

# MACKENZIE DISTRICT COUNCIL

## MINUTES OF THE MEETING OF THE FAIRLIE COMMUNITY BOARD HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON WEDNESDAY 6 MAY 2009 AT 7.00 PM

### **PRESENT:**

Owen Hunter (Chairman)  
Graeme Page  
Ron Joll  
Robyn Warburton

### **IN ATTENDANCE**

Glen Innes (Chief Executive Officer)  
Paul Morris (Manager – Finance and Administration)  
Garth Nixon (Community Facilities Manager) for part of the meeting  
Bernie Haar (Asset Manager)  
Nathan Hole (Manager – Planning and Regulations)  
Rosemary Moran (Committee Clerk)

### **I APOLOGIES:**

Resolved that an apology be received from Tristan Leov, and that the Mayor's apology be noted.

**Robyn Warburton/Ron Joll**

### **III MINUTES:**

Resolved that the Minutes of the meeting of the Fairlie Community Board held on 1 April 2009 be confirmed and adopted as the correct record of the meeting.

**Ron Joll/Graeme Page**

### **MATTERS ARISING FROM THE MINUTES:**

1. **Car Park Marking outside Westpac Bank**  
The Asset Manager said he was fully aware of the Board members' concerns regarding the car parking area outside the Westpac Bank which had been wrongly marked and he undertook to have the situation remedied.
2. **Budgets Matters:**  
The following issues were yet to be investigated with the view to making savings in the budgets for 2009/2010:
  - The cost of the telephone at the Strathconan swimming pool.
  - The \$26,000 increase in cost of Street Lighting
  - The make up of the budget for Environmental Maintenance.
  - The opportunity to defer seal the resealing of Alloway Street.

#### IV **REPORTS:**

##### 1. **FINANCIAL REPORT TO 31 MARCH 2009:**

This report from the Manager – Finance and Administration provided an update on the financial performance of the cost centres under the Board's jurisdiction for the nine months to 31 March 2009.

Resolved that the report be received.

**Ron Joll/Graeme Page**

The Asset Manager updated the Board on the **Fairlie Western Catchments** flood protection project. He undertook to provide a copy of recent documentation to enable the members to review the matter and decide a way forward.

The Manager – Finance and Administration undertook to investigate where **income from contractors who disposed of septic tank effluent** in local dumping stations had been coded to.

The Asset Manager undertook to find out why the forecast in the **Fairlie Roading Operating Expenditure - Roading** continued to be in excess of the budget.

The Community Facilities Manager undertook to provide the balance in the building maintenance reserve account and obtain costings for **maintenance required for the Mackenzie Community Centre**. However, it was noted that any maintenance work was likely to be deferred until the 2010/2011 year.

##### 2. **FAIRLIE AREA STRATEGIC STUDY:**

This report from the Manager – Planning and Regulations was accompanied by the completed Fairlie Area Strategic Study undertaken by Opus International Consultants on contract to the Council.

Resolved that the report be received.

**Ron Joll/Robyn Warburton**

##### 3. **WARD MEMBER'S REPORT:**

Cr Graeme Page reported on the Solid Waste Workshop held in Twizel and the Lake Opuha Users meeting held in Fairlie to discuss the issue of camping at the Lake.

#### V **PUBLIC EXCLUDED:**

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

1. Fairlie Domain Trees

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
Fairlie Domain Trees	To protect the privacy of natural persons. <i>and</i> To avoid prejudice to measures protecting the health or safety of members of the public	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 Domain Trees* – to protect the privacy of natural persons - Section 7(2)(a) and To avoid prejudice to measure protecting the health or safety of members of the public – Section 7(2)(d).

**Ron Joll/Robyn Warburton**

The Board continued in Open Meeting

**CONFIRMATION OF RESOLUTION TAKEN WITH THE PUBLIC EXCLUDED:**

1 **FAIRLIE DOMAIN TREES:**

Resolved that the following decision taken with the Public Excluded, be confirmed:

*That the Board's previous decisions to decline requests on behalf of Audrey Mitchell for trees in the Domain to be removed, be endorsed.*

**Ron Joll/Robyn Warburton**

**VI GENERAL BUSINESS:**

1. **BUDGETS FOR 2009/2010:**

The Chairman referred to the Board's desire to reduce expenditure on non-essential maintenance projects in favour of the work required for the water supply. The Asset Manager undertook to arrange a workshop. He said he also wanted to brief the Board on the Fairlie Water Supply resource consent issue. He noted that a hearing had been scheduled for 25 May 2009 and would proceed unless the objections from Fish and Game and the Opihi River Management Committee were withdrawn.

2. LONG TERM COUNCIL COMMUNITY PLAN:

The Manager – Finance and Administration proposed that with the imminent release of the Draft Long Term Council Community Plan for public submissions, public meetings be convened in the Townships to get feedback and help the Council discern the opinions of ratepayers. He suggested that a list of questions be developed which would focus on the issues relevant to each community, eg the Fairlie Water Supply.

The Board agreed that a public meeting be held in Fairlie.

**THERE BEING NO FURTHER BUSINESS  
THE CHAIRMAN DECLARED THE MEETING CLOSED  
AT 9.10 PM**

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

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