



MINUTES

Fairlie Community Board Meeting

30 January 2020

**MINUTES OF MACKENZIE DISTRICT COUNCIL
FAIRLIE COMMUNITY BOARD MEETING
HELD AT THE COUNCIL CHAMBERS, FAIRLIE
ON THURSDAY, 30 JANUARY 2020 AT 4.31PM**

PRESENT: Les Blacklock (Chairman), Leaine Rush, Angela Habraken

IN ATTENDANCE: Charlotte Borrell (Community Services Officer), Adrian Hodgett (Finance Manager), Phill Mackay (Emergency Management Officer), Arlene Goss (Governance Advisor Temp)

1 OPENING

The chairman welcomed everyone to the meeting.

2 APOLOGIES

COMMITTEE RESOLUTION FCB/2020/138

Moved: Cr Les Blacklock

Seconded: Member Leaine Rush

That the apologies received from member Damon Smith and Cr Murray Cox be accepted and leave of absence granted.

CARRIED

3 PUBLIC FORUM

The chairman thanked Franz and Christine Lieber for their contribution to the Fairlie community and presented them with a framed certificate of appreciation, and a bunch of flowers.

4 DECLARATIONS OF INTEREST

Member Leaine Rush declared a conflict of interest in item 5.6: 'Grant Application from Andrew Hurst'. It was agreed she would abstain from voting on that item.

5 REPORTS

5.1 MINUTES OF THE FAIRLIE COMMUNITY BOARD - 05 DECEMBER 2019

COMMITTEE RESOLUTION FCB/2020/139

Moved: Member Leaine Rush

Seconded: Cr Les Blacklock

1. That the Minutes of the Fairlie Community Board Meeting held on Thursday 05 December 2019 be received and confirmed as an accurate record of the meeting.

CARRIED

5.2 FAIRLIE COMMUNITY BOARD MATTERS UNDER ACTION

War memorial maintenance – Will go ahead soon.

Dog signs – Signs are ready to be installed. Charlotte Borrell showed sample signs to the board and they agreed on the best option. Pricing options for dog bag dispensers will come to the next meeting.

Strathconan Swimming Pool - Move this item to the long term action list for inclusion in the council's long term plan.

Bus parking by Playground – The community board would like to make changes to bus parking in this area including moving the footpath and introducing angle parking.

Security cameras in Fairlie – Leave on the action list.

Fairlie Skate Park – To be discussed later in the meeting.

Roading in Regent Street – The community board wants this kept on the list due to feedback from residents who are concerned about the lack of sealing. Possibly to go into the Long Term Plan?

Ultrafast broadband – Due for 2020.

Street lighting – This is ongoing.

Rating system – With council.

Dog park in Fairlie – A site has been chosen. This needs to be fenced and cleaned up before Christmas. Would like to have this ready for next summer. The community board agreed that Charlotte Borrell would check on the status and size of the land and get a price for clean-up and fencing.

5.3 FAIRLIE COMMUNITY BOARD FINANCIAL REPORT

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

Adrian Hodgett introduced the members to the new financial report format.

Revenue is down on budget due to the Fairlie community centre not getting the bookings that were expected.

Discussion took place on the best uses of the community board's operational and capital budgets.

The current state of the Fairlie swimming pool, and upcoming costs, were outlined by Charlotte Borrell.

Mr Hodgett was thanked for his report and he left the meeting.

5.7 ROLE OF THE COMMUNITY BOARD ELECTED OFFICIALS IN RELATION TO CIVIL DEFENCE AND EMERGENCY MANAGEMENT

This item was brought forward in the agenda to allow a presentation from the Emergency Management Officer on Civil Defence and Emergency Management and the role of elected officials.

Phill Mackay outlined his role with the council and the responsibilities of different agencies in an emergency. He said the community board was important in helping a community recover from an emergency event. The community board is the face of the community. What would it need to do soon after an event to keep people engaged and enable recovery?

Mr Mackay is currently working on a community resilience plan for Fairlie and this would come to a future meeting. He was thanked for his report and left the meeting.

5.4 FAIRLIE SKATE PARK - FINAL PLANS

The purpose of this report was for the Fairlie Community Board to approve final plans received from the Fairlie Skate Committee to allow construction on the skate park to begin.

In the plans the middle part of the park is labelled grass but it has been confirmed this is actually concrete.

The option of a power supply has also been raised. Having a secure power supply installed while excavating is good timing. The community board township fund may need to pay for this.

The Fairlie Skate Park committee is currently working through the process of getting consent for stormwater discharge and other matters.

The community board applauded the skate committee for the work they have done.

COMMITTEE RESOLUTION FCB/2020/140

Moved: Member Leaine Rush

Seconded: Member Angela Habraken

1. That the report be received.
2. That the Fairlie Community Board approves the final plans from the Fairlie Skate Committee to allow construction to begin on the Fairlie Skate Park, as long as the middle section is concrete and relevant consents are granted.

CARRIED

5.5 COMMUNITY BOARD STANDING ORDERS

The Local Government Act 2002 requires that each Community Board adopts a set of standing orders.

COMMITTEE RESOLUTION FCB/2020/141

Moved: Cr Les Blacklock

Seconded: Member Angela Habraken

1. That the Fairlie Community Board adopts the Fairlie Community Board Standing Orders dated November 2019 pursuant to Clause 27, Schedule 7 of the Local Government Act 2002.

CARRIED

5.6 GRANT APPLICATION - ANDREW HURST

Andrew Hurst received a traumatic leg injury last year and was helicoptered out. He would like to raise funds for the rescue helicopter in appreciation, and plans to hold an auction evening that includes motivational speakers. The board agreed to support this.

Charlotte Borrell asked if the board would like to increase its budget for grants as part of the current budget process. Discussion took place on current demand. The board decided that the current level of grant funding was appropriate and should not change at this stage.

COMMITTEE RESOLUTION FCB/2020/142

Moved: Cr Les Blacklock

Seconded: Member Angela Habraken

1. That the report be received.
2. That the Fairlie Community Board grants a request from Andrew Hurst for \$230 including GST (\$200 excluding GST) for hall hire of the Community Centre to hold an auction evening, with the proceeds going to the Westpac Rescue Helicopter.

CARRIED

Member Liane Rush abstained from voting.

The Meeting closed at 5.30pm.

The minutes of this meeting were confirmed at the Fairlie Community Board Meeting held on 12 March 2020.

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CHAIRPERSON