



Mackenzie

DISTRICT COUNCIL

MINUTES

Fairlie Community Board Meeting

2 September 2021

**MINUTES OF MACKENZIE DISTRICT COUNCIL
FAIRLIE COMMUNITY BOARD MEETING
HELD ONLINE
ON THURSDAY, 2 SEPTEMBER 2021 AT 4.30PM**

A recording of this meeting is on YouTube at

<https://www.youtube.com/watch?v=3ICYe00FgN8&t=62s>

PRESENT: Les Blacklock (Chairman), Damon Smith, Leaine Rush, Angela Habraken, Cr Murray Cox

IN ATTENDANCE: **Mayor Graham Smith**, Tim Harty (General Manager Operations), Brian Milne (Community Facilities Officer), Arlene Goss (Governance Advisor)

1 OPENING

The chairman opened the meeting and welcomed everyone.

2 APOLOGIES

COMMITTEE RESOLUTION FCB/2021/153

Moved: Mr Damon Smith

Seconded: Mr Les Blacklock

That the apologies received from Cr Anne Munro and Acting Chief Executive Angela Oosthuizen 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 - 15 JULY 2021

The chairman took the minutes as read and raised the following matters that were mentioned in the minutes:

Drawings of plans for the memorial wall at the cemetery have been laminated and put in Heartlands for public view.

The chairman said there was an un-used bike stand behind the church which could be moved to outside the chemist shop. Discussion followed on the best place to locate the bike stand. The community board considered taking out the planter box in front of Eat Café to make room for a bike stand, however there was some doubt about the status of this area. Brian Milne was asked

to follow this up. Later in the meeting member Leaine Rush reported in the chat box that this courtyard was owned by the owner of the building, not by Council.

Tim Harty updated the community board on progress with the parks and other strategies.

Work continues on the barrier on the village green.

Work continues on the new kitchen cabinet in the events centre.

Steps and planting have been done in the domain.

Regarding the Fairlie swimming pool, a second heat pump is needed and estimates are being gathered on this work, as well as work required on the Twizel pool. A report would go to Council on September 14 to seek funding.

Work on the Peace Trees was on hold awaiting funding through the Long-Term Plan.

COMMITTEE RESOLUTION FCB/2021/154

Moved: Mr Les Blacklock

Seconded: Cr Murray Cox

1. That the Minutes of the Fairlie Community Board Meeting held on Thursday 15 July 2021 be received and confirmed as an accurate record of the meeting.

5.2 COMMUNITY BOARD FINANCIAL REPORT

The community board noted the good financial position. The carry forward amounts from the previous year were not let included in the accounts as a paper had not gone to Council yet to request this.

5.3 FAIRLIE COMMUNITY BOARD GENERAL UPDATE

Tim Harty said the Tourism Infrastructure Fund had agreed to help fund a new public toilet and campervan dump station in Fairlie. Discussion took place on the best location for this facility that would include enough parking space for campervans.

Brian Milne went over the options that were available to build the new public toilets. The preferred location was on the Village Green opposite the Gladstone Hotel, next to the war memorial. This had good parking space and access. Community board members gave their views on the different locations. It was agreed that the old toilets would be demolished to create space for more seating and shaded space.

To get funding there needed to be evidence of community consultation, so this would go onto Let's Talk for the public to give their views. The aim was to get this done project completed as possible. The location could be changed if public views were strong.

The Mayor asked if the campervan dump station needed to be in the same place as the public toilets. No. The location was proving difficult because a sewer was needed close by. Mr Milne suggested several areas that might be suitable and asked for more suggestions. One suggestion was the golf club car park which had a sewer and space for parking. It was also away from residential properties. The parking area across the road from Carnegies on State Highway 79 was another suggestion. Also an option for the Showgrounds to allow Motor Caravan Association

members to park on their land with MCA contributing to a dump station there. And the informal dump station already installed behind the Gladstone Hotel.

Member Damon Smith offered to raise this at the next golf club meeting and bring their response back to the next community board meeting.

5.4 GRANT APPLICATIONS

The community board agreed to approve all of the applications that were submitted, recognising that the events were spread throughout the year.

COMMITTEE RESOLUTION FCB/2021/155

Moved: Member Leaine Rush

Seconded: Member Angela Habraken

That the Fairlie Community Board approves the following grants:

1. \$250 to the Fairlie Heritage Museum to pay for advertising for the 2022 New Year's Day Parade.
2. \$250 to the Fairlie Heritage Museum towards the Southern Man to perform on the Fairlie Village Green.
3. \$250 to the Mackenzie Community Enhancement Board towards the Southern Man to perform on the Fairlie Village Green.
4. \$250 to the Mackenzie Community Enhancement Board towards pay venue hire for the mid-winter market on August 1 in the Mackenzie Community Centre.
5. \$250 to Stronger for Longer to subsidise stadium rental and purchase exercise bands and equipment.
6. \$250 to Team Tumble Cheer to subsidise stadium rental fees.
7. \$250 to the Mackenzie Community Enhancement Board towards Children's Christmas on the Green for sound hire and live music by Brett Walker.

CARRIED

5.5 CORRESPONDENCE

The chairman asked where this building was located. It was currently being used as the office for the Fairlie campground. Discussion took place on the look of the plaque. The community board would like to see a proof before it got put up. They agreed this was a nice gesture and asked the governance advisor to reply to Mr Comfort saying they approved of the idea but would like to see a copy of the plaque before it was installed. The building was council-owned and the decision may need to be made by Council. The governance advisor would follow up.

5.6 GENERAL BUSINESS AND COUNCILLOR UPDATE

Cr Cox updated the community board on Council’s work on the 3 Waters Proposal. Information is available on the council website. The Long-Term Plan was progressing and would go out for consultation soon. He then updated the board on discussions around the need for a retirement village in Fairlie. The group involved in this was in the process of establishing a charitable trust.

5.7 COMMUNITY BOARD ACTION LIST

The action list was noted.

The Meeting closed at 5.40pm.

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

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CHAIRPERSON