



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 February 2, 2015, at 5pm.

VENUE: Council Chambers, Fairlie.

BUSINESS: As per agenda attached

WAYNE BARNETT
CHIEF EXECUTIVE OFFICER



FAIRLIE COMMUNITY BOARD

Agenda for Monday February 2, 2015

APOLOGIES

DECLARATIONS OF INTEREST

MINUTES:

Confirm and adopt as the correct record the minutes of the meeting held on Monday, November 24.

MATTERS UNDER ACTION

REPORTS:

1. Financial Report to December, 2014 (attached).
2. Road Stopping and Section Purchase Buchanan St (attached).
3. 30 Year Infrastructure Plan (attached – with presentation from Bernie Haar) Printed copies of the attachments “Draft Infrastructure Strategy – The Next 30 Years” and “Twizel Water Supply Network AC Pipelines Renewal Strategy” have been bound and circulated.
4. Ward member’s report (verbal).
5. Reports from members who represent the board on other committees (verbal).

GENERAL BUSINESS:

1. Road closure, Riverview Tce, Fairlie Domain – Garth Nixon (discussion).
2. Village Green Lighting – Garth Nixon (discussion).
3. Town Centre Parking – Trish Willis (discussion).

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE FAIRLIE COMMUNITY BOARD HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON MONDAY NOVEMBER 24, 2014, AT 7:00PM

PRESENT:

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

IN ATTENDANCE:

Garth Nixon (Community Facilities Manager)
Wayne Barnett (Chief Executive)
Arlene Goss (Committee Clerk)
Anne Thompson (Fairlie Heartlands)
Jackie Phillips (Fairlie Library)
Pauline Jackson (staff)

APOLGIES:

There were no apologies.

PUBLIC FORUM:

The chairman invited Anne Thompson to speak. She said the town turns 150 years old in 2016. She would like to consult with the community to see what the town wants to do to commemorate this. She would like the backing of the community board to start this consultation in the new year. Once suggestions are identified she will seek funding. The chairman asked which month and she didn't know. She suggested the community board might want to fund flags for the whole year or similar. The chairman said the community board will help where it can and it's an excellent idea.

Jackie Phillips introduced herself as the new library manager and her goal is to push the library forward. She has lots of ideas and would like to be involved more with the community board. She tabled a survey she has drafted and asked the community board for feedback before it goes out to every household. This is an attachment to these minutes. She said it was a busy time of year with the summer reading programme. The library is a valuable asset for the council and the college.

She is planning to start adult education classes in term one next year, with basic computer classes. This will be called MCEA or Mackenzie Continuing Education for Adults.

DECLARATIONS OF INTEREST:

There were no declarations of interest.

MINUTES:

Resolved that the minutes of the meeting of the Fairlie Community Board held on October 13, 2014, be confirmed and adopted as the correct record.

Les Blacklock/Trish Willis

FAIRLIE COMMUNITY BOARD MATTERS UNDER ACTION

Western Catchment board, this is still waiting on the regional council.
Allandale Bridge walkway, no update.

Trish Willis asked regarding a solar-powered warning sign on the Allandale Bridge to keep speed down. The chairman said NZTA rotate those signs around the district. It's in Pleasant Point at the moment. The chairman said we could request it be put on the Allandale bridge approach. It was agreed that a request be made to NZTA on this matter. The chairman asked for this to be noted.

The chief executive asked about the last meeting the community board held with NZTA. The chairman said there was a positive attitude from both sides.

Trish Willis asked Anne Thompson if she had received any reports of problems on the bridge. No.

Regarding the raised ground at number 7 on the list of Matters Under Action, this has been sprayed but will require another spray before any work is done.

Trish Willis asked when planting would begin. Garth Nixon said it would be best to plant in autumn. Warren Barker asked if the area would be expanded. Garth Nixon has asked the landowner and the current areas is probably viewed as stage one in the project.

Trish Willis asked for an update on number 11 which is the lease of the former paintball site. Garth Nixon has spoken to the leaseholder. Another person has expressed an interest in leasing the land for storage. Garth Nixon to follow up.

The chairman said a lot of effort was put into landscaping the area and his first thoughts were that it should be a passive area, but at the moment it looks abandoned. Garth Nixon suggested re-establishing the front and leasing the back as an option. The chairman said it is flood prone. Trish Willis asked when the lease expires. The current leaseholder has paid for the next three months.

Resolved that the community board instructs staff to contact the leaseholder of the former paintball site and request that the land is tidied up to an appropriate standard.

Owen Hunter/Trish Willis

Trish Willis asked what the process is if he wants to use the land differently. He would need the approval of the community board before doing so.

REPORTS:

FAIRLIE COMMUNITY BOARD FINANCIAL ACTIVITY REPORT TO SEPTEMBER:

The chairman asked about the internal sewerage income on page 14. This is a timing issue and this amount has not yet been allocated.

The chief executive asked about an item on page 16, Fairlie Domain, other income \$13,800. Where does this come from? This income is from the lease of the camping ground and the lease of the land to the south near the sewerage ponds.

On page 18 regarding Fairlie township operational expenses. Is this project money that is unspent? Yes, it will be spent on the community centre courtyard.

Trish Willis asked if the money granted from council towards the courtyard will show in these accounts. No. We will overspend the budget and the balance will be funded from the land subdivision reserve.

The chairman answered questions regarding investment interest and its allocation to the townships.

The chairman asked if the swimming pool was tracking ok. Yes, there is not much activity at the pool yet.

Resolved that the report be received.

Les Blacklock/Warren Barker

SCHEDULE OF MEETINGS FOR 2015:

Cr Jackson suggested changing the meeting time to earlier in the evening. The community board discussed a 5pm timeframe and agreed.

Resolved that the schedule of meetings be noted and the time of the meeting be changed from 7pm to 5pm.

Noel Jackson/Trish Willis

WARD MEMBERS REPORT:

Cr Jackson reported regarding the roading collaborating between the three local councils plus Ashburton. This is in the pipeline. He thinks this should provide a saving on roading. There was a concern about the quality and speed of work, and a concern for the township would be the risk of losing Whitestone Roding.

The chairman asked regarding the current roading contract. This finishes for Whitestone at the end of September next year, at the same time as Waimate and Timaru's, so the discussion has been around aligning the form and specification of the contracts to be tendered at the same time. There is a possibility of larger contractors offering economies of scale. The flipside of this is that it might be detrimental to a smaller player such as Whitestone. There is more work to be done on this.

Funding support for the courtyard upgrade has been approved by council. The annual report has been approved. Bylaw submissions are to be heard on Thursday. The chairman said Freedom Camping is not a massive issue in Fairlie. Discussion was held on the habits of campervan drivers. Les Blacklock said the community board needed to encourage campervans and set places aside for them. The chairman said he sees a lot of them stocking up on groceries in Fairlie.

Further discussion was held on areas controlled by council as opposed to the areas controlled by other parties such as NZTA or DOC.

Warren Barker asked who polices the Lake Opuha area. We have a volunteer warden. The chairman said in the worst year there were 500 camped there with one toilet. Trish Willis said you need to weigh up the gain of what they bring to the community with the difficulties they create. The chief executive said he was part of a discussion about what it would take to get people to come into Fairlie and stay here. Camping would be one way to get people coming here and looking at the area.

REPORTS FROM MEMBERS WHO REPRESENT THE BOARD ON OTHER COMMITTEES:

The chairman reported that the Lions Club are going to put Christmas Tree lights in the big tree by the toilets. Garth Nixon will speak to an aborist and get back to the chairman regarding this.

The Lions would also like to decorate the main street of Fairlie at Christmas and have ordered an LED floodlight as a trial with the aim to put one on every tree in the main street. This would cost a thousand dollars per tree so they will see how the trial goes.

Trish Willis attended the Village Green committee meeting. Garth Nixon read an email from the committee regarding risks to toddler safety on the green.

The committee has no firm recommendations to the community board on this matter.

The chairman asked regarding stone throwing and broken windows. Garth Nixon has spoken to the parent of a youth throwing stones.

GENERAL BUSINESS:

GRANT APPLICATION FROM FAIRLIE DISTRICT PROMOTIONS ASSOCIATION:

An application for a grant to help fund an updated map of Fairlie is on the agenda at page 25.

The chairman said he was not sure if ratepayers money was appropriate for this purpose. It's a good map with some big improvements. He would have thought the advertising on the map would have covered the cost of it. Les Blacklock asked if this was a shortfall. The account shows money in reserve.

Cr Jackson said other districts have an A3 map that is self-funding. The chairman said it benefits the town but he is not sure if it falls under the community board. Trish Willis said if district promotions came to us with a recommendation that reaches people digitally such as paying for someone to improve the website she thought this would fit better with the economic focus council has for the district. She said the promotion of Fairlie is fragmented at a grass roots level and she would like to see groups working together on a marketing plan for Fairlie.

The chairman said the amount requested is more than what is in the grants budget. He asked the chief executive if council would look at this. The chief executive said at present it paid CCT and Aoraki Development. To have another call for money, this would have to meet a need that is not currently met.

Garth Nixon asked if the brochure was completed already and the request was retrospective. The chairman believed so.

The chairman asked staff to write to the promotions association to say the application has been declined, and refer the association to Heartlands or the Fairlie Library to use a new facility called Fundview which matches community organisations with funding opportunities.

Resolved that the Fairlie Community Board declines the application for a grant to the Fairlie District Promotions Association for the re-designed Fairlie map.

Owen Hunter/Warren Barker

FOOTPATH CLEARANCES:

The chairman said he was concerned about a new shop that has taken over the footpath with seating that blocks people from using the footpath.

Cr Jackson said they are enhancing their business by putting seats and tables out in the sun, similar to another nearby business. The chief executive asked Garth Nixon to check the title to see where the boundary ends.

Garth Nixon left the meeting at 8.12pm and returned at 8.14pm.

Garth Nixon said the boundary was the front face of the building. The chief executive said he will follow this up with the planning and regulation manager. The chief executive asked if the chairman wanted to see action on this right away. No. Further discussion was held on the situation of occupying outside dining areas. The chief executive said the situation with the new business would be worked through in a sensible fashion.

ITEMS REQUESTED BY TRISH WILLIS:

Garth Nixon tabled a short summary regarding the matters raised. This is an attachment to these minutes.

Fairlie Township Streetscaping – Can this form part of the consultation with the community for the Long Term Plan? The chairman considered this was better driven by the community board. The chairman said it would be next year before we could tackle this. Trish Willis asked if there was a street in Fairlie that people like. Main Street, Sloane Street and Mackenzie Street were suggested. Les Blacklock asked how Princes Street was looking. We have lost some trees but it's coming along. A curb would tidy it up a lot.

The chairman suggested going for a walk before the next meeting to have a look. It was decided to organise this walk prior to the next meeting in February next year. Trish Willis asked to include Allandale Road entranceway in that walk. She asked what the plan was for this area. Garth Nixon said the plan was to put some planting in there and allow it to grow. He is using volunteer labour. The chairman asked for something in writing on what is occurring in this area.

Public toilets – Trish Willis asked for a plan for the toilets. Garth Nixon has an upgrade planned for next year after Easter and this includes replacement of the ceiling, a new manhole in the ceiling on the men's side, plumbing improvements in the roof, repair and replacement of the tiles that are broken, new paint throughout and new benches.

Mt Michael tourist stop – Trish Willis said this is looking tatty. It's NZTA administered and we don't have any control. Put this on the list for NZTA to consider tidying this area.

Blossom trees in the courtyard – Garth Nixon said there have been on-site meetings various community members. He thinks we can retain some trees but not all. Have reached a common understanding on where it stands. The chairman said we have compromised a bit on this.

Level of Service with Whitestone for street keeping – Trish Willis said the level of service has not been working. Garth Nixon said the contract was discussed with the community board and the community board wanted to reduce the litter collection in the town. Whitestone are probably doing a bit of work they are not being paid for. He asked the community board to be specific about their concerns. Trish Willis said her concern was leaves at certain times of the year, litter and street sweeping. The chairman said he saw a worker using a blower to blow things onto the footpath.

Main Street gardens watering – Trish Willis said the watering system doesn't get to all of the plants at the supermarket end.

Relocation of the community noticeboard – this hasn't happened yet. Somewhere in the centre of town is needed.

The chairman raised the issue of street furniture to be painted. The community board needs to agree on a colour. Garth Nixon suggested karaka green. Les Blacklock said that colour would be used for other street furniture and it would be good for everything to conform. The community board agreed with karaka green. Garth Nixon to talk to the contractor regarding this.

LAND SUBDIVISION PROJECT:

The chairman questioned whether this matter needed to be discussed in public excluded as listed on the agenda. He did not call for a mover or seconder for the resolution to discuss it in public excluded so the matter was discussed in the open meeting.

The chairman has been approached regarding private land near Fairlie that is currently for sale. He said he understand it was not council's core job to purchase land for development, but this land was ideally situated for the expansion of the township. Council already owned a small piece adjacent that would provide a road connection. This land is zoned rural. The chairman said there was potential here for growth. The land goes on the market in a week for \$500,000. To do a subdivision would be in the millions.

Cr Jackson said it was a good opportunity but Fairlie doesn't have the industry or the population growth. Retirees are looking to move here but he was not sure they would look in that area. Les Blacklock asked how large the land was – 22 hectares. Discussion was held on current building activity and land sales in the area. Les Blacklock said it would be negligent for the community board not to recommend that council look at this as an opportunity.

Resolved that the Fairlie Community Board considers the land an opportunity for the expansion of the township and suggests the council investigates further.

Owen Hunter/Les Blacklock

GENERAL BUSINESS:

Cr Jackson raised the issue of the signs at the entrance to town. He tabled a picture of suggested improvements. This is an attachment to these minutes. Discussion was held on this. Garth Nixon asked if he should develop this further. He asked for suggestions on lettering and solid letters were recommended.

Discussion was also held on the pending completion of repairs to the Old Library building. Cr Jackson suggested a few drinks on council inspection. The chief executive said there should be an opening ceremony or some recognition. He said the completion date would be pushing right up to Christmas. The leaseholder was hoping to open on New Year's Eve.

**THERE BEING NO FURTHER BUSINESS THE CHAIRPERSON
DECLARED THE MEETING CLOSED AT 9.14pm.**

CHAIRMAN: _____

DATE: _____

FAIRLIE COMMUNITY BOARD MATTERS UNDER ACTION

1. **Fairlie Western Catchments Project:**
No update.
2. **Allandale Bridge – Walkway:**
NZTA to put signs near the bridge to warn pedestrians. The community board asked that a request go to NZTA for a solar-powered speed warning sign to be put on the Allandale bridge approach.
3. **Give Way sign on main highway:**
A note has been published in the Accessible and on Facebook warning people about this intersection change. 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:**
Approved by council. 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:**
Area has been sprayed and will require follow up spray. Planting to occur in Autumn.
8. **Community Centre Courtyard Upgrade:**
Council has approved a \$15,000 contribution towards this project.
9. **Paintball Ground Lease:**
The community board resolved that staff contact the leaseholder and request the land is tidied up to an appropriate standard.
10. **Town Projects:**
 - River Track – Allandale to Talbot Development and Maintenance.
 - Allandale Rd State Highway Entranceway -
The chairman has requested a written report on planting and work occurring in this area.
 - 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.
- Town Furniture.
- 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:

Cr Jackson tabled ideas to improve the “Welcome to Fairlie” signage.

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.

MACKENZIE DISTRICT COUNCIL

REPORT TO: FAIRLIE COMMUNITY BOARD
SUBJECT: FINANCIAL REPORT – DECEMBER 2014
MEETING DATE: 2 FEBRUARY 2015
REF: FIN 1/2/3
FROM: MANAGER – FINANCE AND ADMINISTRATION
ENDORSED BY: CHIEF EXECUTIVE OFFICER

PURPOSE OF REPORT:

Attached is the financial report for the community board for the period to December, 2014, the purpose of which is to update board members on the financial performance of the Fairlie community as a whole for that period.

Commentary will be provided for any significant variances.

STAFF RECOMMENDATIONS:

1. That the report be received.

PAUL MORRIS	WAYNE BARNETT
<u>MANAGER – FINANCE & ADMINISTRATION</u>	<u>CHIEF EXECUTIVE OFFICER</u>

MACKENZIE DISTRICT COUNCIL
FAIRLIE COMMUNITY BOARD REPORT
Activity Statements
For the period ended December 2014

	LYTD Actual December 2013	YTD Actual December 2014	YTD Budget December 2014	Variance	Full Year Budget June 2015
Council - General Fairlie					
Fairlie Community Board					
Income					
Targeted Rates	4,699	3,822	3,822	- ✓	7,650
Total Income	4,699	3,822	3,822	- ✓	7,650
Expenses					
Members Expenses	3,240	3,808	3,822	14 ✓	7,650
Total Expenses	3,240	3,808	3,822	14 ✓	7,650
Net Operating Surplus/(Deficit)	1,459	14	-	(14) ✓	-

Fairlie Community Sewerage

Fairlie Community Board

Income

Targeted Rates	43,847	49,638	49,638	-	✓	99,280
Other Income	56	886	-	886	✓	-
Financial Contributions	1,850	-	-	-	✓	1,850
Total Income	45,754	50,524	49,638	886	✓	101,130

Expenses

Consultancy Expenses	535	-	2,650	2,650	✓	5,300
Administration Expenses	-	694	804	110	✓	1,613
Operational and Maintenance	14,429	17,550	22,356	4,806	✓	44,721
Internal interest Expense	2,906	2,326	2,906	580	✓	5,289
Depreciation	18,299	21,180	21,180	-	✓	42,357
Total Expenses	36,169	41,751	49,896	8,145	✓	99,280

Net Operating Surplus/(Deficit)

9,585	8,774	(258)	(7,259)	✓	1,850
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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)	✗	-

Fairlie Community Water Supply**Fairlie Community Board****Income**

Targeted Rates	109,537	120,160	120,252	(92) ✗	240,516
Other Income	(44)	(1,488)	3,762	(5,250) ✗	7,528
Financial Contributions	-	-	-	- ✓	4,675
Total Income	109,493	118,672	124,014	(5,342) ✗	252,719

Expenses

Consultancy Expenses	649	2,217	2,000	(217) ✗	4,000
Administration Expenses	469	731	1,838	1,107 ✓	3,490
Operational and Maintenance	42,285	26,886	36,786	9,900 ✓	74,378
Internal interest Expense	23,185	22,145	29,828	7,683 ✓	61,001
Depreciation	40,211	52,584	52,584	- ✓	105,175
Total Expenses	106,799	104,562	123,036	18,474 ✓	248,044

Net Operating Surplus/(Deficit)

2,694	14,110	978	(23,816) ✓	4,675
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Capital Expenditure**Water**

0118201. Town Reticulation - Renewal	99,751	4,141	54,996	50,855 ✓	110,000
0118203. Reticulation	-	6,685	-	(6,685) ✗	-
0118206. Service Connections - Renewal	480	-	13,002	13,002 ✓	26,000
0118211. Treatment - New	21,043	13,780	17,502	3,722 ✓	35,000
0118982. Water Meters	-	-	1,248	1,248 ✓	2,500
Total Water Capital Expenditure	121,273	24,606	86,748	62,142 ✓	173,500

Fairlie Domain

Fairlie Community Board

Income

Targeted Rates	1,987	(126)	(126)	-	✓	(248)
Other Income	(295)	28,550	1,152	27,398	✓	13,800
Total Income	1,692	28,424	1,026	27,398	✓	13,552

Expenses

Employment Expenses	(3,497)	-	2,094	2,094	✓	4,194
Administration Expenses	2,247	2,161	688	(1,473)	✗	953
Operational and Maintenance	3,844	3,385	4,254	869	✓	8,510
Depreciation	3,299	3,126	3,126	-	✓	6,257
Total Expenses	5,892	8,672	10,162	1,490	✓	19,914

Net Operating Surplus/(Deficit)

(4,200)	19,752	(9,136)	25,908	✓	(6,362)
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Fairlie Investment Income
Fairlie Community Board
Income
Targeted Rates
Total Income

Net Operating Surplus/(Deficit)

(802)	(798)	(798)	-	✓	(1,600)
(802)	(798)	(798)	-	✓	(1,600)
(802)	(798)	(798)	-	✓	(1,600)

Fairlie Stormwater**Fairlie Community Board****Income**

Targeted Rates	13,837	12,354	12,354	-	✓	24,706
Financial Contributions	-	-	-	-	✓	9,087
Internal Interest Income	55	277	368	(91)	✗	869
Total Income	13,892	12,631	12,722	(91)	✗	34,662

Expenses

Consultancy Expenses	440	-	-	-	✓	-
Administration Expenses	307	291	1,023	732	✓	1,398
Operational and Maintenance	1,133	924	3,228	2,304	✓	6,702
Depreciation	8,826	8,736	8,736	-	✓	17,475
Total Expenses	10,705	9,952	12,987	3,035	✓	25,575

Net Operating Surplus/(Deficit)

3,186	2,680	(265)	(3,126)	✓	9,087
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Investment

Fairlie Community Board

Income

Other Income

800

-

798

(798) ✗

1,600

Internal Income

-

-

(798)

798 ✓

(1,600)

Total Income

800

-

-

- ✓

-

Net Operating Surplus/(Deficit)

800

-

-

- ✓

-

Mackenzie Community Centre**Fairlie Community Board****Income**

Targeted Rates	12,169	13,272	13,272	-	✓	26,545
Other Income	8,937	7,566	7,500	66	✓	15,000
Internal Interest Income	116	268	236	32	✓	382
Total Income	21,222	21,107	21,008	99	✓	41,927

Expenses

Employment Expenses	(3,732)	632	3,132	2,500	✓	6,266
Administration Expenses	5,070	4,779	4,508	(271)	✗	8,362
Operational and Maintenance	10,040	6,861	21,450	14,589	✓	42,893
Depreciation	14,663	14,406	14,406	-	✓	28,811
Total Expenses	26,042	26,678	43,496	16,818	✓	86,332

Net Operating Surplus/(Deficit)

(4,820)	(5,572)	(22,488)	(16,719)	✓	(44,405)
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Strathconan Park

Fairlie Community Board

Income

Targeted Rates

Total Income

Expenses

Administration Expenses

Operational and Maintenance

Total Expenses

Net Operating Surplus/(Deficit)

-	3,198	3,198	-	✓	6,400
-	3,198	3,198	-	✓	6,400
5,616	5,887	5,400	(487)	✗	5,400
-	-	498	498	✓	1,000
5,616	5,887	5,898	11	✓	6,400
(5,616)	(2,689)	(2,700)	(11)	✓	-

Strathconan Swimming Pool

Fairlie Community Board

Income

Targeted Rates	18,664	21,762	21,762	-	✓	43,523
Other Income	12,587	10,614	8,344	2,270	✓	25,028
Total Income	31,251	32,376	30,106	2,270	✓	68,551

Expenses

Employment Expenses	17,439	23,513	13,495	(10,018)	✗	37,291
Administration Expenses	3,475	3,827	3,407	(420)	✗	5,845
Operational and Maintenance	23,085	8,267	9,804	1,537	✓	19,607
Internal interest Expense	408	448	346	(102)	✗	608
Depreciation	5,041	5,196	5,196	-	✓	10,400
Total Expenses	49,448	41,250	32,248	(9,002)	✗	73,751

Net Operating Surplus/(Deficit)

(18,197)	(8,874)	(2,142)	11,272	✗	(5,200)
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Capital Expenditure

Recreational Facilities

0528965. Comm Asset - Public Amenities	-	80	-	(80)	✗	-
1228925. Plant and Equipment	-	499	10,002	9,503	✓	20,000
1228940. Furniture & Fittings - Other	-	-	2,502	2,502	✓	5,000
Total Recreational Facilities Capital Expenditure	-	579	12,504	11,925	✓	25,000

Fairlie Township

Fairlie Community Board

Income

Targeted Rates	72,445	87,672	87,672	-	✓	175,346
Other Income	348	-	-	-	✓	-
Internal Interest Income	-	237	-	237	✓	-
Total Income	72,793	87,909	87,672	237	✓	175,346

Expenses

Administration Expenses	13,255	1,962	10,408	8,446	✓	18,595
Operational and Maintenance	66,131	48,545	77,466	28,921	✓	154,951
Internal interest Expense	-	-	908	908	✓	1,800
Depreciation	3,358	4,206	4,206	-	✓	8,409
Total Expenses	82,744	54,713	92,988	38,275	✓	183,755

Net Operating Surplus/(Deficit)

(9,952)	33,196	(5,316)	(38,038)	✓	(8,409)
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MACKENZIE DISTRICT COUNCIL
COMMUNITY BOARD
Detailed Expenses Report
For the period ended December 2014

	LYTD December 2013	YTD Actual December 2014	YTD Budget December 2014	Variance		Full Year Budget June 2015
Fairlie Township						
Fairlie Community Board						
Expenses						
Administration Expenses						
0524455. Advertising	-	104	120	16	✓	244
0524485. Donations & Grants	11,302	-	7,944	7,944	✓	15,883
0524615. Rates	1,953	1,857	2,224	367	✓	2,224
0524618. Water Meter Remissions	-	-	120	120	✓	244
Total Administration Expenses	13,255	1,962	10,408	8,446	✓	18,595
Operational and Maintenance						
0525001. Materials Purchased	6	-	-	-	✓	-
0525020. Gardening	10,456	12,379	15,000	2,621	✓	30,000
0525021. Contractors	704	1,313	4,998	3,685	✓	10,000
05250221. Irrigation equip - maintenance	286	317	432	115	✓	866
0525023. Water Meter	300	-	-	-	✓	-
0525025. Lawn Mowing	15,235	14,681	14,250	(431)	✗	28,505
0525027. Repairs & Maint Unplanned	4,210	906	288	(618)	✗	576
05250271. Repairs & maint - programmed	-	-	750	750	✓	1,497
0525029. Tree Maintenance	1,879	1,988	2,118	131	✓	4,235
0525035. Playground Maintenance	329	1,268	540	(728)	✗	1,084
0525042. Litter Bin Collection	9,485	7,813	12,498	4,685	✓	25,000
0525210. Fairlie Walkway	1,601	133	5,292	5,159	✓	10,588
0525213. Tree Surgery	-	-	1,002	1,002	✓	2,000
0525603. Fairlie Township Projects	21,642	7,748	20,298	12,550	✓	40,600
Total Operational and Maintenance	66,131	48,545	77,466	28,921	✓	154,951

MACKENZIE DISTRICT COUNCIL

MACKENZIE DISTRICT COUNCIL

REPORT TO: FAIRLIE COMMUNITY BOARD

SUBJECT: ROAD STOPPING AND SECTION PURCHASE PROPOSAL –
BUCHANAN STREET, FAIRLIE

MEETING DATE: 2 FEBRUARY 2015

REF: WAS 2/14

FROM: NATHAN HOLE, MANAGER PLANNING AND REGULATIONS

PURPOSE OF REPORT:

For the Community Board to consider a proposal from Mr Owen Hunter to stop the unformed portion of Buchanan Street in conjunction with purchasing the adjoining section.

STAFF RECOMMENDATIONS:

1. That the report be received.
2. That the Community Board endorses Mr Hunter's proposal to stop the unformed portion of Buchanan Street; and
3. That the matter is referred to the next Council meeting for confirmation prior to commencing the LGA Schedule 10 process.

WAYNE BARNETT
CHIEF EXECUTIVE OFFICER

ATTACHMENTS:

1. Letter from Owen Hunter dated 28 March 2014
2. Aerial photograph showing the proportion of road proposed to be stopped.

BACKGROUND:

An application has been received from Mr Owen Hunter to permanently stop (close) an unformed section of Buchanan Street, Fairlie.

As discussed in Mr Hunter's letter, the reason for the request is to allow him to purchase stopped road. His intention is to purchase this land in conjunction with Council's adjoining site (Lot 43-44 DP 193). Mr Hunter has made an offer of \$60,000 for the site which includes the cost of having this portion of road stopped, as well as the adjoining parcel of land.

The subject land currently provides walking access to the Fairlie Domain from Argyle Street. If successful stopping the road, Mr Hunter proposed a right-of-way easement over a portion of the land to provide for ongoing walking access through to the Fairlie Domain.

The first part of this process is to determine whether or not Council agrees to proceed with the formal process of stopping the road. This is undertaken in accordance with Schedule 10 of the Local Government Act (LGA) 1974, which involves a public notification and a submission process.

On 25 November 2014, Council's planning and regulation committee discussed the proposal, referring the matter to the Community Board to seek their comment on the proposed road stopping. I understand the Community Board has previously agreed to the disposal of the section.

POLICY STATUS:

The Council has no policy in relation to these considerations.

SIGNIFICANCE OF DECISION:

This does not trigger the Council's significance policy.

ISSUES & OPTIONS:

There are no apparent issues with the proposal, other than maintaining a right of public access. The right-of-way easement proposed by Mr Hunter will address this.

The Council has the right to consider whether or not it wishes to commence the road stopping procedure. For example, if the Council considered that this land should remain legal road, then it need not proceed any further.

CONSIDERATIONS:***Legal***

There is a formal LGA 1974 10th Schedule process to follow.

Financial

The costs associated with the formal road stopping process should be met by the person seeking to stop the road.

Other

The delegation for this matter rests with Council, and should be referred to Council for confirmation.

CONCLUSION:

Mr Hunter has put forward a proposal which addresses the issue of public access. Should the Board believe that this land is no longer required as road, then there is no reason not to commence the Schedule 10 process.

Mr Owen Hunter
7 Aygrll Street
Fairlie

28 March 2014

Mr Nathan Hole
Planning Manager
Mackenzie District Council
Main Street
Fairlie

Dear Nathan

Re: Buchanan Street Road Reserve at intersection of Argyle Street and stops at Domain boundary.

What I would like to do is to get this piece of land removed from Road Reserve and attach it to the small triangle shaped 1/8th acre section beside it.

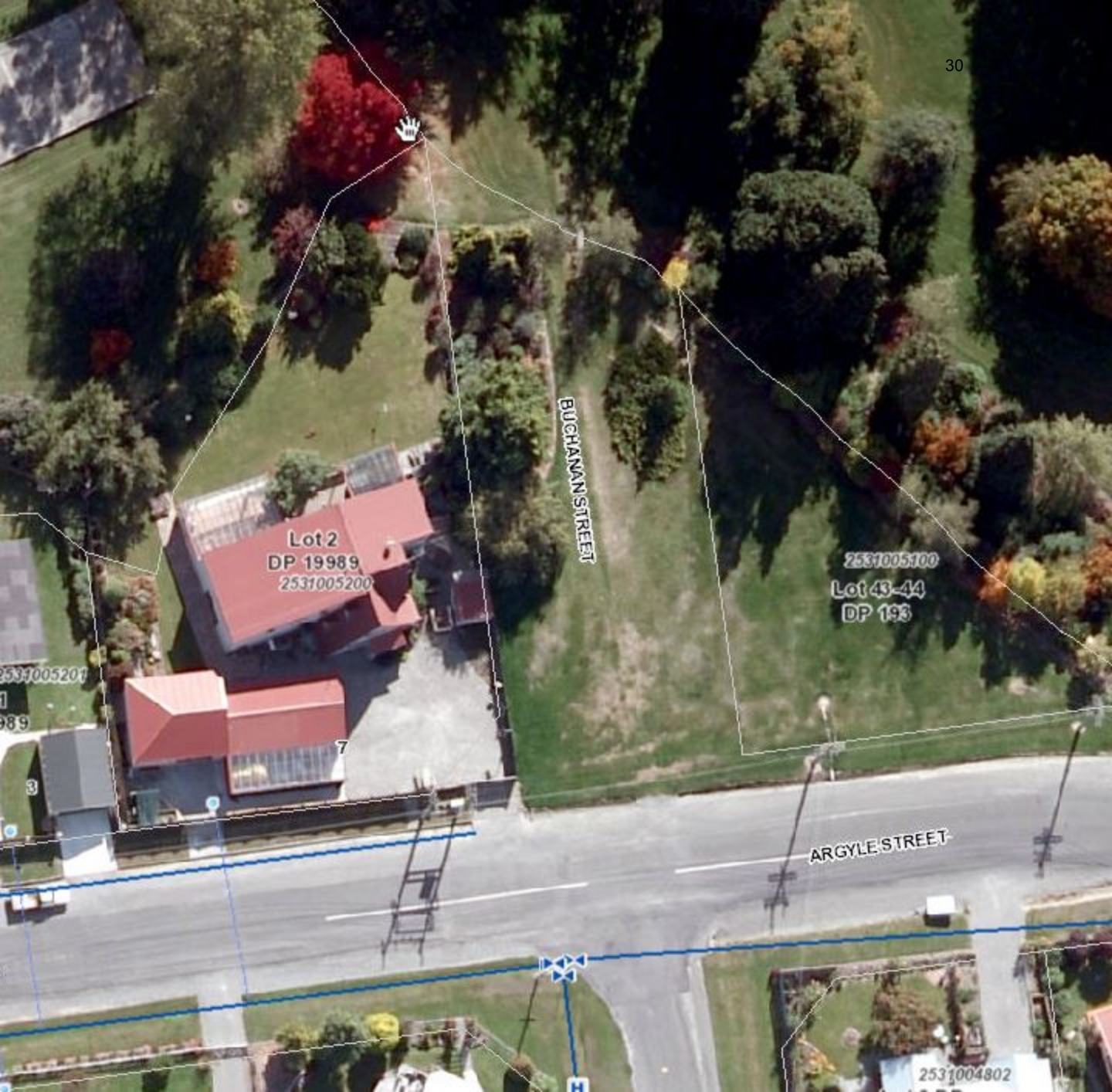
This would then make this section viable to build a house on. My offer for this section would be \$60,000.00. As I do not require the whole Road Reserve to make the section big enough I would allow an easement down one side of the Road Reserve as people staying at the Camping Ground and locals walk down through there to the Park, Camping Ground and Golf Course.

Also in this bit of land is the pumped sewerage pipe from the Motor Camp upto the main on Argyle Street. The price I have come to is \$60,000.00 because this section comes with no services and to get sewerage to the section means digging across Riverview Terrace and onto private property to connect into a line.

I am happy to answer any questions you may have just contact me.

Regards

PP 
Owen Hunter



Lot 2
DP 19989
2531005200

2531005100
Lot 43-44
DP 193

ARGYLE STREET

2531004802

MACKENZIE DISTRICT COUNCIL

REPORT TO: FAIRLIE COMMUNITY BOARD

SUBJECT: 30 YEAR INFRASTRUCTURE PLAN

MEETING DATE: 2nd FEBRUARY 2015

REF:

FROM: ASSET MANAGER

ENDORSED BY: CHIEF EXECUTIVE OFFICER

PURPOSE OF REPORT:

To advise and consider the long term projections for delivery of the 3 waters service to Fairlie as proposed in the draft 30 Year Infrastructure Plan and the 2015-25 Long Term Plan.

STAFF RECOMMENDATIONS:

1. That the report be received.
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.

BERNIE HAAR
ASSET MANAGER

WAYNE BARNETT
CHIEF EXECUTIVE OFFICER

BACKGROUND:

Section 93 of the Local Government Act 2002 every Local Authority must have a long term plan and it must cover a period of not less than 10 consecutive financial years. Section 101A of that same act every Local Authority must prepare and adopt a financial strategy for all of the consecutive years of the long term plan.

As a consequence generally, Asset Management Plans covered that same period. This council has previously looked out 30 years for pipeline replacement as we know that the Asbestos Cement pipework is a problem with only a limited life.

The Local Government Act 2002 – Amendment (No3) section 101B requires every Local Authority as part of its long-term plan, prepare and adopt an infrastructure strategy for a period of at least 30 consecutive financial years.

The purpose of the infrastructure strategy is to—

- “identify significant infrastructure issues for the local authority over the period covered by the strategy; and
- “identify the principal options for managing those issues and the implications of those options.

This Strategy is developed from the relevant Activity Management Plans and then the projects flow from them into the Long Term Plan.

Staff have been preparing the draft 30 Year Infrastructure Strategy covering the 3 waters (Stormwater, Sewer and Water Supply) and Roading. The information that informs the basis of this document comes from various sources, the most important are the two asset management systems, those being Asset Finda for the 3 waters and RAMM for the transportation section. Staff and Contractor knowledge also plays a big part in developing the strategy.

ATTACHMENTS:

Appended to this report are two separate documents:

1. Mackenzie District Council – Infrastructure Strategy – The Next 30 Years
2. Twizel - Water Supply Network AC Pipelines – Renewal Strategy, prepared by Opus International Consultants Ltd

POLICY STATUS:

SIGNIFICANCE OF DECISION REQUESTED:

All of these assets are identified in Council’s Significance and Engagement Policy as strategic assets and as such will require a degree of consultation with our stake

holders. The requirements of that engagement will be satisfied by the inclusion of the key aspects of this strategy in the LTP and its subsequent consultation.

ISSUES AND OPTIONS:

The two documents cover in detail the various issues and the strategies required to deal with them.

CONSIDERATIONS:

Legal Considerations:

Financial Considerations:

The 30 Year Strategy along with the AC report that details the need to replace the aging AC pipe potentially have a considerable burden on the various communities and it is not intended to discuss this in this report. The projections contained in the strategy will be included in the Council's Financial Strategy being prepared as part of the Long Term Plan.

This document will allow consideration of all financial projections instead of considering them in isolation if we discussed them here.

Other Considerations:

None

CONCLUSION:

Each of the communities have their own issues to deal with over the next 30 years. Some are common across each community and some are unique to that community. Unfortunately there is very little room to vary these renewals in particular, with aging infrastructure that has to be replaced if the same level of service is to remain.

It is recommended that the level of renewals and replacements as indicated in the 30 Year Infrastructure Strategy be included in the LTP for consideration.