meter	300	-	-	-	-
0525025. Lawn Mowing	28,103	29,362	23,750	(5,612)	28,505
0525027. Repairs & Maint Unplanned	5,959	2,725	480	(2,245)	576
05250271. Repairs & maint - programmed	-	-	1,250	1,250	1,497
0525029. Tree Maintenance	3,793	3,313	3,530	218	4,235
0525035. Playground Maintenance	431	1,801	900	(901)	1,084
0525042. Litter Bin Collection	17,482	12,693	20,830	8,137	25,000
0525210. Fairlie Walkway	6,935	957	8,820	7,863	10,588
0525213. Tree Surgery	-	-	1,670	1,670	2,000
0525561. Walkways	1,255	-	-	-	-
0525603. Fairlie Township Projects	23,617	13,119	33,830	20,711	40,600
<b>Total Operational and Maintenance</b>	<b>108,613</b>	<b>87,191</b>	<b>129,110</b>	<b>41,919</b>	<b>154,951</b>

## **MACKENZIE DISTRICT COUNCIL**

**REPORT TO:** MACKENZIE DISTRICT COUNCIL

**SUBJECT:** SALE OF LAND AT FOX VIEW ROAD, FAIRLIE

**MEETING DATE:** 8 JUNE 2015

**REF:**

**FROM:** CHIEF EXECUTIVE OFFICER

### **PURPOSE OF REPORT:**

To seek the Community Board's direction in relation to the establishment of an easement for landscaping purposes over sections at Fox View Road.

### **STAFF RECOMMENDATIONS:**

1. That the report be received.
2. That the Community Board indicate its view on this matter.

**WAYNE BARNETT**  
**CHIEF EXECUTIVE OFFICER**

## **ATTACHMENTS:**

Aerial photo of sections at Fox View Road.

## **BACKGROUND:**

Two sections located at the corner of Fox View Road and Allandale Road have been identified as surplus land by Council.

The fence at the highway side for the sections has been pushed back by ten metres to allow for landscaping but this has not been completed. The question of landscaping this area has not been considered by the Fairlie Community Board.

If the setback area is deemed to be needed for landscaping it could be secured either by undertaking a boundary adjustment or by way of an easement. The former options would provide better security but at higher cost. Given the relatively low importance of this site it is suggested that the lower cost option of an easement would be more appropriate.

Two expressions of interest have been received for this site. The site is not strategically important and has a relatively low value (rating value of each section is \$5,000 without any set back). It is considered that the most appropriate sale method is a deadline private treaty.

Council considered the matter on 31 March 2015 and resolved:

1. That the Fairlie Community Board be consulted in relation to establishment of an easement for landscaping purposes over the sections at Fox View Road.

***Noel Jackson/Russell Armstrong***

2. That the sections at Fox View Road be offered for sale by Deadline Private Treaty.

***Noel Jackson/Russell Armstrong***

3. That Cr Noel Jackson be delegated authority to approve a contract for the sale of the two sections at Fox View Road subject to final Council sign off.

***Noel Jackson/Russell Armstrong***

## **POLICY STATUS:**

Not applicable.

## **SIGNIFICANCE OF DECISION:**

This decision is not significant in terms of Council's Significance and Engagement Policy.

**ISSUES & OPTIONS:**

Council has expressed its wish to sell both sections but it has sort the Community Board's views in relation to the retention of control of part of the land for landscaping purposes.

The Board has the option to retain control of some land but there is an implicit expectation that any land would be landscaped and the cost would be borne by the Community Board.

**CONCLUSION:**

There is no recommendation in relation to the retention of the land.

If the Board decides to retain land it is suggested that an easement mechanism would be most appropriate to achieve this.



# Fairlie





## **MACKENZIE DISTRICT COUNCIL**

**REPORT TO:** FAIRLIE COMMUNITY BOARD

**SUBJECT:** WESTERN CATCHMENT FLOOD PROTECTION CONSULTATION

**DATE:** 8<sup>th</sup> JUNE 2015

**REF:** WAS 17/1

### **REASON FOR REPORT**

To present to the Community Board the results of the consultation with the Fairlie community regarding the proposed flood protection scheme and the decision Council has taken with this project.

### **RECOMMENDATIONS:**

1. That the report be received.
2. That the parcel of land acquired to build this system be sold.

**BERNIE HAAR**  
**ASSET MANAGER**

**WAYNE BARNETT**  
**CHIEF EXECUTIVE OFFICER**

## **COUNCIL REPORT**

### **BACKGROUND**

The Council and the Fairlie Community Board have a project being considered to protect Fairlie from a breakout of the Fairlie Creek and flooding parts of the town. This happened in, I believe in the 1990s. Investigations have progressed over time with land being bought for part of the scheme, agreements in place with a land owner to use their land for the balance of the project.

There has also been extensive discussions with Environment Canterbury as to them progressing the project as they have the protection under various legislation against any liability if the system was breached.

A two dimensional model was completed that confirmed the viability of the scheme and also confirmed the estimate for the project. This was put at around \$800,000 and inflation has taken that to closer to \$1,000,000 with Ecan willing to contribute 1/3 of that cost.

There is still a resource consent to get and discussions with NZTA around the capacity of the State Highway 8 Bridge and who pays for a replacement structure.

With all the other high cost projects the Fairlie Community was facing this has not been pushed as hard as it could, but after discussions with Ecan, they have agreed to monitor the Fairlie Creek bed and remove any buildup of debris that may occur, thus eliminating the possibility of that causing a blockage. It is thought that this was the cause of the original break out.

As part of developing the 30 Year Infrastructure Plan, this project needs to be reviewed and a decision made as to whether it is to proceed or not. It was decided that the Council should consult with the ratepayers of Fairlie as to their position on the need or otherwise of this project.

The consultation document is attached for your information.

### **ATTACHMENT**

#### **The Ratepayer**

The Fairlie Township has been subject to flooding from the Fairlie Township Creek and Halls Stream at least three times in the last fifty years. This was considered a major issue for the town, as existing residential, commercial and rural residences are at risk from flooding.

The proposed Fairlie Township flood defense system has been designed using hydraulic models provided by Environment Canterbury for various design flood events.

The proposed Fairlie Township flood defense system includes the following elements:



- A stopbank and secondary flood channel to capture and divert floodwater back into the Fairlie Township Creek channel. This stopbank is identified on Figure 2.
- Utilising the existing stopbank located on the true right bank of Fairlie Township Creek immediately upstream of the Nixons Road Bridge.
- A stopbank located on the true right bank of Fairlie Township Creek immediately downstream of the Nixons Road Bridge.
- The height of Nixons Road would be raised to create a continuous stopbank along the true right bank of Fairlie Township Creek. This will require modification of the Nixons Road pavement.
- A stopbank located on the true right bank of Halls Stream just upstream of the SH8 Bridge.
- This stopbank is required to prevent floodwater breakouts from Halls Stream across Nixons Road and flowing through the northern extent of the Fairlie Township.
- A stopbank to the north of School Road to prevent floodwater breakouts from Fairlie Township Creek overtopping School Road.

Figure 1 below shows the likely extent and impact of a break out of Fairlie Creek on Fairlie. Figure 2 identifies the project and Figure 3 illustrates the likely outcome of the proposed works.

The Rough Order of Costs for the Fairlie Township flood defence system has been estimated at \$1,000,000 plus unknowns (excl GST).

Figure 1 - 1 in 100 Year Flood Event – Showing break out from Fairlie Creek

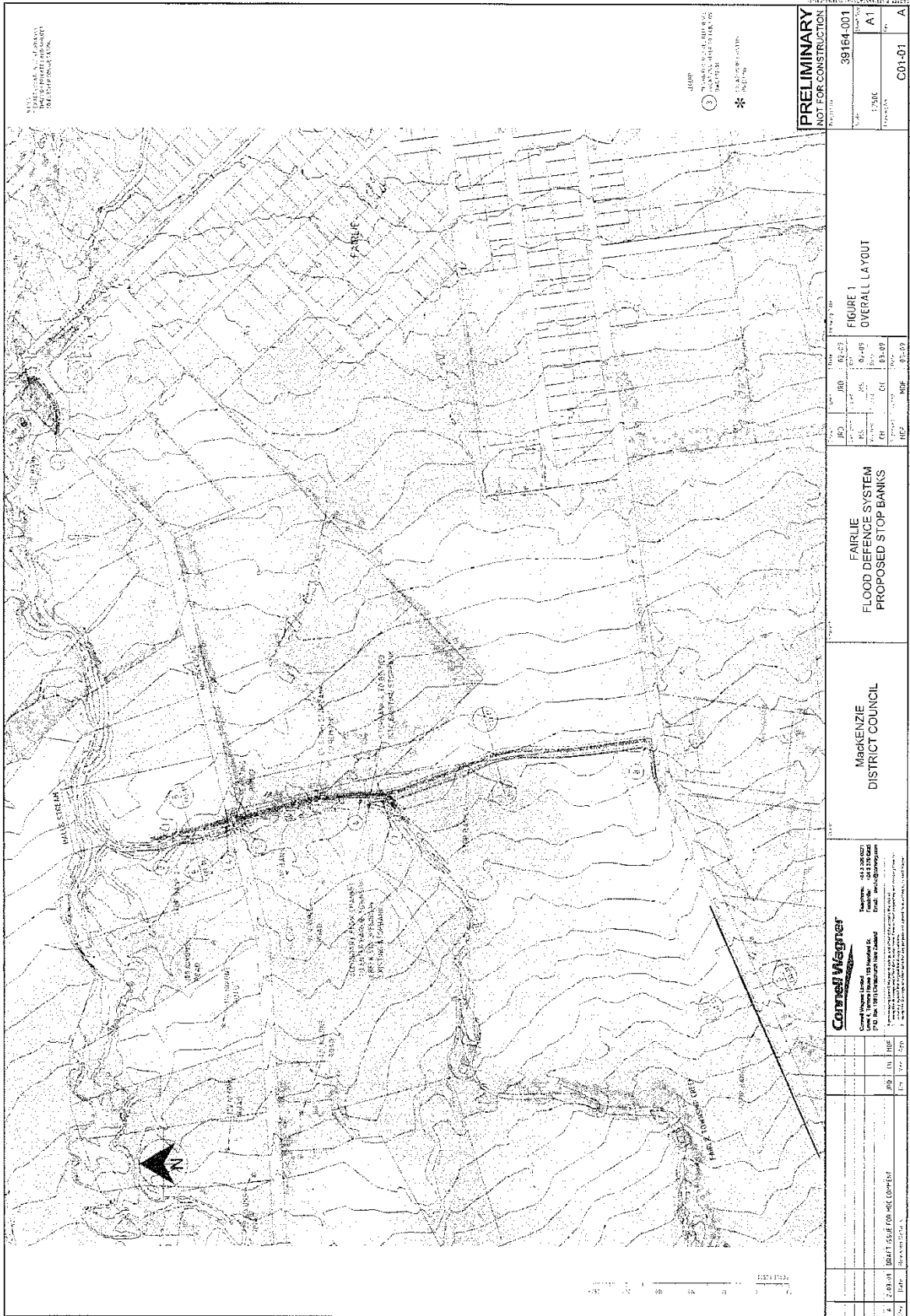


Figure 2 - Proposed Flood Defence System





Figure 3 - 1 in 100 Year Flood Event – After Flood Defence System Constructed

Work of this nature is the realm of Environment Canterbury in their roll in catchment management. However they have not seen it to be of significant importance with the

greater Canterbury region to pursue it. That has left it to the Council and Community Board to progress the project along to consultation with the Fairlie Community.

Council and the Community have had a number of meetings over time with Ecan staff to consider the issues and identifies ways to minimise the risk to the Fairlie Community.

As a result of those discussions, Environment Canterbury have agreed that:

- There will be ongoing maintenance of Fairlie Creek to remove fallen trees and other obstacles that may cause it to block and break out of its banks
- Fund 30% of the flood protection work if it was to go ahead.

This project has a rough order of cost estimate of \$1,000,000 to design, get consents and construct. With Environment Canterbury's contribution of 30% to the project it still leaves \$700,000 to be funded by the Fairlie Community through their rates. Even if Ecan built and funded the whole project, they would still rate for the project by way of targeted rate against the community of benefit.

There are approximately 450 sections that would benefit directly from a flood defence scheme. Capital costs per property have been calculated to give an indication of how the project could be funded using an interest rate of 5.5%.

These are presented below:

<b>No of Lots</b>	<b>Capital Cost</b>	<b>Funding cost per yr/Lot 10 yr term</b>	<b>Funding cost per yr/Lot 15 yr term</b>
450	\$1555	\$220	\$165

What this means that each section in the area of benefit could pay a one off sum of \$1,555.00 for their contribution or have either \$220.00 or \$165.00 added to their rates for 10 or fifteen years respectively to pay for it. This loan scheme is interest rate sensitive and would naturally increase if interest rates increased.

Whilst the design of this project was being worked through the Council had discussions with Ecan regarding some of the causes of the break outs and it was identified that in stream build-up of fallen trees and branches was a significant cause of the problem. To minimise the risk of flood break for the less significant events Ecan have agreed to put this section of Fairlie Creek on their maintenance and management regime to ensure the water way is clear.

With the other large and expensive water supply projects on the go both the Community Board and Council have not pushed this project but now, dealing with the Long Term Plan and the requirement to produce a 30 year infrastructure plan, we need to know if this project is of sufficient concern to the community, regarding flood risk, to take this flood defence scheme through to completion.

It has been decided to consult directly with the effected ratepayers to gauge their concern for the flood risk and also their willingness to pay. Attached to this letter is a short questionnaire that Council and the Community Board would appreciate being completed and returned so that they can use the information to make a more informed decision on the direction they should take.

Can you complete the attached questionnaire and return it to the Council office by 27<sup>th</sup> April 2015. If it is more convenient, you can email your response to [geoff@mackenzie.govt.nz](mailto:geoff@mackenzie.govt.nz).

Yours faithfully  
Bernie Haar  
Asset Manager

I/We \_\_\_\_\_ (name) having a section in Fairlie:

Support the construction of a flood defense system for Fairlie- **yes/no**

If you support the construction of the flood defense system, do you:

☐ prefer to pay a lump sum or

☐ pay off over time as part of the rates for your property.

**Comments** \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

## RESULTS OF THE CONSULTATION

Number of survey forms delivered 460 (21 % return)

Support the construction of a flood defense system for Fairlie 21

Don't support the construction of a flood defense system for Fairlie 63

On reviewing the 21 that marked that they supported the flood defense system, fifteen would prefer to pay for the system overtime in the rates with four opting to pay by lump sum.

I have not included the completed survey forms (however they are available if any Councillor wishes to read them) but have summarised here the general feeling of those who completed the forms and returned them.

Affordability is a common concern and ensuring Ecan maintains the creek bed clear of debris that may block it and cause further flooding. People would prefer to put money into improving the water supply.

One comment probably sums up the sentiments of a number of them *"I have lived in Fairlie 88 years and lived at XX Mt Cook Road for 65 years. All but 9 years at this end of town only once have we had flood water round. This was caused by trees blocking the creek at Halls Bridge. I am against this."*

Another common theme is *"If the waterways are kept clear of debris regularly the problem should not be serious enough to warrant such a great amount of work"*

## RISK MANAGEMENT

If one takes a Risk Management Approach to the possibility of Fairlie being flooded in the future, thinking in terms of the likelihood compared to the consequence it can help to determine the real need for the project.

Likelihood Scale (L)				
Level	Descriptor	Description	Indicative Frequency	Probability of at least one occurrence in 10 years
A	Probable	The threat is expected to occur frequently	> 1 year	>99.9%
B	Common	The threat will occur commonly	1 to 5 years	90% to 99.9%
C	Possible	The threat occurs occasionally	5 to 10 years	65% to 90%
D	Unlikely	The threat could occur infrequently	10 to 50 years	20% to 65%
E	Rare	The threat may occur in exceptional circumstances	>50 years	<20%

Level	Descriptor	Consequence Scale (C)						
		Health and Safety	Image / Reputation	Environment	Annual Cost	Obligations	Network Condition	Serviceability
I	Severe	Multiple fatalities	International media cover	Permanent widespread ecological damage	>\$10M	Central government takeover	Net reduction to asset value > \$10 million	Prolonged (> 1 Month) disruption to major facility or large area
II	Major	At least one fatality	Sustained national media cover	Heavy ecological damage	\$1M to \$10M	Government or independent commission of Inquiry	Net reduction to asset value \$2 to \$10 million	Temporary (5 Days – 1 Month) disruption to large area or prolonged disruption to smaller area
III	Moderate	Serious injury	Regional media cover or short term national cover	Significant, but recoverable, ecological damage	\$100k to \$1M	Abatement Notice, RMA prosecution, Audit tags	Net reduction to asset value \$0.5 to \$2 million	Temporary disruption to small area and significant reduction in Levels of Service. Detour > 10 km
IV	Minor	Minor Injury	Local media cover	Limited, medium term, ecological damage	\$10k to \$100k	Minor claims, excessive rate payer complaints.	Net reduction to asset value \$100 to \$500 thousand	Moderate reduction in Levels of Service. Significant traffic delay or short detour in place for < 1 day.
V	Negligible	Slight Injury	Brief local media cover	Short term damage	< \$10k	Occasional rate payer complaints	Net reduction to asset value < \$100,000	Minor traffic delay (< 2 hours)



### Risk Rating Categories

Rating	Description
Very High	Intolerable. Urgent action required. Mitigation plan required for each risk
High	Take actions to reduce risk to as low as reasonable possible. Mitigation plan required for each risk.
Medium	Tolerable. Consider mitigation measures on case by case basis. Measures to reduce risk if justified.
Low	Business as usual.

### Risk Rating Matrix

Likelihood (L)		Consequence (C)				
		I	II	III	IV	V
		Severe	Major	Moderate	Minor	Negligible
A	Probable	Very High	Very High	High	High	Medium
B	Common	Very High	High	High	Medium	Medium
C	Possible	High	High	Medium	Medium	Low
D	Unlikely	High	Medium	Medium	Low	Low
E	Rare	Medium	Medium	Low	Low	Low

It is suggested that the appropriate rating for “Likelihood” is level E – Rare. (The threat may occur in exceptional circumstances)

The rating for the Consequence scale either IV or V, being minor to negligible. (Local media coverage, short term damage)

So if those ratings are compared to the “Risk Rating Matrix” then the appropriate rating is Low – Business as usual.

### CONCLUSION

With the 75% of those submitters not supporting the implementation of a flood defense system for Fairlie and a “Low” risk rating when taking a Risk Management approach to the project, it would seem that the cost to implement the scheme does not warrant the amount of expenditure required.

### COUNCIL DECISION

1. That the Fairlie Flood defense system known as Western Catchment is not proceeded with.
2. The Environment Canterbury be advised of this decision and also requested to ensure regular inspection and maintenance is carried out on Fairlie Creek to keep the waterway clear of debris.

3. That the Fairlie community be advised of the decision and the measures put in place to maintain the waterway of Fairlie Creek.

## **SUMMARY**

Council made these decisions as part of its Long Term Plan considerations as they are aware of the total financial implications on the district of a project of this size. What was not discussed is what to do with the 1.05 ha parcel of land in Nixons Road that the Community Board bought for part of this project. My recommendation is that it be sold and the proceeds be given to Fairlie for their use.