



FAIRLIE COMMUNITY BOARD

Membership:

Owen Hunter (Chairman)
Les Blacklock
Trish Willis
Warren Barker
Cr Noel Jackson

Notice is given of the Meeting of the Fairlie Community Board to be held on Monday July 21, 2014, at 7pm.

VENUE: Council Chambers, Fairlie.

BUSINESS: As per agenda attached

WAYNE BARNETT
CHIEF EXECUTIVE OFFICER



FAIRLIE COMMUNITY BOARD

Agenda for Monday July 21, 2014

APOLOGIES

DECLARATIONS OF INTEREST

MINUTES:

Confirm and adopt as the correct record the minutes of the meeting held on Monday, June 9, 2014.

MATTERS UNDER ACTION

REPORTS:

1. Fairlie Community Board Financial Activity Report to May (attached).
2. Old Library Restoration Update (attached)
3. Ward member's report (verbal).
4. Reports from members who represent the board on other committees (verbal).

GENERAL BUSINESS:

1. Fairlie Community Centre Courtyard Design (discussion with plans attached).
2. Town Signage.

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE FAIRLIE COMMUNITY BOARD HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON MONDAY JUNE 9, 2014, AT 7:00PM

PRESENT:

Owen Hunter (Chairman)
Les Blacklock
Warren Barker

IN ATTENDANCE:

Wayne Barnett (Chief Executive)
Garth Nixon (Community Facilities Manager)
Arlene Goss (Committee Clerk)
Pauline Jackson (observer)

APOLOGIES:

Resolved that apologies be received from community board member Trish Willis and Mayor Claire Barlow.

Les Blacklock/Noel Jackson

DECLARATIONS OF INTEREST:

There were no declarations of interest.

MINUTES:

Corrections were requested on page 5, at paragraph 3. The word "resident" occurs in three places in that paragraph and all three need to be changed to "business". "Riddle St" needs to be changed to "Regent St".

Resolved that the minutes of the meeting of the Fairlie Community Board held on April 28, 2014, be confirmed and adopted as the correct record with the corrections noted above.

Warren Barker/Les Blacklock

FAIRLIE COMMUNITY BOARD MATTERS UNDER ACTION:

New Welcome Sign at Approach to Fairlie on SHW 79

The chairman had a meeting with Lee Wright from NZTA. This sign is going on private land and no resource consent required. Christchurch and Canterbury Tourism have provided advice which has been acted on. This includes adding things to do in Fairlie to the sign, rather than just pictures of scenery. The sign will be put up as soon as it arrives. Discussion was held on the location of the sign.

Other Signage

NZTA will also put signs near the bridge to warn pedestrians, and new signage on the intersection of the main roads.

The community board also discussed the Give Way on the road used by traffic coming from Tekapo and turning left. This Give Way is contrary to the new road rules and this confuses people. The chairman has spoken to NZTA and has asked the Roading Manager to put a memo through to ask them to re-look at this issue.

Planter Boxes

The planter boxes have been moved. One is now between the hairdressers and the resource centre, and another near the public toilets.

Old Library Café

The chief executive updated the community board. Tenders closed two weeks ago. There were four builders invited to tender. The two local builders submitted tenders. Both tenderers are planning to do the strengthening work themselves and are re-pricing the job to include this. The chief executive is expecting a report late this week or early next week. Council has delegated a decision to the Mayor and deputy Mayor. He anticipates a decision will be made soon.

Les Blacklock asked about a completion date. The chief executive will know more in a week or so.

Other Matters

Noel Jackson asked if there was any discussion on the sign outside the Old Library. NZTA have indicated they can move it nearer to the campground but this would be a cost to us, unless NZTA are already doing work in that area.

Warren Barker asked about the disabled car park outside the Four Square. The chairman says a memo to Asset Manager Bernie Haar was needed to action this.

REPORTS:

FAIRLIE COMMUNITY FACILITIES FEES AND CHARGES:

Garth Nixon said this report includes a small increase of 2.5% on community facility fees and charges.

Resolved :

1. That the report be received.
2. That the Fairlie Community Board adopt the revised fees and charges as proposed.

Les Blacklock/Warren Barker

Les Blacklock/Warren Barker**WARD MEMBERS REPORT:**

Cr Jackson has nothing to report.

REPORTS FROM MEMBERS WHO REPRESENT THE BOARD ON OTHER COMMITTEES:

The chairman said his meeting with NZTA was good. He was unable to attend a council workshop on freedom camping but this matter will be discussed later in the meeting. The Lions have started building the railway carriage cover on the Village Green. Garth Nixon said a report has gone to the Finance Committee of council requesting funds towards this project is funded from the land subdivision reserve.

GENERAL BUSINESS:**FAIRLIE COMMUNITY CENTRE COURTYARD:**

Garth Nixon distributed a report and diagram from Louis Campbell showing his design plans for the community centre courtyard. Randall Froude has also done some work on this as requested by Trish Willis. Mr Froude's design was not available at the meeting.

Garth Nixon showed photographs of the courtyard, noting the shaded areas. The council building is nice and needs to feature more. Shaded areas have potential to ice up and become slippery. The drain needs to be tidied.

Photos showing the current state and then with suggested changes added were compared. Changes suggested by Louis Campbell include a grassed area, new seating, and a veranda in front of the community centre. Gardens to be cleaned up. The community centre sign also needs to be closer to the road.

Board members discussed the design and the need to move the noticeboard. Do we want grassed areas? They are good to sit on and they soften the design. Gardens cost more than grass to maintain. The chairman said Randall Froude's plan also needs to be considered before a decision is made.

Cr Jackson suggested a picnic bench or table. Warren Barker asked about courtyard lighting.

The community board agreed to wait until they saw the other proposal before making a decision.

FREEDOM CAMPING:

A freedom camping workshop was held in Tekapo. A new bylaw was discussed. Attitudes towards freedom camping are changing. Some feedback from the workshop was that the elected members didn't want freedom camping in Tekapo but it would be ok in Twizel and Fairlie. Garth Nixon asked if the Fairlie Community Board wanted to see this as an opportunity to bring people to the township.

Garth Nixon plans to talk to the Gladstone Hotel to see if they want to include their campervan area in the appendix to the bylaw that lists freedom camping sites.

Questions were asked regarding the enforcement of a bylaw. It is looking like we will need to have paid wardens doing it, maybe for a short time to give the district a reputation and then easing off later.

The chairman said as a community board with control over the Fairlie motor camp he would prefer that campers stay in the motor camp. Garth Nixon suggested allowing fully self-contained freedom camping and telling everyone else to stay in the motor camp.

Cr Jackson said enforcement includes a lot of mileage and can be a full time job. Les Blacklock asked what the cost was to stay in the motor camp.

There was discussion regarding the cost of staying at the motor camp. Possible areas for freedom camping near Fairlie include the Gladstone Hotel, Lake Opuha, which is already available for self-contained campers, and the car park next to the public toilets.

It was suggested that signage warning freedom campers that we don't tolerate them means they may move on. Chairman said if the hotel is happy to provide a spot that is the best solution. Les Blacklock said we don't have a problem with them here. Putting signs up may create a problem.

The bylaw will need a signage plan to go with it. Garth Nixon said he will start with a draft bylaw that goes out for public consultation. The chairman suggested naming the hotel as the site in Fairlie if the hotel agrees, or the area next to the public toilets as an alternative.

GENERAL BUSINESS:

Warren Barker raised the issue of traffic safety issues on the main highway west of Fairlie. He said at the recent budget workshop there was a wish list drawn up and one of the items was road markings indicating a turning lane or pull off lane for traffic turning into Railway Street. Last week there was an incident with a school bus that was a near accident. He asked for urgent action to be taken. Warren Barker also asked for a "Ford" sign to be erected

at North Street. The chief executive will speak to the Asset Manager regarding these items.

The community board will have a workshop soon to go through the wish list and progress it further.

Cr Jackson asked for an update regarding the bus stop at BP. The chairman said the bus stop is illegal and is not meant to be there. There was discussion held on alternative places for a bus stop. Garth Nixon suggested the bus could divert past the fire station. The chairman agreed this was a good idea. He will discuss this further with Norm Blakemore at BP.

**THERE BEING NO FURTHER BUSINESS
THE CHAIRPERSON DECLARED THE MEETING CLOSED AT 7.56pm**

CHAIRMAN: _____

DATE: _____

Unconfirmed

FAIRLIE COMMUNITY BOARD MATTERS UNDER ACTION

1. **Fairlie Western Catchments Project:**
Bernie Haar has gone back to Ecan to ask regarding progress. They indicated they needed information from council. This has been sent. Bernie Haar to follow up and check on timing.
2. **Allandale Bridge – Walkway:**
NZTA to put signs near the bridge to warn pedestrians.
3. **SH 79 Approach to Fairlie – Signage:**
Sign will go up as soon as it arrives.
4. **Give Way sign on main highway:**
Chairman has asked the roading manager to liaise with NZTA on this issue.
5. **Green Sign in front of Old Library Building:**
NZTA have indicated this can be moved at a cost to the community board.
6. **Missing Soldier's Names on War Memorial at Fairlie:**
No update reported.
7. **Resurfacing of high priority footpaths in Fairlie:**
Council staff have negotiated the price down, and as a result two extra streets will have their footpaths resurfaced as part of the package.
8. **Old Library Café:**
Tender has been awarded and work will begin this month (July).
9. **Workshop to discuss budgets and community board projects:**
The Fairlie Community Board has held one workshop and another is planned.
10. **Community Centre Courtyard:**
Final design of courtyard still to be decided, then a second approach made to council to fund 50% of the work.
11. **Fairlie Bike Stands**
Community board decided to incorporate the need for bike stands in the main street in its workshop planning for the next financial year.
12. **Fairlie Community Board Facebook Page**
Chief executive to discuss this with Trish Willis and report back at the next community board meeting.
13. **Suggestions from Fairlie District Promotions Association:**
A notice is to go into the Fairlie Accessible asking people to park around the back of the shops. Chairman will speak to business that is storing cars on the road. Chairman to send memo to Asset Manager to request a disabled park outside the Four Square.

MACKENZIE DISTRICT COUNCIL

REPORT TO: FAIRLIE COMMUNITY BOARD
SUBJECT: FINANCIAL REPORT – MAY 2014
MEETING DATE: 21 JULY 2014
REF: FIN 1/2/3
FROM: MANAGER – FINANCE AND ADMINISTRATION
ENDORSED BY: CHIEF EXECUTIVE OFFICER

PURPOSE OF REPORT:

Attached is the financial report for the community board for the period to May, 2014, the purpose of which is to update board members on the financial performance of the Fairlie Community as a whole for that period.

Commentary will be provided for any significant variances.

STAFF RECOMMENDATIONS:

1. That the report be received.

PAUL MORRIS **WAYNE BARNETT**
MANAGER – FINANCE & ADMINISTRATION **CHIEF EXECUTIVE OFFICER**

**MACKENZIE DISTRICT COUNCIL
COMMUNITY BOARD ACTIVITY REPORT
FOR THE PERIOD ENDED MAY 2014**

11

	LYTD ACT. MAY 2013	YTD ACT. MAY 2014	YTD BUD MAY 2014	VARIANCE		FY BUD JUNE 2014
Council - General Fairlie						
Fairlie Community Board						
Income						
General Rates	-	-	-	-	✓	-
Targeted Rates	8,338	8,614	8,613	1	✓	9,396
Internal Income	-	-	-	-	✓	-
Total Income	8,338	8,614	8,613	1		9,396
Expenses						
Employment Expenses	-	-	-	-	✓	-
Members Expenses	7,796	6,211	8,613	2,402	✓	9,396
Consultancy Expenses	-	-	-	-	✓	-
Administration Expenses	-	-	-	-	✓	-
Internal Charges	-	-	-	-	✓	-
Total Expenses	7,796	6,211	8,613	2,402		9,396
Operating Surplus/(Deficit)	542	2,403	-	2,403		-
Fairlie Community Sewerage						
Fairlie Community Board						
Income						
General Rates	-	-	-	-	✓	-
Targeted Rates	72,379	80,413	80,388	25	✓	87,696
Subsidies and Grants	-	-	-	-	✓	-
Other Income	-	170	-	170	✓	-

Financial Contributions	20,874	3,540	-	3,540	✓	-
Internal Interest Income	-	-	-	-	✓	-
Gain on Sale - Assets	-	-	-	-	✓	-
Vested Assets	-	-	-	-	✓	-
Total Income	93,253	84,123	80,388	3,735		87,696
Expenses						
Consultancy Expenses	-	2,399	3,117	718	✓	3,159
Administration Expenses	443	-	1,573	1,573	✓	1,716
Operational and Maintenance	24,661	31,231	34,649	3,418	✓	37,708
Finance Expense	-	-	-	-	✓	-
Internal interest Expense	6,991	5,433	7,821	2,388	✓	8,532
Depreciation	32,978	33,549	33,550	1	✓	36,600
Internal Charges	-	-	-	-	✓	-
Loss On Sale and Assets Written Off	-	-	-	-	✓	-
Total Expenses	65,072	72,612	80,710	8,098		87,715
Operating Surplus/(Deficit)	28,181	11,512	(322)	11,834		(19)
Fairlie Community Sewerage						
Fairlie Community Board						
Capex						
Capital Expenditure						
0278410. New Reticulation - Eversley	-	-	1,700	1,700	✓	1,700
Total Capital Expenditure	-	-	1,700	1,700		1,700
Fairlie Community Water Supply						
Fairlie Community Board						
Income						
Targeted Rates	174,496	200,768	200,640	128	✓	218,880
Investment Income	-	-	-	-	✓	-
Other Income	826	(1,031)	-	(1,031)	✗	11,000
Financial Contributions	28,597	4,675	-	4,675	✓	-
Upgrade Contributions	-	-	-	-	✓	-

Internal Interest Income	-	-	-	-	✓	-
Gain on Sale - Assets	-	-	-	-	✓	-
Vested Assets	-	-	-	-	✓	-
Total Income	203,919	204,412	200,640	3,772		229,880
Expenses						
Consultancy Expenses	-	2,910	8,221	5,311	✓	8,221
Administration Expenses	960	803	2,732	1,929	✓	2,867
Operational and Maintenance	51,812	65,734	51,480	(14,254)	✗	56,160
Internal interest Expense	33,078	46,786	47,883	1,097	✓	52,236
Depreciation	69,322	73,721	73,722	1	✓	80,424
Internal Charges	-	-	-	-	✓	-
Loss On Sale and Assets Written Off	-	-	-	-	✓	-
Total Expenses	155,172	189,954	184,038	(5,916)		199,908
Operating Surplus/(Deficit)	48,747	14,457	16,602	(2,145)		29,972
Fairlie Community Water Supply						
Fairlie Community Board						
Capex						
Capital Expenditure						
0118201. Town Reticulation - Renewal	230,152	141,311	135,000	(6,311)	✗	135,000
0118206. Service Connections - Renewal	-	810	32,000	31,190	✓	32,000
0118211. Treatment - New	10,051	26,020	70,000	43,980	✓	70,000
0118215. Plant	1,900	3,518	5,195	1,677	✓	5,195
0118807. Resource Consent Costs	13,043	-	-	-	✓	-
0118982. Water Meters	-	-	1,903	1,903	✓	2,076
Total Capital Expenditure	10,051	171,660	244,098	72,438		244,271
Fairlie Domain						
Fairlie Community Board						
Income						
General Rates	-	-	-	-		-
Targeted Rates	704	3,642	3,641	1	✓	3,972

Investment Income	-	-	-	-	✓	-
Other Income	(11,500)	(295)	11,638	(11,933)	✗	12,696
Internal Income	-	-	-	-	✓	-
Gain on Sale - Assets	-	-	-	-	✓	-
Total Income	(10,796)	3,347	15,279	(11,932)		16,668
Expenses						
Employment Expenses	1,970	(2,262)	3,663	5,925	✓	3,996
Members Expenses	-	-	-	-	✓	-
Consultancy Expenses	-	-	-	-	✓	-
Administration Expenses	3,705	3,797	3,124	(673)	✗	3,408
Operational and Maintenance	5,928	6,679	8,492	1,813	✓	9,264
Depreciation	5,731	6,049	6,050	1	✓	6,600
Internal Charges	-	-	-	-	✓	-
Loss On Sale and Assets Written Off	-	-	-	-	✓	-
Total Expenses	17,334	14,263	21,329	7,066		23,268
Operating Surplus/(Deficit)	(28,130)	(10,916)	(6,050)	(4,866)		(6,600)
Fairlie Investment Income						
Fairlie Community Board						
Income						
Targeted Rates	(1,463)	(2,427)	-	(2,427)	✗	-
Total Income	(1,463)	(2,427)	-	(2,427)		-
Operating Surplus/(Deficit)	(1,463)	(2,427)	-	(2,427)		-
Fairlie Stormwater						
Fairlie Community Board						
Income						
Targeted Rates	23,089	25,367	25,366	1	✓	27,672
Financial Contributions	15,837	-	-	-	✓	-
Internal Interest Income	53	205	330	(125)	✗	360
Gain on Sale - Assets	-	-	-	-	✓	-

Vested Assets	-	-	-	-	✓	-
Total Income	38,979	25,572	25,696	(124)		28,032
Expenses						
Consultancy Expenses	-	1,971	2,002	31	✓	2,184
Administration Expenses	325	307	1,243	936	✓	1,356
Operational and Maintenance	5,177	2,824	6,281	3,457	✓	6,852
Internal interest Expense	649	-	-	-	✓	-
Depreciation	15,796	16,181	16,181	0	✓	17,652
Internal Charges	-	-	-	-	✓	-
Loss On Sale and Assets Written Off	-	-	-	-	✓	-
Total Expenses	21,947	21,283	25,707	4,424		28,044
Operating Surplus/(Deficit)	17,032	4,290	(11)	4,301		(12)

Fairlie Township

Fairlie Community Board

Income

General Rates	-	-	-	-		-
Targeted Rates	140,360	132,856	132,814	42	✓	144,888
Subsidies and Grants	-	-	-	-	✓	-
Other Income	-	348	638	(290)	✗	696
Internal Income	-	-	-	-	✓	-
Internal Interest Income	-	-	-	-	✓	-
Gain on Sale - Assets	-	-	-	-	✓	-
Total Income	140,360	133,204	133,452	(248)		145,584

Expenses

Employment Expenses	-	-	-	-		-
Consultancy Expenses	-	-	-	-		-
Administration Expenses	12,551	13,955	16,566	2,611	✓	18,072
Operational and Maintenance	99,693	112,428	110,319	(2,109)	✗	120,348
Internal interest Expense	(16,200)	-	418	418	✓	456
Depreciation	5,588	6,158	6,160	2	✓	6,720

Internal Charges	-	-	-	-	✓	-
Loss On Sale and Assets Written Off	-	-	-	-	✓	-
Total Expenses	101,632	132,541	133,463	922		145,596
Operating Surplus/(Deficit)	38,729	663	(11)	674		(12)
Investment						
Fairlie Community Board						
Income						
Other Income	1,466	933	-	933	✓	-
Internal Income	-	-	-	-	✓	-
Total Income	1,466	933	-	933		-
Operating Surplus/(Deficit)	1,466	933	-	933		-
Mackenzie Community Centre						
Fairlie Community Board						
Income						
General Rates	-	-	-	-	✓	-
Targeted Rates	39,677	22,309	22,308	1	✓	24,336
Investment Income	-	-	-	-	✓	-
Other Income	11,739	14,981	12,265	2,716	✓	13,380
Internal Income	-	-	-	-	✓	-
Internal Interest Income	73	286	770	(484)	✗	840
Gain on Sale - Assets	-	-	-	-	✓	-
Total Income	51,489	37,576	35,343	2,233		38,556
Expenses						
Employment Expenses	1,724	(3,083)	6,545	9,628	✓	7,140
Consultancy Expenses	-	-	-	-	✓	-
Administration Expenses	7,565	8,507	6,215	(2,292)	✗	6,780
Operational and Maintenance	8,120	15,597	13,178	(2,419)	✗	14,376
Depreciation	25,993	26,883	26,884	1	✓	29,328
Internal Charges	-	-	-	-	✓	-

Loss On Sale and Assets Written Off	-	-	-	-	✓	-
Total Expenses	43,402	47,903	52,822	4,919		57,624
Operating Surplus/(Deficit)	8,087	(10,328)	(17,479)	7,151		(19,068)
Fairlie Township						
Fairlie Community Board						
Capex						
Capital Expenditure						
0528965. Comm Asset - Public Amenitie:	-	-	27,500	27,500	✓	30,000
0528977. Playground Upgrade	5,256	-	-	-	✓	-
Total Capital Expenditure	5,256	-	27,500	27,500		30,000
Strathconan Park						
Fairlie Community Board						
Income						
General Rates	-	-	-	-	✓	-
Targeted Rates	3,476	-	-	-	✓	-
Other Income	-	-	-	-	✓	-
Internal Income	-	-	-	-	✓	-
Gain on Sale - Assets	-	-	-	-	✓	-
Total Income	3,476	-	-	-		-
Expenses						
Administration Expenses	5,323	5,616	-	(5,616)	✗	-
Operational and Maintenance	-	-	-	-	✓	-
Depreciation	-	-	-	-	✓	-
Internal Charges	-	-	-	-	✓	-
Loss On Sale and Assets Written Off	-	-	-	-	✓	-
Total Expenses	5,323	5,616	-	(5,616)		-
Operating Surplus/(Deficit)	(1,847)	(5,616)	-	(5,616)		-
Strathconan Swimming Pool						

Fairlie Community Board**Income**

General Rates	-	-	-	-		-
Targeted Rates	27,478	34,219	34,221	(2)	✗	37,332
Investment Income	-	-	-	-	✓	-
Other Income	21,978	25,784	21,054	4,730	✓	22,968
Internal Income	-	-	-	-	✓	-
Internal Interest Income	25	-	(110)	110	✓	(120)
Gain on Sale - Assets	-	-	-	-	✓	-
Total Income	49,481	60,003	55,165	4,838		60,180

Expenses

Employment Expenses	35,922	41,344	26,675	(14,669)	✗	29,100
Consultancy Expenses	-	-	-	-	✓	-
Administration Expenses	4,983	5,230	5,269	39	✓	5,748
Operational and Maintenance	16,733	30,450	20,207	(10,243)	✗	22,044
Internal interest Expense	-	909	-	(909)	✗	-
Depreciation	9,053	9,241	9,240	(1)	✗	10,080
Internal Charges	-	-	-	-	✓	-
Loss On Sale and Assets Written Off	-	-	-	-	✓	-
Total Expenses	66,691	87,174	61,391	(25,783)		66,972

Operating Surplus/(Deficit)	(17,210)	(27,171)	(6,226)	(20,945)		(6,792)
------------------------------------	-----------------	-----------------	----------------	-----------------	--	----------------

Strathconan Swimming Pool**Fairlie Community Board****Capex****Capital Expenditure**

1408215. Plant	-	4,753	2,750	(2,003)	✗	3,000
1408925. Plant and Equipment	2,016	-	-	-	✓	-
Total Capital Expenditure	2,016	4,753	2,750	(2,003)		3,000

Subsidised Roading - Fairlie**Fairlie Community Board**

Capex**Capital Expenditure**

2508183. Sealed Road Resurfacing	19,071	-	-	-	✓	-
Total Capital Expenditure	19,071	-	-	-		-

Fairlie Township**Fairlie Community Board****Expenses****Administration Expenses**

0524455. Advertising	38	-	220	220	✓	240
0524485. Donations & Grants	10,781	12,002	14,146	2,144	✓	15,432
0524615. Rates	1,732	1,953	1,980	27	✓	2,160
0524618. Water Meter Remissions	-	-	220	220	✓	240
Total Administration Expenses	12,551	13,955	16,566	2,611		18,072

Operational and Maintenance

0525001. Materials Purchased	128	6	-	(6)	✗	-
0525020. Gardening	17,786	21,033	22,913	1,880	✓	24,996
0525021. Contractors	1,110	1,135	1,386	251	✓	1,512
05250221. Irrigation equip - maintenanc	-	286	770	484	✓	840
0525023. Water Meter	-	300	-	(300)	✗	-
0525025. Lawn Mowing	27,346	28,103	29,337	1,234	✓	32,004
0525027. Repairs & Maint Unplanned	6,349	6,232	9,163	2,931	✓	9,996
05250271. Repairs & maint - programme	-	-	1,331	1,331	✓	1,452
0525029. Tree Maintenance	4,376	3,793	3,773	(20)	✗	4,116
0525035. Playground Maintenance	1,207	454	968	514	✓	1,056
0525042. Litter Bin Collection	16,907	18,947	20,009	1,062	✓	21,828
0525210. Fairlie Walkway	1,419	7,267	-	(7,267)	✗	-
0525213. Tree Surgery	-	-	1,419	1,419	✓	1,548
0525561. Walkways	-	1,255	913	(342)	✗	996
0525603. Fairlie Township Projects	23,065	23,617	18,337	(5,280)	✗	20,004
Total Operational and Maintenance	99,693	112,428	110,319	(2,109)		120,348

Total Expenses

112,244	126,383	126,885	502	138,420
----------------	----------------	----------------	------------	----------------

MACKENZIE DISTRICT COUNCIL

REPORT TO: MACKENZIE DISTRICT COUNCIL

SUBJECT: OLD LIBRARY CAFÉ BUILDING

MEETING DATE: 21 JULY 2014

REF:

FROM: CHIEF EXECUTIVE OFFICER

PURPOSE OF REPORT:

To update the Board in relation to the Old Library Café.

STAFF RECOMMENDATIONS:

1. That the report be received.

WAYNE BARNETT
CHIEF EXECUTIVE OFFICER

ATTACHMENTS:

Project Timeline.

UPDATE:

The contract for repair of the Old Library Café building has been let to L and L Construction.

Repair work will be undertaken between now and December. See attached timeline.

The tendered price is within budget and aligns with the architect's estimate for the work.

It is intended to use a Timaru based engineer to undertake construction inspections on behalf of the seismic design engineer who is Wellington based.

A site meeting was held on 15th July to coordinate input between architectural, engineering and construction activities.

Old Library Restoration Program

Notes: ***Plumbing/Gas and Electrical will be carried out in small sections over a 21 week period*
***Traffic Management will run while the Scaffold is in a position and when work is carried out on building frontage*

Months	July					August					September					October					November					December				
Weeks	1-6	7-13	14-20	21-27	28-31	1-3	4-10	11-17	18-24	25-31	1-7	8-14	15-21	22-28	29-30	1-5	6-12	13-19	20-26	27-31	1-2	3-9	10-16	17-23	24-30	1-7	8-14	15-21	22-28	29-31
Establishment																														
Traffic Management																														
Demolition																														
Carpentry																														
Structural Upgrade																														
Make Power line safe																														
Window Joinery																														
Scaffolding																														
Roofing																														
Plumbing & Gas																														
Electrical																														
Glazing																														
Weather Proofing																														
Solid Plastering																														
Plasterboard Stopping																														
Floor Sanding																														
Painting																														
Floor Covering																														
Fire Protection																														



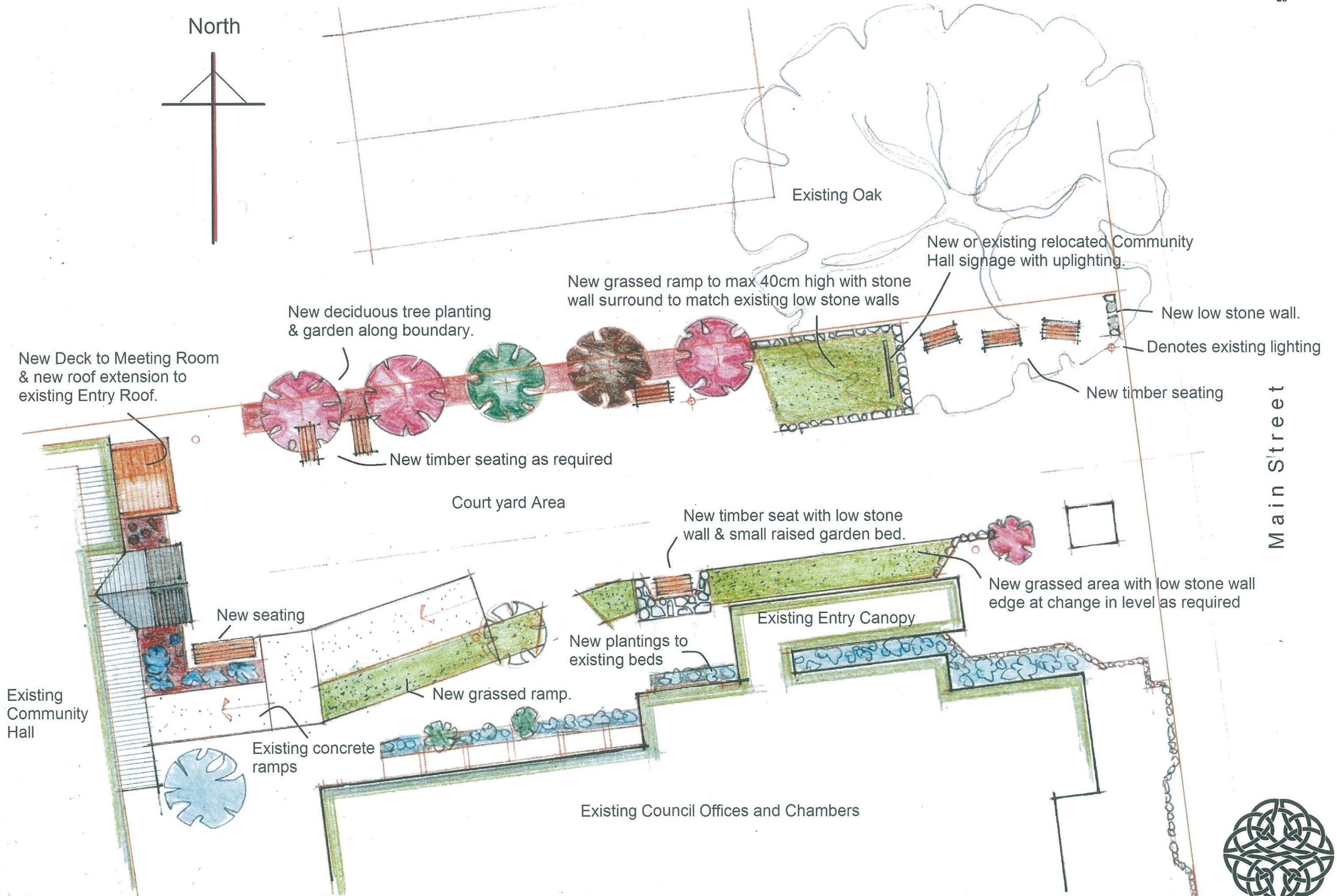
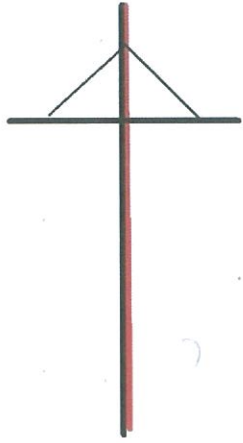
Randall Froude

- LIGHTS
- TREES - LAWN
- WATER FEATURE
- TUSSOCK
- EXISTING AS PERGOLA PLANTERS

DRAWING NEAR TO SCALE

FOOTPATH

North



New Deck to Meeting Room & new roof extension to existing Entry Roof.

New deciduous tree planting & garden along boundary.

New grassed ramp to max 40cm high with stone wall surround to match existing low stone walls

New or existing relocated Community Hall signage with uplighting.

New low stone wall.

Denotes existing lighting

New timber seating

Main Street

New timber seating as required

Court yard Area

New timber seat with low stone wall & small raised garden bed.

New grassed area with low stone wall edge at change in level as required

New seating

Existing Entry Canopy

New plantings to existing beds

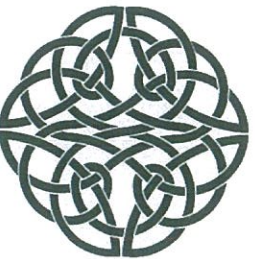
New grassed ramp.

Existing Community Hall

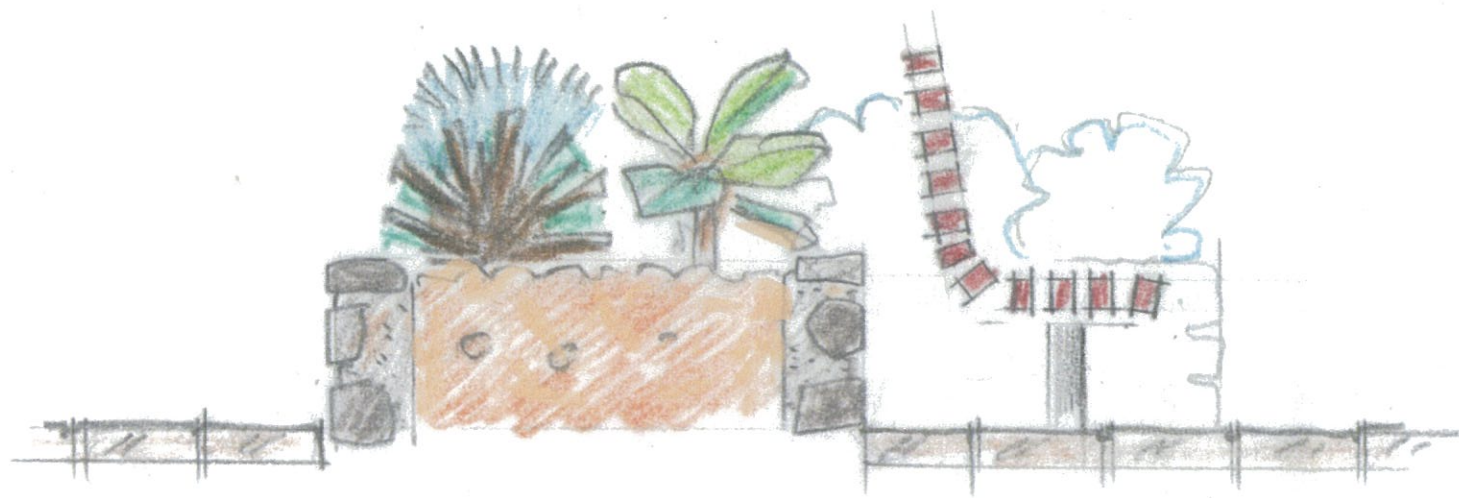
Existing concrete ramps

Existing Council Offices and Chambers

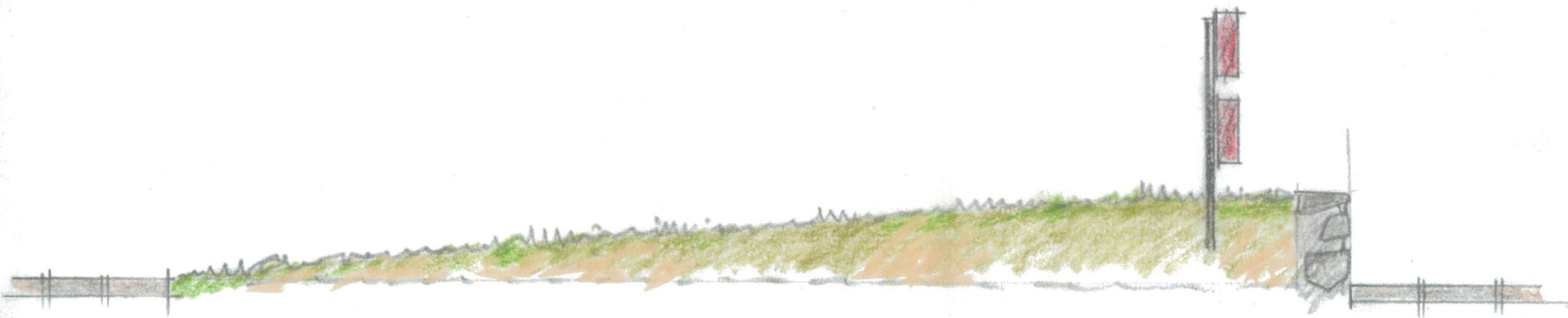
New Court Yard Layout for Mackenzie District Council Fairlie Offices and Mackenzie Community Hall
Plan View: not to scale







STONE WALL & SEATING



GRASS RAMP & HALL SIGNAGE