

# MACKENZIE DISTRICT COUNCIL

## MINUTES OF THE MEETING OF THE FAIRLIE COMMUNITY BOARD HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON WEDNESDAY 14 OCTOBER 2009 AT 7.00 PM

### **PRESENT:**

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

### **IN ATTENDANCE**

Garth Nixon (Community Facilities Manager)  
Paul Morris (Manager – Finance and Administration)  
Bernie Haar (Asset Manager)  
John O'Connor (Utilities Engineer)  
Rosemary Moran (Committee Clerk)

### **II APOLOGIES:**

Apologies from the Mayor and the Chief Executive Officer were noted.

### **III MINUTES:**

Resolved that the Minutes of the meeting of the Fairlie Community Board held on 2 September 2009, be confirmed and adopted as the correct record of the meeting.

**Graeme Page/Tristan Leov**

### **MATTERS ARISING:**

#### **1. Roading Issues in the Fairlie Township:**

At the request of the Board, the Asset Manager undertook to seek a credit from the contractor for the cleaning of footpaths in the village centre which it was considered had not been carried out, and to remind the contractor of the contractual obligation to carry out the cleaning monthly.

#### **2. Fairlie Water Supply:**

Cr Page referred to concern about conditions in the Fairlie Water Supply resource consent which were to become effective in 2014. The conditions required stringent water restrictions at times of low flows in the Opihi River. He said that it had been decided to wait until further information and evidence became available to support a possible future application for a variation to the conditions.

The Asset Manager noted that the Opihi River Management Plan had been in place since 1999. He explained that the guidelines in the Plan which had been applicable to, if not abided by, the Fairlie water supply since that time, had been formalised in the resource consent conditions.

#### **IV REPORTS:**

1. FINANCIAL REPORT AUGUST 2009:

This report from the Manager – Finance and Administration updated the Board on the financial performance of the cost centres under its jurisdiction for the period to August 2009.

Resolved that the report be received.

**Ron Joll/Robyn Warburton**

2. MACKENZIE SWIMMING CLUB CONCESSION:

This report from the Community Facilities Manager was accompanied by a request from the Mackenzie Swimming Club for a concession for use of the Strathconan Swimming Pool. It also referred to pool use by the *Stroke Correction* and *Learn to Swim* programmes.

Resolved:

1. That the report be received.
2. That a grant be made to the Mackenzie Swimming Club for their competitive swimming nights to achieve a reduced rate of \$14 per hour.
3. That *Stroke Correction* be granted the same subsidy while acknowledging the additional expense of a life guard.
4. That the *Learn to Swim* programme be granted free pool hire but that it fund the cost of a life guard.
5. That the Fairlie Community Board funds these concessions from its grants budget.

**Robyn Warburton/Tristan Leov**

3. STRATHCONAN SWIMMING POOL SHOP:

This report from the Community Facilities Manager responded to a request for information about the swimming pool shop profits.

Resolved that the report be received and the information noted.

**Tristan Leov/Robyn Warburton**

4. WARD MEMBER'S REPORT:

Cr Page referred to the review of the "Camping on Roadways and Reserves" bylaw and its potential effect on Lake Opuha, the recent revaluation of the District, the launch of the *South Canterbury*

*Community Profile, the Mackenzie Community Library and the imminent winding up of Fairlie Aged Persons Welfare.*

**V GENERAL:**

**1. FAIRLIE WESTERN CATCHMENTS FLOOD PROTECTION PROJECT:**

The Asset Manager provided a power point review of the background of the Fairlie Western Catchments Flood Protection project. He also described the physical works which had been proposed to mitigate the effects of flooding from the Western catchments. He noted the prohibitive cost for Fairlie ratepayers of the project.

The Asset Manager asked the question “Where to from here?”. He said professional advice had suggested a number of non-structural measures which could be pursued immediately, ie the continuation of tree removal and regular maintenance by Environment Canterbury, and the inspections of fences across streams to ensure they do not block the waterways.

**Resolved:**

1. That the Opihi River Management Committee be requested to maintain the Fairlie Creek bed more regularly and continue the tree removal programme.
2. That a meeting be sought to discuss the issues with the Opihi River Management Committee.

**Graeme Page /Tristan Leov**

The Chairman referred to the unaffordability of the proposed physical flood protection works and suggested the Fairlie ratepayers be consulted before the any final decision is made about the future of the project.

The Chairman, Asset Manager and Utilities Engineer undertook to devise a series of media releases to inform the Fairlie people before convening a public meeting.

**VI PUBLIC EXCLUDED:**

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

Fairlie Camping Ground

<b><u>General subject of each matter to be considered</u></b>	<b><u>Reason for passing this resolution in relation to each matter</u></b>	<b><u>Ground(s) under Section 48(1) for the passing of this resolution</u></b>
Fairlie Camping Ground	To Protect the Privacy of Persons	48(1)(a)(i)

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 Camping Ground* Section 7(2)(a)  
**Ron Joll/Graeme Page**

**WORKSHOP:**

A workshop on the Fairlie Water Supply followed the meeting.

**THERE BEING NO FURTHER BUSINESS  
THE CHAIRMAN DECLARED THE MEETING CLOSED  
AT 9.00 PM**

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

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