



FAIRLIE COMMUNITY BOARD

Membership:

Owen Hunter (Chairman)
Les Blacklock
Trish Willis
Warren Barker
Cr Noel Jackson

Notice is given of the Meeting of the Fairlie Community Board to be held on Monday August 31, 2015, at 5pm.

VENUE: Council Chambers, Fairlie.

BUSINESS: As per agenda attached

WAYNE BARNETT
CHIEF EXECUTIVE OFFICER



FAIRLIE COMMUNITY BOARD

Agenda for Monday August 31, 2015

APOLOGIES

DECLARATIONS OF INTEREST

MINUTES:

Confirm and adopt as the correct record the minutes of the meeting held on Monday 20, July 2015.

MATTERS UNDER ACTION

REPORTS:

1. Financial Report to June, 2015 (attached).
2. Ward member's report (verbal).
3. Reports from members who represent the board on other committees (verbal).

GENERAL BUSINESS:

1. Electric Vehicle Charging
2. Mural on Public Toilets
3. Wild Flowers Allandale Entrance – 1000sq.mtrs Bee Friendly Planting
4. Hanging Baskets for the 150 year celebrations.
5. CB Plan for the Northern entranceway area that includes Camping Ground/Bridge/River Track/Lanes and road marking to Grey Street.
6. Fairlie Township roading plan including major SH intersections and identification of improvements needed in the future.
7. CB workshop re 5-10 year beautification and development projects by priority going forward
8. Health inspection of a Fairlie food outlet requested to Timaru District Council
9. Update on Community Board Asset Database previously requested - 5-10 year maintenance plans required by staff for township assets.

**MACKENZIE DISTRICT COUNCIL
MINUTES OF A MEETING OF THE FAIRLIE COMMUNITY BOARD
HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON MONDAY JULY
20, 2015, AT 5:03PM**

PRESENT:

Owen Hunter (Chairman)
Les Blacklock
Trish Willis
Warren Barker
Noel Jackson

IN ATTENDANCE:

Wayne Barnett (Chief Executive)
Suzy Ratahi (Acting Asset Manager) – left at 6.39pm
Annabelle Bray (Christchurch and Canterbury Tourism) – left at 5.30pm
Paul Morris (Finance Manager) - left at 5.56pm
Arlene Goss (Committee Clerk)

APOLOGIES:

No apologies were received.

MINUTES:

Resolved that the minutes of the meeting of the Fairlie Community Board held on June 8, 2015, be confirmed and adopted as the correct record.

Warren Barker/Les Blacklock

FAIRLIE COMMUNITY BOARD MATTERS UNDER ACTION

The chairman said that at the last meeting Anne Thompson sought the support of the community board regarding the Village Green and this needed to be followed up. Discussion was held on her proposal. The board agreed it was a good idea. It would be good to have something for the older children on the Village Green. The Community Board has not been asked for funding, as it has been sought from external sources. Trish Willis asked if she could talk to Anne Thompson on behalf of the community board regarding what goes on the green. This was agreed.

The chairman noted that Annabelle Bray was present to speak regarding the public excluded item on the agenda and changed the order of business to consider this item next.

PUBLIC EXCLUDED:

Resolved that the public, be excluded from the following part of the proceedings of this meeting namely:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Starlight Highway Tourist Drive	Commercial sensitivity	48(1)(a)(i)

This resolution is made in reliance on Section 48(1)(a)(i) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows: *Starlight Highway Tourist Drive, under section 7(2)(b)(ii).*

Trish Willis/Les Blacklock

The meeting re-opened to the public.

REPORTS:

FAIRLIE COMMUNITY BOARD FINANCIAL ACTIVITY REPORT TO MAY 2015:

The chief executive spoke on the financial report. Under 'Fairlie Domain' there are administration expenses that are incorrect. These will be corrected. The rest of the accounts are in order. Warren Barker asked why the maintenance bill was high. Would it be worth having a retired carpenter employed by the council to do operational maintenance? The chief executive said Council made a decision to out-source this work. He said employing staff requires ongoing commitment and you cannot re-tender the work. The chairman said employment had been tried in the past and was a minefield.

WARD MEMBERS REPORT:

Cr Noel Jackson updated the community board on the Long Term Plan. The decision was made not to sell forestry. Council will probably borrow money to cover the shortfall in the district. The roading service level has been cut but not hugely. The three waters have been amalgamated which will make it more affordable for the district as a whole. The chairman asked whether communities can still debate issues such as drinking water standards. The chief executive said the decision around drinking water standards will be made by Council. Community boards can still take an interest, but decision making will be at a council level, which it always has been.

REPORTS FROM MEMBERS WHO REPRESENT THE BOARD ON OTHER COMMITTEES:

There were no reports from members.

PUBLIC EXCLUDED:

Resolved that the public, be excluded from the following part of the proceedings of this meeting namely:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Verbal Update on Fairlie Campground	Commercial sensitivity	48(1)(a)(i)

This resolution is made in reliance on Section 48(1)(a)(i) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows: *Verbal update on Fairlie campground under section 7(2)(b)(ii).*

Trish Willis/Les Blacklock

The meeting re-opened to the public.

COMMUNITY FACILITIES FEES AND CHARGES:

This was a review of the fees and charges for Fairlie community facilities. The Community Board discussed various charges and agreed on the amounts suggested.

Resolved

1. That the report be received.

Les Blacklock/Warren Barker

2. That the Fairlie Community Board adopt the revised fees and charges as proposed.

Les Blacklock/Warren Barker

FAIRLIE PROJECTS AND ALLANDALE ENTRANCE TO TOWNSHIP:

The board were asked to make a decision on what to do with a surplus of \$21,000 from last year's budget. The chairman went through a list of town projects and said all were progressing well. He handed around some photos showing the Allandale Entrance to town. The chairman said there is permission from the landowner to put a garden against the brick wall and plant grasses to soften the area.

The chairman asked the roading manager to ensure that snow does not get dumped on the access to the river because this is the only access for fire engines to get water. Suzy Ratahi agreed. Suzy Ratahi said the council spent \$25,000 to \$35,000 on snow clearance and gritting in Fairlie, with a total amount of \$114,000 spent throughout the district. The chairman suggested the costs of snow clearing be published in the Fairlie Accessible.

Warren Barker said the town clock was not working the other day. The chairman will look at this.

Cr Jackson asked questions regarding town signs and Suzy Ratahi agreed to follow up.

Trish Willis asked about the area that used to be the paint ball ground and whether a decision had been made about what to do with the land. The chief executive said this has not gone to council yet. He will follow this up.

The chairman said he would like a monthly report to keep track of the projects money.

Resolved

1. That the report be received.

Trish Willis/Noel Jackson

2. That the Fairlie Community Board recommends to Council that the surplus funds of \$21,000 from the projects budget be carried through to the Township Reserve Account and the uncompleted work be undertaken in the next financial year, and funded from this reserve as an unbudgeted item.

Trish Willis/Noel Jackson

MINOR IMPROVEMENTS PROJECT LIST - REGENT STREET:

Suzy Ratahi outlined the proposal to look at parking and amenity issues and possibilities on Regent Street, Fairlie.

Warren Barker said he was uncertain about paying a consultant to do this work. The chief executive said staff have looked at this. Public consultation showed the public didn't want to change things. But the subject came up again. The idea was to have someone else give it a fresh look and come up with some options and possibly new ideas. The chairman asked if the consultants will talk to the commercial businesses on the street. This can be included in the scope. Part of the problem is a lack of business parking in the street.

Discussion was held on who should pay for the consultant's report. There was a suggestion that it be funded from the roading budget. The chief executive said it is fair for the community board to pay, as other towns are paying for similar work.

Les Blacklock suggested adding Grey Street to the study.

The chief executive said discussion with other councils might result in parking wardens being available to visit the towns in the district for occasional enforcement work. This might be a way to resolve the issues on Regent Street.

Resolved

1. That the report be received.

Les Blacklock/Noel Jackson

2. That the Fairlie Community Board employ Abley to undertake a layout and parking bylaw study on Regent Street, Fairlie for the fee of approximately \$4500 +GST and this be funded from the township projects reserve.

Les Blacklock/Noel Jackson

GENERAL BUSINESS:

Suzy Ratahi asked to update the community board on two issues before leaving the meeting. The first is the green sign on the power pole in front of the Old Library Café building. NZTA have agreed to supply a price to move this sign back down the road. The chairman asked for access to the motor camp to be taken into consideration when placing the sign.

The second issue was the Allandale bridge walkway. NZTA have looked at the information related to the clip-on bridge walkway. The community board needs to send a letter requesting NZTA to consider the issues we have with the bridge. This letter could come from the Mayor. This will prompt NZTA to look at it more closely but there is no guarantee of any action being taken. It was agreed that the Mayor would be asked to send this letter.

Suzy Ratahi left the meeting at 6.39pm.

Trish Willis updated the board on the Fairlie Community Centre survey. She said a good meeting was held and there seemed to be an underlying assumption that there was an intention to reduce the size of the stadium, so she corrected this and assured people this was not being considered. Discussion at the meeting was around the size of the stadium being a priority for some groups, but there was also a need to soften some areas so they could be used for weddings and other events. Discussion was also held on the maintenance needed in the building.

It was noted that the district promotions association is winding up and handing over its website to the community enhancement board.

The chairman said that with the Fairlie Western Catchment project now off the table, Council could sell the land at Nixon's Road. The chief executive offered to write a report on this subject and bring it to the next meeting.

**THERE BEING NO FURTHER BUSINESS THE CHAIRPERSON
DECLARED THE MEETING CLOSED AT 6.50pm**

CHAIRMAN: _____

DATE: _____

Unconfirmed

1. **Fairlie Western Catchments Project:**
2. **Allandale Bridge – Walkway:**
3. **Green Sign and Power Pole in front of Old Library Building:**
4. **Raised ground on the north side of the bridge heading to Tekapo:**
5. **Community Centre Courtyard Upgrade:**
6. **Paintball Ground Lease:**
7. **Town Projects:**
 - River Track
 - Allandale Rd State Highway Entranceway.
 - Mount Cook Rd State Highway Entranceway.
 - Timaru State Highway Entranceway.
 - Fairlie Village Hub – Improve Street Keeping and Maintenance.
 - Painting of Town Furniture.
 - Community Centre maintenance and improvements.
 - Survey of Residents on Community Centre Use.
8. **Restaurant seating on footpath:**
9. **Improvements to Signage at the entrance to town:**
10. **Relocation of community noticeboard:**
11. **Land for Expansion of Township:**

MACKENZIE DISTRICT COUNCIL
FAIRLIE COMMUNITY BOARD REPORT
Activity Statement
For the period ended June 2015

	LYTD Actual June 2014	YTD Actual June 2015	YTD Budget June 2015	Variance	Full Year Budget June 2015
Fairlie Investment Income					
Fairlie Community Board					
Income	(1,600)	(1,596)	(1,600)	4 ✓	(1,600)
Targeted Rates					
Total Income	(1,600)	(1,596)	(1,600)	4 ✓	(1,600)
Net Operating Surplus/(Deficit)	(1,600)	(1,596)	(1,600)	4 ✓	(1,600)

MACKENZIE DISTRICT COUNCIL
FAIRLIE COMMUNITY BOARD REPORT
Activity Statement
For the period ended June 2015

	LYTD Actual June 2014	YTD Actual June 2015	YTD Budget June 2015	Variance	Full Year Budget June 2015
Investment					
Fairlie Community Board					
Income					
Other Income	1,600	-	1,600	(1,600)	1,600
Internal Income	-	-	(1,600)	1,600	(1,600)
Total Income	1,600	-	-	-	-
Net Operating Surplus/(Deficit)	1,600	-	-	-	-

MACKENZIE DISTRICT COUNCIL
FAIRLIE COMMUNITY BOARD REPORT
Activity Statement
For the period ended June 2015

	LYTD Actual June 2014	YTD Actual June 2015	YTD Budget June 2015	Variance	Full Year Budget June 2015
Fairlie Community Water Supply					
Fairlie Community Board					
Income					
Targeted Rates	251,169	240,412	240,516	(104)	240,516
Other Income	5,234	11,407	7,528	3,879	7,528
Financial Contributions	4,675	-	4,675	(4,675)	4,675
Total Income	261,077	251,819	252,719	(900)	252,719
Expenses					
Consultancy Expenses	2,910	2,217	4,000	1,783	4,000
Administration Expenses	834	1,531	3,490	1,959	3,490
Operational and Maintenance	69,612	52,945	74,378	21,433	74,378
Internal interest Expense	50,698	44,869	61,001	16,132	61,001
Depreciation	102,951	105,168	105,175	7	105,175
Total Expenses	227,005	206,730	248,044	41,314	248,044
Net Operating Surplus/(Deficit)	34,072	45,089	4,675	40,414	4,675

MACKENZIE DISTRICT COUNCIL
FAIRLIE COMMUNITY BOARD REPORT
Activity Statement
For the period ended June 2015

	LYTD Actual June 2014	YTD Actual June 2015	YTD Budget June 2015	Variance	Full Year Budget June 2015
Capital Expenditure					
Water					
0118201. Town Reticulation - Renewal	141,311	110,000	110,000	-	110,000
0118204. Head Works - Renewal	-	303	-	(303)	-
0118206. Service Connections - Renewal	810	15,449	26,000	10,552	26,000
0118211. Treatment - New	26,020	14,365	35,000	20,635	35,000
0118215. Plant	3,518	-	-	-	-
0118982. Water Meters	-	-	2,500	2,500	2,500
0118999. Transfer to Assets	(171,660)	-	-	-	-
Total Water Capital Expenditure	-	140,116	173,500	33,384	173,500

MACKENZIE DISTRICT COUNCIL
FAIRLIE COMMUNITY BOARD REPORT
Activity Statement
For the period ended June 2015

	LYTD Actual June 2014	YTD Actual June 2015	YTD Budget June 2015	Variance	Full Year Budget June 2015
Fairlie Community Sewerage					
Fairlie Community Board					
Income					
Targeted Rates	88,797	99,276	99,280	(4)	99,280
Other Income	170	963	-	963	-
Financial Contributions	3,540	-	1,850	(1,850)	1,850
Total Income	92,507	100,239	101,130	(891)	101,130
Expenses					
Consultancy Expenses	2,399	-	5,300	5,300	5,300
Administration Expenses	-	1,389	1,613	224	1,613
Operational and Maintenance	34,585	38,914	44,721	5,807	44,721
Internal interest Expense	5,826	4,490	5,289	799	5,289
Depreciation	56,914	42,360	42,357	(3)	42,357
Total Expenses	99,724	87,152	99,280	12,128	99,280
Net Operating Surplus/(Deficit)	(7,218)	13,087	1,850	11,237	1,850
Capital Expenditure					
Sewer					
0278401. Sewer Reticulation Renewal	-	7,648	-	(7,648)	-
0278403. Sewer Pump Station Renewal	-	13,366	-	(13,366)	-
0278410. New Reticulation - Eversley	-	862	-	(862)	-
Total Sewer Capital Expenditure	-	21,875	-	(21,875)	-

MACKENZIE DISTRICT COUNCIL
FAIRLIE COMMUNITY BOARD REPORT
Activity Statement
For the period ended June 2015

	LYTD Actual June 2014	YTD Actual June 2015	YTD Budget June 2015	Variance	Full Year Budget June 2015
Fairlie Stormwater					
Fairlie Community Board					
Income					
Targeted Rates	27,672	24,708	24,706	2	24,706
Financial Contributions	-	-	9,087	(9,087)	9,087
Internal Interest Income	237	654	869	(215)	869
Total Income	27,909	25,362	34,662	(9,300)	34,662
Expenses					
Consultancy Expenses	1,971	-	-	-	-
Administration Expenses	307	291	1,398	1,107	1,398
Operational and Maintenance	7,380	5,912	6,702	790	6,702
Depreciation	17,475	17,472	17,475	3	17,475
Total Expenses	27,133	23,676	25,575	1,899	25,575
Net Operating Surplus/(Deficit)	776	1,687	9,087	(7,401)	9,087

MACKENZIE DISTRICT COUNCIL
FAIRLIE COMMUNITY BOARD REPORT
Activity Statement
For the period ended June 2015

	LYTD Actual June 2014	YTD Actual June 2015	YTD Budget June 2015	Variance	Full Year Budget June 2015
Fairlie Domain					
Fairlie Community Board					
Income					
Targeted Rates	3,972	(252)	(248)	(4)	(248)
Other Income	26,713	(1,690)	13,800	(15,490)	13,800
Total Income	30,685	(1,942)	13,552	(15,494)	13,552
Expenses					
Employment Expenses	(2,262)	-	4,194	4,194	4,194
Administration Expenses	4,107	3,039	953	(2,086)	953
Operational and Maintenance	6,917	7,406	8,510	1,104	8,510
Depreciation	12,790	6,252	6,257	5	6,257
Total Expenses	21,552	16,696	19,914	3,218	19,914
Net Operating Surplus/(Deficit)	9,133	(18,638)	(6,362)	(12,276)	(6,362)

MACKENZIE DISTRICT COUNCIL
FAIRLIE COMMUNITY BOARD REPORT
Activity Statement
For the period ended June 2015

	LYTD Actual June 2014	YTD Actual June 2015	YTD Budget June 2015	Variance	Full Year Budget June 2015
Mackenzie Community Centre					
Fairlie Community Board					
Income					
Targeted Rates	24,337	26,544	26,545	(1)	26,545
Other Income	16,544	15,115	15,000	115	15,000
Internal Interest Income	318	613	382	231	382
Total Income	41,199	42,272	41,927	345	41,927
Expenses					
Employment Expenses	(2,005)	1,843	6,266	4,423	6,266
Administration Expenses	9,194	8,692	8,362	(330)	8,362
Operational and Maintenance	17,050	52,863	42,893	(9,970)	42,893
Depreciation	35,061	28,812	28,811	(1)	28,811
Total Expenses	59,300	92,210	86,332	(5,878)	86,332
Net Operating Surplus/(Deficit)	(18,101)	(49,937)	(44,405)	5,532	(44,405)

MACKENZIE DISTRICT COUNCIL
FAIRLIE COMMUNITY BOARD REPORT
Activity Statement
For the period ended June 2015

Strathconan Park						
Fairlie Community Board						
		LYTD	YTD	YTD		Full Year
		Actual	Actual	Budget		Budget
		June 2014	June 2015	June 2015	Variance	June 2015
Income						
	Targeted Rates	-	6,396	6,400	(4)	6,400
	Total Income	-	6,396	6,400	(4)	6,400
Expenses						
	Administration Expenses	-	5,887	5,400	(487)	5,400
	Operational and Maintenance	-	1,198	1,000	(198)	1,000
	Total Expenses	-	7,085	6,400	(685)	6,400
Net Operating Surplus/(Deficit)		-	(689)	-	689	-

MACKENZIE DISTRICT COUNCIL
FAIRLIE COMMUNITY BOARD REPORT
Activity Statement
For the period ended June 2015

	LYTD Actual June 2014	YTD Actual June 2015	YTD Budget June 2015	Variance	Full Year Budget June 2015
Strathconan Swimming Pool					
Fairlie Community Board					
Income					
Targeted Rates	37,343	43,524	43,523	1	43,523
Other Income	25,434	28,110	25,028	3,082	25,028
Total Income	62,777	71,634	68,551	3,083	68,551
Expenses					
Employment Expenses	41,344	45,770	37,291	(8,479)	37,291
Administration Expenses	5,599	5,823	5,845	22	5,845
Operational and Maintenance	30,612	19,805	19,607	(198)	19,607
Internal interest Expense	987	804	608	(196)	608
Depreciation	8,696	10,392	10,400	8	10,400
Total Expenses	87,237	82,594	73,751	(8,843)	73,751
Net Operating Surplus/(Deficit)	(24,461)	(10,960)	(5,200)	5,760	(5,200)

MACKENZIE DISTRICT COUNCIL
FAIRLIE COMMUNITY BOARD REPORT
Activity Statement
For the period ended June 2015

	LYTD Actual June 2014	YTD Actual June 2015	YTD Budget June 2015	Variance		Full Year Budget June 2015
Capital Expenditure						
Recreational Facilities						
0528965. Comm Asset - Public Amenities	600	80	-	80	✗	-
0528999. Transfer to Assets	(600)	-	-	-	✓	-
1228925. Plant and Equipment	-	499	20,000	19,501	✓	20,000
1228940. Furniture & Fittings - Other	-	2,783	5,000	2,217	✓	5,000
1408215. Plant	4,753	-	-	-	✓	-
1408999. Transfer to Assets	(4,753)	-	-	-	✓	-
Total Recreational Facilities Capital Expenditure	-	3,362	25,000	21,638	✓	25,000

MACKENZIE DISTRICT COUNCIL
FAIRLIE COMMUNITY BOARD REPORT
Activity Statement
For the period ended June 2015

	LYTD Actual June 2014	YTD Actual June 2015	YTD Budget June 2015	Variance	Full Year Budget June 2015
Fairlie Township					
Fairlie Community Board					
Income					
Targeted Rates	146,530	175,344	175,346	(2)	175,346
Other Income	2,337	-	-	-	-
Internal Interest Income	-	470	-	470	-
Total Income	148,867	175,814	175,346	468	175,346
Expenses					
Administration Expenses	19,571	2,136	18,595	16,459	18,595
Operational and Maintenance	118,739	105,742	154,951	49,209	154,951
Internal interest Expense	3	-	1,800	1,800	1,800
Depreciation	7,913	8,412	8,409	(3)	8,409
Total Expenses	146,227	116,289	183,755	67,466	183,755
Net Operating Surplus/(Deficit)	2,641	59,525	(8,409)	67,934	(8,409)

Fairlie Township
Fairlie Community Board
Expenses22

Julie Jongen

From: Garth Nixon
Sent: Friday, 7 August 2015 3:45 p.m.
To: Julie Jongen
Cc: Owen Hunter (aoranglelectric@paradise.net.nz)
Subject: FW: Electric Vehicle Charging

Hi Julie Can you please include this on the Community Board Agenda

Owen - What do you think about this?

Garth Nixon
 Community Facilities Manager
 Mackenzie District Council
 03 6856390
 027 5344 834

From: Mackenzie District Council
Sent: Thursday, August 6, 2015 3:11 PM
To: Garth Nixon <Garth@mackenzie.govt.nz>
Subject: FW: Electric Vehicle Charging

From: Martin Kane [<mailto:amkanemartin@gmail.com>]
Sent: Thursday, 6 August 2015 3:06 p.m.
To: Mackenzie District Council <info@mackenzie.govt.nz>
Subject: Electric Vehicle Charging

ATTN: Fairlie Community Board

Greetings,

I live in Timaru and have an electric vehicle (Nissan LEAF) which I'd like to use rather than my petrol car to visit Fairlie. I can easily reach Fairlie but in order to go much further I would need to charge up while I was there. Personally, I will have no problem with this because I have a cable that allows be to plug my car into a Caravan outlet at the local Holiday Park. Most EV owners, however, don't have that particular cable and a number of medium-sized towns (Timaru, Ashburton) have a public charger available which is easier for the average EV owner to use.

Fairlie is beautifully situated for a small public charger and is a town where I envisage people charging an EV would be happy to spend a decent amount of time eating, shopping, exploring, etc. I wonder whether the Community Board would consider the purchase and installation of a 32A charger such as <http://www.juicepoint.co.nz/products.php#4> (around \$1300 + local electrician to install) which could be made available somewhere near the shopping area? The cost of running this charger is \$1 per hour when in use - a fee which would easily be made up in the money people would be encouraged to spend in the community while they wait (up to 5 hours) for their car to be charged?

If there are any technical questions, I'd be very happy to help answering what I can.

Best regards,

Martin

Current public charging points:

