



UNCONFIRMED MINUTES

Fairlie Community Board Meeting

6 June 2019

**MINUTES OF MACKENZIE DISTRICT COUNCIL
FAIRLIE COMMUNITY BOARD MEETING
HELD AT THE COUNCIL CHAMBERS, FAIRLIE
ON THURSDAY, 6 JUNE 2019 AT 4.30PM**

PRESENT: Mr Les Blacklock (Chair), Ms Carolyn Coakley, Mrs Pauline Jackson, Cr Chris Clarke

IN ATTENDANCE: Cr Anne Munro, Cr Barwood, Paul Numan (Group Manager Corporate Services), Bernie Haar (Acting Group Manager operations), Charlotte Borrell (Governance Advisor)

1 OPENING

The chair welcomed everyone and opened the meeting.

2 APOLOGIES

COMMITTEE RESOLUTION FCB/2019/108

Moved: Les Blacklock (Chair)

Seconded: Carolyn Coakley

That the apologies received from Mr Damon Smith, Mayor Graham Smith, Suzette van Aswegen (Chief Executive), and Pauline Jackson who will be late, 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 - 18 APRIL 2019

COMMITTEE RESOLUTION FCB/2019/109

Moved: Cr Chris Clarke

Seconded: Carolyn Coakley

That the Minutes of the Fairlie Community Board Meeting held on Thursday 18 April 2019 be received and the recommendations therein be adopted.

CARRIED

5.2 FAIRLIE COMMUNITY BOARD MATTERS UNDER ACTION

COMPLETED/RESOLVED ACTIONS

- Basket swing installed at the playground
- Footpath from public toilet along Main Street to the carpark

SHORT TERM ACTIONS

Gray Street: Changes to parking will be completed when weather conditions are suitable.

War Memorial Maintenance: In progress, no completion date known.

Problem Dogs: Bernie Haar (Acting Group Manager Operations) will follow up with the contractor. Signs to be erected as per planning and regulatory department guidance.

WiFi for Fairlie Main Street: Unlikely to be effected before fibre arrives in 2021.

Playground Extension: The swing has arrived and will be installed shortly.

Footpath along Main St to toilets: Contractors have begun.

Hexagonal seat around tree on Talbot road: This lead to discussion around moving the bus parking from beside the playground, people disembark and smoke around the playground. When the skate park is installed would be a good time to move the bus parking. Mr Haar will investigate the option of bus parking on State Highway 8 with NZTA further, and supply options to the board.

LONG TERM ACTIONS

Abley data: Roding Manager to supply the report to the board.

Security Cameras: A CCTV policy should be implemented. The board would like the cameras moved to a central location accessible by the CB.

Skate Park: Discussed later in meeting.

Community Hall: There was discussion around use of the hall. In future an assessment and plan for maintenance will be made by staff. Changes in depreciation will allow more funds for maintenance over the next 5 years. High heating cost is a barrier to usage in winter, however the cost to replace the heating system may not be financially viable.

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.

The board would like a project money breakdown report added to the finances. This would include spent/contracted/planned. Also a breakdown of the grant monies.

Mrs Pauline Jackson arrived at 5.14pm

COMMITTEE RESOLUTION FCB/2019/110

Moved: Cr Chris Clarke

Seconded: Carolyn Coakley

That the report be received.

CARRIED

5.4 FAIRLIE SKATE PARK

Cr Chris Clarke spoke to the board of the skate park. He clarified there is allowance in the annual plan budget 2019/20 from the land subdivision fund. The full grant application for the skate park will go to Council at the 18 June meeting.

COMMITTEE RESOLUTION FCB/2019/111

Moved: Cr Chris Clarke

Seconded: Mr Les Blacklock (Chairperson)

1. That the information be noted.
2. That the Fairlie Community Board formally endorse the Fairlie Skate Park and write a letter of support.
3. That the Fairlie Community Board recommend to Council that Council approve the application for \$25,000 from the land subdivision reserve for the Fairlie Skate Park.
4. That the Fairlie Community Board request the Mayor, on behalf of Council, write a letter of support for the Skate Park Committee to include in their application to the Lotteries Commission and Trust Aoraki for funding for this project, including acknowledging the planned 1200 volunteer hours from the community.
5. That the Fairlie Community Board approve the final Skate Park plans before work commences.

CARRIED

5.5 WARD MEMBERS REPORT/ REPORT FROM MEMBERS OF THE BOARD

Mrs Pauline Jackson spoke of damage to the grass area on State Highway 8 across from museum as people pull off and get stuck there. Mr Haar will investigate this issue and responded that council are in discussion with NZTA to formalise who is responsible for maintaining areas in the district.

Cr Clarke raised the Kimbell sign is missing. Mr Haar responded NZTA have been informed and will replace this sign.

Street lighting issues were discussed, Netconn have been contacted about improving their service and maintenance which has been problematic recently. This is being monitored by staff.

5.6 MINUTES FROM OTHER COMMUNITY BOARDS

STAFF RECOMMENDATIONS

The unconfirmed minutes of the most recent meetings of the other two community boards in the Mackenzie District were noted.

Confirmed, and unconfirmed minutes are available at the Twizel Community Library and the Mackenzie Community Library, Fairlie or at www.mackenzie.govt.nz.

The Meeting closed at 5.36pm.

The minutes of this meeting were confirmed at the Fairlie Community Board Meeting held on 1 August 2019.

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CHAIRPERSON