

MACKENZIE DISTRICT COUNCIL

MINUTES OF THE MEETING OF THE FAIRLIE COMMUNITY BOARD HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON WEDNESDAY 15 SEPTEMBER 2010 AT 7.00 PM

PRESENT:

Owen Hunter (Chairman)
Tristan Leov
Robyn Warburton
Ron Joll

IN ATTENDANCE

John O'Neill (Mayor)
Glen Innes (Chief Executive Officer)
Garth Nixon (Community Facilities Manager)
Rosemary Moran (Committee Clerk)

II APOLOGY:

Resolved that an apology be received from Graeme Page.

Tristan Leov/Ron Joll

III MINUTES:

Resolved that the Minutes of the meeting of the Fairlie Community Board held on 9 August 2010, be confirmed and adopted as the correct record of the meeting.

Ron Joll/Tristan Leov

ACTION POINTS:

1. Car Ports at Mackenzie Retirement Villas

The Chairman advised that a meeting was to be held with the Aged Welfare representatives to progress the car ports project, on Thursday 16 September 2010.

2. SH 79 Signs

Ron Joll reported that some good ideas had come out of the meeting with NZTA; however it had made clear that it was not permissible to have the anticipated symbolic sign at that approach to the Township because such signs were designed to be used on approaches to towns where the facilities were off the main road.

Mr Joll said the NZTA representative had noted that trees which had been planted on the camping ground side of the bridge would need to be removed. The Community Facilities Manager said that two of the trees had already been removed on the instructions of NZTA and he undertook to research the relevant correspondence.

Mr Joll suggested Board members, in consultation with NZTA, develop a design to tidy up and beautify the SH79 entrance to Fairlie, and promote it as a community project.

V **REPORTS:**

1. **FINANCIAL REPORT TO JULY 2010:**

This report from the Manager – Finance and Administration provided an update of the cost centres under the jurisdiction of the Fairlie Community Board to July 2010.

Resolved that the report be received.

Ron Joll/Robyn Warburton

The Chief Executive Officer undertook to clarify the following queries and respond by email to Board members.

Fairlie Sewerage General Maintenance

\$3,880 ytd vs budget of \$1,965.

Fairlie Street Lighting State Highway Transit

\$7,951 ytd vs budget of \$335 and full year budget of \$4,017.

Fairlie Roading - Drainage Maintenance Other

\$1,357 ytd vs ytd budget of \$108 and full year budget of \$1,300.

Fairlie Water Rates (depreciation)

Treated as capital revenue, is \$11,316 ytd compared with a budget of \$6,669.

2. **TOWNSHIP MAINTENANCE CONTRACT:**

This report from the Community Facilities Manager provided an update on progress with new contract arrangements.

The Community Facilities Manager said he would appreciate more Community Board involvement and discussion as part of the new regime.

Resolved:

1. That the report be received
2. That the Fairlie Community Board approves the new operating arrangements for the Township Maintenance Contract.

Robyn Warburton/Owen Hunter

LATE ITEMS

Resolved that pursuant to the Local Government Official Information and Meetings Act 1987 the reports *Strathconan Pool Chlorine Pump* and *Bedding Display* be considered.

Ron Joll /Robyn Warburton

The reports were not included on the Agenda because they were not available in time. Consideration of them at this meeting is required to enable the issues raised to be dealt with in a timely manner.

STRATHCONAN POOL CHLORINE PUMP:

This report from Community Facilities Manager sought to authorise unbudgeted expenditure for Strathconan Pool. The report was accompanied by information from Whitestone Ltd and prices for replacement of the unit.

The Community Facilities Manager undertook to confirm that the price for the autodoser was cost plus 10%.

Ron Joll asked if there was an alternative to fully funding depreciation, eg to have a fund to meet such unexpected expenses. It was suggested the issue be considered when the next Annual Plan was being debated.

Resolved:

1. That the report be received.
2. That the unbudgeted expenditure of \$4,620 to replace the Chlorine PH autodoser at the Strathconan Swimming Pool subject to confirmation of the contractor's margin for the supply of the autodoser.

Tristan Leov/Ron Joll

BEDDING DISPLAY:

This report from the Community Facilities Manager proposed an alteration to the bedding displays in the Township.

Resolved:

1. That the report be received.
2. That the Fairlie Community Board approves the replanting of the gardens at the Talbot/Riddle Street intersection in a similar fashion to the new plantings outside the Mackenzie Retirement Villas and that surplus bedding plants be used this year to brighten the entrance to the Community Centre; all to be undertaken within existing budgets.

Ron Joll/Tristan Leov

IV REPORTS (Continued):

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

The Chairman said the arrival of the railway wagon for the village green was imminent.

It was noted that the new playground was proving very popular.

The Community Facilities Manager raised the issue of older children using the playground and some suggestions that there should be a sign prohibiting its use by teenagers. He was of the opinion that if the older children were doing no harm it would be a shame to restrict the use of the playground to the very young. The Chairman said the issue would undoubtedly be raised at the next meeting of the Village Green Committee to be held on Thursday 16 September 2010.

V GENERAL:

1. TREES IN FAIRLIE DOMAIN:

The Mayor reported that Mrs Mitchell had approached him during the winter regarding the distress caused to her by the shading of her house by trees in the Fairlie Domain. He acknowledged the earlier resolutions of the Community Board about the issue; however he said he felt he should make known his view that there could be grounds for further consideration if it was felt the trees in question were causing a health hazard. The Chief Executive Officer said Mrs Mitchell's concerns had not diminished.

2. APPRECIATIONS:

The Chairman thanked all the members for their efforts over the past three years.

The Mayor thanked the Board members, noting that he considered community boards served a good purpose for the District. He suggested the new triennium could be a good opportunity to review the way the Community Board functioned and how it might be improved.

The Chairman thanked the Mayor for his input and support and wished him well for his retirement.

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED
AT 8.31 PM**

CHAIRMAN: _____

DATE: _____