

MACKENZIE DISTRICT COUNCIL

MINUTES OF THE MEETING OF THE FAIRLIE COMMUNITY BOARD HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON WEDNESDAY 23 JUNE 2010 AT 7.00 PM

PRESENT:

Owen Hunter (Chairman)
Tristan Leov
Graeme Page
Ron Joll

IN ATTENDANCE

Glen Innes (Chief Executive Officer)
Paul Morris (Manager – Finance and Administration)
Garth Nixon (Community Facilities Manager)
Bernie Haar (Asset Manager)
Rosemary Moran (Committee Clerk)

II APOLOGY:

The meeting noted that an apology had been received from the Mayor.

Resolved that an apology be received from Robyn Warburton who had been granted leave of absence from the meeting.

Graeme Page/Ron Joll

III MINUTES:

Resolved that the Minutes of the meeting of the Fairlie Community Board held on 12 May 2010, be confirmed and adopted as the correct record of the meeting.

Tristan Leov/Ron Joll

ACTION POINTS:

- **Village Maintenance Contract:**
The Community Facilities Manager advised that the meeting to discuss levels of service with Whitestone Contracting was yet to be convened.
- **SH 79 Symbolic Signs**
The Chief Executive Officer noted his undertaking to find out from Opus the symbols which could be included on the sign.

IV REPORTS:

1. FINANCIAL REPORT TO APRIL 2010:

This report from the Manager – Finance and Administration provided an update of the cost centres under the jurisdiction of the Fairlie Community Board to April 2010.

Resolved that the report be received.

Ron Joll/Tristan Leov

Resolved that the action taken by the Chairman to accept the variation to the sewer upgrade project in the Eversley Reserve and lay 432 metres of 200 mm water main in conjunction with the upgrade, be confirmed.

Owen Hunter/Ron Joll

2. CCTV INSPECTION OF FAIRLIE SEWERS 2009:

This report from the Utilities Engineer was accompanied by a plan of the sewers which were inspected in August 2009.

Resolved that the report be received.

Graeme Page/Tristan Leov

3. LETTER FROM LEONIE DWYER:

This letter from Mrs Dwyer referred to concerns about trees planted along Hamilton Street which were funded by the Fairlie Beautifying Society before it closed. She wrote that repeated requests had been made for the replacement of at least five trees which had died and asked that the matter be attended to as soon as possible.

The Community Facilities Manager acknowledged that five replacement trees were needed; three of the flowering cherries were dead and two had already been removed. He considered that the species of prunis which had been planted was unfortunately not thriving in the soil and said he was somewhat reluctant to replace them with the same species given the ongoing failures.

Cr Page who had inspected the trees with the Community Facilities Manager agreed that the trees were not flourishing.

The Community Facilities Manager undertook to take up Ron Joll's suggestion that the soil be tested.

He also said he would meet with Mrs Dwyer and Fairlie benefactor Jack Hutt to discuss the issues and consider suggestions for alternative trees which might be better suited to the conditions.

3. FAIRLIE TASTY CAFÉ:

The Manager – Finance and Administration explained that for many months there had been no response from the owners of the Fairlie Tasty café to accounts sent for the Licence to Occupy the roadside area beside the café. He said the pursuit of the debt represented an ongoing cost to Council.

It was agreed that the outdoor furniture on the area which belonged to the Fairlie Tasty Café should remain in place and that no further action be taken in the meantime.

4. WARD MEMBER'S REPORT:

Cr Page reported that the Council had not adopted a staff recommendation that a new bylaw, *Nuisance Burning and Fire Prevention Involving Vegetation*, be developed. He noted that submissions to the draft Annual Plan on the subject had also been received.

Cr Page also reported that the Fairlie Aged Persons Welfare Association had offered to provide funds for car ports for the Mackenzie Pensioner Villas. The Council had accepted the offer subject to its approval of the design and appearance of the car ports and the level of the resource consent charges which it would fund.

The Chairman and Cr Page undertook to arrange an early meeting with Bill Dobson of the Aged Person's Welfare Association to help progress the project.

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

Ron Joll reported that the Opihi River Walkway was useable and that two bridges would be installed when the Lions Club received advice that resource consent been granted for the project.

The Chairman said he intended to meet with Charles Waters who had offered to show him a water source on his family's property which did not become turbid in times of flooding. He suggested it could be superior to the current source of the Fairlie water supply which was affected by floods.

V GENERAL:

1. SNOW CLEARING:

The Asset Manager advised he would be calling for tenders for the new roading contracts within the next few weeks. He wanted to ensure that the snow clearing guidelines in the contract reflected the wishes of the Community Board. He noted that the Fairlie Main Street street cleaning provisions would also be reviewed.

It was agreed to:

- give priority for snow clearing of the footpath from the Village centre to Moreh over the footpath on Mt Cook Road
- replace the word *shall* in the guidelines relating to the clearing of windrows, with the word *may*.

The clearing of snow from the footpaths within the Mackenzie Pensioner Villas site was discussed and the Community Facilities Manager undertook to raise the matter at his next meeting with Whitestone Contracting.

The Asset Manager encouraged the Community Board members to let him know any other thought they might have about the guidelines.

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED
AT 8.28 PM**

CHAIRMAN: _____

DATE: _____