

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE FAIRLIE COMMUNITY BOARD HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON WEDNESDAY 15 FEBRUARY 2012 AT 7.00 PM

PRESENT:

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

IN ATTENDANCE:

Claire Barlow (Mayor)
Glen Innes (Chief Executive Officer)
Garth Nixon (Community Facilities Manager)
Paul Morris (Manager – Finance and Administration)
Bernie Haar (Asset Manager)
Suzy Ratahi (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 meeting of the Fairlie Community Board held on 7 December 2011 be confirmed and adopted as the correct record of the meeting.

Ashley Shore/Julia Bremner

MATTERS ARISING:

Old Library Cafe Fire

The Asset Manager advised that the footpath alongside the Old Library Café had been barricaded because of the potential risk cause by the instability of the front wall of the building. He said the insurers had advised that the building was to be stripped out to ascertain its structural integrity.

Mackenzie Co-operating Parish – Maintenance of Driveway and Carpark Area:

It was advised that in 1995 Council had agreed in principle with the Presbyterian Church that public car parking take place on the church land adjoining the Mackenzie Community Centre in Fairlie, in return for Council developing a sealed car park on

the property. A formal agreement dealing with the Council's responsibility to construct and maintain the seal in the future and for the Church Trustees to provide free access at all times to the public for parking was commissioned and efforts are being made to locate that agreement

The Manager – Roading advised that the condition of the area was poor; parts of it would need to be stripped out and the whole area re-sealed. She undertook to provide an estimate of the cost of the work.

V REPORTS:

1. FINANCE REPORT TO DECEMBER 2011:

The Finance Manager spoke to his report and answered Board Members' questions in relation to the financial performance of the Fairlie Community for the period ended 31 December 2011.

Resolved that the report be received.

Julia Bremner/Ron Joll

2. MEETING SCHEDULE FOR 2012:

This report from the Chief Executive Officer sought confirmation of a schedule of Fairlie Community Board meetings for 2012.

Resolved:

1. That the report be received.
2. That the following schedule of meetings for the Fairlie Community Board for the remainder of 2012 be confirmed:
 - 21 March 2012
 - 2 May 2012
 - 13 June 2012
 - 25 July 2012
 - 5 September 2012
 - 10 October 2012
 - 21 November 2012

Ashley Shore/Graeme Page

3. WARD MEMBER'S REPORT:

Cr Page referred to the Mackenzie Tourism and Development Trust's consultation meetings at which the Trust's proposals for targeted rating to fund the 80% of its budget had been canvassed with the industry.

Cr Page also referred to the proposed new rating, funding and monetary policies for the Long Term Plan, and the Environment Court's interim judgement on Plan Change 13. He noted that the Court's determination that the Mackenzie Basin was an Outstanding Natural Landscape was final.

VI GENERAL:

1. NIXONS ROAD WALKWAY:

This was a submission from regular users of Nixons Road expressing disappointment that the new walkway extended only 30 metres along the road.

The Asset Manager suggested that the 80 kph speed limit along Nixons Road could also be reviewed.

It was noted that the matter had been submitted for the information of the Community Board as most of the users were residents of the Fairlie Community.

2. RIDDLE STREET – ONE WAY TRAFFIC PROPOSAL:

The Chairman considered that the current parking situation on Riddle Street was ‘organised chaos’.

The Asset Manager said that the only area which could be changed was the eastern section; however parking spaces would be lost if angle parking was introduced in that area.

There were no opportunities to increase the number of parking spaces along Riddle Street.

It was proposed that a one-way traffic regime along the eastern end of Riddle Street be trialled for a period. The Asset Manager undertook to produce an article for the *Accessible* explaining the change which would mean the eastern end of Riddle Street could be accessed only from the Main Street opposite the Supermarket and traffic would only exit on to Talbot Road.

3. PRINCES STREET – STREETSCAPING IMPROVEMENTS

The Manager – Roading presented the plan and specifications for streetscaping on Princes Street, Fairlie. She said tenders had been called for the work. The affected residents would be consulted when tenders had been received.

Resolved that authority be delegated to the Chairman and Ashley Shore to consider and recommend a suitable tender to the Council for the Princes Street Streetscaping project.

Julia Bremner/Ron Joll

4. STATE HIGHWAY 79 APPROACH TO FAIRLIE:

The Chairman noted that the car park for the Opihi Walkway had been created. He said Transit had agreed to reduce the speed limit to 80 kph in the industrial area. He gave an update on plans for the beautification of the area from the bridge to the intersection.

The Community Facilities Manager undertook to develop an image of the beautification proposal on an aerial photograph showing proposed new plantings, access ways etc.

VII PUBLIC EXCLUDED

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

1. Fairlie Top 10 Holiday Park

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
Fairlie Top 10 Holiday Park	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: *Fairlie Top 10 Holiday Park* section 7(2)(b)(ii)

Ron Joll/Julia Bremner

The Community Board continued in Open Meeting.

COMMUNITY BOARD MEMBERS' INTENTIONS:

Cr Page asked Ron Joll and Julia Bremner to advise of their intentions regarding their membership of the Community Board.

Ron Joll said his six months' leave of absence had run its course. He was now working back in the South Canterbury area and because he had no wish to cause a by-election, was happy to continue as a member, attend all meetings and fully participate in the activities of the Community Board.

Julia Bremner, who had recently moved to Oxford, said she had spoken with both the Mayor and the Chief Executive Officer and was of a similar view to that of Mr Joll. She also did not want to be the cause of a by-election and it was her commitment to attend every meeting.

The Chairman thanked Mr Joll and Ms Bremner noting that it was good news for the community that they were willing and able to continue as Board members.

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 9.10 PM**

CHAIRMAN: _____

DATE: _____