



# **MINUTES**

**Fairlie Community Board Meeting**

**1 August 2019**

**MINUTES OF MACKENZIE DISTRICT COUNCIL  
FAIRLIE COMMUNITY BOARD MEETING  
HELD AT THE COUNCIL CHAMBERS, FAIRLIE  
ON THURSDAY, 1 AUGUST 2019 AT 4.30PM**

**PRESENT:** Mr Les Blacklock (Chairperson), Mrs Pauline Jackson, Mr Damon Smith

**IN ATTENDANCE:** Paul Numan (General Manager Corporate Services), Simon Mackenzie (General Manager Operations), Charlotte Borrell (Community and Facilities Services Manager), Gisela Craig (Acting Governance Advisor),

**1 OPENING**

The Chair opened the meeting

**2 APOLOGIES**

The following apology was accepted: Mayor Graham Smith

**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 - 6 JUNE 2019**

**COMMITTEE RESOLUTION FCB/2019/112**

Moved: Mrs Pauline Jackson

Seconded: Mr Damon Smith

That the Minutes of the Fairlie Community Board Meeting held on Thursday 6 June 2019 be received and the recommendations therein be adopted.

**CARRIED**

**5.2 FAIRLIE COMMUNITY BOARD MATTERS UNDER ACTION**

**SHORT TERM ACTIONS**

**Gray Street:** Angle parking will be remarked when the road marking crew is in the area next.

**War Memorial Maintenance:** ongoing for 18 months. The Community Facilities and Services Officer to follow up on things.

**Problem Dogs:** The Community Facilities and Services Officer to investigate.

**Playground Extension:** Complete

**Hexagonal Seat around tree on Talbot Road:** Complete

**Security Cameras in Fairlie:** no change

### **LONG TERM ACTIONS**

**Bus Parking by Playground:** The Chair proposed bus parking in conjunction with car parking, or remove bus stop and move it to a more suited location. The Roading Manager to supply future plans to the Community Board.

**Regent Street:** The Chair requested the action to remain an agenda point until finances are available. The Roading Manager is aware that the road needs to be re-sealed.

**WiFi for Fairlie Main Street:** no change

**Abley Transportation Strategy:** The General Manager Operations will follow up on overall plans.

**Street Lighting:** The Community Facilities and Services Officer mentioned that the Roading Manager is investigating pricing, ongoing

**Rating System:** Pauline Jackson recommended spreading the rates' burdens (rural vs township), as residents further afield will also benefit from Fairlie's amenities.

**Dog Park in Fairlie:** no change

**Fairlie Skate Park:** Planning is under way. Finances have been discussed. The Community Board to approve exact location in regards to existing footpath, lighting, electricity, potential tree cutting.

**Community Centre Heating:** The Community Facilities and Services Officer will investigate this.

## **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.

General discussion around compiling budgets. The Board discussed budgets and the difficulty forecasting expenditure in advance. The Community Facilities and Services Officer informed the Board that a tracking spreadsheet will be included in future agendas.

### **COMMITTEE RESOLUTION FCB/2019/113**

Moved: Mr Les Blacklock (Chairperson)

Seconded: Mrs Pauline Jackson

That the report be received.

**CARRIED**

## **5.4 GENERAL BUSINESS**

The Fairlie Community Board Chair has requested a discussion on the following matters:

**Fairlie Annual Plan project update from staff**

The General Manager Operations spoke about the skate park, playground and Community Centre upgrade and asked about previous projects.

The Chair responded that the theatre was planned to be upgraded. In the past a heating and kitchen upgrade in the hall had been considered. A discussion was held around funding options and community consultation for 2019/2020.

The Community Facilities and Services Officer organized the tidy up of the Community Hall surrounds, with the operational budget also being used for a picnic table to be installed for summer.

**Some improvements were suggested:**

- Denmark Street potholes (towards BP petrol station). The General Manager Operations will refer this to NZTA as this is State Highway, not Council Roads.
- Moss/paving needs to be tidied up – the Community Facilities and Services Officer to follow up.

**5.5 WARD MEMBERS REPORT/ REPORT FROM MEMBERS OF THE BOARD**

**STAFF RECOMMENDATIONS**

There was no Ward report.

**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.

All confirmed, and unconfirmed minutes are available at the Twizel Community Library and the Mackenzie Community Library, Fairlie or at [www.mackenzie.govt.nz](http://www.mackenzie.govt.nz).

**The Meeting closed at 5.14 pm.**

**The minutes of this meeting were confirmed at the Fairlie Community Board Meeting held on 12 September 2019.**

.....  
**CHAIRPERSON**