

# MACKENZIE DISTRICT COUNCIL

## MINUTES OF A MEETING OF THE FAIRLIE COMMUNITY BOARD HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON WEDNESDAY 10 OCTOBER 2012 AT 7.00 PM

### **PRESENT:**

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

### **IN ATTENDANCE:**

Glen Innes (Chief Executive Officer)  
Garth Nixon (Community Facilities Manager)  
Paul Morris (Manager – Finance and Administration)  
Suzy Ratihi (Manager - Roading)  
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 5 September 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 be held on the following three options for proposed changes to traffic flows on Riddle Street:

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

The Chairman said the Ski Shack and Pizza Café owners were opposed to a one-way traffic regime adjacent to Allandale Road.

The Manager- Roading undertook to submit images of the options for publication in the Accessible. She also undertook to give a friendly reminder to business owners to avoid taking up parking spaces on Riddle Street.

### **Gall Street Grass Verge**

The Manager – Roading advised that the verge would be reinstated and added to the Township’s schedule of verges to be mown.

### **State Highway 79/State Highway 8 Intersection**

The Manager- Roading advised that she was liaising with Opus in an effort improve safety at the intersection including a *Give-Way* marking on the turning bay into Allandale Road from the west.

### **Fairlie Western Catchments**

The Chief Executive Officer undertook to ensure that the public consultation meeting was organised in November 2012.

### **Church Car Park adjacent to the Mackenzie Community Centre:**

The Manager – Roading noted that the car park was to be maintained as required to a metalled, trafficable standard.

### **SH 79 Approach to Fairlie**

Ron Joll and the Community Facilities Manager undertook to develop mock-ups of the 1.2 by 2.4 m seasonal signs to be submitted to Opus for approval.

### **Allandale Bridge Walkway**

The Chairman noted that he would ask the Mayor to promote the project politically with NZTA as a safety issue.

### **Gateway Holiday Park**

The Manager – Finance and Administration updated Board members with regard to the rental payments and the lease.

### **Old Library Cafe**

The Manager – Finance and Administration updated the Community Board on the on-going issues relating to the assessment of the insurance claim for repair of fire damage to the Old Library Café.

## **V REPORTS:**

### **1. WARD MEMBER’S REPORT:**

Cr Page referred to:

- The first meeting of the Roading Committee.
- The Chief Executive Officer position
- Alps2Ocean Cycleway
- New laundry business
- Tourism development in the Eversley Reserve
- Fairlie under Fives Group
- New valuations for Fairlie

2. REPORTS FROM MEMBERS REPRESENTING THE BOARD ON OTHER COMMITTEES:

The Chairman reported that he had attended the first meeting of the Roading Committee as the Community Board's representative.

**VI GENERAL:**

1. PRINCES STREET PROJECT UPDATE:

The Manager - Roading explained that because the position of the water main precluded the planting of trees straight into the ground it had been decided to install planter boxes along Princes Street. She said an on-site meeting with the Chairman was to be held to finalise the position of the boxes

2. WALKWAY UNDER ALLANDALE BRIDGE:

The Chairman proposed that a walkway linkage could be invested under the bridge.

3. LETTER FROM FAIRLIE UNDER FIVES GROUP:

This letter from Sarah O'Leary asked the Council to consider providing land on which to build new premises for the Playgroup, Music and Movement, Toy Library, Plunket and Plunket Car Seat Rentals.

The Community Facilities Manager explained that the proposal for the facility to be built at Strathconan Park did not conform with the provisions of the Deed relating to the use of Strathconan Park which was quite specific about what could be built on the land

Resolved that the Community Board endorses the concept of new premises for the Playgroup, Music and Movement, Toy Library, Plunket and Plunket Car Seat Rentals and supports the Council in endeavours to find a way forward.

**Julia Bremner/Ashley Shore**

3. PROCESS UPON RESIGNATION OF COMMUNITY BOARD MEMBERS:

This report from the Electoral Officer informed the Board about the process that needed to be followed should a member of the Board resign during his/her term of office.

Resolved that the report be received

**Ron Joll/Ashley Shore**

Resolved that should any vacancies occur within 12 months of the next local authority elections to be held in October 2013, such vacancies be filled by appointment, and that expressions of interest be sought from people interested in being appointed to the Fairlie Community Board.

**Owen Hunter/ Ron Joll**

**VI GENERAL:**

**1. Outdoor Dining Furniture**

Ashley Shore advised that George Rhind had indicated he would be seeking permission to put outdoor dining furniture outside his Pizza business during the summer. It was noted that the land was not owned by the Council.

**2 Various Matters**

The Community Facilities Manager undertook to arrange the removal of the **dead tree** by the Allandale Bridge.

It was advised that the Fairlie Lions Club had undertaken to do the rest of the **Opihi River Walkway**.

The Community Facilities Manager undertook to have the fence by the Swimming Pool repaired.

**THERE BEING NO FURTHER BUSINESS  
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 8.35 PM**

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

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