

# MACKENZIE DISTRICT COUNCIL

## MINUTES OF THE MEETING OF THE FAIRLIE COMMUNITY BOARD HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON WEDNESDAY 2 SEPTEMBER 2009 AT 7.00 PM

### **PRESENT:**

Owen Hunter (Chairman)  
Robin Warburton  
Tristan Leov  
Graeme Page

### **IN ATTENDANCE**

Glen Innes (Chief Executive Officer)  
Bernie Haar (Asset Manager)  
Garth Nixon (Community Facilities Manager) for part of the meeting  
Rosemary Moran (Committee Clerk)

### **II APOLOGIES:**

Resolved that an apology be received from Ron Joll.

**Graeme Page/Tristan Leov**

An apology from the Mayor was noted.

### **IV REPORTS:**

#### **2. ENID HUT BEAUTIFYING FUND:**

This report from the Community Facilities Manager referred to a request from the Fairlie Heritage Museum for a contribution from the Enid Hutt Fairlie Beautification Fund for planting in front of the Mabel Binney Cottage.

Resolved:

1. That the report be received.
2. That the application from the Fairlie Heritage Museum be declined, as it does not meet the criteria for the use of the Enid Hutt Fairlie Beautification Fund

**Tristan Leov/Robyn Warburton**

Graeme Page voted against the motion.

### **III MINUTES:**

Resolved that the Minutes of the meeting of the Fairlie Community Board held on 17 June 2009, with the addition of Graeme Page's name to the list of those present, be confirmed and adopted as the correct record of the meeting.

**Tristan Leov/Graeme Page**

### **MATTERS ARISING:**

1. **Fairlie Water Supply:**

The Chief Executive Officer advised that a date had yet to be set for a workshop for Board members to consider the issues and options for the upgrading of the Fairlie Water Supply.

2. **Community Board News Article for the *Accessible***

The Chairman advised that he had yet to submit a Community Board News article to the *Accessible*.

### **IV REPORTS:**

1. **FINANCIAL REPORT 30 JUNE 2009:**

This report from the Manager – Finance and Administration updated the Board on the financial performance of the cost centre under its jurisdiction for the year ended 30 June 2009.

Resolved that the report be received.

**Graeme Page/Tristan Leov**

#### **Litter Bin Collection**

In response to a query from Cr Page, the Community Facilities Manager said additional collections from the litterbins had been authorised over the holiday period because of need. He undertook to provide Cr Page with details of the expenditure.

#### **Roading Issues in Fairlie Township**

In response to information that township footpaths were not being cleaned as frequently as they should, the Asset Manager undertook to investigate the matter. He advised that the contract provided for monthly cleaning, and that he intended to institute an achievement reporting regime to ensure that the various works specified in the contract were carried out.

It was also advised that the drainage sumps on the Main Street were not being cleaned out regularly and the Asset Manager undertook to follow that issue up as well.

The Asset Manager invited the Board members to view the contract which was currently out for tender.

#### **Administration and Consultancy Costs**

In response to a question from Cr Page the Manager – Finance and Administration outlined what items made up the administration and consultancy and staff support costs centres. He noted that in response to the Council's requirement of a 0% to 2% rate rise, costs had been cut in the overhead areas for the 2009/2010 year and they would be held under continual scrutiny to enable them to be driven down.

The Manager – Finance and Administration said he intended to provide monthly financial reports to the Community Board which would give more up-to-date information.

The Community Facilities Manager was asked to provide information about the profits made from the Strathconan Swimming Pool shop`.

3 FAIRLIE WATER SUPPLY RESOURCE CONSENT:

This report from the Asset Manager reviewed and confirmed the resource consent for the Fairlie community water take.

Resolved:

1. That the report be received.
2. That the Fairlie Community Board acknowledges the granting of the Resource Consent for the Fairlie Water Supply and endorses the conditions imposed by it thus agreeing not to appeal any of those consent conditions.

**Robyn Warburton/Tristan Leov**

The need for public education about sustainable water use and conservation was noted.

The future of the Fairlie Western Catchments Flood Protection project was discussed. The Asset Manager undertook to provide an electronic copy of the latest report to Tristan Leov and Ron Joll, and the Chairman undertook to provide a copy to Robyn Warburton.

It was agreed that the issue be included on the Agenda for discussion at the next Community Board meeting.

4. WARD MEMBER'S REPORT:

Cr Page reported that the roading network maintenance contract for the Opuha Ward had been re-tendered and that the Council had adopted the Commissioners' recommendations on Plan Change 13 which was to be publicly notified on 7 September 2009

Cr Page also advised that the Mayor had received a letter from a tenant in the Mackenzie Retirement Villas letting him know how much she appreciated the comfort, warmth, security and safety of her new accommodation.

Cr Page said the proposed new opening hours at the Mackenzie Community Library were the subject of some concern by library staff.

The Chief Executive Officer said that there were some minor cutbacks as a result of the new contract between the School and the Council. It provided for a certain level of service and specified opening hours and that a portion of the sum provided by Council was to be reserved for capital purchases.

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

The Chairman reported that the village green project was progressing very well and the footpath was to be constructed within the next two weeks. He said Helen Mackenzie, a previous benefactor of projects in Fairlie, had agreed to fund the lighting for the project.

**THERE BEING NO FURTHER BUSINESS  
THE CHAIRMAN DECLARED THE MEETING CLOSED  
AT 9.15 PM**

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

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