

MACKENZIE DISTRICT COUNCIL

MINUTES OF THE MEETING OF THE FAIRLIE COMMUNITY BOARD HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON WEDNESDAY 22 JULY 2009 AT 7.00 PM

PRESENT:

Owen Hunter (Chairman)
Ron Joll
Tristan Leov

IN ATTENDANCE

Glen Innes (Chief Executive Officer)
Garth Nixon (Community Facilities Manager)
Rosemary Moran (Committee Clerk)

II APOLOGIES:

Resolved that an apology be received from Robyn Warburton.

Graeme Page/Ron Joll

An apology from the Mayor was noted.

III MINUTES:

Resolved that the Minutes of the meeting of the Fairlie Community Board held on 17 June 2009 be confirmed and adopted as the correct record of the meeting.

Ron Joll/Tristan Leov

MATTERS ARISING:

1. Fairlie Water Supply:

Cr Page referred to the possible availability of a subsidy for the project. The Chief Executive Officer explained that a subsidy had not been included in the budget.

Resolved that an evening workshop on the Fairlie Water Supply be held in August 2009.

Ron Joll/Graeme Page

The Chief Executive Officer undertook to organise a date for a workshop.

IV REPORTS:

1. **MACKENZIE COMMUNITY ENHANCEMENT BOARD – SOUND SYSTEM:**

This report from the Community Facilities Manager was accompanied by a request from the Mackenzie Community Enhancement Board for a grant towards the purchase of a quality portable sound system for use in the Lower Mackenzie.

Resolved:

1. That the report be received.
2. That the purchase of portable sound system for use in the Lower Mackenzie be supported in principle with the option of providing some funding if required.

Tristan Leov/Ron Joll

2. **STATE HIGHWAY 8 SPEED LIMIT:**

This report from the Asset Manager was provided for the Community Board to consider advice from the New Zealand Transport Agency on the outcome of the consultation with the community over raising the speed limit on the western approach through Fairlie.

The Chief Executive Officer noted that the Council had supported the raising of the speed limit.

Resolved:

1. That the report be received.
2. That the Fairlie Community Board supports the raising of the speed limit on Mt Cook Street, Fairlie, to 60 kph.

Ron Joll/Tristan Leov

3. **ANNUAL PLAN SUBMISSIONS:**

This report from the Chief Executive Officer was accompanied by the submissions made to the Long Term Council Community Plan which were relevant to the Fairlie Community Board. Copies of the Chief Executive Officer's responses to the submitters were also attached to the report.

Resolved that the report be received.

Graeme Page /Ron Joll

The Chairman undertook to prepare a news release on the Board's activities for publication following each Community Board meeting.

VI GENERAL BUSINESS:

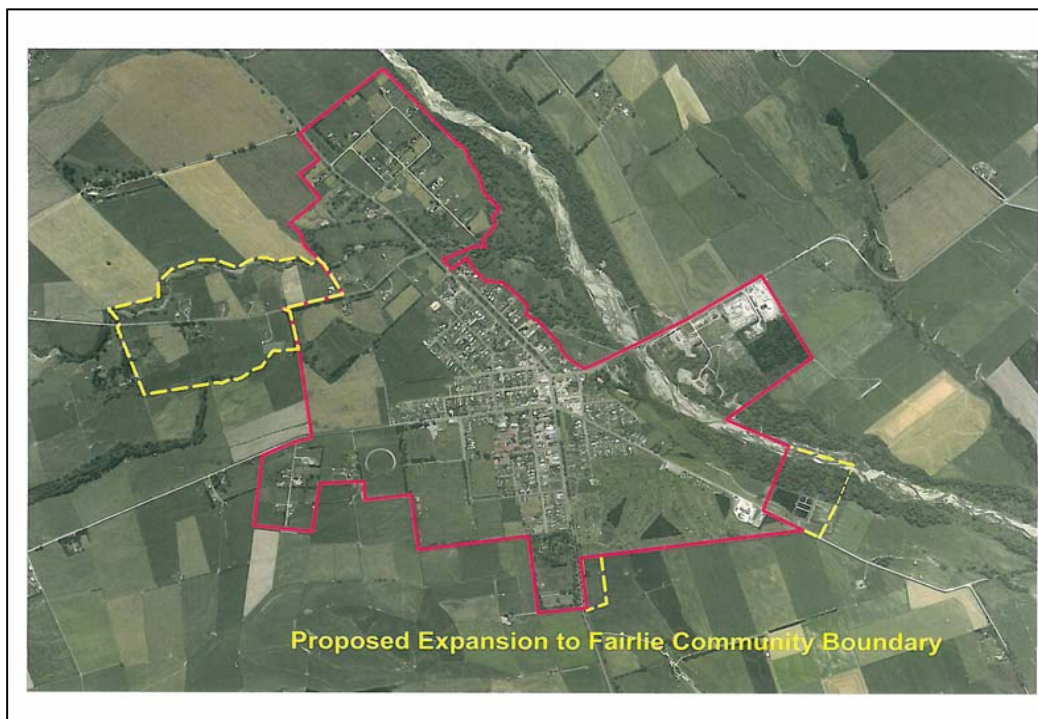
1. REPRESENTATION REVIEW:

The Chief Executive Officer referred to the draft representation arrangements proposed by the Council following its review of representation.

He explained the changes which had been proposed to the current arrangements particularly with regard to the Fairlie Community Boundary.

Resolved:

1. That the size of the Community Board remains at four elected members and one appointed Ward Councillor.
2. That the proposed boundary for the Fairlie Community Board be the yellow line as marked on the map below:



Owen Hunter/Tristan Leov

IV REPORTS (Continued):

4. WARD MEMBER'S REPORT:

Cr Page referred to the offer by Bell New Zealand to provide land to vest as legal road to offset the financial contributions payable for resource consent RM040107, in a Regent Street, Fairlie. He reported on the workshops Council had held on its solid waste and also roading activities.

The Chief Executive Officer updated the Board on the negotiations with Mackenzie College regarding the operation of the Mackenzie Community Library.

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

The Chairman reported that progress with the village green project was pleasing.

He advised that the quote of \$1,200.00 each for lighting bollards for the project had been obtained.

The Chairman advised the following day of a further quote of \$6,258 for 12 low light bollards.

The Chairman referred to the suggestion that a large blue *map* sign (incorporating the symbols of the services available in Fairlie), be erected on SH 79. The Chief Executive Officer undertook to follow up the suggestion.

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

CHAIRMAN: _____

DATE: _____