



# **MINUTES**

## **Fairlie Community Board Meeting**

**7 June 2018**

**MINUTES OF MACKENZIE DISTRICT COUNCIL  
FAIRLIE COMMUNITY BOARD MEETING  
HELD AT THE COUNCIL CHAMBERS, FAIRLIE  
ON THURSDAY, 7 JUNE 2018 AT 4.30PM**

**PRESENT:** Mr Les Blacklock (Chairperson), Ms Carolyn Coakley, Mr Damon Smith, Cr Chris Clarke

**IN ATTENDANCE:** Garth Nixon (Group Manager Community Facilities), Cr Anne Munro, Arlene Goss (Committee Administrator)

**1 OPENING**

The chairman welcomed everyone to the meeting.

**2 APOLOGIES**

**APOLOGY**

**COMMITTEE RESOLUTION FCB/2018/79**

Moved: Mr Damon Smith

Seconded: Ms Carolyn Coakley

That apologies be received from community board member Pauline Jackson, Mayor Graham Smith and chief executive Suzette van Aswegen.

**CARRIED**

**3 PUBLIC FORUM**

There was nobody present for the public forum.

**4 DECLARATIONS OF INTEREST**

There were no declarations of interest.

**5 REPORTS**

**5.1 MINUTES OF FAIRLIE COMMUNITY BOARD MEETING - 26 APRIL 2018**

**COMMITTEE RESOLUTION FCB/2018/80**

Moved: Cr Chris Clarke

Seconded: Mr Les Blacklock (Chairperson)

That the Minutes of the Fairlie Community Board Meeting held on Thursday 26 April 2018 be received and adopted as a true and accurate record of the meeting.

**CARRIED**

## **5.2 FAIRLIE COMMUNITY BOARD MATTERS UNDER ACTION**

**Regent Street Sealing/Parking** – Council is waiting for the township traffic strategies to be completed.

**Grey Street** – Mr Nixon has not heard anything further from the shop owner regarding a pathway from Grey Street to Main Street. There is a shed in the way of a possible path that would need to be relocated. He does not think this will go further.

**Bus Stop Shelter** – Will be discussed later in the meeting.

**Skateboard Park** – This is on hold awaiting design work.

**Drinking fountain** – Complete. Remove from list.

**War Memorial Repairs** – no update.

**Town Works Upgrade** – Fairlie water main renewal has started on Doon Street. Work ongoing.

**Seating around township** – Changes have been made to the locations of some town seating. The community board will monitor this to see how it goes.

**Rubbish bins on village green** – A new rubbish bin is being trialled in this area.

**Security cameras** – Council's policy staff have been asked to work on a policy for the use of security cameras.

**Rating system** – to go to an upcoming council meeting.

**Replacement of Opihi Gorge Bridge** – The community board has paid the consent costs. This comes to \$750 instead of the \$2000 that was predicted. Mr Nixon has walked the route and said there was quite a bit of work for the Lions to do, but it would be fantastic once finished.

**Holes in road near fire station** – no update.

**Problem dogs** – Dog control officer not yet appointed.

## **5.3 FAIRLIE COMMUNITY BOARD FINANCIAL REPORT**

Mr Nixon went through this report with the community board. It was noted that work on oak tree maintenance at McLean Park would be carried out before spring.

## **5.4 GRANT APPLICATION - FAIRLIE SATURDAY SECOND HAND MARKETS**

The Fairlie Community Board considered a grant application from the Fairlie Saturday Second Hand Markets to complete a new bus shelter opposite the BP Station on the main road.

Mr Nixon said this group had already raised \$4617 and needed help to complete the shelter. He recommended that the grant be approved.

The community board agreed that groups like this were to be celebrated in the community for their initiative and fundraising efforts.

The chairman asked for Fairlie Heartlands to be thanked for their work towards improving the community and suggested the community board shout them morning tea. Mr Nixon was asked to organise morning tea for the resource centre as a gesture of thanks.

**COMMITTEE RESOLUTION FCB/2018/81**

Moved: Mr Damon Smith

Seconded: Cr Chris Clarke

1. That the report be received.

**CARRIED**

**COMMITTEE RESOLUTION FCB/2018/82**

Moved: Ms Carolyn Coakley

Seconded: Mr Damon Smith

2. That the Fairlie Community Board approves a grant of \$2,146 to the Fairlie Saturday Second Hand Markets, operating under the Fairlie Heartlands Resource Centre, to meet the shortfall raised for the new Fairlie Bus Shelter.

**CARRIED**

**5.5 COUNCILMARK ASSESSMENT REPORT - MACKENZIE DISTRICT COUNCIL**

Mr Nixon provided some background information on this report and suggested that questions be addressed to the chief executive.

Cr Clarke said councillors saw this as a good opportunity to find out if they were on the right track or if there were blind spots. Council was pleased that the priorities identified by CouncilMark were the same as what councillors had identified. Some of the issues will take a bit of time to rectify.

Member Carolyn Coakley said she was impressed with the report. It was short and well-written.

Cr Clarke said this report was independent and gave assurance to ratepayers that things were being done properly.

**5.6 MINUTES OF MACKENZIE DEVELOPMENT GROUP**

Cr Clarke provided background information on this new group. This was about working together with all the groups in business and community, and they were focussed on a master plan for Tekapo. What happened in Tekapo would impact on what happened in Fairlie and Twizel.

One of the first steps was to apply for funding to get a strategic study done to determine the needs of the district with the increase in tourism. They could then apply for funding for infrastructure.

**5.7 GENERAL BUSINESS/INFORMATION UPDATE**

**Seating for Denmark Street** - This seating was getting old and needed shelter. It got used quite a lot. Mr Nixon said there would be money in the next financial year for new seating in Denmark Street. He suggested pricing this and putting it into the projects list for next year. Mr Nixon will bring a price to the next meeting.

**Idea for a Dog Park in Fairlie** – Mr Nixon suggested an area currently in broom on the southeast side of the Allandale Bridge. It would be relatively cost-effective to turn this into a dog park. Damon Smith said the suggestion was raised in relation to visitors passing through and releasing dogs onto the Village Green. The place suggested by Mr Nixon was also on the main road and, if sign-posted, would be helpful to keep visiting dogs off the Green.

Cr Clarke suggested going to the community to see if people were interested in fundraising for dog park equipment like hoops and ramps.

The chairman suggested asking this question when the minutes were published in the next Fairlie Accessible. It would be good to ascertain whether locals would get behind this project.

**Fox View Road Infrastructure** – Cr Clarke said there is land in this area not yet connected to town infrastructure like sewerage. Businesses have had to move out of town because of the unavailability of commercial land. There was nothing in the Long Term Plan to allow for this infrastructure to be built. It could be included in an amendment to the plan in a year's time.

The chairman said increasing the availability of commercial land would solve many problems such as friction between businesses and residents in the residential area.

Cr Clarke said it was the right time to start thinking about opening up more land and the community board agreed.

## **5.8 WARD MEMBERS REPORT/ REPORT FROM MEMBERS OF THE BOARD**

Cr Clarke said the Long Term Plan was completed. It would be signed off at the next council meeting.

There was a five-agency collaboration between agencies who had a role in the Mackenzie Basin to ensure all were working together. Cr Clarke explained the different roles of agencies in regards to the use of water in the district and the situation with Mr Valentine's dairy farming plans. This was an emotive issue and was getting a lot of public attention.

The District Plan was up for review. This needed to ensure rules and regulations are updated to fit current and future development. This would include strategic plans for the townships. Worker and visitor accommodation were the two big issues Councillors recently visited Queenstown to see how a housing trust operated. The trust has built worker housing on council land.

**Burkes Pass Toilet** - Carolyn Coakley asked for an update on a public toilet planned for Burkes Pass. Mr Nixon said it was awaiting a building consent. The plan was to install it by July 31. The hold-up has been finding an acceptable location. A land owner objected to the proposed location but ended up giving affected party approval six weeks ago. MBIE is providing funding towards this project.

## **5.9 MINUTES FROM OTHER COMMUNITY BOARDS**

These were noted by the community board.

**The Meeting closed at 5.29pm.**

**The minutes of this meeting were confirmed at the Fairlie Community Board Meeting held on 2 August 2018**

.....CHAIRPERSON