



Mackenzie

DISTRICT COUNCIL

MINUTES

Fairlie Community Board Meeting

14 April 2022

**MINUTES OF MACKENZIE DISTRICT COUNCIL
FAIRLIE COMMUNITY BOARD MEETING
HELD ON ZOOM
ON THURSDAY, 14 APRIL 2022 AT 4.30PM**

PRESENT: Deputy chairperson Angela Habraken, Leaine Rush, Cr Murray Cox

IN ATTENDANCE: Angela Oosthuizen (Chief Executive), David Adamson (General Manager Operations – Acting), Tom O’Neil (Community Services Officer), Arlene Goss (Governance Advisor), Joni Johnson (Engineering Manager), Sandy Hogg (Finance Manager), Pete Dawson (Beca), Charlotte Taylor (public).

1 OPENING

Deputy chairperson Angela Habraken opened the meeting.

2 APOLOGIES

COMMITTEE RESOLUTION FCB/2022/164

Moved: Member Angela Habraken

Seconded: Member Leaine Rush

That apologies received from chairperson Damon Smith and Community Services Officer Brian Milne be accepted and leave of absence granted.

CARRIED

An apology from the Mayor was also received later in the meeting.

3 PUBLIC FORUM

Pete Dawson from Beca gave a presentation on the Fairlie Water Treatment Plant. A copy of his presentation is available as an attachment to these minutes.

The community board noted the long programme time for this project and thanked Mr Dawson for his presentation.

4 DECLARATIONS OF INTEREST

There were no declarations of interest.

5 REPORTS

5.1 MINUTES OF FAIRLIE COMMUNITY BOARD MEETING - 10 MARCH 2022

COMMITTEE RESOLUTION FCB/2022/165

Moved: Member Angela Habraken

Seconded: Cr Murray Cox

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.

CARRIED

Finance manager Sandy Hogg gave a presentation on the draft annual plan. A copy of this presentation is available as an attachment to these minutes.

The community board asked about pensioner housing in Fairlie. Staff assumed this housing met healthy home standards. Tom O'Neil offered to follow up and let the board know by email.

Cr Cox asked to confirm that the township budget for Fairlie would be \$40,000 next year. This was confirmed.

Tom O'Neil confirmed the swimming pool update would include heating. He was working with a contractor and this was on track for next summer.

Angela Habraken introduced Charlotte Taylor, who was attending because she was keen on helping the community board.

Sandy Hogg was thanked for her presentation.

5.2 COMMUNITY BOARD FINANCIAL REPORT

There were no questions.

COMMITTEE RESOLUTION FCB/2022/166
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Moved: Member Angela Habraken

Seconded: Cr Murray Cox

That the community board financial report be received.
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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 – Francie Edge from the wall committee was working through consent requirements with the planning team and this was progressing nicely.

Dog Park – Delayed by the demands of other projects.

Fairlie Public Toilets – Location has been changed to enable the toilets to sit on one title. The architect has taken on board the preference for darker river stone as cladding, but there may be structural issues with using these stones. Physical work has started on these buildings off site. Will create more cost if the community board decides to move to river stone cladding.

Cr Cox asked why there was a problem with two titles, if both belonged to council. David Adamson said the issue was getting a building consent to build something over two titles. The shift in the location is very small and brings the location of the toilets slightly towards the road.

Regarding cladding, this could be a deal breaker. It needed to be river stone. David Adamson said river stone would cost a further \$40-50k. The stone chosen is thin cut, allowing a thin profile as opposed to a thick profile created by river stone.

The community board asked to see a sample of the proposed stone work.

Leaine Rush said the community board was willing to concede that a veneer was required, but did want a darker tone.

Bike racks have been ordered. To be delivered in mid-April.

Tree removal McLean Park and Fairlie Domain – To happen in the next month or so. The Douglas Fir at the back of the Fairlie Domain was a priority, as it was affecting neighbour Mrs Mitchell.

Leaine Rush then read out an email from Francie Edge about the memorial wall. Site has been pegged. Have met with the RSA and have their support. Met with planning to clarify requirement for consent. Next step was to finalise costing for the wall and then apply for funding.

Cr Cox asked if any money was in the cemetery account at the end of the financial year. Could this be carried forward to pay for the memorial wall? Normally all of the reserves are carried forward.

5.4 ENGINEERING MANAGER'S UPDATE

Joni Johnson outlined the contents of her report.

Water main works on Mount Cook Street have started without notifying residents. Joni Johnson has been working with the contractor and resident to resolve issues arising from this.

She explained upcoming work to be carried out on wastewater pipes to prevent cracks and leaks.

A ratepayer was concerned about the speed limit through Kimbell. Awaiting Waka Kotahi putting in place a process to adjust speed limits. This location could be added to the list of areas requiring speed changes.

The footpath on Alloway Street is being replaced.

Leaine Rush asked if there was any consideration of changing the speed limit on the northern approach to Fairlie. Joni Johnson said she was happy to include this on the list. David Adamson suggested a comprehensive review of all township speed limits.

Joni Johnson said Twizel had formed a Christmas committee and was wanting to buy a Christmas tree. Did Fairlie want to do the same. The community board agreed that if a community group came forward asking for this, the board would support it.

5.5 GENERAL BUSINESS AND COUNCILLOR UPDATE

An email from the chairman outlining new ideas for town projects was attached to the agenda.

A cycle trust wants to build a Kimbell to Fairlie cycleway and wants to start next summer. They have approached Council and asked if Council could maintain the track. Currently in discussion with the roading team. This trust has the money for the capital work.

Bike track for children - Can be easily explored.

Bike stands will come from the township budget.

Fairlie Peace Trees – Staff had a good response to tender process. Five contractors have shown an interest in this work.

Seating and bike stands – The community board have not received price or costs, or number of these. How would this affect their budget? Tom O’Neil suggested a walk around to choose locations for bike stands. Seating has not yet been ordered.

The chief executive noted the need to engage with each community to get ideas for future projects.

A walk around was suggested for after the school holidays. The community board would get in touch to organise this.

Cr Cox updated the community board on Te Manahuna Ki Uta/Destination Mackenzie. There was an opportunity for engagement currently on the website.

5.6 COMMUNITY BOARD ACTION LIST

Discussion took place on the idea of a **scholarship in recognition of Les Blacklock**. The chief executive would like to see this go ahead and agreed to meet with member Leaine Rush to discuss further, and bring a plan to the next meeting.

Fairlie River Trail – Recently got the code of compliance certificate for the bridge in the gorge. This action relates to the maintenance of the river track. Remove from action list.

Fairlie Dump Station – Joni Johnson is exploring the issue of paying for water to the pub site. Staff are also looking at other alternative sites. Hope to get a couple of options to the community in the near future. Could use the pub site with a water meter, but reluctant as Council would be relying on a private property owner. Goal is to find a permanent location. Need to discuss this further. Pub facility would be needed if nothing else is provided by next summer.

Fairlie Township budget – This has been included the annual plan. Remove from action list.

The Meeting closed at 6.12pm.

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

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CHAIRPERSON