

# MACKENZIE DISTRICT COUNCIL

## MINUTES OF THE MEETING OF THE FAIRLIE COMMUNITY BOARD HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON WEDNESDAY 16 FEBRUARY 2011 AT 7.40 PM

### PRESENT:

Owen Hunter (Chairman)  
Julia Bremner  
Ron Joll  
Graeme Page  
Ashley Shore

### IN ATTENDANCE

Glen Innes (Chief Executive Officer)  
Paul Morris (Manager – Finance and Administration)  
Bernie Haar (Asset Manager)  
Rosemary Moran (Committee Clerk)

### I APOLOGY:

An apology was noted from the Mayor.

### 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 24 November 2010 be confirmed and adopted as the correct record of the meeting.

**Graeme Page/Julia Bremner**

### ACTION POINTS:

#### **SH 8/79 Intersection**

Cr Page referred to a potential traffic safety issue at the SH 8/79 intersection and undertook to meet onsite with the Asset Manager to discuss the matter.

### V REPORTS:

#### 1. FINANCIAL REPORT:

This report from the Manager – Finance and Administration was accompanied by the financial report for the Board for the period to December 2010.

Resolved that the report be received.

**Julia Bremner/Ron Joll**

### **Solid Waste Strategy**

The Asset Manager updated Board members on the new direction Council had embarked on with regard to the District's Solid Waste Strategy. He said ten requests for proposals had been received which were currently being assessed by staff. A short list would be considered by the Waste Working Party on 22 February 2011. It was anticipated that a new strategy would be in place September/October 2011.

### **Budgets for 2011/12**

Ron Joll suggested that the Board rate to build up a reserve to cover unplanned maintenance for community facilities.

Mr Joll referred to the desirability of ensuring that the service provided to ratepayers was consistent with that offered in other Districts. To that end he proposed that a rates index comparison be undertaken to find out the level of rates in Fairlie compared with other areas. He said potential for township assets and facilities to be run down was not a desirable offset of low or nil rates rises; there needed to be a balance.

### **Formatting of Accounts**

Ashley Shore requested that the *Totals* in the accounts be formatted the same as the line items to show variances.

### 3. EVERSELY RESERVE SEWERAGE - RATES:

This report from the Chief Executive Officer was accompanied by copies of the Chief Executive Officer's report to Council dated 25 January 2011 and a letter from Elizabeth Brien.

#### Resolved:

1. That the report be received.
2. That the Community Board confirms its satisfaction with the fairness of the rating arrangements made for Eversley Reserve residents to be connected to the Fairlie Sewerage Scheme.

**Owen Hunter/Ron Joll**

Cr Page voted against the resolution.

### 4. WARD MEMBER'S REPORT:

Cr Page considered the Board should receive regular reports from the Mackenzie Community Library. He reported on the Shared Services conference he had attended with the Chief Executive Officer in Wellington. He also referred to the proposal to establish a Mackenzie Sustainable Futures Trust and his mounting excitement about the new Solid Waste Strategy proposed for the District.

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

#### **Mackenzie Community Centre**

Julia Bremner provided a copy of the Minutes of the Mackenzie Community Centre User Group meeting held on 24 January 2011. She reported that the

Fairlie Lions Club had agreed to assist with washing the walls of the stadium in preparation for painting, that a price was being sought for reupholstering the seats in the Community Theatre (rather than cleaning the existing threadbare material), that the Community Facilities Manager was still waiting to hear from the EQC about repairs to be undertaken on the exterior of the building and that the new cleaner was doing an excellent job.

Mrs Bremner said she was hoping to procure the use of a scissor lift for the washing project free of charge.

#### **Town Clock**

The Chairman advised that the repaired town clock had been installed and was keeping good time.

#### **LATE ITEM:**

Resolved that pursuant to the Local Government Official Information and Meetings Act 1987 the report 'Fairlie Tasty – Outdoor Seating' be considered.

**Owen Hunter/Ron Joll**

The report was not included on the Agenda because it was not available in time. Consideration of the report at this meeting is required to enable on-going issues pertaining to the outdoor seating to be addressed in a timely manner.

#### **FAIRLIE TASTY – OUTDOOR SEATING**

This report from the Manager – Planning and Regulations asked the Fairlie Community Board to consider removing the outdoor seating from outside the Fairlie Tasty café

#### **Resolved:**

- 1 That the report be received.
- 2 That the removal of Fairlie Tasty's outdoor seating from the Council road reserve be authorised

**Graeme Page/Ashley Shore**

#### **VI GENERAL:**

##### **1 COMMUNICATING COMMUNITY BOARD DECISIONS:**

Ashley Shore sought surety that Community Board decisions were communicated to affected ratepayers. He suggested that the communications be copied to Board members with meeting agendas.

A number of issues around the request were discussed and the Chief Executive Officer undertook to give consideration as to how the matter could be addressed to alleviate Mr Shore's concern.

**THERE BEING NO FURTHER BUSINESS  
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 10.00 PM**

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

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

**TOWN WALKABOUT**

Before the meeting the Board members with the Chief Executive Officer, Asset Manager, Community Facilities Manager inspected a number of sites and issues in the Township including:

- Fairlie Western Catchments
- Gall Street Footpath
- Fairlie Tasty Café – Seating
- SH 79 Entranceway – Bridge
- Regent and Princes Streetscaping
- Untidy Section – School Road
- Dam at the top of Regent Street

The Asset Manager undertook to obtain prices for proposed projects for consideration at the Board's budget meeting on 30 March 2011.

He also referred to the \$15,000 budget for footpaths. He said it could be expended in the current year or put into the Reserve account for a project in the 2011/12 year. Members agreed to leave it to the Asset Manager and the Chairman to make a decision.