



UNCONFIRMED MINUTES

Fairlie Community Board Meeting

18 April 2019

**MINUTES OF MACKENZIE DISTRICT COUNCIL
FAIRLIE COMMUNITY BOARD MEETING
HELD AT THE COUNCIL CHAMBERS, FAIRLIE
ON THURSDAY, 18 APRIL 2019 AT 4.30PM**

PRESENT: Mr Les Blacklock (Chairperson), Ms Carolyn Coakley, Mrs Pauline Jackson, Mr Damon Smith

IN ATTENDANCE: Mayor Graham Smith, Garth Nixon (Group Manager Facilities), Karina Morrow (Group Manager Regulations), Charlotte Borrell (Committee Administrator).

1 OPENING

The chair opened the meeting.

2 APOLOGIES

COMMITTEE RESOLUTION FCB/2019/108

Moved: Ms Carolyn Coakley

Seconded: Mrs Pauline Jackson

That the apology received from Cr Chris Clarke be accepted and leave of absence granted.

CARRIED

3 PUBLIC FORUM

There was no public forum.

4 DECLARATIONS OF INTEREST

There were no declarations of interest.

5 REPORTS

5.1 MINUTES OF FAIRLIE COMMUNITY BOARD MEETING - 14 MARCH 2019

COMMITTEE RESOLUTION FCB/2019/109

Moved: Ms Carolyn Coakley

Seconded: Mrs Pauline Jackson

1. That the Minutes of the Fairlie Community Board Meeting held on Thursday 14 March 2019 be received and adopted as a true and accurate record of the meeting.

CARRIED

5.2 FAIRLIE COMMUNITY BOARD MATTERS UNDER ACTION

SHORT TERM ACTIONS

War Memorial: In progress.

Problem dogs: New “no dogs” signs have been placed in the play area.

WiFi: Will be connected in 2022. Council are trying to speed this process up.

Damon Smith arrived at 4.35pm

Playground Extension: Damon Smith reported the outcome of consultation with the mothers group was the recommendation for a basket swing.

COMMITTEE RESOLUTION FCB/2019/110

Moved: Mr Les Blacklock (Chairperson)

Seconded: Mr Damon Smith

That a basket swing be installed on a steel frame at the playground.

CARRIED

Footpath from public toilet along main street to the carpark: Contractor has been engaged.

Hexagonal seat around tree on Talbot Street: Contractor has been engaged.

LONG TERM ACTIONS

Regent Street: The Mayor confirmed that the Council would like Regent Street sealed. There is more planning to be completed, the Community Board will be consulted.

Skateboards Park: There are an increasing number of people on board with this project and discussions are taking place. Reconfiguring of the bus parking will be considered at the same time.

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.

STAFF RECOMMENDATIONS

The report was received.

5.4 MOBILE SHOPS AND TRADERS FAIRLIE

PURPOSE OF REPORT

For the Fairlie Community Board to consider designating a specified area/specified areas for mobile trading within the Fairlie Township.

The board would like Scott Mckenzie (Roading Manager) to discuss with NZTA the potential of bus parking to be allowed near the toilets on the state highway near the railway carriage to reduce the numbers parking where the mobile traders would be.

COMMITTEE RESOLUTION FCB/2019/111

Moved: Mr Les Blacklock (Chairperson)

Seconded: Mr Damon Smith

1. That the report be received.
2. That the Village Green and Denmark Street areas (as shown in Attachment One) be designated as specified areas for mobile trading for up to six mobile traders (three traders in each location) within the period 1 May 2019 to the 30 April 2020.

CARRIED

5.5 PROPOSED 2019/20 FAIRLIE COMMUNITY FACILITIES FEES AND CHARGES

PURPOSE OF REPORT

For the Fairlie Community Board to consider the proposed 2019/20 Fees and Charges for Strathconan Swimming Pool and the Mackenzie Community Centre.

The board agreed that due to the lower average income of Fairlie in comparison to Tekapo and Twizel, it would be beneficial for residents to keep the Strathconan Swimming Pool price increases to a minimum.

The additional charge for heating at the Community Hall was discussed along with investigating options to install a more efficient, or coin operated system.

COMMITTEE RESOLUTION FCB/2019/112

Moved: Mrs Pauline Jackson

Seconded: Ms Carolyn Coakley

1. That the report be received.
2. That the Fairlie Community Board recommend that Council adopt the 2019/20 fees and charges for Mackenzie Community Centre as proposed with an increase based on 2% for Strathconan Swimming Pool.
3. That the heating options for the Mackenzie Community Centre be reviewed.

CARRIED

5.6 WARD MEMBERS REPORT/ REPORT FROM MEMBERS OF THE BOARD

The Mayor spoke of progress on the organisational review. There has been a draft report on the Lake Alexandrina area and its protection into the future. The A2O has had some track washed out. As a result the helicopter pad may be relocated. The council has had a workshop today on the annual plan, and rate rises will be kept down as much as possible. NZTA are consulting in Tekapo in May. Tourist numbers are staying up in the district.

5.7 MINUTES FROM OTHER COMMUNITY BOARDS

STAFF RECOMMENDATIONS

The minutes were 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 5.44pm.

The minutes of this meeting were confirmed at the Fairlie Community Board Meeting held on 6 June 2019.

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CHAIRPERSON