



Mackenzie

DISTRICT COUNCIL

Unconfirmed MINUTES

Fairlie Community Board Meeting

10 March 2022

**MINUTES OF MACKENZIE DISTRICT COUNCIL
FAIRLIE COMMUNITY BOARD MEETING
HELD ON ZOOM
ON THURSDAY, 10 MARCH 2022 AT 4.30PM**

PRESENT: Chairperson Damon Smith, Leaine Rush, Angela Habraken, Cr Murray Cox

IN ATTENDANCE: Mayor Graham Smith, Cr Anne Munro, David Adamson (General Manager Operations – Acting), Brian Milne (Community Services Officer), Tom O’Neil (Community Services Officer), Arlene Goss (Governance Advisor), Joni Johnson (Engineering Manager).

1 OPENING

Chairperson Damon Smith notified the community board by text that he was having computer difficulties so the deputy chairperson, Angela Habraken, opened the meeting.

2 APOLOGIES

COMMITTEE RESOLUTION FCB/2022/167

Moved: Member Leaine Rush

Seconded: Cr Murray Cox

That the apologies be received from Property and Commercial Manager Fiona McQuade, and from chief executive Angela Oosthuizen.

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 - 3 FEBRUARY 2022

COMMITTEE RECOMMENDATION

Moved: Cr Murray Cox

Seconded: Member Leaine Rush

1. That the Minutes of the Fairlie Community Board Meeting held on Thursday 3 February 2022 be received and confirmed as an accurate record of the meeting.

5.2 COMMUNITY BOARD FINANCIAL REPORT

Cr Cox asked if the cost of the Village Green drone footage should come from the new public toilet budget. Brian Milne said the use of the drone was related to the need for a landscape plan for the village green, so the money was in the correct budget.

Council will consider adding \$30,000 to the township budget in the annual plan. This will be a decision of Council.

Discussion took place on whether the community board should have an informal talk about the projects they would like to fund, and come to council in a fortnight with a recommendation.

Chairman Damon Smith joined the meeting at 4.46pm.

COMMITTEE RESOLUTION FCB/2022/168

Moved: Member Angela Habraken

Seconded: Cr Murray Cox

That the community board financial report be received.

CARRIED

5.3 FAIRLIE COMMUNITY BOARD GENERAL UPDATE

The purpose of this report was to provide the Fairlie Community Board with a general update on a number of projects and actions related to the Fairlie area in general and Community Board specifically.

Fairlie Cemetery Memorial Wall - This matter went before Council and the result of this discussion was outlined to the community board by David Adamson.

Leaine Rush noted some inconsistencies between what the working group told her, and what they told Council, then outlined her discussion with the working group. She suggested that the working group come to the community board's next meeting to firm up the location and design. This included talking to the RSA about the proposed location. A firmer plan was required before a grant could be approved.

Dog Park – Brian Milne hoped to get this underway in the next month and asked the community board to approve spending \$32,000 from the township budget. This was approved by resolution.

Public Toilets – The chairman asked if it was possible to change the design of the roof to reflect a railway theme. Brian Milne said he had spoken to the designers about this and they did not believe it was the right approach. They did not want to look backwards. The community board expressed dissatisfaction that they had not had an opportunity to provide feedback on the design. There were concerns the stone cladding in the plan would not match the stone look of other buildings in Fairlie like the council office.

David Adamson suggested speaking to the designers to see if it was too late to make changes to the cladding. He was asked to do this and come back to the community board. The designers would push back because they believed they have created something modern and would not want to go back 30-50 years to what was done in the past. The Mayor suggested that if the stone was

not the same, the colour could be. Also needed to address a potentially slippery surface. The deadline to spend the money was June 30.

David Adamson said he would meet with the person who raised concerns about the design next week to explain the reasons behind the concept.

The chairman asked Mr Adamson to talk to the designer about the cladding and paving in the design and report back to the community board.

COMMITTEE RESOLUTION FCB/2022/169

Moved: Cr Murray Cox

Seconded: Member Angela Habraken

1. That the amount of \$32,000 be approved from the Fairlie Township Project Budget to undertake Stage One works to establish a dog park on the area of land adjacent to the Opihi River/Allandale Bridge.

CARRIED

5.4 ENGINEERING MANAGER'S UPDATE

Joni Johnson went through the contents of her report.

The community board did not have any questions.

5.5 GENERAL BUSINESS AND COUNCILLOR UPDATE

Cr Murray Cox said the green waste bins had been approved and will be rolled out on March 21. They will be collected every week and are the same size as the yellow bin.

The annual plan is underway and the district plan review project plan was approved at Council. There will be rolling hearings as different areas are addressed.

David Adamson showed the community board the information that would be given to each household with the new green bins. Kerbside collection day in Fairlie will change to Fridays.

5.6 COMMUNITY BOARD ACTION LIST

Community Centre Kitchenette – no update. Brian Milne offered to follow up on this and send an email to the community board next week.

Peace Trees – This contract will go to the market soon and action is expected within the next few months.

The Meeting closed at 5.30pm.

The minutes of this meeting were confirmed at the Fairlie Community Board Meeting held on 14 April 2022.

CHAIRPERSON

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