

# MACKENZIE DISTRICT COUNCIL

## MINUTES OF A MEETING OF THE FAIRLIE COMMUNITY BOARD HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON WEDNESDAY 25 JULY 2012 AT 7.00 PM

### **PRESENT:**

Owen Hunter (Chairman)  
Ron Joll  
Cr Graeme Page  
Ashley Shore

### **IN ATTENDANCE:**

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

### **II APOLOGY:**

Resolved that an apology be received from Julia Bremner.

**Graham Page/Ashley Shore.**

### **III DECLARATIONS OF INTEREST:**

There were no Declarations of Interest.

### **IV MINUTES:**

Resolved that the minutes of the meetings of the Fairlie Community Board held on 13 and 27 June 2012 be confirmed and adopted as the correct records of the meetings.

**Ashley Shore/Ron Joll**

#### MATTERS ARISING:

##### **Gateway Holiday Park:**

The Manager – Finance and Administration advised there had been no recent communication from the lessee with regard to the Sale and Purchase proposal.

Resolved that the lessee of the Gateway Holiday Park be instructed to settle outstanding rental by 31 August 2012 and complete the Sale and Purchase Agreement by 31 August 2012.

**Owen Hunter/Graeme Page**

##### **Old Library Cafe**

The Manager – Finance and Administration gave an update on issues associated with the insurance claim for the Old Library Café.

### **Church Car Park Adjacent to the Mackenzie Community Centre**

The Asset Manager reported that at a meeting with representatives of the Mackenzie Co-operating Parish it had been agreed that:

- the Parish no longer required that the car park area adjacent to the Mackenzie Community Centre be re-sealed;
- the driveway between Gall Street and the Main Street should be maintained as a metalled, trafficable surface, and
- the areas around the church and the hall buildings be tidied and maintained as gravelled surfaces.

It was clarified that when existing sealed surfaces failed they should be metalled and included in the maintenance regime.

The Church would undertake spraying as required.

Resolved that the arrangements for the metalling and maintenance of the Church property adjacent to the Mackenzie Community Centre be confirmed in writing.

**Ashley Shore/Ron Joll**

### **SH 79 Approach to Fairlie:**

Ron Joll referred to the Fairlie Promotions Association's Welcome to *Fairlie* sign which was to be erected adjacent to the eastern boundary of the Fairlie Timber Treatment Plant. The Community Facilities Manager undertook to install posts for the sign.

## **V REPORTS:**

### **1. FINANCE REPORT TO JUNE 2012:**

This report from the Manager – Finance and Administration was the summary of the financial performance of the Fairlie Community for the period to June 2012.

The Manager – Finance and Administration spoke to his report and answered Board Members' questions.

Resolved that the report be received.

**Ron Joll/Ashley Shore**

### **2. ALTERNATIVE WATER SOURCE – FAIRLIE :**

This memo from the Utilities Engineer dated 20 July was accompanied by photographs of the drain in a swampy area above Charles Waters' house which the Community Board had asked be investigated as a possible alternative water source for Fairlie when the river was dirty.

A further memo dated 24 July provided details of the flow in the drain. It also referred to the possibility of investigating Guerin's well as an alternative water source when the river was dirty.

It was advised that the Utilities Engineer would convene a workshop for Community Board members to consider options for the Fairlie water supply.

3. SUBMISSION TO LONG TERM PLAN 2012 – 2022:

This submission to the Long Term Plan from Rosemary Moran included references to roading, Gall Street verges, discretionary work and the Western Catchments project, which the Council had referred to the Fairlie Community Board for consideration.

Resolved that a proposal, including costs, be obtained for the reinstatement of the **grass verge along the Gall Street frontage** of the empty section on the corner of Gall and Hamilton Streets.

**Owen Hunter/Ron Joll**

The Chairman advised that a public consultation meeting was to be held on the **Western Catchment Project** in the near future.

2 WARD MEMBER'S REPORT:

Cr Page referred to:

- The Long Term Plan for 2012-2022
- A proposal for the marketing of the District
- Applications for the Chief Executive Officer position
- Mackenzie Retirement Villas – filling of vacancy
- Roading Budget.

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

**Allandale Bridge**

The Chairman referred to an estimate from Gibson Bros to make and fit a walkway to the Allandale Bridge. The information is attached to this record as Appendix A.

It was decided to submit the project with details of the estimate to Opus and promote it as a safety issue.

The contribution of the Community Board to the project was discussed and it was agreed that any decision on the level of support from the Board be deferred in the meantime.

**Fairlie Primary School – Correspondence**

The Chairman read a letter from the Fairlie Primary School requesting that the charges for use of the Mackenzie Community Centre for the school production remain the same as had previously been charged. The letter is attached to this record as Appendix B.

The Community Facilities Manager clarified that the rates which were quoted in the letter for the practices, had in fact been for 'set-up' costs.

Resolved that the Community Facilities Manager respond to the letter from the Fairlie Primary School declining the request and explaining the fee schedule for the Mackenzie Community Centre.

Owen Hunter/Graeme Page

#### IV MINUTES:

##### MATTERS ARISING FROM THE MINUTES (continued)

##### **Litter Bins:**

This report from the Community Facilities Manager responded to the Community Board's request that options for litter bins in the Main Street area be investigated. It was accompanied by bin costings from *Pioneer Waste and Recycling*.

It was agreed that the existing litter bin systems be converted from five-bin to three-bin systems and that, in addition to the two existing sites next to the public toilets and opposite the bakery, a further set of three bins be sited on the plots opposite the supermarket as a trial, with the option being retained to add an additional set of bins if required.

Ashley Shore left the meeting at 8.45 pm

#### VI GENERAL:

##### 1. RATING DECISIONS AFFECTING FAIRLIE AND TWIZEL:

The Chairman referred to the proposal to amalgamate the urban water, sewer and stormwater rates which had been publicly notified in the draft Long Term Plan for 2012 – 2022. He said that under the amalgamation of rates proposal, Twizel rates would have increased by an additional 3% more over the next three years than they would have under the adopted regime, whereas Fairlie's rates had increased by 11% to 15% over the same period under the adopted regime.

He noted that the benefit of a 3% saving for Twizel, had cost Fairlie an additional 11% rates rise.

Cr Page referred to the transitional grant of \$88,000 to Twizel and the moratorium on Twizel Market Place debt repayment for two years which had supported the proposed rating scenario. He suggested that those measures had not been taken into account in the Chairman's calculations.

The Manager – Finance and Administration corrected Cr Page's suggestion noting that all the adjustments (including the grant to Twizel and the moratorium on debt repayment) under the rating strategy proposed in the draft Long Term Plan had been reversed and therefore were not included in the Chairman's calculations.

2. INTERSECTION OF SH 8/SH 79:

Ron Joll suggested a *Give Way* sign be erected at the left turning bay from SH 8 into SH 79. He said under the new road rules, vehicles in the turning bay had the right of way which had the potential for SH 8 traffic turning right into SH 79 to back up on to SH 8.

The Asset Manager acknowledged the potential danger and undertook to raise the issue with Transit New Zealand.

3. ROAD MARKINGS OUTSIDE AORANGI ELECTRIC AND WESTPAC:

The Chairman referred to on-going problems caused by the inappropriate marking of parking spaces outside Aorangi Electric and Westpac on the Main Street. The Asset Manager advised that the planned road marking had been postponed until next year. The Chairman was given approval to block out the offending lines with black paint in the meantime.

**THERE BEING NO FURTHER BUSINESS  
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 9.10 PM**

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

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