

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE FAIRLIE COMMUNITY BOARD HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON WEDNESDAY 21 NOVEMBER 2012 AT 7.00 PM

PRESENT:

Owen Hunter (Chairman)
Ron Joll
Cr Graeme Page

IN ATTENDANCE:

Wayne Barnett (Chief Executive Officer)
Bernie Haar (Asset Manager)
John O'Connor (Utilities Engineer)
Rosemary Moran (Committee Clerk)

I COMMUNITY FORUM:

The Chairman welcomed Trish Willis, Les Blacklock, Daniel Heslip and Dwin Bishop and introduced them as local people who had expressed interest in becoming members of the Fairlie Community Board to fill the two extraordinary vacancies caused by the recent resignations of Ashley Shore and Julia Bremner.

He invited the visitors to tell the Board members a little about themselves and why they were making themselves available for appointment to the Board.

Dwin Bishop explained that he was a self-employed builder in Fairlie who had lived in the area for a total of 18 years. He was a member of Mackenzie College Board of Trustees, the Fairlie Fire Brigade and the Community Vehicle Trust. He was closely involved with Moreh Home where he undertook most of the maintenance work.

Trish Willis said she had grown up in Fairlie until aged 17 and had returned to live in the town about 18 months previously. She was involved in the Fairlie Community Forum and the Community Enhancement Board and had been a member of the Council's Marketing and Economic Development Working Party. Ms Willis explained that she was self-employed and worked from home. She had a background in social and community development, had worked for central and local government and more recently had been involved in the support of local businesses. She described her passion for encouraging entrepreneurial thinking in schools and perceived it as one opportunity to help to retain young people in the Township.

Les Blacklock said he had moved to Fairlie seven years previously to manage the Fairlie Hotel and when it was sold he and his wife had chosen to remain in the town. He had worked for a local spraying contractor for the previous four years. He said enjoyed community involvement having been an active member of a Christchurch sports club for many years. Mr Blacklock said he very much liked the Fairlie people and helping out where he could. Now, finding that he had more time on his hands, he was keen to become more involved. He said that while he had no specific agenda, he

was well aware of the value of maintaining local services and looking after what Fairlie had. He noted the duty of care involved in dealing with public money.

Daniel Heslip said he was 28 years old, had been born and raised in Fairlie and had lived in the town for most of his life. His plan was to remain. He described how he had developed the Fairlie Paintball Field which was running well and brought visitors to the town every weekend. Mr Heslip said he was keen to become involved in the community and because he was no longer able to participate actively in sport, he was looking for new challenges and things to do. He enjoyed thinking outside the square, solving problems and finding different ways of doing things.

The Chairman said it was refreshing to have four people of such calibre interested. He noted that while there were only two positions available, there would be an opportunity for those who were not successful to stand for election in October 2013.

He explained that the Community Board would deliberate later in the meeting and that he would let the applicants know the outcome that evening. In the meantime he invited them to sit in on the meeting if they wished.

II APOLOGIES:

There were no Apologies.

III DECLARATIONS OF INTEREST:

There were no Declarations of Interest.

IV MINUTES:

Resolved that the minutes of the meetings of the Fairlie Community Board held on 10 October 2012 be confirmed and adopted as the correct record of the meeting.

Graeme Page/Ron Joll

MATTERS ARISING:

Fairlie Western Catchments Project

It was noted that the public consultation meeting would be convened in the New Year.

Riddle Street:

The Asset Manager advised that options for proposed changes to traffic flows on Riddle Street had been published in the Accessible and feedback had been invited.

SH79/SH 8 Intersection

The Asset Manager advised that a *Giveway* sign had been erected and the road had been marked to improve safety at the intersection.

SH 79 Approach to Fairlie:

The Asset Manager said NZTA had delivered a consultation document regarding the reduction of the speed limit through the industrial area on SH 79 to 70 kph.

Ron Joll said images of the seasonal sign to be erected at the entrance had been developed which he would give to the Community Facilities Manager for consultation with Opus.

The Asset Manager explained that he would be meeting with Albert Su, the new NZTA Asset Manager for South Canterbury within the following two weeks and he intended to raise SH 79 matters with him, including the speed limit reduction, the proposed walkway across the Allandale Bridge and the seasonal sign being developed by Ron Joll and the Community Facilities Manager.

Princes Street

Graeme Page said he had received negative comments about the planter boxes in Princes Street.

The Asset Manager said that following an onsite meeting with elected members, staff had written to every resident in Princes Street. He noted that no responses had been received. He said an article had been published in the Accessible which was designed to inform people and if they wished, they could contact the Council with any concerns. He noted that again there had not been a vast groundswell of opposition to the streetscaping. It was agreed that the original decision to stay with the status quo be confirmed.

The Asset Manager reported that there had been a spate of vandalism in the town including graffiti on signs and five of the new trees in Princes Street had been pulled out. He asked that the community remain vigilant and report any vandalism to the Council.

The Chief Executive Officer said it would be helpful for comments or complaints to be documented and retained on file. He said that would be a practical on-going process to assist with the handling of such issues.

V REPORTS:

1. FINANCIAL REPORT TO SEPTEMBER 2012:

This report from the Manager – Finance and Administration was accompanied by the financial report for the Board for the period to September 2012.

Resolved that the report be received.

Graeme Page/Ron Joll

2. SCHEDULE OF MEETINGS FOR 2013:

This report from the Chief Executive Officer was accompanied by a proposed schedule of meetings for 2013.

Resolved:

- 1 That the report be received.

2 That the following schedule of meetings for 2013 be adopted:

Fairlie Community Board – Wednesdays at 7.00 pm

- 30 January 2013
- 13 March 2013
- 17 April 2013
- 5 June 2013
- 17 July 2013
- 28 August 2013
- 2 October 2013
- 20 November 2013

Graeme Page/Ron Joll

3. FAIRLIE WATER SUPPLY RENEWALS:

This report from the Utilities Engineer sought the Community Board's endorsement to proceed with the planned reticulation renewal for 2013.

The Utilities Engineer provided a plan of the 1940s pipes which remained for renewal.

He also circulated a schedule of quantities for the 2013 Renewals Contract.

Resolved:

1. That the report be received.
2. That the design, contract documentation and calling for tenders proceed for the 2012/2013 Fairlie Water Supply Reticulation Renewals up to the budget of \$171,000.00.

Owen Hunter/Ron Joll

4. WARD MEMBER'S REPORT:

Cr Page referred to:

- The Alps2Ocean Cycleway
- The new Chief Executive Officer, Wayne Barnett
- The speed limit on SH 79
- The Old Library Cafe
- Imminent District Plan Review

VI PUBLIC EXCLUDED:

Resolved that the public be excluded from the following part of the proceedings of this meeting namely:

1. Resignation of Community Board Members.

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
Resignation of Community Board Members	To protect the Privacy of Persons	48(1)(a)(i)

This resolution is made in reliance on Section 48(1)(a)(i) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows: *Resignation of Community Board Members* Section 7(2)(b)(ii)

Ron Joll/Graeme Page

The Community Board continued in Open Meeting.

CONFIRMATION OF RESOLUTIONS TAKEN WITH THE PUBLIC EXCLUDED:

Resolved that the following resolutions taken with the Public Excluded be confirmed:

Resignation of Community Board Members:

1. That the extraordinary vacancies on the Fairlie Community Board caused by the resignations of Julia Bremner and Ashley Shore be filled by appointment.
2. That Trish Willis and Les Blacklock be appointed to fill the extraordinary vacancies.

Owen Hunter/Ron Joll

It was agreed that an extraordinary meeting to confirm the appointments be held on Wednesday 5 December 2012 at 7.00 pm

VALEDICTORY AND WELCOME:

The Chairman acknowledged former Chief Executive Officer Glen Innes's work of the previous ten years and congratulated him on his contribution to the District. He thanked him for his input to the Fairlie Community Board in particular, and noted the value to elected members of the breadth and depth of his of local government knowledge. The Chairman directed that a letter of appreciation be written to Mr Innes.

The Chairman welcomed Chief Executive Officer Wayne Barnett and wished him well in his new position.

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 8.50 PM**

CHAIRMAN: _____

DATE: _____