

# MACKENZIE DISTRICT COUNCIL

## MINUTES OF A MEETING OF THE FAIRLIE COMMUNITY BOARD HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON WEDNESDAY 17 APRIL 2013 AT 7.06 PM

### **PRESENT:**

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

### **IN ATTENDANCE:**

Wayne Barnett (Chief Executive Officer)  
Bernie Haar (Asset Manager)  
Keri-Ann Little (Committee Clerk)

### **I APOLOGY:**

Resolved that an apology be received from The Community Facilities Manager and The Manager - Finance and Administration.

**Ron Joll/Les Blacklock**

### **II DECLARATIONS OF INTEREST:**

There were no declarations of interest.

### **III MINUTES:**

Resolved that the minutes of the meetings of the Fairlie Community Board held on 13 March 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 it 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.

#### **Allandale Bridge – Walkway**

Bernie Haar – Asset Manager with Suzy Ratahi, Roading 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.*

### **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 etc.*

## **IV REPORTS:**

### **1. FAIRLIE AREA STRATEGIC STUDY UDPATE:**

This report from the Manager – Community Facilities to discuss and consider progress recommendations on the Fairlie Area Strategic Study.

Resolved that the report be received.

**Trish Willis/Ron Joll**

Following on from discussion at the previous Community Board meeting The Community Facilities Manager has reviewed and added comments in relation to the status of each recommendation.

Ms Willis asked the Community Board where to from here in relation to the Fairlie Strategic Study. Ms Willis noted a large number of the recommendations are centred on marketing and promotion doubled with the Community's feedback, Ms Willis asked if a working party, group or committee could be formed to implement these recommendations.

The Chairman stated that it wasn't the Community Board's role to implement marketing and development of the Fairlie Community and that this all came at a high financial cost and believes that promotion and development for the Fairlie area is best done at a District level as a whole.

The Chief Executive Officer informed the Board that the Council was currently awaiting a proposal from Aoraki Business and Development Trust regarding marketing and development in the Mackenzie District, he said the next step will depend on the outcome of the next budget round. The Chief Executive Officer

said he does understand there is a need to provide the Community with on-going updates regarding marketing and development going forward.

## 2. PRINCES STREET LANDSCAPING:

This report from the Asset Manager is to provide to the Board with a report on the recent Princes Street Landscaping public meeting and to confirm the way forward when formalising decisions from this public meeting.

Resolved that the report be received.

**Graeme Page/Ron Joll**

The Asset Manager spoke on behalf of the Community Facilities Manager Mr Nixon, regarding concerns the Community Facilities Manager has, following the public meeting, regarding the choice of tree, Kowhai. Mr Nixon is questioning whether the current tree Kowhai, which is in situ in the planter boxes, will supply enough ground presence when planted on their own and would like to investigate another option of tree, namely cherry trees or dog woods. The Asset Manager on behalf of Mr Nixon also suggested that the unused Kowhai trees could be replanted in the Lake Tekapo Plantation harvested area stating that the existing Kowhai trees would not go to waste.

Community Board Member Les Blacklock stated that his understanding was that it was decided at the public meeting with residences that the Kowhai trees would be replanted not another species. Mr Blacklock continued to say that if that is what was agreed then that is what should be done and that it was important to keep the public informed and if there was to be a change of tree species replanted that a discussion should take place with the public giving them the opportunity to debate the issue.

The Asset Manager will have a discussion with the Manager Community Facilities on his return as to a way forward which is in keeping with discussion and following the decision at the recent public meeting.

Resolved:

1. That the planter boxes be removed as soon as possible and the Kowhai trees bagged up for replanting in late winter.
2. That the tree numbers be reduced and individual land owners be consulted on the location of the tree. In ground tree root confinement be used where ever needed and possible.
3. That the replacement trees be planted after winter.
4. That the Manager – Community Facilities investigate other suitable tree varieties for use in Princes Street and report to The Board.
5. That the overall plan be developed for future street scape improvements in Fairlie.

**Graeme Page/ Trish Willis**

### 3. VILLAGE GREEN TABLES AND SHELTERS:

This report from the Community Facilities Manager is to update the Fairlie Community Board on the proposed Village Green Tables and Shelters upgrade.

Community Board Member Trish Willis said that the Village Green Committee has done a fabulous job, but believes the Community Board has to be cautious and asked if there could be an ad in the Accessible outlining the works for public consultation before any decisions are made or works begin.

The Chairman agreed with Ms Willis comments and said that he will ask The Community Facilities Manager to produce a projected plan and size of the structure.

#### Resolved:

1. That the report be received.
2. The Community Facilities Manager provide a more accurate picture and dimensions of the structure and a photo shop look of the structure in the trees for the Community to consider.

**Trish Willis/ Ron Joll**

### 5. WARD MEMBER'S REPORT:

Cr Page referred to:

- Lake Tekapo Plantation Harvest is going ahead.
- Financial Assistance Rate proposal on a population basis for subsidy for roading, matter is ongoing.
- Opihi/Opuha funding meeting with ECAN. Cr Williams was our representative. CEO and Asset manager to liaise with ECAN to enhance the Fairlie Creek under maintenance budget.
- Cr Page said he is away to the South Canterbury Local Authorities meeting tomorrow to review opportunities for collaboration.

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

There were no further reports from members.

## V GENERAL BUSINESS:

### 1. MOREH HOME TRUST BOARD – EXCESS WATER RATES:

The Community Board to consider increasing the allocation of water that Moreh Home receives before an excess is applied.

#### Resolved:

1. That the report be received.

**Graeme Page/ Les Blacklock**

Mr Adams on behalf of Moreh Home Trust Board has written to the Community Board asking the Community Board to consider increasing the allocation of water that Moreh Home currently receives.

The Asset Manager and Community Board will reply in writing to Mr Adams request notifying him that the Council will investigate 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 records and the site itself to rule out any significant leaks.

*This agenda item will be recorded under matters under action for discussion at the next Fairlie Community Board Meeting.*

### 2. PROPOSED MODEL OF COMMUNITY CO-ORDINATION 2013:

Community Board member Trish Willis requested the Proposed Model of Community Co-ordination be placed on the agenda for consideration.

#### Resolved:

1. That the report be received.

**Les Blacklock/ Ron Joll**

The Chairman thanked Community Board member Trish Willis for her enthusiasm and said that perhaps it needed to be driven from the enhancement board. He continued on to say that he thought this was a good idea and the first step being to update the flow chart and revisit the proposal and gain feedback from the community and other committees.

Ms Willis thanked The Chairman and stated that she mainly wanted to table the item to see if there was any feedback and if the Community Board seen any value in developing a model of coordination across the community.

### 3. DISTRICT PLAN REVIEW:

The Chairman asked The Chief Executive Officer if the Community Board was able to review zonings around the Fairlie area and stated that the review of the District Plan would present as a good opportunity to do so.

The Chief Executive said that The District Plan Review would call for submissions towards the end of 2014 and that he would pass on The Chairman's details to Ms Morrison, Senior Policy Planner, Mackenzie District Council for discussion.

**VI PUBLIC EXCLUDED:**

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

1. Old Library Café Update

<b><u>General subject of each matter to be considered</u></b>	<b><u>Reason for passing this resolution in relation to each matter</u></b>	<b><u>Ground(s) under Section 48(1) for the passing of this resolution</u></b>
Old Library Café Update	Commercial Sensitivity	48(1)(a)(i)

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: *Old Library Café Update* Section 7(2)(b)(ii)

**Graeme Page/ Les Blacklock**

**THERE BEING NO FURTHER BUSINESS  
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 8:33pm**

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

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