

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE FAIRLIE COMMUNITY BOARD HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON WEDNESDAY 2 APRIL 2008 AT 7.00 PM

PRESENT:

Owen Hunter (Chairman)
Ron Joll
Graeme Page
Robyn Warburton
Tristan Leov

IN ATTENDANCE:

Glen Innes (Chief Executive Officer)
Jason Beck (Manager - Finance and Administration)
Garth Nixon (Community Facilities Manager)
Rosemary Moran (Committee Clerk)

III MINUTES:

Resolved that the Minutes of the meetings of the Fairlie Community Board held on 21 February 2008 and 12 March 2008, including such parts as were taken with the Public Excluded, be confirmed and adopted as the correct records of the meetings.

Ron Joll/Tristan Leov

MATTERS UNDER ACTION:

7. **Car Parking Lines outside Westpac and Aorangi Electric:**
It was noted that the new car parks had been marked incorrectly and were to be repainted.
8. **Upgrade of Village Green:**
The Community Facilities Manager advised that Jeremy Cooke of the Isthmus Group was to undertake a scoping exercise for the design of the village green upgrade within the following two weeks. He undertook to arrange a convenient time for Mr Cooke to meet with the Board members.
9. **Video Surveillance Camera:**
The Chairman advised that a camera had been delivered and testing was to be undertaken.

Budgets for 2008/09

The Manager - Finance and Administration advised that following the Council's consideration of the draft budgets for 2008/09 it had been recommended that two amendments be made to the Fairlie Community budgets.

He circulated information (marked Appendix 3 and Appendix 9) which:

- reflected the effect of a reduction in Council's investment income on the Fairlie Works and Services Rate, and an increase of \$2,500 in the Water Supply budget (for debt repayment - recommended in the light of savings achieved in the general rate component of the Council's budgets)
- Illustrated the rates comparisons for 2008/09 for the indicator properties in the Fairlie Community.

The Manager - Finance and Administration noted that the effect of the recommendations maintained the level of rates approved by the Board at its budget meeting.

Resolved that the following recommended amendments to the budgets previously approved by the Fairlie Community Board be endorsed:

- ***Works and Services Rate***
Reduce investment income to \$66,947
- ***Water Supply***
Increase budget to \$201,242

Ron Joll/Tristan Leov

IV REPORTS:

1 WARD MEMBERS REPORTS:

Cr Page referred to the 2008/09 budget process, the possibility of accessing funds from the budget for Roding - Minor Improvements for upgrading the new entrances to the Fairlie St John Hall and ambulance garage on Princes Street, Fairlie and a request from Mackenzie College for an increased contribution from the Council for the Mackenzie Community Library.

The Chief Executive Officer noted that because the funding of the Mackenzie Community Library was governed by a formal agreement between the Council, the College and the Ministry of Education, any change would require renegotiation of the agreement.

V PUBLIC EXCLUDED:

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

1. Fairlie Camping Ground

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
Fairlie Camping Ground	To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied it	48(1)(a)(i) That good reason exists for not discussing the matter with the public present and is not outweighed by the public interest

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:

Fairlie Camping Ground – To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied it. Section 7(2)(b)(ii).

Tristan Leov/Ron Joll

MATTERS UNDER ACTION (Continued):

12 Proposed Shingle Pit on Clayton Road:

The Chairman advised that he had met with Stewart Evans to discuss Whitestone’s application for resource consent to establish a shingle pit at the intersection of SH 79 and Clayton Road, Fairlie, and had been reassured that the adverse effects of the proposed activity would be mitigated by conditions volunteered by the applicant.

Because of the proximity of the proposed activity to residences in Fairlie and the Gateway Holiday Park, Board members agreed to make a submission to request that appropriate conditions be imposed to address effects including hours of operation, dust nuisance and screening plantings.

VI GENERAL:

1. FAIRLIE SEWERAGE SYSTEM:

Ron Joll requested information to help him to gain a better understanding of the sewerage system in Fairlie and the ongoing use of septic tanks in the Township.

The Chief Executive Officer undertook to ask the Asset Manager to brief the Board on the issue.

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED
AT 8.20 PM**

CHAIRMAN: _____

DATE: _____