

**MACKENZIE DISTRICT COUNCIL
MINUTES OF A MEETING OF THE FAIRLIE COMMUNITY BOARD
HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON MONDAY APRIL
13, 2015, AT 5:01PM**

PRESENT:

Owen Hunter (Chairman)
Les Blacklock
Trish Willis
Warren Barker

IN ATTENDANCE:

Garth Nixon (Community Facilities Manager)
Julie Jongen (Committee Clerk)
Wayne Barnett (arrived 5.04pm)

APOLGIES:

An apology was received from Cr Noel Jackson.

Les Blacklock/Warren Barker

DECLARATIONS OF INTEREST:

No declarations of interest were declared.

MINUTES:

Resolved that the minutes of the meeting of the Fairlie Community Board held on March 16, 2015, be confirmed and adopted as the correct record.

Warren Barker/Les Blacklock

FAIRLIE COMMUNITY BOARD MATTERS UNDER ACTION

1. **Fairlie Western Catchments Project:**
No update
2. **Allandale Bridge – Walkway:**
Fairlie community board request NZTA Highway funding.
It is on NZTA budget.
3. **Green Sign and Power Pole in front of Old Library Building:**
NZTA are the agents and they have been approached.
4. **Raised ground on the north side of the bridge heading to Tekapo:**
Agreed to plant later in autumn. NZTA will clean up the area that requires it.

5. Community Centre Courtyard Upgrade:

Courtyard looks great and much larger.

6. Paintball Ground Lease:

This lease has been terminated. Garth Nixon is to advertise for expressions of interest. Daniel Heslip has asked about the fence he has put up and was advised he can take it or leave it but Council wouldn't be reimbursing for it.

7. Town Projects:

- River Track – Allandale to Talbot Development and Maintenance.
No update given.
- Allandale Rd State Highway Entranceway.
Owen Hunter stated they are waiting for things to happen with this and it is not far away.
Garth Nixon is going to look for what type of trees/shrubs will best suit the area off to the side and maybe the area in front of the paintball site as well.
- Mount Cook Rd State Highway Entranceway.
- Timaru State Highway Entranceway.
- Fairlie Village Hub – Improve Street Keeping and Maintenance.
- Painting of Town Furniture.
Garth Nixon is pushing for this to be completed in the next week or two.
Trish Willis stated it would be nice to have this completed by Easter.
- Community Centre maintenance and improvements.
The roof work is on the books after the other projects completed.
- Survey of Residents on Community Centre Use.
Future use and opportunities of the community centre.
Trish Willis will look into this and get back to the board.

8. Restaurant seating on footpath:

This area is Council owned and not roading. Trish Willis has spoken to Darryl Stead of Daz's and he has indicated he would like to look into the area between the two properties as he does have some ideas. There is a possibility George Rhind of Carnegies and Darryl could work something out together with this area.

9. Improvements to Signage at the entrance to town:

Three "Welcome to Fairlie" signs. This is underway.

10. Relocation of community noticeboard:

Sign to relocate into middle of town.

It has been removed and now needs to be put back.

11. Land for Expansion of Township:

It was resolved that the Board support the proposal from the "Community Enhancement Board" to move forward with the concept of signage.

REPORTS:

FAIRLIE COMMUNITY BOARD FINANCIAL ACTIVITY REPORT TO FEBRUARY 2015: (Copy attached to these minutes as they were tabled at the meeting)

Resolved that the report be received.

Trish Willis/Les Blacklock

Wayne Barnett spoke through the report.

Garth Nixon mentioned employment expenses were a little high and there was a lot of pre-season work done by Colleen. He is not satisfied with the amount of hours used but this was for him to sort.

It was agreed there needs to be more of a handle on the hours.

A Community Centre cleaner is sought and the previous cleaner was extremely good. Trish Willis may have someone who can take this over.

Garth Nixon will report back on Community centre expenditure.

WARD MEMBERS REPORT: (verbal)

Cr Noel Jackson – No report as Noel was not at the meeting.

REPORTS FROM MEMBERS WHO REPRESENT THE BOARD ON OTHER COMMITTEES: (verbal)

Trish Willis attended the 150 years celebration meeting. Events to be attended by the public are being put together and will run throughout the year. There was a good turn out and a lot of enthusiasm.

Owen Hunter mentioned to Garth Nixon it would be good to have an update on projects and where the monies are at. Trish Willis noted this would help with future planning.

GENERAL BUSINESS:

1. Carnegie Restaurant/Daz's - Council owned courtyard areas – Trish Willis is going to have a discussion with the Leasees.
2. Public Toilets - review whether level of cleaning service is adequate for increased usage.
Garth Nixon reported that they are cleaned once a day and over Christmas a few extra cleans as well. Trish Willis wanted to know if this was enough with the extra visitors coming through town.
Garth Nixon replied that the resource centre keep an eye out as well and contact Garth if extra cleaning required.
3. Council owned land (ex-paintball area)
4. Review of CB projects budget and priorities for allocating remaining monies.
5. Repairs required on War Memorial.
Garth Nixon explained that water has leaked into it, which has caused it to blow but it needs the right people to do the repair work. It requires a marble/stone mason to repair it correctly.
6. Time frame required for repairing seating outside Eat Deli and completion of painting of bollards etc.
Garth Nixon has this in hand and has spoken to Geoff Haugh, painting may be taking place next week.
7. Council Grants Policy and funding applications - Garth Nixon mentioned there's a funding policy and a funding form which could be used as a starting point, but Trish Willis feels the form is a bit wishy washy and feels a standard template would make it easier to use and would indicate what is required and the needs. She has drafted a template that could be used and will send it to board members and to Garth Nixon.
8. Cemetery Gates painting.
Garth Nixon has someone cleaning up the gates.
9. Owen Hunter noted that Ayr Holdings have given a donation for the third coloured light.
10. Warren Barker mentioned they are expecting a big turnout for Anzac Services and checked with Garth Nixon as to whether the lawn will be mowed.
About 80 crosses are to be erected.
11. Wayne Barnett mentioned that a couple of sections will be coming up for sale at Fox View Road and asked the board if Council sell the sections and what would they want to do with the 10mtrs that has been sectioned off for landscaping. CommunityBoards preference was to continue with the existing boundary line.

12. Trish Willis questioned Garth Nixon about the planters that have gone to Tekapo and that they should pay Fairlie Community Board for them.

**THERE BEING NO FURTHER BUSINESS THE CHAIRPERSON
DECLARED THE MEETING CLOSED AT 5.55PM**

CHAIRMAN: _____

DATE: _____