

MACKENZIE DISTRICT COUNCIL

MINUTES OF THE MEETING OF THE FAIRLIE COMMUNITY BOARD HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON WEDNESDAY 4 FEBRUARY 2009 AT 7.00 PM

PRESENT:

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

IN ATTENDANCE

John O'Neill (Mayor)
Glen Innes (Chief Executive Officer)
Garth Nixon (Community Facilities Manager)
Bernie Haar (Asset Manager)
Paul Morris (Manager - Finance and Administration)
Rosemary Moran (Committee Clerk)

VI VISITORS – MACKENZIE SWIMMING CLUB:

The Chairman welcomed members of the Mackenzie Swimming Club who had qualified for the South Island Town and Country Competition in Nelson. Maia Nixon explained that the group had been raising funds to assist with the trip and had organised a sponsored *swimathon* at the Strathconan Swimming Pool. She said the group was asking the Community Board to waive the cost of the pool hire for the event.

The Chairman said that the Board would consider the request later in the meeting. He thanked the young people for coming and they left the meeting at 7.05 pm.

III MINUTES:

Resolved that the Minutes of the meeting of the Fairlie Community Board held on 5 November 2008, be confirmed and adopted as the correct record of the meeting.

Ron Joll/Tristan Leov

MATTERS UNDER ACTION:

- 14 **Mackenzie Area St John - New Entrances to Hall and Garage on Princes Street:**
Cr Page said there was a real desire to upgrade the entrances and eliminate the nuisance from dust and stones.

The Asset Manager requested that Cr Page arrange a site visit with him to determine the extent of the work required. Following that costings and decisions on funding sources for the work could be determined.

10 **Video Surveillance for Fairlie**

The Chairman said that one camera had been installed but because of an issue with the video link it had been removed; he was addressing the matter with the supplier.

12 **Lighting of Walkways on Village Green**

The Community Facilities Manager advised that the costs were required before an approach could be made to Mrs Helen McKenzie for a grant for lights for Village Green walkways.

III REPORTS:

1. FINANCIAL REPORT TO 31 DECEMBER 2008:

This report from the Manager of Finance and Administration updated the Board on the financial performance of the cost centres under its jurisdiction for the six months to 31 December 2008.

Resolved that the report be received and noted.

Ron Joll/Tristan Leov

The Manager – Finance and Administration undertook to investigate possible miscoding of invoices in the Strathconan Park Cost Centre – Administration.

He also undertook to provide a list of the donations and grants paid to date.

The Community Facilities Manager undertook to supply details of Litter Bin Collection costs.

2. MEETINGS SCHEDULE FOR 2009:

This report from the Chief Executive Officer was accompanied by a meetings schedule for the Fairlie Community Board for 2009.

Resolved:

1. That the report be received.

2. *That the following schedule of meetings for 2009 be confirmed:*

FAIRLIE COMMUNITY BOARD

(Starting at 7.00 pm)

Wednesday 4 February 2009

Wednesday 25 March 2009

Wednesday 6 May 2009

Wednesday 17 June 2009

Wednesday 22 July 2009
Wednesday 2 September 2009
Wednesday 14 October 2009
Wednesday 25 November 2009
Special Meeting:
Monday 2 March 2009 at 5.00 pm to consider Draft Budgets

Tristan Leov/Ron Joll

3. APPRECIATION FROM BARRY BRIEN:

This letter from Barry Brien expressed his appreciation of the new Argyle Street water line.

Resolved that the letter be received.

G Page/O Hunter

4. CODE OF CONDUCT:

This report from the Chief Executive Officer referred to the Local Government Act requirement that the Council adopt a Code of Conduct and for the members to abide by its contents.

The report noted that the Code for some reason did not apply to community boards. The Code of Conduct was submitted for consideration, general guidance and adoption.

Resolved:

1. That the report be received.
2. *That the Code of Conduct, with amendments to reflect more appropriately the circumstances of the Fairlie Community Board, be adopted.*

Ron Joll/Tristan Leov

5. REMUNERATION POOL FOR ELECTED MEMBERS:

This report referred to the allocation of the remuneration pool for elected members for the 2009/10 year.

Resolved

1. That the report be received.
2. *That the following suggested remuneration for 2009/10 for the Fairlie Community Board members be confirmed:*

<i>Chairperson Fairlie Community Board</i>	<i>\$3,908</i>
<i>Members Fairlie Community Board</i>	<i>\$1,562</i>

Tristan Leov/Ron Joll

6. STATE HIGHWAY 8 SPEED LIMITS:

This report from the Chief Executive Officer referred to the Council's resolution to support the introduction of a 60 km/h transition speed zone on the western approach to Fairlie Township, SH 8 north of Denmark Street to North of Hall's Stream Bridge.

The report was accompanied by the report which the Council had considered and a copy of the letter from the NZ Transport Agency regarding consultation with stakeholders and interested parties to gauge support for the proposal.

Resolved:

1. That the report be received.
2. ***That the introduction of a 60 km/h transition speed zone on the western approach to Fairlie Township, SH 8 north of Denmark Street to North of Hall's Stream Bridge be supported.***

Ron Joll/Tristan Leov

7. MACKENZIE SWIMMING CLUB – SOUTH ISLAND TOWN AND COUNTRY CHAMPS:

This report referred to a request from the Mackenzie Swimming Club for the waiving or reduction of the Strathconan Swimming Pool hire costs for a 'swimathon' on 16 February 2009. The event was to raise funds for Swimming Club members who had qualified to swim at the South Island Town and Country Swimming Championships to be held from 28 February to 1 March 2009 in Nelson.

Resolved:

1. That the report be received.
2. ***That \$40.00 be granted to the Mackenzie Swimming Club towards hire costs for the use of the Strathconan Swimming Pool for a 'swimathon' on 16 February 2008.***

Robyn Warburton/Tristan Leov

8. VILLAGE GREEN DEVELOPMENT:

This report from the Community Facilities Manager sought confirmation of a way forward for the redevelopment of the Fairlie Village Green.

Resolved:

1. That the report be received.
2. ***That the Fairlie Village Green Development be included in the Long Term Plan for Community Consultation.***

3. *That the Village Green be redeveloped in a staged process.*
Tristan Leov/Robyn Warburton

9. WARD MEMBER'S REPORT:

Cr Page referred to the issues which had arisen over the holiday period relating to the high number of campers at Lake Opuha and the intention to convene a meeting of interested and affected people in an effort to resolve them. It was noted that health issues were also arising as a result of pollution of the lake shores by other users.

He also referred to Plan Change 13, Council's budgets for 2009/2010 and a working bee held at the Mackenzie Retirement Villas.

- 10 REPORTS FROM MEMBERS WHO REPRESENT THE BOARD ON OTHER COMMITTEES:

The Chairman said he had attended a meeting regarding the Mackenzie Retirement Villas.

The Community Facilities Manager reported that the Mackenzie Community Library was in the process of conducting a community survey regarding the library service.

The Chief Executive Officer explained the proposed new structure for the funding of the Mackenzie Community Library.

V GENERAL:

2. PUBLIC WALK AND CYCLE TRACK PROPOSAL:

Ron Joll spoke to the proposal from the Fairlie District Promotions Association to establish a walk track between Fairlie and Kimbell.

He sought the support of the Board to promote the concept to Environment Canterbury.

Resolved that the proposal from the Fairlie District Promotions Association to establish a walk track between Fairlie and Kimbell be supported.

Tristan Leov/Owen Hunter

Cr Page abstained from voting on the motion.

1. LONG TERM COUNCIL COMMUNITY PLAN PROJECTS AND ISSUES:

The Chief Executive Officer noted that the current Long Term Council Community Plan referred to the upgrade of the Fairlie Water Supply, Fairlie Western Catchments Protection Works, Stormwater, Streetscaping and Roading.

It was agreed that the water supply project could well absorb much of the Board's resources in the next few years.

It was also agreed that the issue of Streetscaping should be included on the Agenda for a future Board meeting with the view to encouraging joint Board/community efforts to improve the streetscapes in the Township.

3 VARIOUS ISSUES:

In response to a question regarding the sale of **horse rides** on the Village Green, the Community Facilities Manager considered it was similar to the service offered by Oaklea Miniature Horses to which the Board had given its approval.

The Manager – Finance and Administration advised that the lessee of the **outdoor dining area** on Riddle Street had been contacted regarding the need to formalise an agreement to lease the area and pay licence fees.

The Chairman drew the attention of Board members to the **Community Boards Conference** in Christchurch in March. The Community Facilities Manager undertook to remind the Twizel Community Board members of the event.

Robyn Warburton requested **leave of absence** from the meetings scheduled for 25 March 2009 and 17 June 2009.

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED
AT 9.20 PM**

CHAIRMAN: _____

DATE: _____