

MACKENZIE DISTRICT COUNCIL

MINUTES OF THE MEETING OF THE FAIRLIE COMMUNITY BOARD HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON WEDNESDAY 3 AUGUST 2011 AT 7.00 PM

PRESENT:

Owen Hunter (Chairman)
Ashley Shore
Julia Bremner
Cr Graeme Page

IN ATTENDANCE

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

II APOLOGY:

Resolved that an apology be received from Ron Joll.

Graeme Page/Ashley Shore

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 22 June 2011 be confirmed and adopted as the correct record of the meeting.

Ashley Shore/Julie Bremner

MATTERS ARISING:

Fairlie Entrances Signs and Walkway Access

The Chairman undertook to liaise with Ron Joll with regard to the project.

V REPORTS:

1. FINANCE REPORT TO JUNE 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 June 2011.

Resolved that the report be received.

Julie Bremner/Graeme Page

In response to concerns expressed by Ashley Shore about the complexity of the accounts, the Manager – Finance and Administration offered to conduct a

workshop for elected members. It was agreed that it be held on Tuesday 16 August 2011 at 7.00 pm.

2. GRANT REQUEST FROM THE FAIRLIE ICE SKATING CLUB:

This report from the Community Facilities Manager referred to a request for a grant to cover the outstanding water charges for the Fairlie Ice Skating Club.

Resolved:

1. That the report be received.
2. That a grant be made to cover the excess water charges incurred by the Fairlie Ice Skating Club subject to the Club making alternative provision to either supply water to the skating rink site or making the pond watertight by April 2012.
3. That the Ice Skating Club be advised:
 - a. that the level of excess water charges that would be covered in this instance was \$2,650.00,
 - b. that any further excess water charges would be a cost to the Club
 - c. that no further grants would be made, and
 - d. that if future excess water charges were not paid the town water supply to the site would be disconnected.

Julia Bremner/Ashley Shore

3. WARD MEMBER'S REPORT:

Cr Page reported:

- that the Council had determined that two trees were to be removed from the Fairlie Domain (this was to resolve the on-going issue regarding three trees in the Domain which a resident said were shading her property on Riverview Terrace, Fairlie),
- that preparations for the new solid waste regime were progressing well,
- that there had been pleasing responses to the calls for new trustees for the Mackenzie Medical Trust and the Mackenzie Tourism and Development Trust, and
- that preparatory work was underway for the new Long Term Plan.

4. REPORTS FROM MEMBER'S WHO REPRESENT THE BOARD ON OTHER COMMITTEES:

Julia Bremner advised that she had been appointed to the Mackenzie Community Enhancement Board.

She said the Mackenzie Community Centre User Group was pleased that maintenance work had been completed in the Mackenzie Community Centre.

Resolved that Julia Bremner's appointment as the Community Board's representative on the Mackenzie Community Enhancement Board be endorsed.

Owen Hunter/Ashley Shore

VI GENERAL BUSINESS:

1. THEATRE GROUP LETTER

The Community Board received a letter of appreciation from the Mackenzie Theatre Group for the Board's accommodation of the Group's request for remittance of the hall hire fees for its upcoming production.

2. SUBMISSIONS TO ANNUAL PLAN RELATING TO FAIRLIE

The Community Board received the list of submissions to the Council's Annual Plan which related to the Fairlie Community.

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

CHAIRMAN: _____

DATE: _____