

MACKENZIE DISTRICT COUNCIL

MINUTES OF THE MEETING OF THE FAIRLIE COMMUNITY BOARD HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON WEDNESDAY 11 MAY 2011 AT 7.00 PM

PRESENT:

Owen Hunter (Chairman)
Ron Joll
Ashley Shore

IN ATTENDANCE

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

II APOLOGIES:

Resolved that apologies be received from Julia Bremner and Graeme Page.

Ron Joll/Ashley Shore

Apologies were noted from the Mayor and the Manager – Finance and Administration.

III DECLARATION OF INTERESTS:

There were no Declarations of Interest.

IV MINUTES:

Resolved that the Minutes of the meeting of the Fairlie Community Board held on 30 March 2011, including such parts as were taken with the Public Excluded, be confirmed and adopted as the correct record of the meeting with the corrections as highlighted to the following resolution:

Remuneration Authority Determination

Resolved that the Fairlie Community Board:

- 1. notes the revised determination of the Remuneration Authority to increase Council's remuneration pool by 1.31% for 2011/12.*
- 2. agrees with the continuation of the 2010/11 method of dividing remuneration among Board members and Councillors.*
- 3. endorses the payment of the following annual salaries:*
 - Community Board Chairman \$3,959 pa*
 - Community Board Members \$1,583 pa*

and that these recommendations be referred to the Council for its consideration.

Ashley Shore/Ron Joll

MATTERS ARISING:

Gall Street Footpath

The Asset Manager advised that the underlying issue with the request from St Joseph's School for a footpath to be constructed on the west side of Gall Street was

that a Telecom pole outside the school was preventing the school buses from turning. This was why the children were required to get off school buses at the Gall Street/Hamilton Street intersection and walk down to the school. He said he had undertaken to ask Telecom to shift the pole and associated structure.

V REPORTS:

1. FINANCE REPORT TO MARCH 2011:

This report from the Manager – Finance and Administration provided an update for Board members on the financial performance of the Fairlie Community for the period to March 2011.

Resolved that the report be received.

Ashley Shore/Ron Joll

The Chief Executive Officer undertook to seek explanations for:

- financial contributions
- Strathconan Park administration budget
- Grants and donations budget

and email them to the Board members.

Resolved that the footpath surfacing project (budget of \$15,480) be deferred until the Spring.

Own Hunter/Ron Joll

2. STRATHCONAN PARK CROQUET SITE:

This report from the Community Facilities Manager was accompanied by a letter from the Mackenzie Rugby Football Club advising that it intended to clean up the croquet area and pull down a hedge to provide a third practice field for the seniors and a playing field for Saturday morning rugby.

Resolved:

1. That the report be received.
2. That the Mackenzie Rugby Football Club's proposal to redevelop the former Croquet Club area in Strathconan Park be supported.

Ron Joll/Ashley Shore

3. MACKENZIE COMMUNITY THEATRE LIGHTS:

This report from the Community Facilities Manager was accompanied by a proposal from the Mackenzie Theatre Group that it take over the ownership of the lighting equipment which would include being responsible for any maintenance required.

Resolved:

1. That the report be received.

2. That the Fairlie Community Board approves of the Mackenzie Theatre Group taking ownership and control of the lighting equipment.
3. That an agreement for the change of ownership of the lighting equipment be formalised between the Council and the Mackenzie Theatre Group and that the agreement include:
 - a schedule of the equipment, including its condition, and the level to which it would be maintained;
 - arrangements for its insurance.

Ashley Shore/Ron Joll

4. MACKENZIE COMMUNITY CENTRE:

This report from the Community Facilities Manager was accompanied by a letter from the Mackenzie Theatre Group, which expressed gratitude for the progress made in maintenance of the Community Centre. It also referred to the painting of the theatre walls. The merits of completing all the painting at one time were debated, even though this would overspend the budget for the current year.

Resolved:

1. That the report be received.
2. That the Fairlie Community Board approves expenditure for the recovering of the seats.
3. That quotes be sought for:
 - painting the stadium walls
 - painting the theatre backdrop and pillars
 - cleaning and painting the stadium ceiling.
4. That the Chairman have power to act to accept a quote for painting.

Ashley Shore/Ron Joll

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

Ron Joll reported on the Financial Governance 101 Workshop run by Local Government New Zealand, which had intended in Dunedin. He said it had been interesting and worthwhile.

Owen Hunter advised that he had been part of the Lions working bee to clean the walls of the stadium. He noted that the project had been very well supported and most of the work had been completed.

7. PEACE AVENUE TREES TRIMMING:

Ashley Shore referred to concerns about the slash, which had been left behind after Peace Avenue trees had been pruned.

The Community Facilities Manager explained that the clearing of the slash was a separate project and issues of timing had resulted in a delay in taking the debris away. He undertook to pass on the concerns to Transit the State Highway authority that had undertaken the work.

9. TARGETED FAIRLIE SEWERAGE INFRASTRUCTURE RATES:

The Chief Executive Officer briefed the Board on the advice he had received from Jonathon Salter of Simpson Grierson regarding challenges to rating procedures for Eversley Reserve.

As a result of that advice, the Fairlie Sewerage Infrastructure rate levied against Eversley property owners would be refunded. The ability to connect to the sewerage was not available as at 1 July 2010. Approximately \$4,000 was involved.

10. FOOTPATH REPAIRS:

The Asset Manager explained that while the section of the footpath at the corner of the Ski Shack and the Chemist shop was in private ownership, it made practical sense to have Council's contractor attend to any minor maintenance issues rather than drag matters out.

11. FAIRLIE RESOURCE CENTRE:

Ron Joll noted that the lease of the building occupied by the Resource Centre had expired. The Chief Executive Officer advised that Kevin O'Neill was negotiating with the owner to renew the lease.

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 8.00 PM**

CHAIRMAN: _____

DATE: _____