

MACKENZIE DISTRICT COUNCIL
MINUTES OF A MEETING OF THE FAIRLIE COMMUNITY BOARD
HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON MONDAY JUNE
8, 2015, AT 5:01PM

PRESENT:

Owen Hunter (Chairman)
Les Blacklock
Trish Willis (arrived 5.02pm)
Warren Barker
Noel Jackson

IN ATTENDANCE:

Garth Nixon (Community Facilities Manager)
Julie Jongen (Committee Clerk)
Wayne Barnett (Chief Executive)
Claire Barlow (Mayor)
Geoff Horler (Utilities Manager arrived 5.47pm)
Anne Thomson (left at 5.17pm)

VISITOR:

Anne Thomson – Reported that she has prices for the new playground equipment which would be placed at the right rear of the mound and cut into the mound. The area would be a diameter of 11 metres. Ideally she would have liked a Flying Fox to have been part of this but it won't take place this time round. Funding has been sought through external sources. Anne tabled a brochure with pricing (attached).

Fairlie is 150 years old next year. A week has been set aside for celebrations in the 3rd week of October next year. So far a ball, dinner, old movies, and hopefully a horse drawn cart from Albury to Fairlie where it will join the grand parade.

There are entertainers booked for the village green. Mackenzie Developer worker Amy Lamb has been an absolute joy she has a lot of ideas, enthusiasm and is working on building the relations between the towns. Getting prices for information panels to be made.

Trish Willis asked about the newly placed notice board. Mrs Thomson replied she is waiting on the builder to put a secure lock on it, and looks forward to any ideas.

APOLOGIES:

No apologies were received.

DECLARATIONS OF INTEREST:

No declarations of interest were declared.

MINUTES:

Resolved that the minutes of the meeting of the Fairlie Community Board held on April 13, 2015, be confirmed and adopted as the correct record.

Warren Barker/Les Blacklock

FAIRLIE COMMUNITY BOARD MATTERS UNDER ACTION

- 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 to Talbot Development and Maintenance.
 - Allandale Rd State Highway Entranceway – Garth to give verbal report.
 - Mount Cook Rd State Highway Entranceway.
 - Timaru State Highway Entranceway.
 - Fairlie Village Hub – Improve Street Keeping and Maintenance
 - Improve watering system on Main Street Islands.
 - Painting of Town Furniture – timeframe for painting required.
 - Community Centre maintenance and improvements.
 - Survey of Residents on Community Centre Use – Trish to update Board
 - Public Toilets (advocacy role) - maintenance/improvement plan and timeframe

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:**

REPORTS:

FAIRLIE COMMUNITY BOARD FINANCIAL ACTIVITY REPORT TO APRIL 2015:

The Chief Executive spoke on the report.

Administration expenses for Fairlie Domain were over budget and The Mayor questioned why? Garth Nixon will come back with a reply.

Fairlie Township – Lawn mowing costs up due to additional mowing and a new contractor.

Unplanned Maintenance – Is over budget with ongoing repairs on bits and pieces around the town.

Projects Money – more planting to do. The Chairman mentioned that at the last meeting he requested a breakdown of the project, to date this has not been received. Trish Willis asked about contractors expenses and if they are people employed by Whitestone. Mr Nixon replied they are administration costs from Whitestone.

Resolved that the report be received.

Trish Willis/Les Blacklock

SALE OF LAND AT FOX VIEW ROAD, FAIRLIE:

Purpose of Report

To seek the Community Board's direction in relation to the establishment of an easement for landscaping purposes over sections at Fox View Road.

The Chief Executive spoke on this report. Council have two small sections that are to be sold as one. The choices are to sell them as they are or reset the planting boundary for landscaping.

The Chairman spoke that the agreement in the past was that the purchaser would landscape the area.

The Mayor asked if it is part of resource consents that the owners were to landscape their frontages. If this is the case then the consents may need to be monitored.

The Chairman stated that if they could get buy in from the business's they would be able to have controlled and uniform planting done.

Trish Willis commented that herself and Mr Chairman went and looked at the area and agreed that uniform planting would be best and to be kept under the control of the Community Board.

Ms Willis requested Garth Nixon to produce a plan for planting.

Mr Nixon spoke about shrub planting which lacks impact, but wondered what the board feels about cabbage trees with under planting. The Chairman requested a plan with costings so the board can make further decisions.

NZTA requirement is 20 metres back from the edge of seal. The Chief Executive added NZTA requirements do limit the value and the size of the site.

Resolved

1. That the Report be received.

Owen Hunter/Trish Willis

2. That the Community Board indicate its view on this matter:

Resolved

That the sections be marketed without provision being made for boundary adjustment or landscaping easement.

Owen Hunter/Warren Barker

WESTERN CATCHMENT FLOOD PROTECTION CONSULTATION:

Purpose of Report

To present to the Community Board the results of the consultation with the Fairlie community regarding the proposed flood protection scheme and the decision Council has taken with this project.

Geoff Horler spoke on this report. Mr Horlers suggestion is Council don't do the work and that Ecan do this. Trish Willis asked what water races were involved to which Mr Horler replied it's not about the water races but the main stream that comes into Fairlie.

If Ecan do their regular checks there should be no problems arising.

Resolved

1. That the report be received.

Les Blacklock/Warren Barker

2. That the parcel of land acquired to build this system be sold.

Les Blacklock/Warren Barker

WARD MEMBERS REPORT: (verbal)
Cr Noel Jackson –

REPORTS FROM MEMBERS WHO REPRESENT THE BOARD ON OTHER
COMMITTEES: (verbal)

GENERAL BUSINESS:

1. Update to Board regarding painting of furniture, bollards and lanterns.
2. The “parcel of land” in front of Daz’s Coffee lounge.

Trish Willis had a chat with Nathan Hole, and the piece of land in front of Daz’s was is a parcel of land owned by the council, his view is that the community board could go ahead and make a decision about this piece of land so Daz’s can extend their outdoor dining area. He would need to sign a lease for the use of this land. The Chairman commented that the community seem to complain about the lack of car parks and whether removing the existing car parks would be an issue. The Chief Executive asked if anyone has spoken to Daz, to which Ms Willis replied she has spoken to him and he is very keen to develop this area. The Mayor agreed the idea is good to catch incoming traffic.

3. Community Centre survey update.
4. Community Board to advocate the prevention of ineffective drainage of current water races to E-Can. Advice required for this.
This item was discussed with the Western catchment report.
5. Community Board response to resident’s complaints about issues on Regent Street. Trish Willis to speak on this.

Items 1, 3, and 5 were not discussed due to discussion on the Consultation Document.

6.10 pm. The Chairman invited Mr Morris to speak on the Consultation Document.

The chairman closed the meeting without topics 1, 3, and 5 not being discussed these will be on the agenda for the next meeting.

**THERE BEING NO FURTHER BUSINESS THE CHAIRPERSON
DECLARED THE MEETING CLOSED AT 6.27pm**

CHAIRMAN: _____

DATE: _____

A serious commitment to fun for life

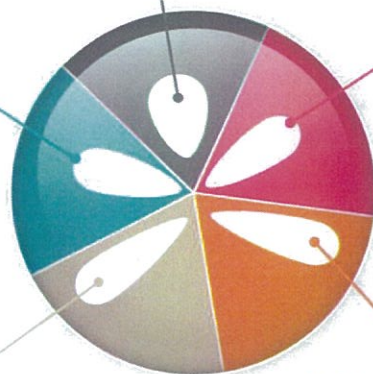
We're serious about our commitment to creating fun for life, so why complicate it? We decided to make it as clear as child's play. For us, it's about bringing together the pieces to deliver the perfect combination for you.

For everyone

Pure fun + targeted personal benefits for every age.
Designed to embrace all abilities and meet universal needs for play, learning and well-being.
Made for NZ climate so tough enough for 'play' around the world.

Community & planet life

Genuine, proven commitment to customers, end-users and communities.
Inclusive approach to ensure equality and accessibility.
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Fresh & best

Leading trends translated into innovative, unique and creative solutions.
Global partnerships and international presence to source from and deliver the best and widest selection.

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Real, enduring client relationships through exceptional service.
Expertise, efficiency and track record you can rely on.
Exceptional safety, quality, strength and durability.

Life, skills & safety

Beyond fun for fun's sake: target specific physical benefits, development and social skills.
Strong and age-appropriate products that meet or exceed all relevant safety standards.



fun is for life!

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Tel +646 348 9054
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Australia
FREECALL 1800 092 897
53 Taylor Street
Bulimba QLD 4171

sales@playgroundcentre.com
www.playgroundcentre.com

Nurturing **healthy minds** and **bodies** of all
ages through **REAL fun** & the **latest** and
best in **play** and **fitness**.

Where Fun is for life

At Playground Centre, we use
pure, real fun to inspire play,
social interaction and a
healthy lifestyle.

Quotation for:
Fairlie Village Green

7th May 2015

Heartlands Fairlie
67 Main Street
FAIRLIE 7925

Attention: Anne Thomson

Re: Fairlie Village Green

Dear Anne,

At the Playground Centre, we're excited to hear about your new playground at Fairlie Village Green, and thanks for the opportunity to showcase our recommended solution for your proposed project!

As always, we've considered the age, abilities and specific developmental needs of users, your site and safety, and we've translated this into an exciting space for pure fun & fitness. We've hand-picked from the latest and best in play to create an ideal solution for you.

Take the time to review the options and our approach which ensures a fun experience for all and a happy result!

We'll be in contact soon. In the meantime, please contact us with any questions.

Yours faithfully

Simon Currie
Recreation Consultant

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Wanganui, New Zealand, 4540.
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E sales@playgroundcentre.co.nz
Sales Freephone 0800 805 256

53 Taylor Street, Bulimba
Queensland, Australia, 4171.
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Sales Freephone 1800 092 897

W www.playgroundcentre.com

Quotation # 9214

Mackenzie District Council
C/- Heartlands Fairlie
67 Main Street
FAIRLIE 7925

Attn : Anne Thomson

Date : 07/05/2015
Account : 2091
Sales Rep : Warren Walker
Quote Expires 06/08/2015
Page No. : 1



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Description	Quantity	Rate	Total
For Fairlie Village Green			
6M Condor Classic Safety Surface size 12.4m x 12.4m	1.00	31,198.00	31,198.00
5.8M Taranaki Safety Surface size 11.2m x 11.2m	1.00	34,964.00	34,964.00
6M Grand Vista 4595 Safety Surface size 11.6m Diameter	1.00	36,744.00	36,744.00
5.8M Mt Ngaruahoe Safety Surface size 12.5m Diameter	1.00	36,872.00	36,872.00

Priced individually, site unseen.

All prices INSTALLED and FREIGHT PAID, Excluding GST
No allowance has been made for permit, site preparation, safety fencing,
underground services check & safety surfacing.

Thank you for your custom.

We appreciate the opportunity to present this Quote.
please phone our team for any further information you require.

Included extras

FREIGHT

All prices include freight.

EXTENDED QUOTATION TO HELP WITH DECISION MAKING

This quotation is valid for 90 days (Contact us to discuss if an extension is needed).

COLOURS TO MATCH

If required, the colour scheme can be changed to suit your needs.

FOR EXTRA QUALITY & DURABILITY

- Our unique, Triple-coat protection with 5yr anti-fade guarantee.
- Our unique, low maintenance heavy-duty Force 10 Hanger System.
- Our world-class UV Stabilised Flexi-chain system with stainless steel anti-theft fasteners.

FUN & FITNESS PROGRAM

COMPREHENSIVE WARRANTIES

For details visit: playgroundcentre.com/resources/warranty/

INSTALLATION TO SUIT

We have installation teams on-hand in your area.

INSTALLATION OPTIONS:

- **Kitset** (supply only): A product delivered to your door, including installation instructions (available on selected products only)
- **Supervision:** You organise a working bee along with concrete, tools, equipment and one of our trained installers will supervise to ensure correct installation to safety regulations. Contact us for equipment and details required.
- **Full Installation:** Our experienced installation team arrive with your playground kit, concrete, tools and equipment and install to safety regulations.

Other 'Things to know'

SAFETY SURFACING

In line with regulations, you'll need safety surfacing. The information provided on the 'Tech Specs' sheet will be helpful whether you are considering bark, cushion-fall, sand or rubber surfacing. Although not included, unless stated, we are more than happy to help you with sourcing this.

WE DO REQUIRE ACCESS

- To the playground site for heavy vehicles and excavators
- To water on-site

UNDERGROUND SERVICES

Any underground surfaces are to be located prior to the installation of play equipment.

WE'RE ALSO HAPPY TO HELP WITH

Although not included at this stage, unless stated, we can help every step of the way. Just ask:

- Permits / site preparation
- Removal of existing playground equipment
- Identification of on-site underground services
- Clearing and levelling of site
- Base preparation, subsoil composition
- Drainage
- Temporary fencing
- Removal of spoil
- Edging
- Scheduled safety inspections
- Routine maintenance to manufacturers' specification
- One-off maintenance and repairs
- Restoration and relocation services.

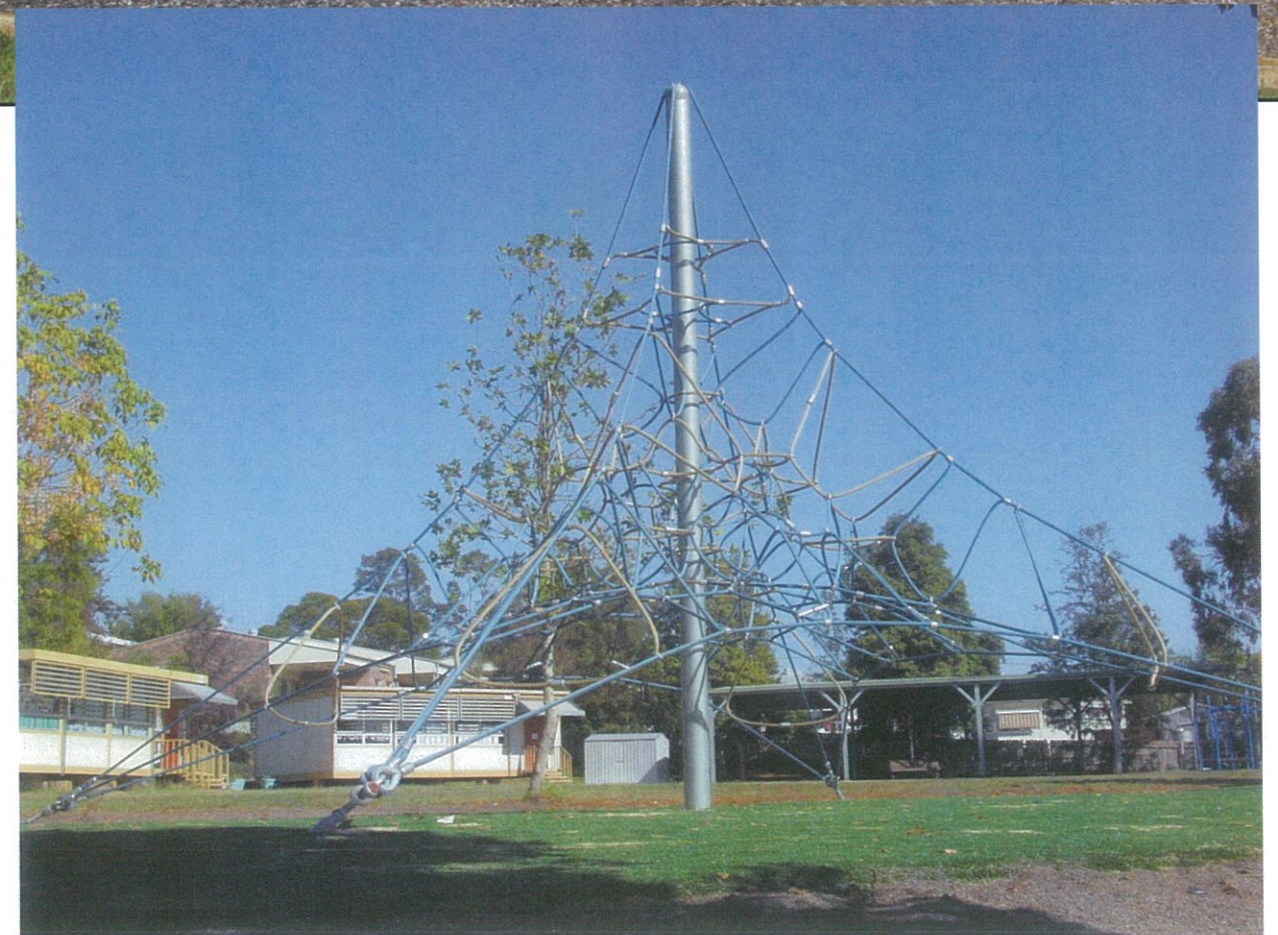
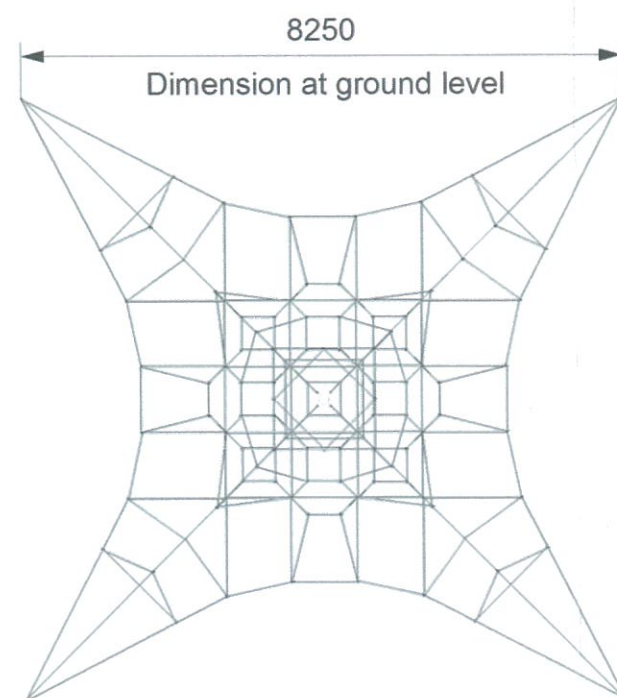
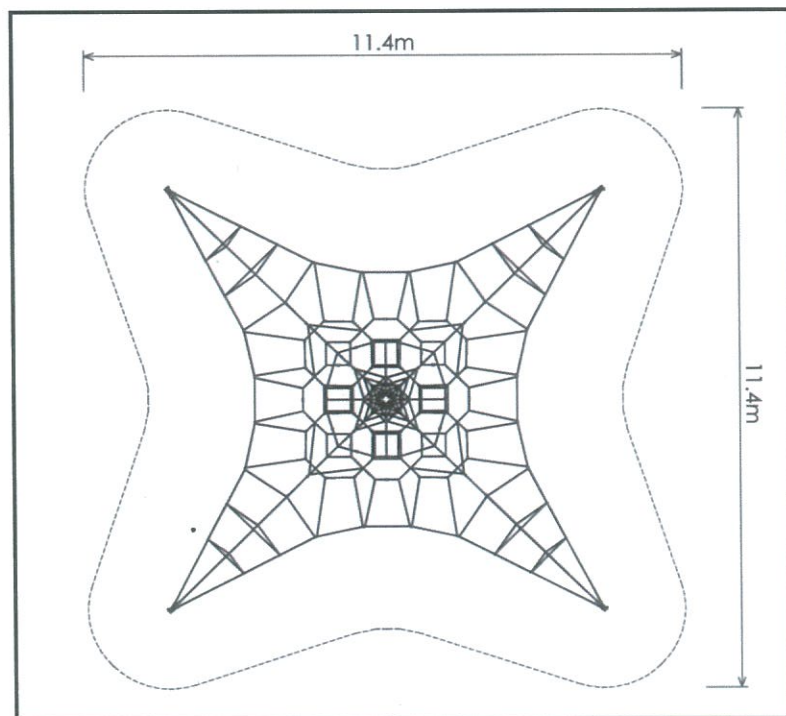
Easy

Ordering

To confirm your order, simply contact your sales representative to discuss further, or complete and return the 'We're In' page.

6M CONDOR

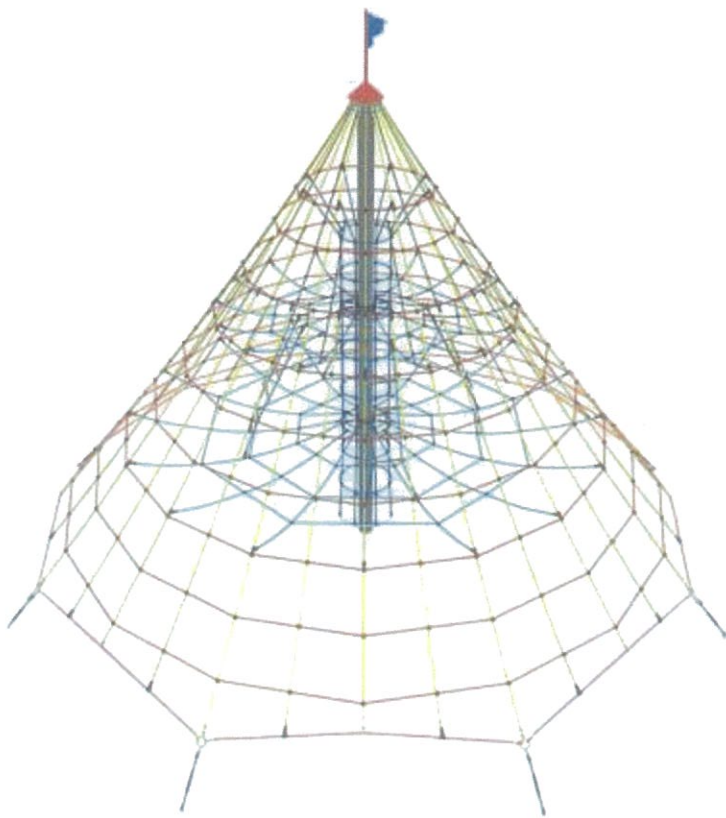
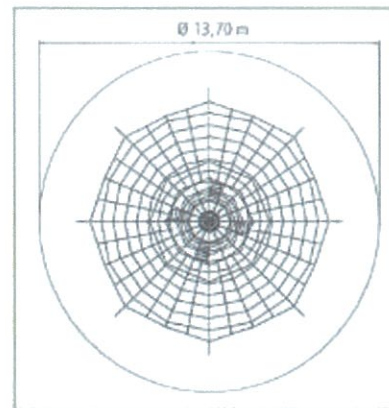
- 6 metres high
- The high quality German nylon cables have a galvanised steel core & stainless steel fittings.
- Massive 139mmOD Hot Dip Galvanised Centre Pole - NZ made
- Designed to cater for a wider range of ages
- 6 metres high to challenge children (3m & 4m also available)
- Flexed Centre Pole to accommodate movement
- MADE FROM GERMAN-MANUFACTURED 18mm CABLE ROPE
- Total safety surfacing area 11.4 x 11.4m



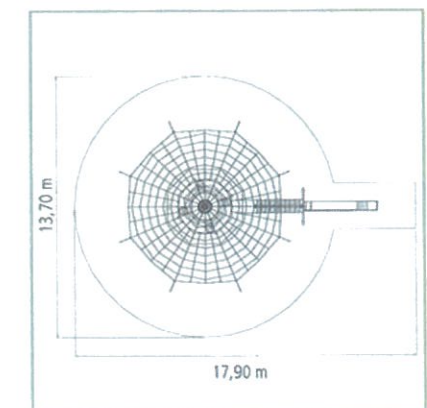
6M GRAND VISTA

- 6M HIGH
- Massive 193mmø Steel Mast-Hot Dip Galvanised

- Made from high-quality German-manufactured Cable
- Designed to cater for all ages
- Safety Surface Area - 13.7 metres diameter (not including Slide & Bridge)



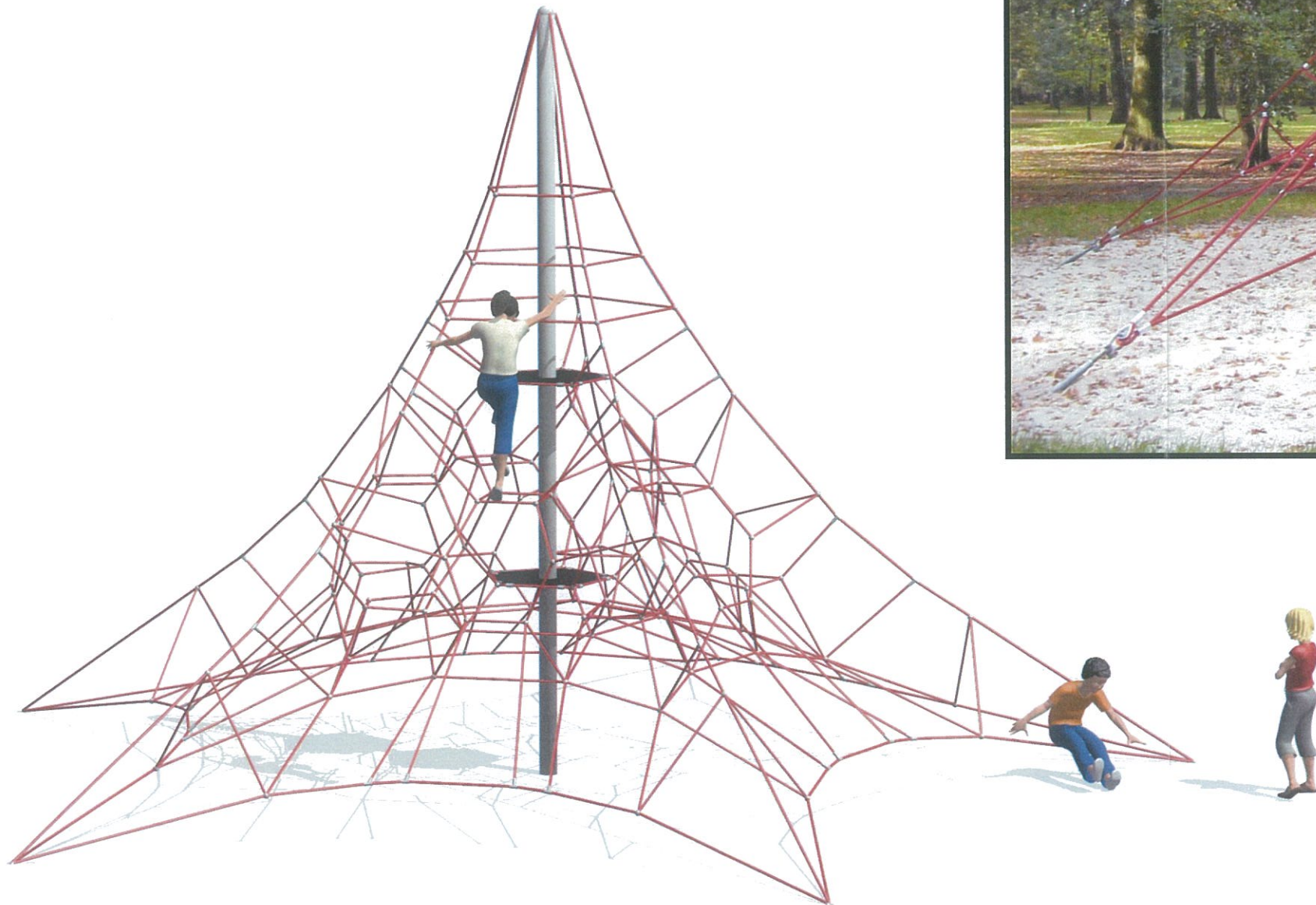
**OPTIONAL EXTRA - WITH
NET BRIDGE & SLIDE**



Slide at 1.8m high

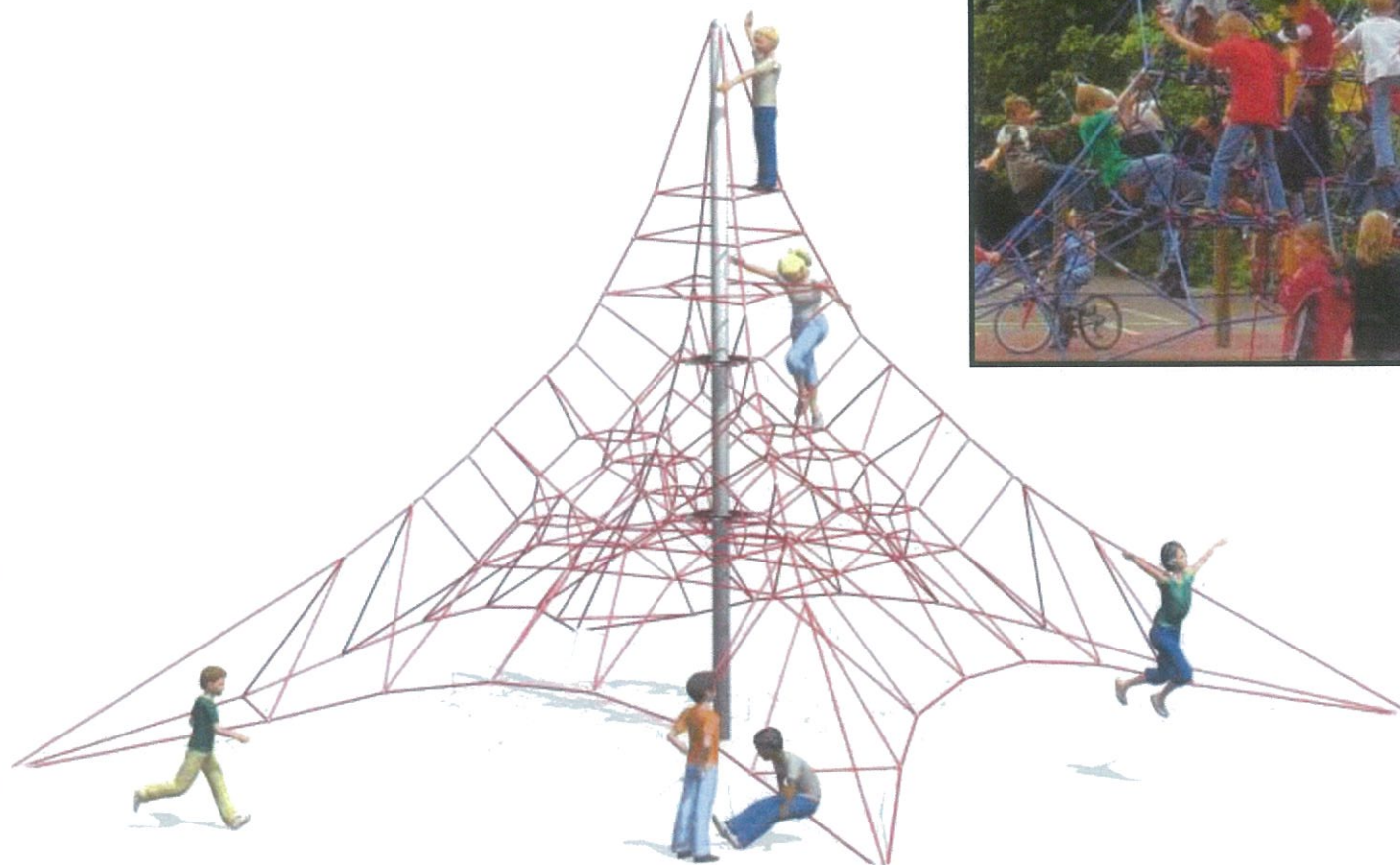
MT NGARUAHOE

- Area required including safety fall zone 12.5m diameter
- **Height of unit - 5.8 metres**
- Maximum fall height - 2.2 metres

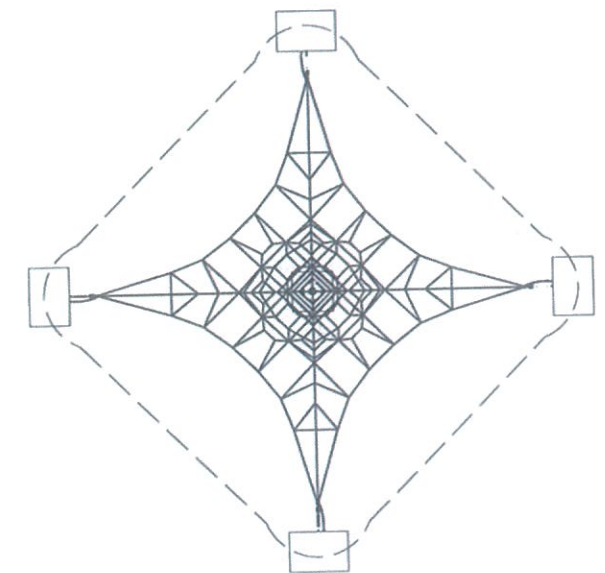


TARANAKI

- Area required including safety fall zone 11.2m x 11.2m
- Height of unit - 5.8 metres
- Maximum fall height - 2.4 metres



Site Plan 1:200



Why Us?

Expert, relevant, targeted

Everything we do is based on the specific interests, health and developmental needs of different age groups. Our passion is to translate these insights into clever and engaging equipment that people will love to use – whether you're targeting a specific age group, ability level or creating a community space.

Safety, quality, durability

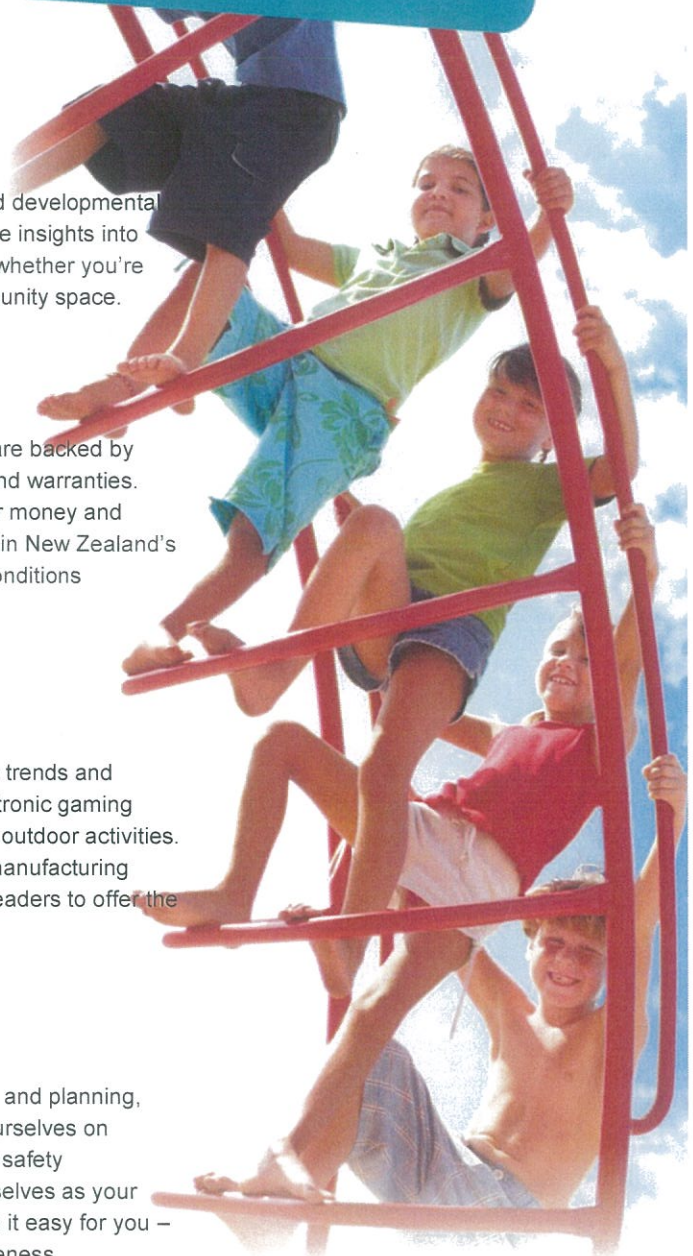
Our solutions are designed to help enjoy and protect life and are backed by quality assurance, safety certification, structural compliance and warranties. Built for durability and low maintenance, they provide value for money and hassle-free performance. And because they're made to thrive in New Zealand's challenging climate, they're tough enough for countries and conditions everywhere.

Innovation, adventure, leadership

Our sense of adventure means we like to be pioneers. We set trends and provide a huge range of cutting-edge solutions, including electronic gaming options that ingeniously transform indoor pursuits into healthy outdoor activities. We're proudly New Zealand owned and operated, with local manufacturing facilities complemented by partnerships with selected global leaders to offer the latest, best (and most exciting) range.

Expertise, service, simplicity

We can provide anything or everything you need: from design and planning, installation to after-sales support and spare parts. We pride ourselves on personal service to develop the perfect solutions for your site, safety requirements, user ages and needs, and budget. We see ourselves as your partner in creating fun for life, so we work relentlessly to make it easy for you – with fast turnaround, great communication and real responsiveness.



Terms and Conditions

The following is required prior to the supply or manufacture of any play or fitness equipment:

- A written purchase order from a duly authorised representative of the purchasing company and/or a 40% deposit
- Written design acceptance
- Colour selection
- for details visit: _____

Lead times can vary depending on manufacture and freight time. Expect lead times will be identified at time of ordering.

All payments to Playground Centre are Net 7 days after installation.

This quotation is valid for 90 days from the date of issue unless otherwise advised.



Playground Centre and our authorised contractors are fully insured against Public Liability and hold a valid \$10 million public liability policy. Please ask us for a copy of the Certificate of Currency.

We're in!

I / We accept the quotation, and terms and conditions.
Please confirm our order and we look forward to our own 'world of fun' real soon.

Project Name:

Project Address:

Date Required:

Contact Name:

Phone:

Email:

Required Amendments:

Authorised By:

Signed:

Date: