

**MACKENZIE DISTRICT COUNCIL
MINUTES OF A MEETING OF THE FAIRLIE COMMUNITY BOARD
HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON MONDAY
AUGUST 31, 2015, AT 5.06PM**

PRESENT:

Owen Hunter (Chairman)
Les Blacklock
Trish Willis
Cr Noel Jackson

IN ATTENDANCE:

Wayne Barnett (Chief Executive)
Arlene Goss (Committee Clerk)

APOLOGIES:

Resolved that an apology be received from community board member Warren Barker and Community Facilities Manager Garth Nixon.

Les Blacklock/Noel Jackson

DECLARATIONS OF INTEREST:

There were no declarations of interest.

MINUTES:

Resolved that the minutes of the meeting of the Fairlie Community Board held on July 20, 2015, including such parts held in public excluded, be confirmed and adopted as the correct record.

Trish Willis/Les Blacklock

FAIRLIE COMMUNITY BOARD MATTERS UNDER ACTION

1. **Fairlie Western Catchments Project:** This is complete. Remove from list.
2. **Allandale Bridge – Walkway:** NZTA have been approached, with no feedback received to date.
3. **Green Sign and Power Pole in front of Old Library Building:** Awaiting feedback from NZTA.

4. **Raised ground on the north side of the bridge heading to Tekapo:** Now being planted.

5. **Community Centre Courtyard Upgrade:** Complete. Remove from list.

6. **Paintball Ground Lease:** Garth Nixon to report at the next meeting.

7. **Town Projects:**

- River Track - Lions Club are working on this track when the weather improves.
- Allandale Rd State Highway Entranceway. – underway. Remove from list.
- Mount Cook Rd State Highway Entranceway. – underway. Remove from list.
- Timaru State Highway Entranceway. – Would like to improve signage and seats at McLeans Park. Garth Nixon to update the community board on this.
- Fairlie Village Hub – Improve Street Keeping and Maintenance. – completed, remove from list.
- Painting of Town Furniture. – completed, remove from list.
- Community Centre maintenance and improvements. – the roof is being repaired.
- Survey of Residents on Community Centre Use – the results of this survey are with Amy Lamb. Recommendations will come back to the community board.

8. **Restaurant seating on footpath:** completed, remove from list.

9. **Improvements to Signage at the entrance to town:** completed, remove from list.

10. **Relocation of community noticeboard:** completed, remove from list.

11. **Land for Expansion of Township:** completed, remove from list.

12. **Town clock is an hour out;** the chairman will fix this.

13. **Monthly report to keep track of projects money.** This is required at the next meeting.

REPORTS:

FAIRLIE COMMUNITY BOARD FINANCIAL ACTIVITY REPORT TO JUNE 2015:

The chief executive spoke on the financial report. The financial contributions budget shows no financial contributions have been received from new developments. The budget was set on what was received the previous year, but is difficult to predict.

Fairlie Domain budget shows campground income has not been received this year.

Unfavourable administration expenses are mainly due to insurance costs.

Community Centre operations and maintenance year to date expenditure is unfavourable - this is for the courtyard upgrade but does not account for extra money due to come from council to help pay for this upgrade. Capital expenditure is for equipment at the community centre and roof repair.

Under donations and grants it shows as none this year but this will be updated with some grants still to be paid.

The chairman said it would be nice to have a separate cost centre for projects. The chief executive will action this.

Trish Willis asked who will manage the Fairlie swimming pool this year. Garth Nixon to follow up.

Resolved that the report be received.

Les Blacklock/Noel Jackson

WARD MEMBERS REPORT:

Cr Jackson said the Mackenzie Long Term Plan is now complete and there was nothing else major to report from Council. The Prime Minister was in Oamaru recently to announce more funding for Alps2Ocean.

REPORTS FROM MEMBERS WHO REPRESENT THE BOARD ON OTHER COMMITTEES:

There were no reports from members.

GENERAL BUSINESS:

1. Electric Vehicle Charging – An email was received from Martin Kane requesting a public charger in Fairlie. This email is attached to the agenda. The community board declined the request as they consider the alternative power supply at the campground to be sufficient. The chairman will reply to Mr Kane.
2. Mural on Public Toilets – Discussion was held on whether a mural would be suitable to be painted on the public toilets. The chairman does not believe the wall is big enough for a mural.
3. Wild Flowers Allandale Entrance – 1000sq.mtrs Bee Friendly Planting – This is regarding an approach from an organisation willing to pay for half the planting. The community board agreed this could be progressed further by Garth Nixon.

4. Hanging Baskets for the 150 year celebrations. – Trish Willis suggested placing hanging baskets on the verandas on the main road. This idea is also on the agenda of the 150 Year Committee and the community board may receive an application for funding at a later date.

The chairman suggested the community board hold a workshop to discuss general business items 5,6 and 7 below. Les Blacklock is away until early November so the workshop will be postponed until he is available after that date.

5. CB Plan for the Northern entranceway area that includes Camping Ground/Bridge/River Track/Lanes and road marking to Grey Street.
6. Fairlie Township roading plan including major SH intersections and identification of improvements needed in the future.
7. CB workshop re 5-10 year beautification and development projects by priority going forward.
8. Health inspection of a Fairlie food outlet requested to Timaru District Council.- Chief executive to follow this up with Planning and Regulation Manager Nathan Hole.
9. Update on Community Board Asset Database previously requested - 5-10 year maintenance plans required for township assets. To be actioned by Garth Nixon.

The chairman also asked for an update on the Fairlie campground. The chief executive said registrations of interest have been advertised and close on September 4. Following this a package will be sent to all parties who have registered interest. In the interim a temporary staff member is running the motor camp. The community board would like to see a vision to take the camp forward.

The chief executive offered to circulate to the community board an update on the process for selecting new campground tenant. A question was asked whether the community board would have sign-off on the tenant. The chief executive will respond on this process.

Cr Jackson asked about timber being cut at Nixon's Road and being left on the side of the road. The chief executive will follow this up with Garth Nixon.

**THERE BEING NO FURTHER BUSINESS THE CHAIRPERSON
DECLARED THE MEETING CLOSED AT 5.45PM**

CHAIRMAN: _____

DATE: _____