

# MACKENZIE DISTRICT COUNCIL

## MINUTES OF A MEETING OF THE FAIRLIE COMMUNITY BOARD HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON WEDNESDAY 12 JUNE 2013 AT 7.00PM

### PRESENT:

Owen Hunter (Chairman)  
Cr Graeme Page  
Ron Joll  
Les Blacklock  
Trish Willis

### IN ATTENDANCE:

Claire Barlow (Mayor) from 7:15pm  
Wayne Barnett (Chief Executive Officer)  
Garth Nixon (Manager Community Facilities)  
Paul Morris (Manager Finance and Administration)  
Keri-Ann Little (Committee Clerk)  
Councillor Evan Williams from 7:09pm  
Anne Thomson (member of the public)

### I APOLOGY:

Resolved that an apology be received from Ron Joll for lateness.

**Ron Joll/Les Blacklock**

### II LATE ITEM

#### 1. THE WORLD WAR ONE YOUNG SOLDIER STATUE:

The Chairman thanked Ms Thomson for attending the meeting and invited her to speak to The Board.

Anne Thomson from the Mackenzie Enhancement Board thanked the Board's support for the Soldier Statue on the Village Green, Ms Thomson informed the Board the grant application applied to The Lotteries Commission has come back wanting to know what will be on the display board and evidence of the ability of the Community to maintain the Statue and interpretive signage panel into the future. Ms Thomson concluded by stating that The Commission also require that the Council give authority for the Statue to be erected on Council land.

Ms Thomson then left the meeting at 7:09pm.

Resolved: that the Council grants authority for the Statue of the World War One Young Soldier to be placed and remain on Council owned property at the Fairlie Village Green. Council undertakes to provide for the on-going maintenance of the statue and gardens in perpetuity.

**III DECLARATIONS OF INTEREST:**

Community Board member Trish Willis submitted a tender for the grazing lease of Reserve 41131, this item of business is item 2 under reports. Ms Willis will sustain from discussion.

**IV MINUTES:**

Resolved that the minutes of the meetings of the Fairlie Community Board held on 17 April 2013 including such parts as were taken with the Public Excluded, be confirmed and adopted as the correct record of the meeting.

**Les Blacklock/Graeme Page**

**MATTERS ARISING:**

**CHAIRMAN**

**Fairlie Western Catchments Project**

Asset Manager – Bernie Haar will liaise with Chairman Owen Hunter to confirm a date for a Public Consultation Meeting. It was noted that Cr Page will be unavailable from the 4<sup>th</sup> of May and is requested that the meeting date reflect this. The Asset Manager will also organise a refresher session for existing Community Board members and Council Staff as well as an informative session for new Community Board Members. The Asset Manager said this will be achieved with the aid of a PowerPoint presentation. No date been set yet for a meeting.

**Allandale Bridge – Walkway**

Bernie Haar – Asset Manager with Suzy Ratahi, Roding Manager met with NZTA in February regarding the Allandale Bridge Walkway and the response given was that there would need to be more incidents of close accidents and more use of the side of the bridge by residents.

**COMMUNITY FACILITIES MANAGER**

**SH 79 Approach to Fairlie – Signage**

It was instructed that - Community Board member Ron Joll is to carry out the following;

*Gather more information, talk to Alister Gray and get a base sign, compile costing's of the sign/structure for Community Board to consider, site meeting with Ron and Grant Patterson form Opus. Ron has spoken briefly with Alister Gray but requires more discussion, also suggest that Ron speaks with Mayor Barlow and The Mayor would also like input into the signage.*

**Moreh Home Trust Board – Excess Water Rates**

*The Asset Manager and Community Board will reply in writing to Mr Adams request asking the Community Board to consider increasing the allocation of water that Moreh receives, notifying Mr Adams that the Council will look into the request further with more historic information being required. The Asset Manager will also himself*

*look into historic records and undertake investigations into the water supply to rule out any significant leaks. Agenda item.*

#### **IV REPORTS:**

##### **1. FINANCIAL REPORT – APRIL 2013:**

This report from the Mr Morris, Manager – Finance and Administration is the financial report for the Board for the period to April 2013, the purpose of which is to update Board members on the financial performance of the Fairlie Community as a whole for that period.

Mr Morris introduced the new format with a new reporting tool; next report will include Reserves reporting.

Resolved that the report be received.

**Trish Willis/ Graeme Page**

The Manager – Finance and Administration provided commentary for any significant variances.

Cr Page asked to be available at the next meeting what interest has accumulated in the Beautifying Society Fund.

##### **2. LEASE RESERVE 41131:**

This report from the Community Facilities Manager is to provide the Board with a lease option for the Reserve 41131.

Resolved that the report be received.

**Graeme Page/Ron Joll**

Mr Nixon, Community Facilities Manager provided background information to the Board regarding the lease option of the reserve by saying that this reserve is currently leased and the three year term expires at the end of this month. The annual lease was \$1,200 per annum plus rates. The lease of the land was re-advertised recently and we received 5 ranging from \$800 to \$2,260.

Mr Morris suggested the next time the lease goes to tender, that the landlord can specify how long a period of lease is.

Resolved:

1. That the report be received.
2. That the Reserve 41131 be leased to Peter Johnson for three years at the agreed tendered rate of \$2,260 per annum including GST.
3. That the Community Board reduce the 1<sup>st</sup> year's rental by the sum of \$1,092 + GST to account for the spraying of the western boundary between the residents and the golf course.

**Graeme Page/ Les Blacklock**

### 3. COMMUNITY FACILITIES FEES AND CHARGES:

This report from the Community Facilities Manager is for the purpose of the Board reviewing fees and charges for Fairlie Community Facilities.

Mr Nixon spoke to the Board stating the 2.5% adjustment is only small however it is important to stay on top of these rates as when large changes occur it always proves difficult with the Community. The Community Board should adopt these rates as proposed.

<b>Strathconan Pool</b>	2012-13	Proposed	% Increase
Adult Session	\$3.50	\$3.60	2.86%
Child Session	\$2.40	\$2.50	4.17%
Preschool Session	\$1.00	\$1.00	0.00%
Adult Concession Ticket	\$35.00	\$36.00	2.86%
Child Concession Ticket	\$24.00	\$25.00	4.17%
Adult Season Pass	\$135.00	\$140.00	3.70%
Child Season Pass	\$90.00	\$92.00	2.22%
Family Pass	\$180.00	\$185.00	2.78%
School Use	\$14.00	\$14.50	3.57%
Private use per hour, structured session including one lifeguard	\$57.00	\$59.00	3.51%
Private use per hour, play session including two lifeguards	\$84.00	\$86.00	2.38%

<b>Mackenzie Community Centre</b>	2012-13	Proposed	% Increase
<b>Stadium:</b>			
Local user (and any nonprofit organisation)	\$18.70	\$19.00	1.60%
Set up charge	\$6.70	\$7.00	4.48%
Regular user	\$14.30	\$15.00	4.90%
Stadium heating (per unit)	\$15.30	\$15.70	2.61%
Commercial function, hourly rate plus heating	\$42.90	\$45.00	4.90%
Commercial set up fee	\$11.80	\$12.00	1.69%
Hall hire bond	\$61.20	\$63.00	2.94%
<b>Theatre: (seats 180 people)</b>			
Local users (and any nonprofit organisation)	\$14.90	\$15.50	4.03%
Set up cost per hour	\$6.40	\$6.50	1.56%
Regular user	\$12.80	\$13.00	1.56%
Commercial function	\$29.60	\$35.00	18.24%
Theatre heating (per unit)	\$15.30	\$15.70	2.61%
<b>Kitchen:</b>			
Kitchen	\$14.90	\$15.50	4.03%
Morning, afternoon teas, suppers etc where only zip and fridge is used	\$7.20	\$7.50	4.17%
<b>Meeting Rooms:</b>			
Upstairs Meeting Room	\$8.20	\$8.50	3.66%

Hire Lounge (includes tea making facilities and power consumption)	\$12.30	\$12.60	2.44%
Lounge Hire – Regular user	\$9.60	\$10.00	4.17%
<b>Misc Hire Items:</b>			
Crockery available without charge (not to be removed from the Comm Centre)			
<b>Furniture</b>			
Hire of chairs	\$1.40	\$1.50	7.14%
Hire of forms	\$2.10	\$2.50	19.05%
Hire of tables	\$10.80	\$11.00	1.85%
Furniture bond per 10 items	\$53.10	\$50.00	-5.84%
Hire of piano (per performance)	\$12.80	\$25.00	95.31%
Note: If furniture is required in the complex, it is not available for hire)			
Note: Regular User = user with 20 or more pre bookings			
Commercial business rates (ie rates for people getting profit from hiring the hall).			

Resolved:

1. That the report be received.
2. That the Fairlie Community Board adopt the revised Fees and Charges Proposed.

**Ron Joll/ Les Blacklock**

4. MOREH HOME TRUST BOARD:

This report from the Asset Manager, Bernie Haar for the Community Board to consider the request from Moreh Home Trust Board to increase the allocation of water that Moreh Home currently receives before an excess is applied.

The CEO said there obviously is a leak there and to allow this to continue would be a bad move from an Engineering point of view. When the report was written they were looking into this, Mr Haar has recommended a leak detection service

Cr Page said it could subsidised from the grants budget.

Mr CEO says the leaks need to be fixed and with those fixed they should become back into their threshold.

Resolved:

1. That the report be received.
2. A grant gifted to Moreh Home of \$2,000 on the proviso that the leak detection is undertaken at Moreh Home's own cost.
3. CEO investigates the issue of excess water charges.

**Graeme Page/ Trish Willis**

5. OLD LIBRARY CAFÉ PUBLIC CONSULTATION REPORT:

The Chairman said it was a good meeting, people left more informed. We are either going to repair or replace, we are not going to pull it down. Last night the idea of the section next door being purchased was raised, thinking long term.

The CEO said there is no way Insurance would fund the purchase of the neighbouring section. The Chairman said not out of the Insurance money but that we should look into seeing if it is available.

Mr Morris said that we could run into problems with the Local Government Act, existing use rights. Once we step out of that and say expand the asset.

The Mayor said for a lot less money it could be replanted and fence replaced or painted to beautify the entrance for the Old Library and entrance to Town.

The CEO said more options will delay the project and felt that last night the public are sick of the delay.

Les Blacklock said there are young people that don't like the building, has spoken to a lot of young people under 30 and they aren't too worried they would like to see something for themselves. There is an opportunity to make a real statement he said.

The CEO said he could talk to Architect's to see if he can give us examples and photographs of existing building with costing's at square meterage and would give people an option of what could be done.

Resolved:

1. The CEO will engage with two Architects to provide prices and concepts drawing for a replacement building.
2. Staff will liaise with the existing tenant in relation to a favourable layout of a new or repaired building.
3. Staff will seek a cost estimate for total repair of the existing building.
4. Staff will obtain a rental valuation for a repair or replacement building.

As soon as information is available The CEO will liaise with The Chairman as to a meeting date.

**Owen Hunter/ Ron Joll**

6. ALLANDALE BRIDGE:

This agenda item from The Mayor followed up a request from the Board to speak with Grant Patterson from OPUS. The Mayor said they are requesting data with pedestrian traffic when it is the busiest time. Mr Patterson has looked at The Mayors options. The Mayor asked Mr Patterson for any innovative ideas. Mr Patterson said he will go away and have a think about it and get back in touch with the Council.

7. WARD MEMBER'S REPORT:

Cr Page had no report.

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

There were no further reports from members

7 VILLAGE GREEN TABLES AND SHELTERS:

Mr Nixon, Community Facilities Manager updated the Board on the public consultation via the Accessible requesting the Communities feedback on the proposed new tables and shelters for the Village Green in Fairlie.

Mr Nixon said he only received one submission. Mr Nixon said he is proceeding with the project.

**THERE BEING NO FURTHER BUSINESS  
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 9:11pm**

**CHAIRMAN:** \_\_\_\_\_

**DATE:** \_\_\_\_\_