

# MACKENZIE DISTRICT COUNCIL

## MINUTES OF THE MEETING OF THE FAIRLIE COMMUNITY BOARD HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON WEDNESDAY 22 JUNE 2011 AT 7.00 PM

### PRESENT:

Owen Hunter (Chairman)  
Ashley Shore  
Julia Bremner  
Cr Graeme Page

### IN ATTENDANCE

Glen Innes (Chief Executive Officer)  
Garth Nixon (Community Facilities Manager)  
Paul Morris (Finance and Administration Manager)  
Keri-Ann Little (Relief Committee Clerk)

## II APOLOGY:

Resolved that an apology be received from Ron Joll.

**Ashley Shore/Julia Bremner**

It was advised that because he was currently working in Rangiora, Mr Joll had requested Leave of Absence from Community Board meetings.

### Resolved:

1. That Ron Joll be granted Leave of Absence from Fairlie Community Board meetings for six months.
2. That if Mr Joll is unable to attend Community Board meetings after the six months' Leave of Absence period, the position be reviewed.

**Ashley Shore/Julia Bremner**

## 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 11 May 2011 be confirmed and adopted as the correct record of the meeting.

**Ashley Shore/Julie Bremner**

## V **REPORTS:**

### 1. **FINANCE REPORT TO APRIL 2011:**

This report from the Manager – Finance and Administration provided an update for Board members on the financial performance of the Fairlie Community for the period to April 2011.

Resolved that the report be received.

**Julie Bremner/Graeme Page**

### 2. **REQUEST FROM THEATRE GROUP:**

This report from the Community Facilities Manager was accompanied by a request from the Mackenzie Theatre Group that hall hire fees for the Mackenzie Community Centre be waived for the forthcoming Theatre Group's production.

Resolved that the report be received.

**Ashley Shore/Julia Bremner**

Resolved:

1. That the request from the Mackenzie Theatre Group for the waiving of hire fees for the Mackenzie Community Centre be declined.
2. That the Mackenzie Theatre Group be offered the option of deferring payment of the hire fees until the proceeds of the production had been collected by the Theatre Group.

**Ashley Shore/Julia Bremner**

Cr Page voted against the motion.

## **LATE ITEMS:**

Resolved that pursuant to the Local Government Official Information and Meetings Act 1987 the letters of requests from the Mackenzie Schools' Science Fair Committee and Grant Finlayson be considered.

**Owen Hunter/Graeme Page**

The letters were not included on the Agenda because they were not received in time. Consideration of the letters at this meeting was required to enable the requests to be responded to in a timely manner.

### 1. **MACKENZIE SCHOOLS' SCIENCE FAIR:**

This was a request from the Mackenzie Schools' Science Fair Committee for assistance with the rental of the Mackenzie Community Centre Stadium for the Science Fair which was to be held on 10 and 11 August 2011.

Resolved that the request be received.

**Graeme Page /Ashley Shore**

Resolved that the request for assistance with the rental of the Mackenzie Community Centre Stadium for Science Fair to be held on 10 and 11 August 2011 be referred to the Council.

**Graeme Page /Ashley Shore**

2. LETTER FROM GRANT FINLAYSON:

This letter from Grant Finlayson referred to the desire of a group of people who owned property on Kirke Street, Fairlie, to improve the appearance of the area, in particular by planting blossom trees on either side of the footpath and the upgrading of the footpath.

A response from the Community Facilities Manager accompanied the request.

Resolved:

1. That the letter from Mr Finlayson be received.
2. That Mr Finlayson be invited to submit a proposed plan for the requested improvements to the Kirke Street streetscape.

**Owen Hunter/Ashley Shore**

**IV GENERAL:**

1. PAINT BALL APPLICATION FOR RENEWAL OF LEASE:

The Chairman referred to the untidy appearance of the Paint Ball operation on SH 79. He asked when the lease was due for renewal.

The Community Facilities Manager said that when the lease became due for renewal, the Fairlie Community Board would have the opportunity of reviewing the conditions to ensure that the area was maintained in a tidy condition.

2. WARD MEMBERS REPORT:

Cr Page referred to the submissions to the Annual Plan on the proposed Targeted Tourism rate and the commissioning of the new Fairlie water main pipe line. He advised of plans for consulting the residents of Fairlie about the risk of flooding from the Western Catchments and suggested that a report on history of the Western Catchments Flood Risk be made available for the next meeting of the Fairlie Community Board when members could also preview the consultation presentation. Cr Page advised that the proposals in the Annual Plan for streetscape improvements in Fairlie had received positive feedback.

3. CHRISTMAS LIGHTS IN VILLAGE CENTRE:

Ashley Shore requested that the Christmas lights in the tree near the Four Square Supermarket be removed or repaired.

4. COMMUNITY CENTRE PAINTING:

Julia Bremner advised that painting in the Mackenzie Community Centre was to commence in about three weeks.

5. HEATING – STRATHCONAN SWIMMING POOL:

Mrs Bremner advised that the revised cost of a heat pump was \$18,000 and the concrete pad would cost \$2,500. She said the Aorangi Trust had granted \$20,000 towards the project. She had been advised that a further \$10,000 could be made available from Alpine Energy Ltd, however she recommended that money could be directed towards another community project as the balance of funds for the heating could be raised locally.

**THERE BEING NO FURTHER BUSINESS  
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 9:30PM**

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

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