

**MACKENZIE DISTRICT COUNCIL
MINUTES OF A MEETING OF THE FAIRLIE COMMUNITY BOARD
HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON MONDAY
MARCH 14, 2016, AT 5PM**

PRESENT:

Owen Hunter (Chairman)
Warren Barker
Les Blackstock
Cr Noel Jackson

IN ATTENDANCE:

Claire Barlow, Mayor
Garth Nixon, Community Facilities Manager
Arlene Goss, Committee Clerk
Candidate for Citizenship and 7 guests

CITIZENSHIP CEREMONY:

The Mayor conducted a citizenship ceremony for Fairlie resident Chew Ling Ho and welcomed her to Fairlie.

The Mayor left at 5.30pm.

APOLOGIES:

Resolved that an apology be received from Trish Willis.

Les Blacklock/Cr Jackson

MINUTES:

Resolved that the minutes of the meeting of the Fairlie Community Board held on Monday, February 1, 2016, be confirmed and adopted as the correct record.

Warren Barker/Les Blacklock

**FAIRLIE COMMUNITY BOARD MATTERS UNDER ACTION AND PROJECTS
REPORT:**

The roading manager is continuing to work with NZTA regarding the sign in item 2.

Garth Nixon is working on the 30 year plan mentioned in item 5.

The chairman said he is awaiting budgets on the three options in the Abley Report on Regent Street.

Regarding the request for funding for the 150 year committee, Garth Nixon said he has followed this up and has not been able to get the information requested by the community board.

Paintball grounds – all the tyres are gone. There are piles of rubbish ready to burn but cannot be burnt at the moment due to fire restrictions. This item is completed, remove from list.

REPORTS:

FAIRLIE COMMUNITY BOARD FINANCIAL ACTIVITY REPORT TO JANUARY 2016:

The community facilities manager explained the variances in the financial report.

Resolved that the report be received.

Cr Jackson/Warren Barker

WARD MEMBERS REPORT:

Cr Jackson said the medical centre in Twizel was opened last weekend. He attended the Kimbell Arts Festival which was successful.

REPORT FROM MEMBERS WHO REPRESENT THE BOARD ON OTHER COMMITTEES:

There were no reports from members who represent the board on other committees.

GENERAL BUSINESS:

UPDATE ON FAIRLIE TOWNSHIP WATER:

Les Blacklock asked the chief executive for a report on a meeting between the council and Environment Canterbury. The chief executive offered to follow this up and get back to the members.

The chairman tabled a document titled "Proposal for Fairlie Town Water Supply, prepared for Owen Hunter, Aorangi Electric". This report comes from Neil Peterken and Simone Gibson at Kliptank Limited. It is available as an attachment to these minutes.

The chief executive explained the situation with the resource consent and a discussion was held on how this impacts on businesses like the laundry and places like the golf course.

LIST OF TOWN PROJECTS FROM THE CHAIRMAN:

The chairman said three members of the community board held a quick meeting to discuss this list. He went through this list and asked for feedback from the community facilities manager, Garth Nixon.

Discussion was held on Princess Street and whether it should be sealed or a curb installed. The chairman would like to meet on site and discuss this further. The chairman said he will email everyone next week to discuss a good time to meet.

Regarding the lights on the village green, the community board decided to replace these and use security bolts to hold them in place.

Resolved that the Fairlie Community Board replaces the stolen lights on the Village Green.

Owen Hunter/Les Blacklock

Regarding the overgrown Allandale Entrance, Whitestone have been asked to mow this area.

Regarding a hard drive for the cameras, the ones in the Main Street failed. The chairman said the police officer looks at them every couple of months. The chairman will come back to the community board with a price.

The plantings on Mount Cook Road look dead. Les Blacklock suggested ground cover first then plantings to keep the weeds down. The chairman also said the native plantings on the Allandale corner also have weeds. He would like these areas tidied up.

North Street sign – Warren Barker said people are still going through the ford. He talked to the roading manager and suggested either removing the sign or changing that part of the road to another name.

Car Park outside Resource Centre – Warren Barker has also spoken to the roading manager about this issue which is due to visibility problems when pulling out of the road.

Regarding Allandale Road shrub planting, Whitestone are planning to do this work.

Regarding the village green picnic tables, Garth Nixon said the Cancer Society were interested in making a donation towards covering a picnic table on the village green.

Resolved that the Fairlie Community Board instructs staff to work with the Cancer Society with the aim of building covers for three picnic tables on the Village Green.

Owen Hunter/Les Blacklock

Resolved that the Fairlie Community Board recommends to Council that Fox View Road be included in the road sealing programme.

Owen Hunter/Cr Jackson

Discussion was held on areas of plantings that need to be cleaned out and re-planted. This includes the old plantings outside the treatment yard, as mentioned on the town projects list.

Regarding the community centre sign, Garth Nixon is making this happen. He will also follow up with the Asset Manager regarding the one way trial at Riddle Street.

The watering system in the main street is in manual operation mode. It waters the lawn and the garden at the same time. The restriction on watering lawns has affected this. The chairman and Les Blacklock said they would like the lawn watered even if it means getting into trouble for this.

Regarding the water tank, this refers to the document tabled by the chairman earlier in the meeting.

LETTER FROM FAIRLIE IN FOCUS PHOTOGRAPHY GROUP:

The chairman said it was nice to get a thank you from this group. The letter was received by the community board.

LETTER FROM MACKENZIE RUGBY FOOTBALL CLUB:

Les Blacklock declared he is a social member of the Mackenzie Rugby Football Club.

This letter was discussed. Garth Nixon said that as the rugby club rates are in the budget for this year, it has been suggested that the council pays the rates this year for the clubrooms. This does not refer to the rugby grounds which they don't pay rates on. Discussion was held on the fact they have a club which sells alcohol. There is a need to see the financials to determine the need. Warren Barker said the bowling club is not paying rates until next year, so they should all start paying at the same time. The chief executive said historically the rugby club rates were paid by the community board and budgeted for by the community board. The amount has not been budgeted for by the rugby club this year. They have asked for one more year so they can budget to pay rates next year.

Resolved that the Fairlie Community Board grant the Mackenzie Rugby Football Club the amount budgeted by the community board to pay this year's football club rates.

Warren Barker/Owen Hunter

Les Blacklock did not vote on this motion.

GENERAL BUSINESS:

The chairman asked if it was possible for the council to make itself better known in the community and address some of the issues raised in the

community regarding staff roles and processes. The chief executive noted this. It was suggested that staff profiles be published in the Fairlie Accessible.

Les Blacklock congratulated Garth Nixon on the painting of the public toilets. He suggested a mural be painted on the public toilets. Cr Jackson said murals can look ugly over time.

The community board thanked Arlene Goss for her work as committee secretary.

**THERE BEING NO FURTHER BUSINESS THE CHAIRPERSON
DECLARED THE MEETING CLOSED AT 6.51PM**

CHAIRMAN: _____

DATE: _____