

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE FAIRLIE COMMUNITY BOARD HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON WEDNESDAY 13 JUNE 2012 AT 7.00 PM

PRESENT:

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

IN ATTENDANCE:

Claire Barlow (Mayor)
Paul Morris (Manager – Finance and Administration)
Garth Nixon (Community Facilities Manager)
Rosemary Moran (Committee Clerk)

II APOLOGY:

Resolved that an apology be received from Julia Bremner.

Graham Page/Ron Joll.

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 2 May 2012 be confirmed and adopted as the correct record of the meeting.

Ashley Shore/Ron Joll

MATTERS ARISING:

Gateway Holiday Park:

The Manager – Finance and Administration updated the Community Board on on-going issues with the lease. He said that because of the two year timeframe which had elapsed since the advertising of the proposal to amend the lease, he had proposed to the lessee that the original lease be renewed.

Riddle Street

There was nothing further to report on the one-way traffic proposal.

SH 79 Approach to Fairlie:

It was advised that the plywood seasonal sign which would slot into the permanent frame would cost \$750 per sheet.

The Community Facilities Manager undertook to ask Whitestone Ltd to remove spoil which had been dumped at the corner of Clayton Road and SH 79.

V REPORTS:

1. FINANCE REPORT TO APRIL 2012:

This report from the Manager – Finance and Administration was the summary of the financial performance of the Fairlie Community for the period to April 2012.

The Manager – Finance and Administration spoke to his report and answered Board Members' questions.

Resolved that the report be received.

Graham Page /Ron Joll

The Community Facilities Manager undertook to investigate options for new litter bins on the Main Street.

WARD MEMBER'S REPORT:

Cr Page referred to:

- LTP Submissions
- Car ports at the Mackenzie Retirement Villas
- The wheelie bin service proposal for residents of the Eversley Reserve.

2. REPORTS FROM MEMBERS WHO REPRESENT THE BOARD ON OTHER COMMITTEES:

The Chairman advised that Gibson Bros had sought advice from an engineer about a walkway to be added to the Allandale Road Bridge.

He also noted that he had spoken with Julia Bremner about her on-going availability as a member of the Community Board.

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 7.50 PM**

CHAIRMAN: _____

DATE: _____