



MINUTES

Fairlie Community Board Meeting

12 March 2020

**MINUTES OF MACKENZIE DISTRICT COUNCIL
FAIRLIE COMMUNITY BOARD MEETING
HELD AT THE COUNCIL CHAMBERS, FAIRLIE
ON THURSDAY, 12 MARCH 2020 AT 4.30PM**

PRESENT: Les Blacklock (Chairperson), Leaine Rush, Angela Habraken, Cr Murray Cox

IN ATTENDANCE: Mayor Graham Smith, Charlotte Borrell (Community Services Officer), Arlene Goss (Governance Advisor), Bernie Haar (Asset Manager).

1 OPENING

The chairperson opened the meeting and welcomed those present.

2 APOLOGIES

An apology was received from member Damon 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 - 30 JANUARY 2020

COMMITTEE RESOLUTION FCB/2020/143

Moved: Member Leaine Rush

Seconded: Member Angela Habraken

That the Minutes of the Fairlie Community Board Meeting held on Thursday 30 January 2020 be received and confirmed as an accurate record of the meeting.

CARRIED

5.2 FAIRLIE MATTERS UNDER ACTION

War Memorial Maintenance – Being grouted at the moment. Almost complete. Will be finished by the next meeting.

Dog Signs – Cleaned up existing signage. Dogs on lead signs still to come.

Community Centre Heating – Ms Borrell asked how the community centre should charge for heating. Need a robust discussion about fees and charges to encourage users. Waiting until the

fees and charges are reviewed would enable the community board to see how much heating costs in extra power. Ms Borrell will put a notice out on Facebook that new heating has been installed in the community centre. Remove from list.

Bus Parking – The Mayor left the room to find Mr Haar to attend and update on this item.

Fairlie Skate Park – Skate park group is planning to start this project just after Easter.

Bernie Haar joined the meeting.

Bus Parking by Playground – Mr Haar has found a copy of the original plan for the area. He suggested sharing this with the community board. Need to get this project into the Long Term Plan, with the aim to get buses away from parking outside the public toilets and playground.

The chairman had a copy of the plan with him and said he wanted to move the footpath. A separate Long Term Plan session was suggested. Ms Borrell offered to organise a workshop and invite Mr Haar.

Dog Park – The community board has established that council has vacant possession of the land for the proposed dog park. Ms Borrell will prepare a report for next meeting.

Wifi for Fairlie Main Street - 5G is still on track to happen in Fairlie.

Abley Study - no change

Street lighting – Council has decided to include all of Mackenzie in the Dark Sky reserve. This means as street lights go out they will be replaced with dimmer lights.

Rating System – The Mayor said he believed rural ratepayers should pay rates towards town amenities that they use. The chairman also suggested that rural ratepayers should be able to vote for the community board. This is on the agenda for the rates representation review later this year.

5.3 FAIRLIE COMMUNITY BOARD FINANCIAL REPORT

The purpose of this report was for the Fairlie Community Board to note the financial performance of the Fairlie community as a whole.

Revenue from the pool users has not yet been invoiced so this variance is a timing issue.

Charlotte Borrell spoke about the younger staff at the Fairlie swimming pool and how helpful they were during the swimming season.

The opening of the pool was the most people they had ever had. The pool season went very well.

An opening for the playground was suggested for mid-April. Charlotte Borrell asked if any members of the community board would like to organise this. Angela Habraken suggested a bring your own picnic with games and a lolly scramble, to be held in the school holidays.

Anzac Day holiday on April 27 was suggested as a good date. Angela Habraken offered to organise this.

5.4 INVOICE FOR PAYMENT

The purpose of this report was for the Fairlie Community Board to authorise payment of an invoice for flowers that were presented to a member of the community at the last meeting of the board.

COMMITTEE RESOLUTION FCB/2020/144

Moved: Mr Les Blacklock

Seconded: Member Angela Habraken

1. That the Fairlie Community Board authorises payment of \$50.00, including GST, to Mackenzie Florist, trading as J Rs General Store Limited, for flowers presented to a member of the community at the community board's meeting on January 30, 2020 (GI Code 306230).

CARRIED

5.5 PATHWAY BETWEEN STATE HIGHWAY 8 AND RIDDLE STREET SHOPS

The purpose of this report was for the Fairlie Community Board to consider replacing the current pathway over the garden between the footpath on State Highway 8 and the Riddle Street shops.

Charlotte Borrell spoke to this report. She said she may be able to reduce the cost by re-using some of the pavers. The question was asked if this was a footpath and would the roading manager pay for some of the costs. Cr Cox offered to ask him.

COMMITTEE RESOLUTION FCB/2020/145

Moved: Member Angela Habraken

Seconded: Mr Les Blacklock

1. That the report be received.
2. That the Fairlie Community Board approve the construction of a cobble stone footpath across the garden area between the footpath on State Highway 8 and the Riddle Street shops, as a Township Project. This is to improve safety and visual appeal of the area.

CARRIED

5.6 GENERAL BUSINESS AND UPDATE FROM COUNCILLOR REPRESENTATIVE

Accessible Parking

Leaine Rush spoke regarding the accessible parking proposal attached to the agenda on page 24.

Charlotte Borrell asked whether the current parking could be improved. She also questioned how many accessible parks would be needed for each building. The community board agreed with the suggestion to install a new accessible carpark at the back of the community centre and passed a resolution instructing Council to do this (below).

Security Cameras

The chairman raised this issue. He said when a ute was stolen recently the police asked if anyone had security cameras. There are some outside Aorangi Electrical that were put in by the community board many years ago, but the picture was not clear due to the age of the cameras. The owner of Aorangi Electrical, Owen Hunter, asked if the community board would like to upgrade these.

There were issues around privacy and security, and who could access the information collected by the security cameras.

Cr Cox suggested a district wide approach as all towns would need cameras. Council needed to look at the wider issue of security cameras. Also, the skate park may need cameras once it is built.

It was agreed that member Leaine Rush would speak to Owen Hunter regarding the need for a wider scope.

Update on Council Matters from Cr Murray Cox

Cr Cox has spent time as chairperson of the Commercial and Economic Development Committee. Some changes have been made to management of council property as a result of this work.

Forestry logging is on hold due to Covid19.

Council has workshopped the Fairlie Library contract. Council supports the service and wants to maintain it. More money will go towards staffing.

There will be changes in the way Council markets tourism.

The Mayor has spent time working with runanga. Destination Mackenzie was put on hold and there was a need to improve Council's relationship with runanga. This is now on track.

There have been a few staff changes at council. The office building is being restructured.

Cr Cox said there will be public meetings held soon for the District Plan Review. There will also be some bylaws up for review.

COMMITTEE RESOLUTION FCB/2020/146

Moved: Member Leaine Rush

Seconded: Member Angela Habraken

That the Fairlie Community Board recommends to Council that a new accessible carpark be established at the back of the Fairlie Community Centre.

CARRIED

The Meeting closed at 5.37pm.

The minutes of this meeting were confirmed at the Fairlie Community Board Meeting held on 30 April 2020.

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CHAIRPERSON