

**MACKENZIE DISTRICT COUNCIL
MINUTES OF A MEETING OF THE FAIRLIE COMMUNITY BOARD
HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON MONDAY
OCTOBER 12, 2015, AT 5.02PM**

PRESENT:

Owen Hunter (Chairman)
Trish Willis
Warren Barker

IN ATTENDANCE:

Wayne Barnett, Chief Executive
Garth Nixon, Community Facilities Manager
Arlene Goss, Committee Clerk

APOLOGIES:

Apologies were received from Cr Noel Jackson and Les Blacklock.

DECLARATIONS OF INTEREST:

There were no declarations of interest.

MINUTES:

Resolved that the minutes of the meeting of the Fairlie Community Board held on August 31, 2015, be confirmed and adopted as the correct record.

Trish Willis/Owen Hunter

MATTERS UNDER ACTION

Raised ground on the north side of the bridge heading to Tekapo: Now planted.

Town Projects: River Track – This has been completed. Discussion was held on a motorcyclist that has been using the walkway. The community facilities manager offered to talk to the motorcyclist. The chairman would like something published in the Fairlie Accessible to let people know it is a walking track and not for motorbikes.

Survey of Residents on Community Centre Use: The community facilities manager has spoken to Amy Lamb who said the community centre user group would like to re-form and would like a community board member to sit on this committee. The chairman agreed to do this and will call on other community board members if he is not available to attend meetings.

Town Clock is an Hour Out: the chairman has fixed the clock.

Wild Flowers Bee Friendly Planting Allandale Entrance: Seed has been sown. Discussion was held on watering this area.

Community Board Future Development and Town Projects Workshop: Les Blacklock is away until early November so the workshop will be postponed until he is available after that date.

Community Board Asset Database: The community facilities manager said he needs to do a 30 year plan on all assets and community board assets will be included in that process. Trish Willis said the community board would like a maintenance plan that includes the items that have been taken off the list of town projects.

PUBLIC FORUM:

Glen Innes requested to speak to the community board on behalf of the Fairlie in Focus Photographic group. They would like to install a permanent outdoor display space to enhance the town and display their photographic work. The preferred site is the central strip area running from the Four Square to the vets. The group would take responsibility for the painting and erection of the display and for changing the photographs. He would like the initial cost of this to be met by the Council's subdivision reserve fund. This cost is likely to be about \$10,000. He was seeking the community board's endorsement in principle before approaching the council. The chairman said they would need to ensure the display boards did not restrict visibility for traffic.

Glen Innes would like to make a formal presentation to Council at the next meeting with the support of the community board. Trish Willis asked how this would work with the interpretation panels that are planned by Heartlands. He does not think they would be in conflict. Mr Innes offered to email the community board members with a mock-up of what he is planning. Trish Willis suggested they look at this and meet on the site to discuss it. The chairman said the community board agrees in principle with the idea. Discussion was held on promoting the whole district in the photographs, not just Fairlie.

REPORTS:

FAIRLIE COMMUNITY BOARD FINANCIAL ACTIVITY REPORT TO AUGUST 2015:

The community facilities manager spoke on the financial report. He noted the salaries for the community board members were up. There are extra costs in operational maintenance for the Fairlie Domain due to clearing snow damage. The motor camp has also taken about \$2500 in income. The annual grant to the Fairlie Resource Centre of \$11,000 has been paid.

Resolved that the report be received.

Warren Barker/Trish Willis

FAIRLIE COMMUNITY BOARD FACILITIES UPDATE:

The chairman and community facilities manager went through this report with the community board members. The community board asked for an update on the Abley Traffic Study.

Resolved that the report be received.

Trish Willis/Warren Barker

WARD MEMBERS REPORT:

Cr Jackson was not at the meeting to give this report.

REPORTS FROM MEMBERS WHO REPRESENT THE BOARD ON OTHER COMMITTEES:

There were no reports from members.

GENERAL BUSINESS:

1. The chairman asked community board members to pass a resolution regarding an approach from the Fairlie 150 Years Committee to fund flags to mark the 150th anniversary of Fairlie. The funding application was not attached to the agenda but is available as an attachment to these minutes.

Resolved that the Fairlie Community Board funds \$2,177.30 to the Fairlie 150 Years Committee, under Heartlands Fairlie, for the 150 year flags, from the projects budget.

Trish Willis/Warren Barker

2. Update on Fairlie Campground: The chairman asked how long the former campground owner would be allowed to leave his old caravan parked at the domain. This is not registered. The community facilities manager will look into this.

The chairman said Council is awaiting a valuation of the campground business then will come up with a sale figure and advertise the sale of the business, as well as approach people who have already shown an interest. In the meantime the person looking after the campground will continue to do this. Council is unable to take forward bookings at this stage so the campground is only receiving visitors who turn up. Trish Willis asked if the camping area at Lake Opuha should be connected to the Fairlie campground. It was explained that running a campground requires a licence and high level of service and facilities. These are not available at Lake Opuha.

3. The chairman asked to put Fairlie townships water consent on the agenda for the next meeting. He would like to see the consent, and a report on this, and suggestions for a way around the problems with a shortage of water. The chief executive said the Utilities Manager Geoff Horler is working on this currently and would report to the next meeting. The chairman asked if it was possible to go back to the old consent. The chief executive said no, but they could apply to change the conditions of the current consent.
4. The chairman said road workers have repainted the Give Way marks on the intersection of the two state highways in Fairlie. These were removed to allow the new right hand rule to work at that intersection. He has asked the roading manager to sandblast the road markings to improve safety at the intersection.
5. Two meetings ago the Fairlie community board were asked to endorse a rope climbing frame on the village green. There was some discussion about funding already being sought for this. The chairman will put this on the agenda for the next meeting.
6. The Abley traffic report on Regent Street is also to go on the agenda for the next meeting.
7. The chairman noted that the town clock needs painting. The community facilities manager will address this.

**THERE BEING NO FURTHER BUSINESS THE CHAIRPERSON
DECLARED THE MEETING CLOSED AT 6.10PM**

CHAIRMAN: _____

DATE: _____

"Fairlie 150 Years' Committee

C/- Heartlands Fairlie Resource and Information Centre

15 September 2015

The members of the Fairlie Community Board

Dear Garth

I am asking that you give this request for funding your urgent consideration please.

I realise that the Fairlie Community Board would like to contribute to something permanent for the town as part of the 'Fairlie 150 Years' Celebration. And that you may like to do from the 2016 budget when we will be proposing you might help towards the historic walk for the town and the necessary signage.

However what we urgently need is to purchase a set of flags promoting the 150 years, to go up as soon as possible and be kept up until the end of 2016. Hence the 30. They will only be taken down during April to mark ANZAC Day.

The flags have been designed and are ready to go as soon as we have the funding.

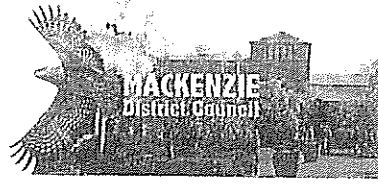
I enclose the design and quote and ask for your immediate consideration and a reply as soon as possible, hence I am giving a copy of this to each Board member plus Mr Nixon at the Mackenzie District Council.

Please contact me if you require further information.

Yours sincerely



Anne Thomson



Community Project Proposal and Funding Application to the The Fairlie Community Board

Project Title	Flags for Fairlie 150yrs
Project Objective	Erect flags asap pending 2016
Group/Organisation Proposing	Fairlie 150 yrs Committee under Heartlands Fairlie
Date	today's date : 11 September
Project Contact Details <small>(Website, Email, mobile, landline)</small>	Anne Thomson Chris Clarke
Brief Summary of what the funding is needed for	e.g. event, assets, resources, new project type etc <ul style="list-style-type: none"> • realising the Fairlie Community Bd • has funds for 150 yrs and the • historic walk signage may fit • this criteria, that will be done Oct 2016, hence next years budget. We ask for this funding from this year's budget
Term of project benefit to the Mackenzie District	i.e. one-off, long term etc <ul style="list-style-type: none"> • to benefit Fairlie for 15 months • history of the district.
Term of project benefit to the Fairlie Community	<ul style="list-style-type: none"> • as above • •
Please describe linkages and/or collaboration with other organisations/Boards or projects	<ul style="list-style-type: none"> • liaised with three other communities • re the flags

Fairlie Community Board
The Fairlie Community Board

<p>Proposed Project Implementation Schedule (briefly)</p>	<ol style="list-style-type: none"> ① Order flags once funding gained ② Receive flags ③ Have flags put up (we pay) ④ Enjoy them!
<p>Estimate of Costs Itemised</p>	<p>People: as per quote 30 flags \$3177.30</p> <p>Resources/Technology:</p> <p>Contractors: Flagmakers.</p> <p>Other:</p>
<p>Other funding sources sought for proposed project</p> <p>Applicant's last financial year's Audited Accounts included - digital or hard copies)</p>	<ul style="list-style-type: none"> • \$1000 donated by Fairlie • Christmas Group who • fundraise for 'every dollar' <p>The MCEB has agreed to umbrella attached are MCEB accounts. 2015 under audit at moment</p>
<p>Proposed Funding Cost</p> <p style="border: 1px solid black; border-radius: 50%; padding: 2px;">One-off</p> <p>OR planned for:</p> <p>Year 1</p> <p>Year 2</p> <p>Year 3</p> <p>Year 4</p>	<p style="text-align: right;">\$ 3177.30</p> <p style="text-align: right;">minus \$ 1000 Christmas</p> <hr style="width: 20%; margin-left: auto; margin-right: 0;"/> <p style="text-align: right;">2177.30 Group</p> <p style="text-align: center;">✳</p> <p style="text-align: center;">Our grant request \$ 2177.30.</p>

PLEASE ATTACH IMAGES IF RELEVANT

Project Applicant Signature Anne Thomsen

Delegation/Position held 'Fairlie 150 years' committee

Name Anne Thomsen

Position Held numerous

Organisation 'Fairlie 150 years'
under umbrella Mackenzie Com Enh. Bd

Date _____

FOR COUNCIL STAFF USE ONLY:

For Council Staff/Applicant to complete – relevant bullets only required	
Strategic Fit with:	Can the links below be shortened here please?
Council's Long Term Community Plan	file:///C:/Documents%20and%20Settings/Trish/My%20Documents/Downloads/Final%20LTP%202012-2012.pdf
Council's Vision 2014	file:///C:/Documents%20and%20Settings/Trish/My%20Documents/Downloads/2014-15%20Final%20Annual%20Plan%20(1).pdf
The Fairlie Area Strategic Study 2009-2023 (Opus International)	(This should be available on the Council website please??)
Fairlie Community Board Project Priorities	These could be shown here as part of the template

<p>Recommend approval of application for funding</p> <p>Recommended budget allocation 2014/2015</p> <p>Recommended budget allocation 2014/2015</p> <p>Recommended budget allocation 2015/2016</p> <p>Recommended budget allocation 2016/2017</p> <p>OR</p>	<p>Reason:</p>
<p>Recommend decline application</p>	<p>Reason:</p>

Fairlie Community Board Evaluation of Proposal

<p>Community Board Meeting Comments</p>	
<p>Community Board Resolution to Council</p>	



Ph: 64-4-473 6682
 Fax: 64-4-473 6683
 email: sales@flagmakers.co.nz

Are you ready to fly?

Name: **Anne Thomson**
 Company: **Heartlands Fairlie Resource Centre**

From: **David Tatham**
 Date: **Thu, 2 Jul 2015**

C/- Mackenzie Community Enhancement
 Fairlie

Email : fairlie@xtra.co.nz

Quote **DT76927**

Hi Anne

Thank you for the opportunity to quote on the below.

Wherever possible, we recommend using dye screen print process as digitally printed flags tend to look less vibrant and do not generally last as long as dye screen printed flags. Having said that, digital printing is cheaper at lower quantities and allows you greater freedom in terms of design changes and colours.

We are pleased to quote as follows:

Fairlie 150th (design TBA)

Flagmakers 'Streetflag' (street banner) - to fit our Streetflag/Bracket

FABRIC: Premium Grade Polyknit

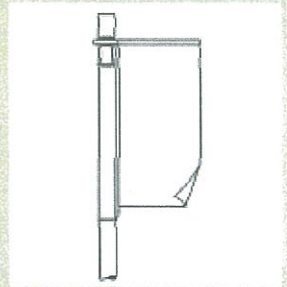
SIZE: 1.8m x 0.9m

ARTWORK: To be supplied

COLOURS: To be supplied

METHOD: Digitally / Dye Screen Printed-Colour through (mirror image on

FINISHING: Finished as a Flagmakers Streetflag for FlagTrax. Designs will appear 'positive' on Streetflags to right of pole, & as 'mirror image' if on left of pole.



FITTINGS: Streetflag attachment hardware will be supplied for each Streetflag @ \$1.10 extra per set - i.e. 2 x plastic "Christmas Tree" plugs & 1 x Shackle. (Extra 'D' fittings etc. are available on request).

PRICES excl GST*	Digital (full colour allowed for)	Digital (full colour allowed for)	dye screen 1 solid colour	dye screen 1 solid colour	dye screen 2 solid colour
Quantity:	20	30	20	30	30
Price each:	\$113.96	\$105.01	\$85.58	\$77.28	\$92.01
TOTAL:	\$2,279.20	\$3,177.30	\$1,711.60	\$2,318.40	\$2,760.30

Setup and Art Charges

A standard setup fee of \$65.00+GST applies for file handling for each design.

Conversion charge: Conversion of artwork to production ready artwork is charged at \$120.00+gst per hour.

DELIVERY: Normal lead time for digital products is 1 - 2 weeks from confirmation of your artwork. Normal lead time for dye-screen products is 2-3 weeks from confirmation of your artwork.

Thank you again for your enquiry. If we can be of any further service, or if you require any further information, please contact us.

Regards,

*Prices exclude GST and Freight