

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE FAIRLIE COMMUNITY BOARD HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON WEDNESDAY 5 SEPTEMBER 2012 AT 7.00 PM

PRESENT:

Owen Hunter (Chairman)
Ron Joll
Cr Graeme Page (from 7.20 pm)
Ashley Shore
Julia Bremner

IN ATTENDANCE:

Glen Innes (Chief Executive Officer)
Paul Morris (Manager – Finance and Administration)
Bernie Haar (Asset Manager)
John O'Connor (Utilities Engineer)
Rosemary Moran (Committee Clerk)

II APOLOGIES:

There were no Apologies.

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 25 July 2012, with the following correction:

*That the Finance report was to **April** 2012 (not June 2012),*
be confirmed and adopted as the correct record of the meeting.

Ashley Shore/Julia Bremner

MATTERS ARISING:

Riddle Street:

It was agreed that consultation on proposed changes to traffic flows on Riddle Street be around the following three options:

- the status quo
- one-way traffic along the length of Riddle Street
- one-way traffic along part of Riddle Street.

Gateway Holiday Park

The Manager – Finance and Administration advised that further correspondence had been sent to the lessee regarding the two separate issues, ie the proposed sale and

purchase agreement and payment of rent. The time for his response had been extended to the end of September 2012.

Old Library Cafe

The Manager – Finance and Administration updated the Community Board on progress towards final settlement with the insurers and advised that when the details had been confirmed a press release would be made.

State Highway 79/State Highway 8 Intersection

The Asset Manager referred to the safety issue raised by Ron Joll and advised that he had sent an aerial photograph of the intersection to Opus to illustrate the concerns.

Fairlie Western Catchments

The Chairman said there was a need to inform the community regarding the costs/benefits of the proposed measures to alleviate the risk of flooding in the Township from the western catchments, as well as the other costs which were facing the community.

The Asset Manager suggested asking Paul Eddy from Environment Canterbury to talk about what was currently being done to alleviate the flood risks.

It was agreed that a public meeting be convened for mid-November 2012 and advertised in the Accessible.

Lighting in Trees

The Chairman advised that new lighting had been installed at the tree opposite the Four Square Supermarket.

Church Car Park adjacent to the Mackenzie Community Centre:

The Asset Manager advised that the recent flood events were occupying staff time and a number of on-going major tasks had be attended to which had delayed progress on the car park project.

Cr Page joined the meeting at 7.20 pm.

Allandale Bridge Walkway

It was agreed that, following a seemingly standard answer received from Opus on the proposal for a walkway to be added to the Allandale Bridge, the Mayor be asked to promote the project politically with NZTA as a safety issue.

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

It was noted that repairs were required to the fence behind the swimming pool.

2 WARD MEMBER'S REPORT:

Cr Page referred to:

- Plan Change 13 - High Court Hearing of Appeal
- District Plan Review
- Shingling of Access for Ambulances to the Helipad adjacent to the Medical Centre
- Roothing Committee
- Long Term Plan
- Tourism and Economic Development
- Flood Damage
- Minor Improvements Allocation
- Chief Executive Officer Position

2. APPOINTMENT OF REPRESENTATIVE TO THE ROADING COMMITTEE:

The Asset Manager explained the rationale behind the establishment of a Roothing Committee which would be made up of:

- The Mayor (Chair)
- One rural based Councillor
- The Chairman of the Projects and Strategies Committee
- One representative each from the three community boards
- One representative each from the rural areas of the Pukaki Ward and the Opuha Ward.

Resolved that the Chairman be appointed as the Fairlie Community Board's representative on the Roothing Committee.

Julia Bremner/Graeme Page

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 8.25 PM**

CHAIRMAN: _____

DATE: _____

The meeting was followed by a Workshop led by the Utilities Engineer on options for the Fairlie Water Supply.