

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE FAIRLIE COMMUNITY BOARD HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON WEDNESDAY 2 OCTOBER 2013 AT 7:00PM

PRESENT:

Owen Hunter (Chairman)
Cr Graeme Page
Trish Willis
Ron Joll

IN ATTENDANCE:

Wayne Barnett (Chief Executive Officer)
Keri-Ann Little (Committee Clerk)

1 Member of the Public

I APOLOGY:

Resolved that an apology be received from Les Blacklock, Claire Barlow and Garth Nixon. Ron Joll for lateness.

Trish Willis/Graeme Page

II DECLARATIONS OF INTEREST:

There were no declarations of interest.

III MINUTES:

Resolved that the minutes of the meeting of the Fairlie Community Board held on 28 August 2013 be confirmed and adopted as the correct record of the meeting.

Graeme Page/ Trish Willis

MATTERS UNDER ACTION:

Fairlie Western Catchments Project:

Public meeting date needs to be set. The Chairman said the public meeting is to explain to the community what was proposed, the large cost and raise awareness. The CEO asked what Council's involvement is and questioned whether this was an ECan concern only. The CEO will liaise with Bernie and feedback to the Chairman.

Allandale Bridge – Walkway:

Update regarding meeting to be scheduled with Transit about pedestrian safety on Allandale Bridge. On-going.

SH79 Approach to Fairlie Signage:

The Chairman said a sign structure price has been received and he will clarify with the Promotions Association. Garth will speak directly with RTL to clarify. *Miss Willis will speak with CCT tomorrow and feedback to the Board as to their thoughts.*

Planter Boxes:

Planter boxes to be sold to the Museum. Community Enhancement Board ask if the remainder could be placed in different places around Town, Garth to discuss with Anne, a plan drawn up, referred back to the Community Board for sign off.

IV REPORTS:

1. OLD LIBRARY CAFE:

A verbal report was provided from the CEO regarding the Old Library Café

The CEO informed the Board that the Architect, Graham McDermott, is completing the detailed design and specifications of framing and repair work which he hopes to have available before the 11th of October, providing the design to three local builders, ask for an estimate cost, available within 4 weeks (8 November). Public meeting around the 11th of November.

An article will be published in the Accessible by the CEO updating the Community of progress.

Resolved that the report be received.

Graeme Page/ Trish Willis

2. WARD MEMBER'S REPORT:

Cr Page provided the ward members report, Cr Page was approached by a ratepayer requesting a food and accommodation sign be erected in the "Shearers Carpark". The Chairman said those signs are designed for facilities off the state highway.

The CEO along with Miss Willis suggested a meeting organised with Transit to discuss what is available in the way of signs.

NZTA senior representatives have offered to meet with new Councillors and Community Board members in November; this may be a useful way of moving forward said the CEO.

Cr Page continued his report:

- Council agreed to fund the Community Centre hire for the Mackenzie Schools Science Fair.
- Discussions currently regarding Plan Change 2 which is centred on the activity of resource consent the Power Companies have from discretionary to a controlled activity. This may cause difficulties with irrigation being available in the Fairlie Basin in the future.

- The Mackenzie Agreement document has been issued to Council for their consideration.
- Plan change 13 currently being reviewed in the Environment Court.
- Roads around “The Reserve” are dirt tracks, a complaint from a resident.
- Meetings with Alpine Energy regarding Fairlie’s power supply and recent outages. Options were discussed.

Trish Willis/ Owen Hunter

The Chairman wished Cr Page all the best for the coming 10 days and said he will be missed on the Community Board.

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

There was nothing reported.

V GENERAL BUSINESS:

1. PRIORITIES FOR FAIRLIE TOWNSHIP:

Miss Willis reported on the following.

Main Street Furniture:

Outdoor furniture around town has degraded and presents poorly. Planter pots need repainting. Enid Hut Fund funds for beautifying available. The Chairman said these funds have been tagged for the portion over the bridge.

The CEO said he hasn’t spoken to Garth regarding this but will discuss as to what the next step is with Garth on his return from leave.

Main Street Gardens:

Whitestone contract schedule requires reviewing. Garth to provide feedback to Miss Willis. Is the maintenance being kept up to standard.

Community Centre Courtyard Upgrade:

An overhaul discussed at the previous meeting. Plantings and a water blast required. CEO to follow up with Garth. Meeting with members and Garth at the courtyard to discuss options further is required.

Shearers Carpark:

A planting plan possibly placing planter boxes from Princes Street there. 6 along the front were suggested and then see how it looks.

Resolved: Place an appropriate number of planter boxes at the Shearers Carpark to approve its appearance.

Trish Willis/ Ron Joll

Concept Drawings:

Keri-Ann will contact Rosemary in regards to the Maurie Angelo drawings.

Pensioner Flats:

The CEO responded. An annual residence survey has been commissioned and completed, responses received today from Anne Thompson which the CEO has provided to the board. Security lighting remains a concern around the carport and Garth and the Chairman are liaising regarding options. Discussion on-going for another clothesline and mailboxes. Repairing the seal around the carport and footpath has also been raised.

Footpaths:

Reviewing footpath damage around the Old Library and Ski Shack. The CEO will speak with Bernie.

2. ACKNOWLEDGEMENTS:

The Chairman referred to Ron Joll's last meeting and thanked him for his input and devotion.

Ron thanked the Chairman and said they have achieved a lot over the last 6 years, and feels there is still a lot of potential in Fairlie but with limited funds.

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 8:51PM**

CHAIRMAN: _____

DATE: _____