



Mackenzie

DISTRICT COUNCIL

Notice is given of a Fairlie Community Board Meeting to be held on:

Date: Thursday, 14 April 2022

Time: 4.30pm

Location: On Zoom

AGENDA

Fairlie Community Board Meeting

14 April 2022

Note: This meeting will be digitally recorded by the minute-taker and then uploaded to the council's YouTube channel.

Fairlie Community Board Membership:

Damon Smith (Chair)

Leaine Rush

Angela Habraken

Murray Cox

Order Of Business

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- 1 OPENING**
- 2 APOLOGIES**
- 3 PUBLIC FORUM**
- 4 DECLARATIONS OF INTEREST**

Visitors:

Pete Dawson from Beca will give a presentation on the new Fairlie Water Treatment Plant.

Council's Finance Manager Sandy Hogg will give a short presentation on the Draft Annual Plan.

5 REPORTS

5.1 MINUTES OF FAIRLIE COMMUNITY BOARD MEETING - 10 MARCH 2022

Author: **Arlene Goss, Governance Advisor**

Authoriser:

Attachments: **1. Minutes of Fairlie Community Board Meeting - 10 March 2022**

RECOMMENDATION

1. That the Minutes of the Fairlie Community Board Meeting held on Thursday 10 March 2022 be received and confirmed as an accurate record of the meeting.



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/2022/164

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/2022/165

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/2022/166

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

5.2 COMMUNITY BOARD FINANCIAL REPORT

Author: Jo Hurst, Management Accountant

Authoriser: Paul Numan, General Manager Corporate Services

Attachments: 1. Financial report for Fairlie Community Board [↓](#) 

STAFF RECOMMENDATIONS

That the community board financial report be received.

BACKGROUND

Attached is the latest community board financial report for your information.



**Fairlie Community Board
Township Projects
For The Period Ended 31 March 2022**

Date	Organisation	Amount
1/07/2021	New financial year 2021/22	\$ 20,000.00
	Unconfirmed carry forward from 2020/21	\$ 32,901.25
	Expenditure to date:	
16/07/2021	Concept design for Fairlie Cemetery	\$ 1,000.00
13/09/2021	Rail fencing on Village Green	\$ 12,554.00
30/09/2021	Advertising - Cemetery Memorial Wall	\$ 156.52
30/11/2021	Design work - Dog Park	\$ 475.00
30/11/2021	Drone Photography - Dog Park	\$ 330.00
30/11/2021	Drone Photography - Village Green	\$ 330.00
22/12/2021	Drone Photography - Dog Park	\$ 165.00
22/12/2022	Drone Photography - Village Green	\$ 165.00
10/03/2022	Dog Park Development budget	\$ 32,000.00
	Balance remaining	\$ 5,725.73

**Grant Allocations
For The Period Ended 31 March 2022**

Date	Organisation	Amount
1/07/2021	New financial year 2021/22	\$ 2,000.00
	Unconfirmed carry forward from 2020/21	\$ 86.96
	Expenditure to date:	
21/07/2021	Mackenzie Half Marathon - Hall Hire	\$ 250.00
19/07/2021	Mackenzie Book & Arts Festival	\$ 250.00
2/09/2021	Mackenzie Community Enhancement Board - Band	\$ 217.39
2/09/2021	Mackenzie Community Enhancement Board - Hall Hire	\$ 217.39
2/09/2021	Stronger for Longer - Hall Hire, Equipment	\$ 217.39
2/09/2021	Team Tumble Cheer - Hall Hire	\$ 217.39
2/09/2021	Mackenzie Community Enhancement Board - Music B. Walker	\$ 217.39
3/02/2022	Mackenzie Amateur Swim Club	\$ 250.00
	Balance remaining	\$ 250.01

* Maximum of \$250 can be allocated per grant application

5.3 FAIRLIE COMMUNITY BOARD GENERAL UPDATE

Author: Tom O'Neill, Community Services & Facilities
Brian Milne, Community Facilities and Services Officer - Contractor

Authoriser: David Adamson, General Manager Operations - Acting

Attachments: Nil

PURPOSE OF REPORT

The purpose of this report is 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.

STAFF RECOMMENDATIONS

1. That the report be received.

ACTION AND PROJECTS UPDATE**Fairlie Cemetery Memorial Wall**

Staff are working with the Memorial Wall group to assist them with finalising the location (now within the RSA ashes circle) and consenting requirements.

Dog Park

Staff are working on obtaining quotations to undertake various elements of the project as quickly as possible.

New Public Toilet

Due to an issue with the toilet being located over 2 titles, which creates an issue for consenting, it has been decided to move the toilet slightly towards the road, so that it sits on one title only.

Advice was provided in March via email to the Community Board following queries raised at the previous meeting, as follows:

I discussed the stone cladding with the architect, and he is still working on sourcing the stone to be used. As a natural product, there is a range of options and current availability issues. Therefore, the images used in the proposal are not an exact representation of what the final product/colour will be. The architect has taken on board your preference for a darker colour to be closer to the office river stones. Still, our preference is to continue to use the cut stone for a more contemporary look rather than try and replicate the older style of the office river stone. There would also be other construction factors if changed from a thin (lighter weight) cut stone to Riverstone

I have attached a recently provided description of the design rationale below, which hopefully better helps you understand the design choices.

- **Placemaking** – recalling the Fairlie Peace Avenue, these new amenities continue this procession of trees via an architectural canopy sheltering heavy stone-clad volumes. Synthesizing the local landscape context with powerful memories of Fairlie’s town history, the project seeks to recast these in a contemporary way for locals and visitors.

- **Stone cladding and pathway** – indicate that you are entering mountain country and outstanding landscapes amongst a park setting. The natural material and native planting reflect the connection to the landscape and become another feature of the Village Green.

- **Roof form & structure** – abstracts the idea of the ‘tree canopy’ with its floating curvilinear roof form, continuing the procession of trees on the Fairlie Peace Avenue.

- **Landscaping & exterior basins** – have been designed to increase the connection to nature, and to make washing your hands an enjoyable experience in front of a garden.

- **Orientation** – of the building has been situated to protect occupants from sun, rain, wind and snow. Highly visible from the street for passive surveillance.

- **Local poetry** – will be displayed inside toilets, drawing upon culture and people of the region and to strengthen the experience for visitors. A call out for historical/new poetry submissions will be sought very soon.

- **Number of facilities** – 8 unisex toilet cubicles (2 accessible) are planned, open 24 hours, made of durable, easily cleaned materials.

In regards to the paving being potentially slippery, it will need to meet building code requirements to ensure this isn’t a problem/hazard

Bike Rack

The bike racks have been ordered and will hopefully be delivered and installed by the end of April.

Tree Removal – Mclean Park and Fairlie Domain

As reported and agreed at a previous meeting, the removal of the Douglas Firs on the Southern Boundary is expected to be undertaken by Forestry contractor PF Olsen in the next month.

They will also remove the single large Fir in the back of the Fairlie Domain that was approved last year. The original offer of assistance to fell and remove this tree has not resulted in any action to date.

New Liquor Ban Signage

All three townships will be receiving new liquor ban signage, which will be going up in the coming months.

5.4 ENGINEERING MANAGER'S UPDATE

Author: Joni Johnson, Engineering Manager

Authoriser: David Adamson, General Manager Operations - Acting

Attachments: Nil

STAFF RECOMMENDATIONS

That the information be noted.

FAIRLIE COMMUNITY REPORT

THREE WATERS

Water supply

- All water quality standards are being met.
- The water main replacement project started last week on Mount Cook Road. Rooney's is the contractor. Unfortunately, work began without Rooney's notifying residents of the inconvenience; at least one business owner was upset. All notifications were delivered last Friday. Rooney's will establish a welding site for the new pipe on the green way between Denmark and Mt Cook Rd.
- The tendering process for Fairlie's Water Treatment Plant is currently being written. It will be a Design/Build contract based on performance statistics.

Wastewater treatment

- Desludging of the WWTP treatment ponds is being delayed by Covid-related issues for the contractor. We expect it to start before Easter.
- We are beginning a wastewater pipe rehabilitation program focusing on the areas of aging wastewater pipe in poor condition identified from the CCTV inspections. Private property will not be disturbed, as the rehabilitation work will be conducted from manhole to manhole. The work will focus on three sections of pipe, shown below:
 - On private property between Main Street and Gall Street
 - Along Gray Street
 - The pipe connecting these two sections.

**Stormwater collection**

- No projects to report.

TRANSPORTATION

- Routine maintenance work is being performed throughout the District; we are preparing for the winter maintenance season.
- Leaf collection will begin along Peace Avenue and other locations as needed.
- A rate payer has raised a concern about the speed limit through Kimbell. We support lowering the speed limit there but are waiting on the new speed limit change process from Waka Kotahi. We plan to address a number of speed limit reductions through the District when the new system is available.
- Fibre rollout is nearing completion. We are working with Chorus to tidy up the works; supply as-builts; and make any repairs needed prior to the final walk over.
- The footpath on Alloway Street is being replaced to address stormwater drainage issues.

5.5 GENERAL BUSINESS AND COUNCILLOR UPDATE

Author: Arlene Goss, Governance Advisor

Authoriser:

Attachments: Nil

STAFF RECOMMENDATIONS

That the information be noted.

GENERAL BUSINESS

1. The chairman of the Fairlie Community Board submitted the following email for discussion at the meeting:

Hi Arlene

Sorry about the late notice, We had a catch up as a community board last night and discussed the current Community Board action list.

I have also copied Brian into this email so that he can give us some clarity on some of those projects which we would like cleared up.

We also have discussed some other projects that we would like added to the agenda so they can be discussed at the next meeting.

These Proposed projects are as follows:

-Refurbishing/Upgrade of Community Centre Lounge (After the Kitchenette Upgrade has been completed)

-A Walkway/Cycleway on the Green Area between Mt Cook Road and Denmark Street incorporating Info/History Panels detailing Fairlie's History leading to the Museum

-A Memorial Sign/Plaque installed at the Fairlie Domain in Recognition of the Many Years of work that Vic Braddick did in Maintaining the Domain Gardens and Walking Track

-A Pump Park (Bike Track for little Kids) in the Vicinity of the Village Green Area

-Plantings around Play Ground/Barriers on the Village Green Area

-Shading and Seating in and Around the Play Ground/Skate Park on the Village Green

-Frisbee Golf 9 Hole Course potentially located in the Domain

Attention Brian:

We would just like to get some clarity on these couple of Projects, so we know where we are at with our funding/Timelines

-New Public Toilets- When is this Project due to Start? Exterior Cladding options still to be confirmed?

-Community Lounge Kitchenette Upgrade – When is this work likely to be done and how much is the Kitchenette costing. Will there be any funds let over for some other improvements in this room. Jack and Enid Hutt Money?

-The Bike stand and Township Seating/Furniture – Where would the funding for this come from? Do we have to fund it from our Community Board Budget?

-Fairlie Peace Avenue Trees – Is there any up-coming Work Scheduled for these Trees?

-Fairlie Cemetery Memorial Wall – Is there funds potentially available to use for this if needed. I believe there is allocated funding available for work in the District Cemetery's.

-Dog Park- When is this Project scheduled to start?

We look forward to hearing back from you Brian.

2. Council's representative on the community board, Cr Murray Cox, is invited to update the members on recent council activity.

5.6 COMMUNITY BOARD ACTION LIST

Author: Arlene Goss, Governance Advisor

Authoriser:

Attachments: 1. Fairlie Action List [↓](#) 


STAFF RECOMMENDATIONS


That the information be noted.

BACKGROUND

Attached is the latest version of the community board action list. These actions are updated by staff regularly.


Outstanding	Division:	Date From:
Action Sheets Report	Committee:	Date To:
	Officer:	Printed: Thursday, 7 April 2022 12:15:36 PM

Fairlie Dog Park				 Mackenzie DISTRICT COUNCIL
Officer and Meeting Date	Target Date	Resolution	Status	
Milne, Brian	21/04/2020	<p>5 Jan 2021 - 8:24 PM - Arlene Goss COMMITTEE RESOLUTION FCB/2020/137 Moved: Mr Les Blacklock Seconded: Mr Damon Smith That provision for a dog park on the south east site, across the Allandale bridge, gets added to the parks strategy for consideration. CARRIED</p> <p>15 Mar 2022 - 3:07 PM - Arlene Goss COMMITTEE RESOLUTION FCB/2022/166 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</p>	<p>7 Apr 2022 - 12:09 PM - Arlene Goss Staff are working on obtaining quotations to undertake various elements of the project as quickly as possible.</p>	


Fairlie Community Centre				 Mackenzie DISTRICT COUNCIL
Officer and Meeting Date	Target Date	Resolution	Status	
Milne, Brian	4/11/2020		<p>23 Feb 2022 - 12:48 PM - Arlene Goss Fairlie Community Centre kitchenette upgrade – Mr Milne</p>	


Outstanding	Division:	Date From:
Action Sheets Report	Committee:	Date To:
	Officer:	Printed: Thursday, 7 April 2022 12:15:36 PM

			<p>said he has a quote for \$15,000 and could now go ahead with this work.</p> <p>15 Mar 2022 - 3:08 PM - Arlene Goss</p> <p>Community Centre Kitchenette – no update. Brian Milne offered to follow up on this and send an email to the community board next week.</p>
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Fairlie Cemetery Memorial Wall				 Mackenzie <small>DISTRICT COUNCIL</small>
Officer and Meeting Date	Target Date	Resolution	Status	
Milne, Brian Fairlie Community Board 28/01/2021	11/02/2021	<p>FCB/2021/141</p> <p>COMMITTEE RESOLUTION FCB/2021/141</p> <p>Moved: Cr Murray Cox</p> <p>Seconded: Member Angela Habraken</p> <p>That the Fairlie Community Board agrees in principle with a memorial wall being established at the Fairlie Cemetery and grants up to \$1000 from the Township Projects Budget to fund concept designs, and asks council staff to work with the working party to ensure the project is successful.</p> <p style="text-align: right;">CARRIED</p> <p>RESOLUTION 2022/25</p> <p>Moved: Cr Anne Munro</p> <p>Seconded: Cr Stuart Barwood</p> <p>2. That Council approves in principal the plan and location of the Memorial Wall in the Fairlie Cemetery as presented by the working party.</p> <p>CARRIED</p>	<p>15 Mar 2022 - 3:06 PM - Arlene Goss</p> <p>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.</p> <p>7 Apr 2022 - 12:08 PM - Arlene Goss</p> <p>Staff are working with the Memorial Wall group to assist them with finalising the location (now within the RSA ashes circle) and consenting requirements.</p>	


Outstanding	Division:	Date From:
Action Sheets Report	Committee:	Date To:
	Officer:	Printed: Thursday, 7 April 2022 12:15:36 PM


Fairlie Peace Trees				 Mackenzie <small>DISTRICT COUNCIL</small>
Officer and Meeting Date	Target Date	Resolution	Status	
Adamson, David	15/02/2021	COMMITTEE RESOLUTION FCB/2021/143 Moved: Mr Les Blacklock Seconded: Member Angela Habraken That the Fairlie Community Board instructs staff to come back to the next meeting with a proposal for community engagement on the Peace Trees. CARRIED	<i>30 Mar 2021 - 10:05 AM - Arlene Goss</i> \$180,000 has been put into the Long Term Plan to get this work done. A further report on the trees would be available at the next meeting. Mr Harty suggested that the project manager be asked to provide a report on how the community could be involved in this project. This might include an interpretational sign about how the trees came about. <i>19 Jan 2022 - 1:07 PM - Arlene Goss</i> David - Staff in discussions with ECAN re ways to move forward. Will be raised at next Te Mokihi Meeting which is the agencies coordination group <i>15 Mar 2022 - 3:08 PM - Arlene Goss</i> This contract will go to the market soon and action is expected within the next few months.	

Fairlie River Trail				 Mackenzie <small>DISTRICT COUNCIL</small>
Officer and Meeting Date	Target Date	Resolution	Status	
Milne, Brian	13/04/2021		<i>30 Mar 2021 - 10:08 AM - Arlene Goss</i> Mr Harty said Council holds the resource consent for the trial and also an understanding with LINZ to carry out work on LINZ land. Mr Harty recently spoke to Fairlie Lions and there was a desire to do some work collaboratively. He asked the	

Outstanding	Division:	Date From:
Action Sheets Report	Committee:	Date To:
	Officer:	Printed: Thursday, 7 April 2022 12:15:36 PM

			<p>community board what it would like to do in this area. Discussion followed and it was suggested that the Lions Club works on building things like handrails and seats, with Council taking responsibility for maintenance of the track. It was easier for the club to get grants to build bridges or seats than grants for track maintenance. The chairman asked Council to work with Lions and offer them the firewood from felled trees. Mr Harty will continue the discussion with Lions.</p> <p>14 Jun 2021 - 11:16 AM - Arlene Goss</p> <p>Action reassigned to Milne, Brian by: Goss, Arlene for the reason: Requested</p>
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Fairlie Bike Stands				 Mackenzie <small>DISTRICT COUNCIL</small>
Officer and Meeting Date	Target Date	Resolution	Status	
Milne, Brian	13/04/2021		<p>23 Feb 2022 - 12:46 PM - Arlene Goss</p> <p>The new township furniture, as attached to the agenda, was discussed and the board preferred "table 4". Bike stands were compared and the board preferred number 3. The motif could be a bike to help define the purpose of the stand. The location for the bike rack is opposite the supermarket.</p> <p>7 Apr 2022 - 12:11 PM - Arlene Goss</p> <p>The bike racks have been ordered and will hopefully be delivered and installed by the end of April.</p>	

Fairlie Campervan Dump Station	
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Outstanding	Division:	Date From:
Action Sheets Report	Committee:	Date To:
	Officer:	Printed: Thursday, 7 April 2022 12:15:36 PM


Officer and Meeting Date	Target Date	Resolution	Status
Johnson, Joni	22/10/2021		<p>The chairman said he had investigated why the dump station behind the Gladstone Hotel had been closed. This was due to the owners being billed for the water by the council. Brian Milne said he preferred a public site that could not be closed. One option was for council to pay for the water at the Gladstone dump station, and also have a public dump station. The engineering manager was asked to investigate the possibility of council paying for water to the Gladstone Hotel dump station. There was also a dump station at the Fairlie campground.</p> <p>23 Feb 2022 - 12:44 PM - Arlene Goss</p> <p>Action reassigned to Johnson, Joni by: Goss, Arlene for the reason: To investigate council paying for water to the Gladstone Hotel dump station.</p>


Fairlie Parking Strategy			
Officer and Meeting Date	Target Date	Resolution	Status
Adamson, David	12/11/2021		<p>29 Oct 2021 - 10:33 AM - Arlene Goss</p> <p>Fairlie Community Board has requested a parking strategy for central Fairlie.</p> <p>29 Oct 2021 - 10:35 AM - Arlene Goss</p> <p>David Adamson asked for clarification on what the community board wanted. They said they wanted more car parks closer to the shops and the buses moved further away, nearer to the new public toilet. They also wanted safety issues resolved near the Four Square.</p> <p>3 Nov 2021 - 2:40 PM - Arlene Goss</p>



Outstanding	Division: Committee: Officer:	Date From: Date To:
Action Sheets Report		Printed: Thursday, 7 April 2022 12:15:36 PM


			<p>Action reassigned to Adamson, David by: Goss, Arlene for the reason: David to follow up 19 Jan 2022 - 1:15 PM - Arlene Goss</p> <p>David - With Public toilet tender finalised staff looking at parking options including additional charging parks. Report will be presented to CB in due course</p>
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Fairlie: Community Board Vacancy and Recognition of Les Blacklock				 Mackenzie DISTRICT COUNCIL
Officer and Meeting Date	Target Date	Resolution	Status	
Goss, Arlene	9/03/2022	<p>23 Feb 2022 - 12:41 PM - Arlene Goss</p> <p>COMMITTEE RESOLUTION FCB/2022/160</p> <p>Moved: Member Leaine Rush</p> <p>Seconded: Member Angela Habraken</p> <p>1. That the Fairlie Community Board elects Damon Smith to fill the vacancy of chairperson that was created by the passing of Les Blacklock.</p> <p>CARRIED</p> <p>COMMITTEE RESOLUTION FCB/2022/161</p> <p>Moved: Member Leaine Rush</p> <p>Seconded: Cr Murray Cox</p> <p>2. That the Fairlie Community Board elects Angela Habraken as deputy chairperson.</p> <p>CARRIED</p>	<p>23 Feb 2022 - 12:40 PM - Arlene Goss</p> <p>The board discussed ways to recognize Les Blacklock for his contribution to the community. Angela Habraken suggested setting up an apprentice scholarship for a trade apprentice. She had spoken to Mr Blacklock's partner who felt this was a good idea. They were thinking of an annual scholarship of a thousand dollars.</p> <p>The governance advisor offered to investigate this further and come back to the next meeting with options. Cr Cox said discussion would be needed at council level to determine where the money would come from and staff resourcing if it was to be administered by council.</p>	

Fairlie: Township Project Budget	
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Outstanding	Division:	Date From:
Action Sheets Report	Committee:	Date To:
	Officer:	Printed: Thursday, 7 April 2022 12:15:36 PM

Officer and Meeting Date	Target Date	Resolution	Status
Adamson, David	9/03/2022		<p>23 Feb 2022 - 12:42 PM - Arlene Goss</p> <p>Cr Cox raised the issue of the amount of money in the township project budget. This had been halved from previous years. Brian Milne explained that he reduced this amount when reviewing the budgets (to what had been spent historically) and was not aware that this money was viewed as belonging to the community board. This amount would need to be adjusted in the annual plan.</p> <p>15 Mar 2022 - 3:04 PM - Arlene Goss</p> <p>Council will consider adding \$30,000 to the township budget in the annual plan. This will be a decision of Council.</p>

Fairlie: New public toilets				 Mackenzie <small>DISTRICT COUNCIL</small>
Officer and Meeting Date	Target Date	Resolution	Status	
Milne, Brian	9/03/2022		<p>7 Apr 2022 - 12:10 PM - Arlene Goss</p> <p>Due to an issue with the toilet being located over 2 titles, which creates an issue for consenting, it has been decided to move the toilet slightly towards the road, so that its sits on one title only.</p>	

Fairlie: Tree Removal McLeans Park and Fairlie Domain				 Mackenzie <small>DISTRICT COUNCIL</small>
Officer and Meeting Date	Target Date	Resolution	Status	

Outstanding		Division:	Date From:
		Committee:	Date To:
Action Sheets Report		Officer:	Printed: Thursday, 7 April 2022 12:15:36 PM
Milne, Brian	21/04/2022	COMMITTEE RESOLUTION FCB/2022/163 Moved: Member Leaine Rush Seconded: Member Angela Habraken 1.. That the removal of the mature Douglas Fir Trees on the southern boundary of McLean Park be approved CARRIED	7 Apr 2022 - 12:12 PM - Arlene Goss As reported and agreed at a previous meeting, the removal of the Douglas Firs on the Southern Boundary is expected to be undertaken by Forestry contractor PF Olsen in the next month. They will also remove the single large Fir in the back of the Fairlie Domain that was approved last year. The original offer of assistance to fell and remove this tree has not resulted in any action to date. 7 Apr 2022 - 12:13 PM - Arlene Goss