

# MACKENZIE DISTRICT COUNCIL

## MINUTES OF A MEETING OF THE FAIRLIE COMMUNITY BOARD HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON WEDNESDAY 6 AUGUST 2008 AT 7.00 PM

### PRESENT:

Owen Hunter (Chairman)  
Ron Joll  
Graeme Page

### IN ATTENDANCE:

John O'Neill (Mayor)  
Glen Innes (Chief Executive Officer)  
Bernie Haar (Asset Manager) for part of the meeting  
Nathan Hole (Manager – Planning and Regulations)  
Paul Morris (Manager – Finance and Administration)  
Rosemary Moran (Committee Clerk)

### I APOLOGIES:

Resolved that apologies be received from Robyn Warburton and Tristan Leov.

Ron Joll/Graeme Page

### III MINUTES:

Resolved that the Minutes of the meeting of the Fairlie Community Board held on 25 June 2008, be confirmed and adopted as the correct record of the meeting.

Ron Joll/Graeme Page

### MATTERS UNDER ACTION:

#### 3. Fairlie Water Take Draft Conditions:

The Asset Manager joined the meeting to explain the current status of the application for resource consent for the Fairlie Water Supply. He said he was investigating the potential benefit to the community of Council becoming affiliated to Opuha Water Ltd in relation to the advantage affiliated members gained from allocations made under the Opihi River Regional Plan.

#### 8. Video Surveillance

The Chairman advised that the first camera was about to be installed. It was noted that the Fairlie District Promotions Association had also decided to install a webcam in the township. The Chairman undertook to liaise with the Association.

The Mayor left the meeting at 7.45 pm

### III REPORTS:

#### 1. FINANCIAL REPORT:

This report from the Manager - Finance and Administration provided an update for the Board on the financial performance of the cost centres under its jurisdiction for the year ended 30 June 2008.

Resolved that the report be received and the information noted.

**Graeme Page /Ron Joll**

In response to a question regarding general maintenance in the Fairlie Domain, the Manager – Finance and Administration undertook to report back the reason for expenditure being over-budget.

#### 2. FAIRLIE DISTRICT PROMOTIONS ASSOCIATION:

This report from the Committee Clerk was accompanied by the minutes of the meeting of the Fairlie District Promotions Association held on 2 July 2008.

Resolved that the report be received

**Ron Joll/ Graeme Page**

Ron Joll distributed draft copies of the proposed tear-off map of the Fairlie area which the Association was developing.

#### 3. CANTERBURY WATER MANAGEMENT STRATEGY

This report from the Committee Clerk was accompanied by an invitation for community boards to become involved in the Canterbury Water Management Strategy project.

Resolve:

1. That the report be received.
2. That Graeme Page and Owen Hunter be registered to attend the stakeholders' meeting in Fairlie on Thursday 14 August 2008.

**Ron Joll /Graeme Page**

#### 4. RESULTS OF 2007/08 SUMMER CONTACT RECREATION SURVEY:

This report from the Community Facilities Manager was accompanied by the results of Environment Canterbury's 2007/08 summer freshwater contact recreational monitoring programme.

Resolved that the report be received

**Ron Joll /Graeme Page**

5. WARD MEMBER'S REPORT:

Cr Page reported that the Mackenzie Retirement Villas had been officially opened and that all the units were tenanted.

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

The Chairman advised that he had been made aware of ongoing concern about shading of a house caused by trees in the Domain. The Chief Executive Officer said he had undertaken to investigate the matter further, and he thanked Board members for their feedback.

**IV GENERAL BUSINESS:**

1. GATEWAY HOLIDAY PARK:

The Manager – Finance and Administration advised that negotiations regarding the drafting of a new lease for the Holiday Park had been completed and the lease would be publicly notified pursuant to the provisions of the Reserves Act 1977.

2. 'NO DOGS ALLOWED' SIGNS:

The Chairman requested that *No Dogs Allowed* signs be reinstated in the Fairlie Domain.

3. FAIRLIE VILLAGE GREEN DEVELOPMENT:

The Chairman referred to proposed amendments to the draft plan for the development of the Village Green and the article in the Accessible about the plan.

Members approved the suggested changes and the Chairman undertook to put the plan out for public consultation.

4. FAIRLIE VOLUNTEER FIRE BRIGADE – INVITATION TO GOLD STAR PRESENTATION:

The Chairman referred to an invitation from the Fairlie Volunteer Fire Brigade for two representatives of the Community Board and partners to attend the gold star presentation to be held on 27 September 2008. He noted that ceremony was to be held in conjunction with the Fire Brigade's centenary celebrations.

**THERE BEING NO FURTHER BUSINESS  
THE CHAIRMAN DECLARED THE MEETING CLOSED  
AT 8.45 PM**

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

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