



MINUTES

Fairlie Community Board Meeting

14 March 2019

**MINUTES OF MACKENZIE DISTRICT COUNCIL
FAIRLIE COMMUNITY BOARD MEETING
HELD AT THE COUNCIL CHAMBERS, FAIRLIE
ON THURSDAY, 14 MARCH 2019 AT 4.30PM**

PRESENT: Mr Les Blacklock (Chairperson), Ms Carolyn Coakley (Community Board Member), Mrs Pauline Jackson (Community Board Member), Mr Damon Smith (Community Board Member), Cr Chris Clarke

IN ATTENDANCE: Garth Nixon (Group Manager Community Facilities), Charlotte Borrell (Committee Administrator), Sid Brown (member of the public)

1 OPENING

The Chairman opened the meeting.

2 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION FCB/2019/101

Moved: Mr Les Blacklock (Chairperson)

Seconded: Ms Carolyn Coakley

That the apology received from Mayor Graham Smith, Suzette van Aswegen (Chief Executive), Pauline Jackson (Community Board Member) be accepted and leave of absence granted.

CARRIED

3 PUBLIC FORUM

4 DECLARATIONS OF INTEREST

5 REPORTS

5.1 MINUTES OF FAIRLIE COMMUNITY BOARD MEETING - 31 JANUARY 2019

COMMITTEE RESOLUTION FCB/2019/102

Moved: Ms Carolyn Coakley

Seconded: Mr Damon Smith

1. That the Minutes of the Fairlie Community Board Meeting held on Thursday 31 January 2019 be received and adopted as a true and accurate record of the meeting.

CARRIED

5.2 FAIRLIE COMMUNITY BOARD MATTERS UNDER ACTION

Regent Street: This is on the forward works programme

War Memorial Maintenance: Mr Nixon will action this.

Abley Transportation Strategy: The parking survey was completed mid-January to collect base line data. This is currently on hold until strategic study complete.

Street Lighting: This is ongoing.

New Security Cameras in Fairlie: This is a council issue. Council need to create a policy.

Rating System: Council is working on this.

Problem Dogs: Mr Nixon will investigate where the dog signage is at with Karina Morrow (Group Manager Regulations).

Dog Park in Fairlie: This a long term project.

Mobile Traders: The result of the workshop was two potential areas being chosen. Ms Morrow and Rachel Willcox (Resource Management Planner) will submit a report to the next Community Board meeting and a recommendation to council for these areas for the Community Board to approve.

WiFi for Fairlie Main Street: Cr Chris Clarke will follow up the survey for the next meeting.

Overgrown Gardens in the Domain: Mr Nixon has engaged the contractor to tidy this up.

Walkway to the Cemetery: Anne Thomson (Heartlands) gave feedback to Les stating the new path is excellent. Cr Clarke has also heard good feedback from the community. Complete.

Playground Extension: There was discussion around the appropriate age group to install equipment for. There is only space for one item. The board agreed the 9-12 year age group would be best as they are not well catered for currently. Damon Smith will investigate and report back at the next meeting.

Skateboard Park: There is a draft plan which is being made into a proposal that will come to the Community Board in the next meeting or two.

Gray Street: To revert back to parallel parking a formal resolution is required.

COMMITTEE RESOLUTION FCB/2019/103

Moved: Cr Chris Clarke

Seconded: Mr Les Blacklock (Chairperson)

1. That Council remove the angle parking and replace parallel parking on Gray Street.

CARRIED

Footpath from public toilet along Main Street to the carpark: Mr Nixon presented prices to the board and the following resolution was passed.

COMMITTEE RESOLUTION FCB/2019/104

Moved: Mr Les Blacklock (Chairperson)

Seconded: Cr Chris Clarke

That Council proceed with the lower priced contractor for the footpath from public toilet along Main Street to the carpark. To be completed by the end of May.

CARRIED

Hexagonal Seat: Mr Nixon has gained pricing for a square seat would work better in this situation. The cost for macrocarpa is \$2365 for seating around each tree.

COMMITTEE RESOLUTION FCB/2019/105

Moved: Mr Damon Smith

Seconded: Mr Les Blacklock (Chairperson)

That Council fit one macrocarpa seat to the tree located closest to the playground.

CARRIED

5.3 FAIRLIE COMMUNITY BOARD FINANCIAL REPORT

PURPOSE OF REPORT

For the Fairlie Community Board to note the financial performance of the Fairlie Community as a whole.

COMMITTEE RESOLUTION FCB/2019/106

Moved: Cr Chris Clarke

Seconded: Mr Damon Smith

1. That the report be received.

CARRIED

5.4 GENERAL BUSINESS

Cr Chris Clarke gave an update on the North Street Bridge. A plan has been drawn up. The span part is in danger of breaking. An option of bolting steel onto existing beams is being priced. All options are being priced and will be presented to council to make a decision.

Carolyn Coakley queried is there any area suitable to create an equine park? Tracks through pine plantations like McLeans Park in Christchurch as an example. Mr Nixon advised it was something for forestry board to consider. Mr Nixon suggested Tekapo Regional Park may be suitable for equestrian events. Cr Chris Clarke will raise this at next the Forestry board meeting.

STAFF RECOMMENDATIONS

That the information be noted.

COMMITTEE RESOLUTION FCB/2019/107

Moved: Mr Les Blacklock (Chairperson)

Seconded: Cr Chris Clarke

That Scott Mackenzie, following discussions with the Chair of the Community Board draw up options for angle parking on Talbot Road and relocating bus parking to opposite the Gladstone.

CARRIED

5.5 WARD MEMBERS REPORT/ REPORT FROM MEMBERS OF THE BOARD

There was no report.

5.6 MINUTES FROM OTHER COMMUNITY BOARDS

STAFF RECOMMENDATIONS

- 1. That the minutes be noted.

Attached are the minutes of the most recent meetings of the other two community boards in the Mackenzie District. They are attached for your information. Please note that these minutes have not yet been confirmed as accurate at the next meeting of the board.

The Meeting closed at 5.32pm.

The minutes of this meeting were confirmed at the Fairlie Community Board Meeting held on 18 April 2019.

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CHAIRPERSON