



Mackenzie

DISTRICT COUNCIL

Unconfirmed MINUTES

Fairlie Community Board Meeting

25 August 2022

**MINUTES OF MACKENZIE DISTRICT COUNCIL
FAIRLIE COMMUNITY BOARD MEETING
HELD AT THE COUNCIL CHAMBERS, FAIRLIE
ON THURSDAY, 25 AUGUST 2022 AT 4.30PM**

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

IN ATTENDANCE: Cr Anne Munro, David Adamson (General Manager Operations – Acting), Brian Milne (Community Services Officer), Arlene Goss (Governance Advisor), Joni Johnson (Engineering Manager), Charlotte Taylor (public).

1 OPENING

The chairman opened the meeting.

2 APOLOGIES

COMMITTEE RESOLUTION FCB/2022/174

Moved: Chairperson Damon Smith

Seconded: Member Angela Habraken

That the apologies received from Mayor Graham Smith and Angela Oosthuizen be accepted.

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 - 14 JULY 2022

COMMITTEE RESOLUTION FCB/2022/175

Moved: Member Angela Habraken

Seconded: Member Leaine Rush

1. That the Minutes of the Fairlie Community Board Meeting held on Thursday 14 July 2022 be received and confirmed as an accurate record of the meeting.

CARRIED

5.2 COMMUNITY BOARD FINANCIAL REPORT

David Adamson confirmed that Council had approved the extra \$20,000 the community board requested for the dog park.

The community board asked for their budgets to carry forward into the new financial year, in particular the grants money.

5.3 ENGINEER'S REPORT

Joni Johnson went through the main points of her report. The watermain replacement in Fairlie has finished. The next project was a new wastewater main running through the golf course.

The roading team has struggled with adverse weather events recently. Mr Adamson updated on specific roads around Fairlie that were affected by slips and needing repair.

The new Fairlie water treatment plant project was continuing as planned.

5.4 PARKS, FACILITIES AND PLACES UPDATE

The purpose of this report was to provide the Fairlie Community Board with a general update on projects and activities related to parks, facilities and places in the Fairlie area.

Memorial Wall – A grant from Council was approved and this would be loan funded. A meeting between staff and the memorial wall committee was planned in the coming weeks.

Public toilets on Village Green – Hoping to be finished in November. Being pre-fabricated in Auckland.

Dump station – Planning underway. Will go to resource consent process then final public consultation. Barwoods on the neighbouring site have concerns. Discussions to be held between the Mayor, Cr Barwood and staff.

Peace Trees – Maintenance work starts in September. More than one crew on the ground so work will happen quickly. Will start at the south end of town.

Village Green Shade Shelters – Mr Milne would like to draw up a brief and come back with options. The community group that came to an earlier meeting asked for shade sails. This involved shaded seating areas away from the playground so was a different project to providing sails over the play equipment. Need to talk to the group to see where their poles would go. Cr Cox asked if there was a development plan of the Village Green. None at this stage. Need to tie the two shade projects together so there are no clashes.

Town Centre – Discussion took place on the need for the transport strategy to address issues faced by the elderly crossing the highway in Fairlie, and other issues around parking and footpaths. Need to pull together the old plans. Workers were still parking in these areas and not leaving the parks for visitors. New picnic tables were planned for the town and at Lake Opuha.

Swimming Pool Heating – Mr Milne talked about pool maintenance and pump replacement. Mr Adamson said Belgravia would be invited to speak to the new community board after the election regarding the pool contract.

5.5 CORRESPONDENCE

The community board noted the response from the Fairlie Lions, as attached to the agenda.

The board agreed that while community involvement in replacing the Peace Trees was a great idea, to date nobody wanted to help with this. They needed to identify where the gaps were and how many trees were needed. Mr Milne said he planned to plant a few trees in gaps this year.

5.6 GENERAL BUSINESS AND COUNCILLOR UPDATE

Cr Murray Cox noted that currently there was some good work being completed by Council.

Te Manahuna Ki Uta/Destination Mackenzie would be available on the website soon. The parks, trails and toilets strategy were also being adopted.

The District Plan project was continuing. Stage 1 was out for public consultation at the moment.

A community workshops for the Aged Care Strategy took place. There were 25 people from Twizel and others. Some good feedback. The survey had finished and there were more than 100 responses.

5.7 COMMUNITY BOARD ACTION LIST

Community Centre Kitchenette – Builder has booked this to happen on the 3,4,5,6 October. New zips would be installed in the kitchen. Discussion took place on a community centre upgrade. The chairman said he had plans and would send them to Mr Milne. There was also a plan to re-name the lounge to the Jack and Enid Hutt Lounge. Mr Adamson said there was also a report being done on the structural fitness of the building, due to it being used as a civil defence welfare centre.

Cr Munro said she had been at a function in the community centre recently and there were cluster flies in the lighting. The heating was also not working, but this may have been due to the operation of the heating which was new. Others said the heating worked well in their experience.

Mr Milne was planning to address cluster flies in council halls in spring. Builders have done some work addressing leaks near the storage room/women's toilets. Mr Milne also thought the tables and chairs needed to be replaced.

Parking Strategy – Joni Johnson would take responsibility for this action.

Les Blacklock Scholarship – The new community board would need to administer this.

Dark Sky Reserve – New ordinances would go out for consultation for eight weeks as part of the District Plan Process. These would apply to new buildings, not retrospective.

Interpretation Panels – No update.

Electric Bike – Remove from list.

Light on the outside of community centre – Tom O'Neill was talking to Netcon about this. Mr Adamson said this light could not be connected to the street light circuit. Need a motion detected light out the back. Could be possible to both fix the light that doesn't work, and enhance the area with additional lights.

Last meeting for member Leaine Rush - Leaine Rush said she was not able to attend the next meeting as she would be in hospital for a planned operation. She thanked the board and councillors. The chairman thanked her for her time and contribution over the past three years.

The Meeting closed at 5.40pm.

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

.....

CHAIRPERSON