

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE FAIRLIE COMMUNITY BOARD HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON MONDAY FEBRUARY 2, 2015, AT 5:00PM

PRESENT:

Owen Hunter (Chairman)
Les Blacklock
Trish Willis
Warren Barker

IN ATTENDANCE:

Claire Barlow (Mayor)
Garth Nixon (Community Facilities Manager)
Wayne Barnett (Chief Executive)
Bernie Haar (Asset Manager)
Geoff Horler (Utilities Manager)
Nathan Hole (Planning and Regulation Manager)
Arlene Goss (Committee Clerk)

APOLGIES:

An apology was received from Cr Noel Jackson.

DECLARATIONS OF INTEREST:

The chairman declared a conflict of interest in the item called "Road Stopping and Section Purchase Buchanan Street." He will leave the chair for this part of the meeting.

MINUTES:

Resolved that the minutes of the meeting of the Fairlie Community Board held on November 24, 2014, be confirmed and adopted as the correct record.

Trish Willis/Warren Barker

FAIRLIE COMMUNITY BOARD MATTERS UNDER ACTION

- 1. Fairlie Western Catchments Project:**
No update.
- 2. Allandale Bridge – Walkway:**
The Roding Manager has approached NZTA to request a solar-powered speed sign on this approach. New arrows have been painted on the road to help guide traffic.

3. **Give Way sign on main highway:**
Remove from list.
4. **Green Sign and Power Pole in front of Old Library Building:**
The chief executive said the Mayor was planning to raise the issue of the power pole with Alpine and he would check on the result of this discussion.
5. **Missing Soldier's Names on War Memorial at Fairlie:**
Remove from list.
6. **Suggestions from Fairlie District Promotions Association:**
A notice has gone in the Fairlie Accessible asking workers to park around the back of the shops. Chairman will speak to business that is storing cars on the road. Chairman to send memo to Asset Manager to request a disabled park outside the Four Square. Remove from list?
7. **Raised ground on the north side of the bridge heading to Tekapo:**
To be sprayed. Planting to occur in Autumn.
8. **Community Centre Courtyard Upgrade:**
Council has approved a \$15,000 contribution towards this project. Work has begun.
9. **Paintball Ground Lease:**
Garth Nixon has spoken to the leaseholder. He has not come back with a proposal for continued use of the land. Discussion was held on the previous use of the area and whether the community board wanted it to be used as a green space or storage yard. It was previously used a green space. The community board would like a deadline communicated to the leaseholder.

Resolved that the community facilities manager give a month's notice to the paintball ground leaseholder and that he be asked to tidy up the land.

Owen Hunter/Les Blacklock

10. **Town Projects:**

- River Track – Allandale to Talbot Development and Maintenance.
- Allandale Rd State Highway Entranceway - Garth Nixon had a meeting on-site with Mitch Taylor and the chairman to discuss this area. Work is planned for this area including the relocation of the Welcome to Fairlie sign. Mr Taylor benefits from getting a bit more green feed and the public will benefit with an enhanced parking area.

Resolved that the Fairlie Community Board makes an approach to Mitch Taylor to landscape 16m of roadside land on the Allandale approach, remove the fence line and get the area to a mowing standard.

Owen Hunter/Warren Barker

- Mount Cook Rd State Highway Entranceway.
- Timaru State Highway Entranceway.
- Fairlie Village Hub – Improve Street Keeping and Maintenance -
A suggestion was made that the Fairlie Community Board go for a walk prior to the February meeting to look at streetscaping and current work.
- Improve watering system on Main Street Islands.
- Painting of Town Furniture.
To be finished by the end of this month including lights, bollards, and picnic tables outside the supermarket.
- Community Centre maintenance and improvements.
- Survey of Residents on Community Centre Use – Resolved the community board initiate a survey of residents regarding the possible future use and opportunities for the community centre.

11. Restaurant seating on footpath:

The chief executive offered to follow this up with the Planning and Regulation manager to determine appropriate use of footpaths for restaurant dining.

12. Improvements to Signage at the entrance to town:

Garth Nixon has done further work on the design of the signs and suggested some changes to make the signs larger and include gate posts. A price has been received from L and L Construction for three entrance signs and sites have been chosen. Garth Nixon showed the community board an example of a stainless steel letter that could be used. Total cost is \$12,785 for three signs including lettering. Discussion was held on the colour and a rusted look was preferred. Discussion was also held on the wording and “Welcome to Fairlie – Gateway to the Mackenzie” was preferred at the Allandale and cemetery town entrances, with only Welcome to Fairlie at the Tekapo entrance to town.

Resolved that the Fairlie Community Board agrees to proceed with the three “Welcome to Fairlie” signs as quoted by L and L Construction.

Trish Willis/Owen Hunter

13. Relocation of community noticeboard:

Relocate the noticeboard into the centre of town.

14. Land for Expansion of Township:

The community board has asked council to investigate land availability for the expansion of the township.

The Mayor joined the meeting at 5.17pm and apologised for lateness.

REPORTS:

FAIRLIE COMMUNITY BOARD FINANCIAL ACTIVITY REPORT TO DECEMBER:

The chief executive explained the variances in this report.

Resolved that the report be received.

Les Blacklock/Trish Willis

ROAD STOPPING AND SECTION PURCHASE BUCHANAN STREET:

*The chairman declared a conflict of interest on this matter and vacated the chair.
Trish Willis took the chair.*

Mr Hunter suggested that he leave the room but the Planning and Regulation Manager said the meeting was open to the public and he could remain as a member of the public to provide background information on the matter. He would not be able to vote.

The purpose of the report is to consider a proposal from Owen Hunter to stop the unformed portion of Buchanan Street in conjunction with purchasing the adjoining section.

Owen Hunter said his idea was to apply to get the road reserve combined with the section beside it and sell it as one section. He has made an offer to council of \$60,000 for the land. This has not yet been accepted by council.

The section is listed in the Long Term Plan as being surplus to requirements. The Long Term Plan has been consulted with the community. The Planning and Regulation manager said the road stopping component of the proposal was referred to the community board by the Planning and Regulation committee. The community board was being asked if they opposed the stopping of the road. They were not required to make a decision on the selling of the land.

If the community board agrees to stop the road it still needs to go to the public for consultation. Trish Willis asked for an explanation of the process because this would be of interest to people who lived nearby. Nathan Hole explained the legal process related to stopping a road. Discussion was held on what it would mean if the road area was added to the triangular section and what could be built on the land.

Discussion was held on the costs of closing the unformed road. Council normally requires that the person applying to close a road pays the costs of doing so. Mr Hunter would be required to meet the costs of the road closing process.

Trish Willis would like to get public feedback before the community board makes a decision. Les Blacklock sees it as a commercial venture and the

outcome would be a good section to sell, with the money going to the community.

Warren Barker moved recommendations 2 and 3. Les Blacklock seconded these. The acting chair called for a vote and the resolutions were passed.

Warren Barker and Les Blacklock voted for both recommendations. Trish Willis voted against both. Owen Hunter did not vote.

Resolved:

1. That the report be received.

Warren Barker/Les Blacklock

2. That the Community Board endorses Mr Hunter's proposal to stop the unformed portion of Buchanan Street.

Warren Barker/Les Blacklock

3. That the matter is referred to the next Council meeting for confirmation prior to commencing the LGA Schedule 10 process.

Warren Barker/Les Blacklock

*Trish Willis vacated the chair and Owen Hunter returned to the chair.
Nathan Hole left the meeting at 6pm.*

30 YEAR INFRASTRUCTURE PLAN:

The purpose of this report is to advise and consider the long term projections for delivery of the three waters service to Fairlie as proposed in the draft 30 Year Infrastructure Plan. Bernie Haar gave a presentation to the community board to explain the future needs of Fairlie and the district as a whole.

Resolved:

1. That the report be received.

Warren Barker/Les Blacklock

2. That the infrastructure renewal and upgrade programme as presented in the 30 Year Infrastructure Plan be approved for inclusion in the 2015-25 Long Term Plan and its subsequent consultation.

Warren Barker/Les Blacklock

WARD MEMBERS REPORT:

Cr Jackson was not present at the meeting to report.

REPORTS FROM MEMBERS WHO REPRESENT THE BOARD ON OTHER COMMITTEES:

There were no reports.

GENERAL BUSINESS:

ROAD CLOSURE RIVERVIEW TERRACE, FAIRLIE DOMAIN:

An application

VILLAGE GREEN LIGHTING:

The community board were impressed with the lights lighting up the trees on the Village Green. The Lions have given a thousand dollars towards lights. Two have been bought for more than this. The chairman asked if the community board were happy to fund the shortfall in the cost of the lights. He would like to both meet the shortfall and fund another \$800 to light up the third tree. He gave a rough guess of two thousand dollars in total.

Trish Willis said these things just pop up at meetings with no background information on where it sits. She asked for it to be put on the next agenda with a summary of where spending is at with current projects. Garth Nixon offered to supply an update by email of current spending and the amount committed to current projects being prioritised by the community board.

TOWN CENTRE PARKING:

The chairman asked who polices the 20 minute parking restriction. Nobody because the council does not have a parking bylaw or someone with the authority to police it. Trish Willis asked for this to be on the agenda for an on-going discussion because the traffic is busy and condensed around the supermarket. She expects traffic volume to increase with increased tourism.

The chief executive said a previous discussion on Riddell Street did not reach any conclusion. Bernie Haar said options for Riddell Street were circulated and people said if it isn't broken, don't fix it. Trish Willis said she was talking about the whole area, not just one street in isolation. She would like a discussion to be held on the whole area and not limited to parking only.

The Mayor commented that Twizel and Tekapo are currently looking ahead at their traffic and parking needs.

The chief executive offered to draw up a scope of what could be included in a study and define the scope of the problem. It was decided to go ahead with this.

**THERE BEING NO FURTHER BUSINESS THE CHAIRPERSON
DECLARED THE MEETING CLOSED AT 7.10PM**

CHAIRMAN:

DATE:
