

# MACKENZIE DISTRICT COUNCIL

## MINUTES OF THE MEETING OF THE FAIRLIE COMMUNITY BOARD HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON WEDNESDAY 5 NOVEMBER 2008 AT 6.00 PM

### **PRESENT:**

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

### **IN ATTENDANCE**

John O'Neill (Mayor)  
Bernie Haar (Acting Chief Executive Officer)  
Garth Nixon (Community Facilities Manager)  
Nathan Hole (Manager - Planning and Regulations)  
Paul Morris (Manager - Finance and Administration)  
Rosemary Moran (Committee Clerk)

### **VI VISITORS - FAIRLIE AREA STRATEGIC STUDY:**

The Chairman welcomed Gemma Smith and Lara Rosewarne of Opus who presented a summary of the issues that had been raised during the public consultation process, and their key recommendations.

The Board discussed the report and provided feedback on the recommendations.

The visitors left the meeting at 8.15 pm.

### **III MINUTES:**

Resolved that the Minutes of the meeting of the Fairlie Community Board held on 17 September 2008, be confirmed and adopted as the correct record of the meeting.

**Ron Joll/Robyn Warburton**

### **MATTERS ARISING:**

#### **Eversley Reserve Sewerage:**

The Asset Manager advised that the levels taken had revealed that some properties in the Reserve could be serviced by a gravity fed system but others could not.

He said a number of the Reserve residents had met with a supplier of equipment which could be used for a STEP system. The supplier had demonstrated products and answered questions regarding operation and

maintenance. A further meeting was to be held on Thursday 6 November 2008 with a further supplier.

### **III REPORTS:**

1. FINANCIAL REPORT TO 30 SEPTEMBER 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 nine months to 30 September 2008.

Resolved that the report be received and noted.

**Ron Joll/Graeme Page**

2. OAKLEA MINIATURE HORSES:

This report from the Committee Clerk referred to a request from Waka Kernohan for permission to give pony rides to children in the Fairlie, Twizel and Lake Tekapo townships.

Resolved:

1. *That the report be received.*
2. *That the request from Waka Kernohan for permission to give pony rides to children in Fairlie be approved.*

**Ron Joll/Robyn Warburton**

3. SPEED LIMIT REVIEW SH 8/79:

This report from the Asset Manager was accompanied by a request for NZ Transport Agency (NZTA) to impose an 80 kph speed limit on SH 79 for 700m north of the Allandale Bridge in Fairlie.

Resolved:

1. That the report be received.
2. *That the 80 kph speed limit for 700 metres north of the Allandale Bridge be supported.*
3. *That disappointment be conveyed to NZ Transport Agency regarding their position on the speed limit on Mt Cook Street.*

**Tristan Leov/Robyn Warburton**

4 WATER SUPPLY CAPITAL WORKS UPGRADE 2008/09:

This report from the Asset Manager sought confirmation of the decision to extend Whitestone's contract to complete the water main renewal in Regent Street up to the Bell subdivision.

Resolved:

1. That the report be received.
2. *That the decision of the Chairman to extend Whitestone's contract to complete the water main renewal in Regent Street be endorsed.*

**Graeme Page/Ron Joll**

5. MACKENZIE SWIMMING CLUB:

This report from the Community Facilities Manager was accompanied by a request from the Mackenzie Swimming Club for a concession arrangement for use of the pool for the 2008/09 swimming season.

Resolved:

1. That the report be received.
2. *That the Mackenzie Swimming Club be granted a concession rate of \$20 per session for the use of the Strathconan Swimming Pool on Tuesdays and Thursdays between 5 pm and 6 pm for the 2008/09 swimming season.*

**Tristan Leov/Robyn Warburton**

The Mayor left the meeting at 8.55 pm.

6. FAIRLIE DOMAIN TOILETS:

This report from the Community Facilities Manager provided the opportunity to consider provision of alternative public toilet facilities at the Fairlie Domain.

Resolved:

1. That the report be received.
2. *That no agreement is entered into with the lessee of the Top Ten Holiday Park for the community use of the toilet block that is included in the proposed sale to the lessee.*
3. *That alternative sites and costings for a public toilet near the Fairlie Domain be investigated.*

**Tristan Leov/Robyn Warburton**

7. WARD MEMBER'S REPORT:

Cr Page referred to the Central South Island Regional Council proposal, the Mackenzie Community Library, the Mackenzie Retirement Villas and Plan Change 13.

V GENERAL:

1. FAIRLIE VILLAGE GREEN DEVELOPMENT – AMENDED DESIGNS:

The Community Facilities Manager presented the design for the Fairlie Village Green which reflected the amendments which had been requested.

It was agreed that NZTA be consulted regarding the crossing on SH 8. It was decided that a public consultation meeting be held on the proposals following which the designs should be published in the Fairlie Accessible.

2. LONG TERM COUNCIL COMMUNITY PLAN PROJECTS AND ISSUES:

The Acting Chief Executive Officer referred to the upcoming review of the Long Term Council Community Plan and the desirability of input from the Board into the process.

The Acting Chief Executive Officer undertook to arrange an opportunity within the following month for Board members to discuss the issues which should be included in the Plan.

3. PUBLIC WALK AND CYCLE TRACK PROPOSAL:

Ron Joll circulated a proposal to establish a public walk and cycle track between Fairlie and Kimbell along the Opihi River and SH 8 road reserves.

It was agreed that the proposal be included on the agenda for the next meeting of the Community Board.

3. ANNUAL REPORT:

The Manager - Finance and Administration advised that Audit New Zealand had provided a clean, unqualified report on the Council's Annual Report. He noted that the report had been circulated to all Board members.

**THERE BEING NO FURTHER BUSINESS  
THE CHAIRMAN DECLARED THE MEETING CLOSED  
AT 10.05 PM**

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

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