

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE FAIRLIE COMMUNITY BOARD HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON WEDNESDAY 12 MARCH 2008 AT 5.00 PM

PRESENT:

Owen Hunter (Chairman)
Ron Joll
Tristan Leov
Graeme Page
Robyn Warburton (from 5.35 pm)

IN ATTENDANCE:

John O'Neill (Mayor)
Glen Innes (Chief Executive Officer)
Jason Beck (Manager - Finance and Administration)
Garth Nixon (Community Facilities Manager)
Bernie Haar (Asset Manager)
Frank Ledingham (Manager – Roading)
John O'Connor (Utilities Engineer)
Rosemary Moran (Committee Clerk)

II BUDGET FOR 2008/09:

This report from the Manager - Finance and Administration was accompanied by:

- The rate requirement for 2008/09 including:
 - Overall summary
 - Proposed rates for 2008/09 year
 - Rates comparison with prior year for indicator properties
- Cost Centre budgets for the 2008/09 year including:
 - Water Supply Cost Centre
 - Water Supply Capital Reserve
 - Sewerage Cost Centre
 - Sewerage Capital Reserve
 - Refuse Collection Cost Centre
 - Community Board Cost Centre
 - Township Cost Centre
 - Township Capital Reserve
 - Stormwater Cost Centre
 - Stormwater Capital Reserve
 - Domain Cost Centre
 - Domain Capital Reserve
 - Strathconan Park Cost Centre
 - Community Centre Cost Centre
 - Community Centre Capital Reserve
 - Swimming Pool Cost Centre

- Swimming Pool Capital Reserve
- Subsidised Roding Cost Centre
- Unsubsidised Roding Cost Centre
- Roding Capital Reserve
- Investment Income Cost Centre.

Resolved that the report be received.

G Page/R Joll

The Manager - Finance and Administration spoke to the report.

The meeting was adjourned at 6.07 pm for tea and reconvened at 6.35 pm.

The following amendments were made to the budgets:

Fairlie Water Supply

011 4424

Motion

That the budget of \$8,000 for Engineers be removed.

Graeme Page

The motion lapsed for want of a seconder.

The Board considered all the budgets and the Manager - Finance and Administration noted the following amendments which had been made:

Fairlie Water Supply

- Investment interest on water supply
- Need to fund a portion of additional depreciation

Fairlie Township

- Introduce contractors' expenses of \$3,685
- Remove budget of \$1,800 for McLean Park Maintenance

Fairlie Stormwater

- Remove budget for Stormwater/Hazard Protection of \$162,600

Fairlie Domain

- Increase Gateway Holiday Park Lease Income to \$12,000

Mackenzie Community Centre

- Increase Donations to \$1,500

Strathconan Swimming Pool

- Rationalise budgets for shop sales and shop purchases
- Include budget for cleaning materials of \$2,000

Fairlie Water Supply

Staff were requested to develop a report on options for funding the \$2.7m cost of upgrading the Fairlie Water Supply, including lump sum payments, rating scenarios for the following twenty years and the net present value of undertaking and not undertaking the project.

It was noted that the project would be highlighted in the Long Term Council Community Plan which was to be reviewed in 2009.

The Chairman stressed the importance of raising community awareness and understanding of the work which needed to be carried out on the water supply, and its anticipated cost. He suggested this could encourage discussion about ways it could be funded.

The Mayor left the meeting at 9.09 pm

Lawn Mowing

It was agreed that a budget of \$2,500 be provided for the mowing of the berms on the State Highway entrances to Fairlie.

Resolved:

1. That the budgets with the above amendments and achieving the following rating income for:
 - Water Supply of \$198,742
 - Sewerage of \$85,260
 - Refuse Collection of \$25,621
 - Total Works and Services Rate of \$243,273be recommended to the Council for adoption.

2. That a 80% to 20% split between the Capital Value and Uniform Annual Charge components of the Works and Services Rate be recommended to the Council for adoption.

Tristan Leov/Ron Joll

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED
AT 9.16 PM**

CHAIRMAN: _____

DATE: _____