

# MACKENZIE DISTRICT COUNCIL

## MINUTES OF A MEETING OF THE FAIRLIE COMMUNITY BOARD HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON WEDNESDAY 2 MAY 2012 AT 7.00 PM

### **PRESENT:**

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

### **IN ATTENDANCE:**

Paul Morris (Acting Chief Executive Officer)  
Garth Nixon (Community Facilities Manager)  
Bernie Haar (Asset Manager)  
Suzy Ratahi (Manager - Roading)  
John O'Connor (Assets Supervisor)  
Rosemary Moran (Committee Clerk)

### **I COMMUNITY FORUM:**

The Chairman welcomed Anne Thomson.

Ms Thomson explained her offer to plant bulbs - daffodils and tulips - in the planters in the Community Centre forecourt.

The Community Facilities Manager referred to the Community Board's decision to reduce expenditure on bedding plants and said he appreciated the concerns she had about the appearance of the planters. He said he had no problem with the proposal; however the bulbs would need to be planted correctly and lifted at the end of the season. He explained that the planters were 25 years old and amenity landscapes had a life of between 5 and 15 years it was time for the area to be renovated.

The Community Board accepted the offer to plant bulbs in the planters

Ms Thomson also noted that the annuals in the gardens in the town centre had been lifted during the week prior Easter. She said they were in full bloom at the time and she found it difficult to understand why, for the second year in a row, the plants were removed before Easter time when the township had its highest volumes of traffic. The plots were replanted on the Tuesday following Easter weekend.

The Community Facilities Manager said he understood the concern. He explained the contractors had been instructed to replant the beds before the weather turned cold and because the date of Easter shifted each year, the plants were in better condition some years than in others at Easter time. He undertook to ensure that common sense prevailed and that, in future, an appropriate call would be made before the plants were lifted.

Ms Thomson commented that the community was hurt and cross about the vandalism which had occurred at the playground on the village green

Ms Thomson left the meeting at 7.10 pm to attend the Community Vehicle Trust meeting. She was asked to offer apologies to the meeting from the Board members.

The Community Facilities Manager explained that the plastic cone on top of the playground on the Village Green had been damaged with a cigarette lighter; local children had been seen jumping on it causing damage to the value of \$450. He was of the opinion that recompense should be sought from the family involved, through the police. The Chairman supported that course of action.

## **II APOLOGY:**

Resolved that an apology be received from Julia Bremner.

**Graeme Page/Ron Joll.**

Apologies were noted from the Chief Executive Officer and the Manager – Roding.

## **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 21 March 2012 be confirmed and adopted as the correct record of the meeting.

**Ashley Shore/Ron Joll**

## **MATTERS ARISING:**

### **1. Gateway Holiday Park:**

The Acting Chief Executive Officer Paul advised that the Chief Executive Officer had been approached by Mr Parris through our lawyer regarding the assignment of the lease. He said the implications of that course of action would need to be considered and that he intended to follow the matter up with the lawyer.

## **V REPORTS:**

### **1. FINANCIAL REPORT:**

The Acting Chief Executive Officer apologised that the report had not been available because of his commitments to the Long Term Plan (LTP) process. He advised that it would be sent to the Board members when it was ready.

In response to a question from the Chairman regarding the draft Long Term Plan and the stance of the Twizel community to the proposals in the draft, the Acting Chief Executive Officer explained that the details of the LTP had been presented by the Mayor, Councillors and staff at public meetings at Lake

Tekapo, attended by about 10 people, and at Twizel where about 40 people were present.

He said a number of scenarios had been presented showing the impact on the communities of the proposal to amalgamate the water, sewer, stormwater and roading activities across the District. The rationale for the District-wide approach had also been explained. He said that apart from a few hecklers in Twizel the proposal had been given a good hearing.

The Asset Manager noted that at the meeting a Twizel Community Board member had stated that while the Board had originally supported the amalgamation of the services, it had reconsidered its stance in light of what they subsequently had considered would be best for the Twizel community.

The Acting Chief Executive Officer said a public meeting was to be held in Fairlie the following evening and there would also be one for rural ratepayers.

It was explained that once the draft LTP had been adopted by the Council for public consultation, everyone would have the opportunity to make their feelings known through the submission process. The Council's responsibility was to consider what would be good for the District as a whole. Therefore all submissions would be given due weight and if a relevant new proposal was forthcoming then it could be implemented. The Plan was by no means decided upon.

## 2. MINOR IMPROVEMENTS PROJECT LIST:

This report from the Manager – Roading referred to the Council's wish to consider a full list of roading improvement projects for completion during the first three years of the Long Term Plan.

The Manager – Roading noted that the Community Boards had the opportunity to add to, justify and prioritise projects. She undertook to develop a full list, including footpaths, for consideration by the Fairlie Community Board.

The Asset Manager said would be useful if the list was confirmed at the next meeting which would facilitate tendering processes during the winter months.

The Community Facilities Manager noted that the Fairlie Community Board could also have discretionary funds in the coming year which could enable community facilities projects to be progressed.

The Board members were asked to email staff with ideas for projects – large or small – which they wanted included for consideration.

### Resolved:

1. That the report be received.

2. That the Fairlie list along with amendments, additions, prioritisations and justifications be added to the Combined Roading Minor Improvements for consideration by the Council.

**Ron Joll/Ashley Shore**

The Acting Chief Executive Officer suggested that the Community Board submit to the Long Term Plan in support of projects, by 8 June 2012.

The Chairman undertook to arrange a township inspection for Board members in conjunction with the Asset Manager and Manager – Roading to consider the projects for inclusion on the list.

2. **FAIRLIE LIONS CLUB REQUEST:**

This report from the Community Facilities Manager was accompanied by a request from the Fairlie Lions Club for funding towards the spraying carried out on the Fairlie to Kimbell walkway.

**Resolved:**

1. That the report be received.
2. That the Fairlie Lions Club be granted \$3,200 towards the spraying of the Fairlie to Kimbell walkway to be funded from the Community Projects budget.

**Graeme Page/Ashley Shore**

3. **COMMUNITY FACILITIES FEES AND CHARGES:**

This report from the Community Facilities Manager asked the Community Board to review the fees and charges for community facilities.

**Resolved:**

1. That the report be received.
2. That the following schedule of fees and charges be adopted:

<b>Strathconan Pool</b>	<b>2012-13</b>
Adult Session	\$3.50
Child Session	\$2.40
Preschool Session	\$1.00
Adult Concession Ticket	\$35.00
Child Concession Ticket	\$24.00
Adult Season Pass	\$135.00

Child Season Pass	\$90.00
Family Pass	\$180.00
School Use	\$14.00
Private use per hour, structured session including one lifeguard	\$57.00
Private use per hour, play session including two lifeguards	\$84.00

<b>Mackenzie Community Centre</b>	
	2012/13
<b>Stadium:</b>	
Local user (and any non-profit organisation)	\$18.70
Set up charge	\$6.70
Regular user	\$14.30
Stadium heating (per unit)	\$15.30
Commercial function, hourly rate plus heating	\$42.90
Commercial set up fee	\$11.80
Hall hire bond	\$61.20
<b>Theatre: (seats 180 people)</b>	
Local users (and any non-profit organisation)	\$14.90
Set up cost per hour	\$6.40
Regular user	\$12.80
Commercial function	\$29.60
Theatre heating (per unit)	\$15.30
<b>Kitchen:</b>	
Kitchen	\$14.90
Morning, afternoon teas, suppers etc where only zip and fridge is used	\$7.20

<b>Meeting Rooms:</b>	
Upstairs Meeting Room	\$8.20
Hire Lounge (includes tea making facilities and power consumption)	\$12.30
Lounge Hire – Regular user	\$9.60
<b>Misc Hire Items:</b>	
Crockery available without charge (not to be removed from the Comm Centre)	
<b>Furniture</b>	
Hire of chairs	\$1.40
Hire of forms	\$2.10
Hire of tables	\$10.80
Furniture bond per 10 items	\$53.10
Hire of piano (per performance)	\$12.80
Note: If furniture is required in the complex, it is not available for hire)	
Note: Regular User = user with 20 or more pre bookings	
Commercial business rates (ie rates for people getting profit from hiring the hall).	

**Ron Joll/Graeme Page**

3. FAIRLIE TOWN ENTRANCE PROPOSED UPGRADE:

The Community Facilities Manager displayed a plan for the proposed upgrade of the SH 79 entrance to Fairlie.

He explained what was proposed and noted the addition of a site for the Fairlie Business and Promotions Association (FDPA) sign at the boundary of the old saw mill site.

The Community Facilities Manager considered it would be worthwhile for the planting areas to be sprayed and planted before the end of the year. He estimated the costs of plants would be about \$10,000.

The Chairman suggested that signs be erected in the Fairlie to Kimbell walkway car park to direct people to the beginning of the walkway.

The Community Board members approved the plan. It was agreed that work be initiated. It was suggested that volunteer help be sought for the project.

The Community Facilities Manager undertook to print out the plan for display in local businesses and have it published in the Accessible. He noted that it had yet to be approved by Transit.

The Chairman and Mr Joll undertook to provide an estimate of cost for the FDPA's new sign for inclusion in the project.

The Chairman referred to the proposal that a walkway be added to the Allandale Road bridge for which TNZ had estimated a cost of \$365,000. He said a local engineer considered it could be achieved for about \$20,000. He undertook to pursue the matter.

The Asset Manager said he would follow up the matter of the 80 kph speed limit on Allandale Road with NZTA's Steve Parry.

6. WARD MEMBERS REPORT:

Cr Page referred to:

- the FDPA's native tree planting project for the walkway,
- the Long Term Plan,
- the Mackenzie Tourism and Development Trust,
- the Council's selection of Mt Cook Alpine Salmon to operate from the Lake Pukaki Information Centre site, and
- his recent attendance at the National Water Forum in Wellington.

**RIDDLE STREET**

The Asset Manager circulated draft copies of a notice and plan for the Accessible which advised of the suggestion that part of Riddle Street should be made 'one-way'.

He undertook to develop the plan to include suggestions including marked car parking areas and a disabled person's car park near the supermarket, for approval by the Board before the next meeting.

**THERE BEING NO FURTHER BUSINESS  
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 8.45 PM**

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

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