

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE FAIRLIE COMMUNITY BOARD HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON WEDNESDAY 21 NOVEMBER 2007 AT 7.00 PM

PRESENT:

Owen Hunter (Chairman)
Ron Joll
Graeme Page
Robyn Warburton (from 8.30 pm)
Tristan Leov

IN ATTENDANCE:

John O'Neill (Mayor)
Jason Beck (Manager - Finance and Administration)
Garth Nixon (Community Facilities Manager)
Bernie Haar (Asset Manager)
Rosemary Moran (Committee Clerk)

II DECLARATION:

Tristan Leov made and attested the declaration to faithfully and impartially, and according to the best of his skill and judgement, execute and perform in the best interest of the Fairlie Community, the powers, authorities and duties vested in or imposed upon him as a member of the Fairlie Community Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987 or any other Act.

His declaration was witnessed by the Mayor.

III APOLOGY:

Resolved that an apology for her lateness be received from Robyn Warburton.

Ron Joll /Graeme Page

The Board also noted an apology from the Chief Executive Officer.

IV MINUTES:

Resolved that the Minutes of the meetings of the Fairlie Community Board held on 27 November 2007, including such parts as were taken with the Public Excluded, be confirmed and adopted as the correct records of the meetings.

Graeme Page/Ron Joll

MATTERS UNDER ACTION:

5. **Fairlie Development Plan**

The Manager - Finance and Administration advised that it had been intended to combine the community consultation for the Fairlie Development Plan with that to be undertaken with the Long Term Council Community Plan.

The Chairman referred to the lengthy delays associated with the development of the Village Green and suggested that the design work be carried out forthwith.

It was confirmed that it had been agreed that a helicopter landing pad be included as part of the upgrade of the Village Green.

Resolved that a quote for the design work for the upgrade of the Village Green be obtained from a landscape architect.

Owen Hunter/Ron Joll

The meeting was adjourned at 7.35 pm for an onsite inspection of trees overlooking Riverview Terrace which local residents had requested be removed, and a meeting with the lessees of the Camping Ground.

The meeting was reconvened at 8.30 pm.

Robyn Warburton joined the meeting at 8.30 pm.

V REPORTS:

1. **FINANCIAL REPORT 31 DECEMBER 2007:**

This report from the Manager - Finance and Administration provided an update of the cost centres under the jurisdiction of the Fairlie Community Board for the six months to 31 December 2007.

Resolved that the report be received and the information noted.

Ron Joll/Robyn Warburton

2. **SECURITY CAMERA FOR THE FAIRLIE TOWNSHIP:**

This report from the Community Facilities Manager referred to a proposal to purchase and install video surveillance camera for the Main Street in Fairlie.

Resolved that the report be received.

Ron Joll/Robyn Warburton

Resolved that the Fairlie Community Board approves expenditure up to \$6,000 from the township account on the installation of video surveillance for the Fairlie Township.

Graeme Page /Ron Joll

3. COMMUNITY BOARD DELEGATIONS AND ENID HUTT FAIRLIE BEAUTIFYING FUND:

This report from the Committee Clerk was accompanied by copies of the decision made at the Council meeting on 29 January 2008 which relate to the Fairlie Community Board:

- Enid Hutt Fairlie Beautifying Fund Policy
- Community Board Delegations

Resolved that the report be received and the information noted.

Ron Joll /Robyn Warburton

4. MACKENZIE AREA ST JOHN – ENTRANCES TO HALL AND GARAGE:

This report from the Asset Manager advised of a request for the upgrading of the new entrances to the Fairlie St John Hall and ambulance garage on Princes Street, Fairlie.

Resolved that the report be received.

Graeme Page/Ron Joll

Resolved that representatives of the Mackenzie Area St John be invited to meet with the Board to discuss the project to ascertain the expectations and then identify costs.

R Joll/T Leov

Cr Page undertook to organise an onsite meeting.

5. REMUNERATION POOL FOR ELECTED MEMBERS 2008/09:

This report for the Chief Executive Officer referred to the Council's suggestion for Community Board members.

Resolved:

1. *That the report be received.*
2. *That the Community Board note that the Remuneration Authority has issued an indicative remuneration pool of \$150,108 for this Council for the 2008/09 financial year, including a Mayoral salary of \$48,507.*
3. *That the Community Board accept Council's recommendation that the previously agreed relativities be applied to the new remuneration pool resulting in the following salaries being payable from 1 July 2008:*

<i>Chairpersons Fairlie & Tekapo Community Boards</i>	<i>\$3,721</i>
<i>Members Fairlie & Tekapo Community Boards</i>	<i>\$1,488</i>

Robyn Warburton/Ron Joll

6 WARD MEMBERS REPORTS:

Cr Page referred to Plan Change 13, the upcoming budget round and funding of the Mackenzie Community Library.

V GENERAL BUSINESS:

1. DRINKING WATER ASSISTANCE PROGRAMME:

It was noted that there would be an opportunity for community board members to become informed about the Drinking Water Assistance Programme at a meeting with the Health Protection Officer on the evening of 4 March 2008. Anyone wishing to attend was asked to get in touch with staff.

2. LOCAL GOVERNMENT NEW ZEALAND COMMUNITY BOARDS' WORKSHOP:

The Chairman undertook to provide staff with the names of Board Members who wished to attend a workshop.

VI PUBLIC EXCLUDED:

Resolved that the public be excluded from the following part of the proceedings of this meeting namely:

1. Fairlie Camping Ground

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
Fairlie Camping Ground	To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied it	48(1)(a)(i) That good reason exists for not discussing the matter with the public present and is not outweighed by the public interest

This resolution is made in reliance on Section 48(1)(a)(i) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

Fairlie Camping Ground – To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied it. Section 7(2)(b)(ii).

Ron Joll/Robyn Warburton

The Mayor left the meeting at 9.45 pm.

VI GENERAL BUSINESS (Continued):

3. TREES SHADING RIVERVIEW TERRACE:

It was noted that the community was not willing to fund the cost of removing any trees in the area.

Ron Joll said he was not in favour of removing any trees without good reason. Robyn Warburton warned of the risks of creating a precedent by removing the trees. It was generally agreed that the trees presented neither a major nuisance nor a risk to health and safety. It was considered that the level of shading of houses in Riverview Terrace, (two hours a day in winter time), did not warrant the removal of mature trees growing at the distance they were from the dwellings.

Resolved that the requests from residents of Riverview Terrace for trees to be removed from the Domain be declined.

R Joll/O Hunter

4. MOTOR HERITAGE MUSEUM OPENING:

The Chairman advised that a representative of the Community Board had been invited to attend the opening of the Motor Heritage Museum on Saturday 23 February 2008 and Robyn Warburton had agreed to accept the invitation on his behalf.

5. PROPOSED SHINGLE PIT ON STATE HIGHWAY 8/CLAYTON ROAD:

The Chairman asked if the Community Board was able to make a submission on the application for resource consent to operate a shingle pit on the corner of SH 8 and Clayton Road.

It was explained that because the application would not necessarily be publicly notified there might be no opportunity to make submissions. However, it was hoped that appropriate conditions to mitigate the effects of the activity could be imposed on a resource consent.

It was requested that the process with regard to the application for resource consent for the shingle pit be the subject of an information memo to Board members from the Manager – Planning and Regulations.

6. LAWNMOWING:

Robyn Warburton said that a number of privately owned areas in the township continued to be mown at the expense of the Community Board.

It was noted that if the Board wished to review the level of lawn mowing service in the Township Maintenance Contract it would be appropriate to undertake that review in conjunction with consideration of the budgets for 2008/09.

8. CORRESPONDENCE - RON JOLL:

Ron Joll sought guidance on the process for dealing with a letter he had received from a ratepayer. He was advised to contact staff regarding the issue raised by the correspondent. Staff could then either deal directly with the matter if it was a management issue or ensure that it was included on a Community Board agenda.

The Asset Manager encouraged Board members to contact staff at any time to ensure that management and maintenance issues were dealt with in a timely manner and did not wait for up to six weeks for Board meetings.

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED
AT 10.40 PM**

CHAIRMAN: _____

DATE: _____