

MACKENZIE DISTRICT COUNCIL

MINUTES OF THE MEETING OF THE FAIRLIE COMMUNITY BOARD HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON WEDNESDAY 25 OCTOBER 2011 AT 7.00 PM

PRESENT:

Owen Hunter (Chairman)
Julia Bremner
Cr Graeme Page

IN ATTENDANCE

Nathan Hole (Acting Chief Executive Officer)
Garth Nixon (Community Facilities Manager)
Paul Morris (Manager – Finance and Administration)
Suzy Ratahi (Manager – Roading)
Rosemary Moran (Committee Clerk)

II APOLOGIES:

Resolved that apologies be received from Ron Joll and Ashley Shore.

Graeme Page/Julia Bremner

III DECLARATIONS OF INTEREST:

There were no Declarations of Interest.

IV MINUTES:

Resolved that the Minutes of the meeting of the Fairlie Community Board held on 3 August 2011 be confirmed and adopted as the correct record of the meeting.

Julia Bremner/Graeme Page

V REPORTS:

1. FINANCE REPORT TO AUGUST 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 August 2011.

Resolved that the report be received.

Julie Bremner/Graeme Page

2. MARKET DAY CLOSURE:

This report the Asset Technical Assistant referred to an application to close the road area outside the Ski Shack for Mackenzie Market days.

Resolved:

1. That the report be received.
2. That the road area outside the Ski Shack be closed to traffic as per the following schedule:
 - 22 October 2011
 - 5 and 19 November 2011
 - 3, 10, 17 and 31 December 2011
 - 7,14 and 21 January 2012
 - 4 and 18 February 2012
 - 3 and 17 March 2012
 - 7 and 21 April 2012
 - 5 and 19 May 2012

Graeme Page/Julia Bremner

3. FREEDOM CAMPING:

This report from the Community Facilities Manager referred to the need to make a bylaw consistent with the new Freedom Camping Act 2011.

The report was accompanied by the amended Camping on Roadway and Reserves Bylaw, the LGNZ Quarterly Review – September 2011 and an aerial photograph of the Fairlie area.

Resolved:

1. That the report be received.
2. That it be recommended to the Council that the following areas be added to the Schedules of the Amended Camping on Roadways and Reserves Bylaw 2006:
 - Schedule B *Schedule of Prohibited Areas*
Roadways and Reserves in the Fairlie Township.

Graeme Page/Julia Bremner

4. REVIEW OF DOG CONTROL BYLAW:

This report from the Manager – Planning and Regulations sought comment and feedback on aspects of the Mackenzie District Council Dog Control Bylaw 2006 – Control of Dogs as they related to Fairlie Township.

Resolved:

1. That the report be received.
2. That it be recommended that the Dog Control Bylaw includes provision for the enforcement of the requirement for dogs to be confined so that they cannot freely leave the owners' property.

Julia Bremner/Owen Hunter

5 REVIEW OF LOCAL AUTHORITY REMUNERATION SETTING:

This was a discussion document from the Remuneration Authority inviting submissions to facilitate a review of how the Authority goes about setting remuneration for elected members of local authorities in a way that meets the requirements of the Local Government Act and the Remuneration Authority Act.

Resolved that the report be received.

Julia Bremner/Graeme Page

The Acting Chief Executive Officer invited members to contact him or the Senior Planner if they had any comments or questions about the discussion document.

6. NEW ZEALAND CYCLE TRAILS NETWORK EXPANSION PROJECT:

This letter from the Ministry of Economic Development advice of a new phase of work initiated under the New Zealand Cycle Trail. The project related to a long term vision for cycle trails which would link up existing routes.

Resolved that the report be received.

Graeme Page /Julia Bremner

VI GENERAL BUSINESS

1. PRINCES STREET AND TOWNSHIP FOOTPATHS:

The Manager – Roading outlined options for the upgrading of Princes Street, including seal widening and streetscape work.

Resolved:

1. That information on the Fairlie Footpath Maintenance Programme including priority footpaths be provided for the next Community Board meeting.
2. That cost estimates be provided for a range of options for seal widening along the complete length of Princes Street, and beautification work.

Julia Bremner/Graeme Page

Resolved that a full report on the proposed safety pathway along School Road to the Lovelock Track, including the funds available, be provided to the next meeting of the Community Board.

Julia Bremner/Graeme Page

2 EASTERN ENTRANCE TO FAIRLIE TOWNSHIP:

The Community Facilities Manager reported that he had asked the contractor to mow the roadsides from the Township side of the bridge to the bottom of the Allandale Hill when the appropriate machinery was next in the area. He said his hope was this would enable the on-going maintenance of the area with a regular mower.

The Community Facilities Manager reported on his discussion with Environment Canterbury engineer Bruce Scarlett about proposed car parking area for the users of the Opihi River Walkway. He said Mr Scarlet was reluctant to allow the area to be filled and for any impact to be made on the trees, however he had agreed to its cleaning.

3. OLD LIBRARY CAFÉ:

The Manager – Finance and Administration advised that following the fire at the Old Library Café, the Council's insurance claim had been accepted. He said the Council was committed to making every effort to assist the business to become operational again as soon as possible.

The Manager – Finance and Administration noted that the Loss Adjustor, Geoff Cullen, not the Council, would be appointing the contractors involved in the reinstatement of the building.

4. LETTER FROM MIKE HOGAN:

The Chairman advised that he had received a letter from Mike Hogan expressing opposition to the decision to remove trees from the Fairlie Domain because one resident had objected to them. The letter had been copied to the Mayor. The Chairman noted that the trees had yet to be cut down.

V REPORTS (continued):

7. WARD MEMBER'S REPORT:

Cr Page referred to:

- the new solid waste regime and the new wheelie bins,
- the re-vitalised Mackenzie Medical Trust,
- the appointment of new trustees to the Mackenzie Tourism and Development Trust,
- the Long Term Plan,
- seal widening on Clayton Road,
- Lilybank Road issues, and
- The Transfund cocktail party to which he had been invited in Christchurch.

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

The Chairman advised that the final **Aged Persons Welfare** meeting was to take place on Thursday 27 October 2011 and he encouraged members to attend if they could.

The Chairman advised that he had attended the **Orari-Opihi-Pareora Zone Water Management Committee's public meeting in Fairlie** where members had updated the community on progress towards the Zone Implementation Programme.

The Chairman advised that the new **heat pump at the Strathconan Swimming Pool** was close to being commissioned.

Julia Bremner drew attention to the \$5,000 donation made to the Village Green Committee by Transpower/Alpine Energy Ltd as a gesture of goodwill following the recent power outage in the Township.

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 9:10 PM**

CHAIRMAN: _____

DATE: _____