



MINUTES

Fairlie Community Board Meeting

2 August 2018

**MINUTES OF MACKENZIE DISTRICT COUNCIL
FAIRLIE COMMUNITY BOARD MEETING
HELD AT THE COUNCIL CHAMBERS, FAIRLIE
ON THURSDAY, 2 AUGUST 2018 AT 4.30PM**

PRESENT: Mr Les Blacklock (Chairperson) (Community Board Member), Ms Carolyn Coakley (Community Board Member), Mrs Pauline Jackson (Community Board Member), Mr Damon Smith (Community Board Member), Cr Chris Clarke (Councillor)

IN ATTENDANCE:

1 OPENING

2 APOLOGIES

Nil

3 PUBLIC FORUM

4 DECLARATIONS OF INTEREST

5 REPORTS

5.1 MINUTES OF FAIRLIE COMMUNITY BOARD MEETING - 7 JUNE 2018

RECOMMENDATION

1. That the Minutes of the Fairlie Community Board Meeting held on Thursday 7 June 2018 be received and adopted as a true and accurate record of the meeting.

RECOMMENDATION

1. That the Minutes of the Fairlie Community Board Meeting held on Thursday 7 June 2018 be received and adopted as a true and accurate record of the meeting.

5.2 FAIRLIE COMMUNITY BOARD MATTERS UNDER ACTION**STAFF RECOMMENDATIONS**

That the information be noted.

5.3 FAIRLIE COMMUNITY BOARD FINANCIAL REPORT**PURPOSE OF REPORT**

For the Fairlie Community Board to note the financial performance of the Fairlie Community as a whole.

STAFF RECOMMENDATIONS

1. That the report be received.

5.4 CORRESPONDENCE - DOG FAECES IN FAIRLIE**STAFF RECOMMENDATIONS**

That the correspondence be received and considered.

Attached is a letter from Roseann Woolley regarding dog faeces in Fairlie, in particular on the Village Green.

5.5 WARD MEMBERS REPORT/ REPORT FROM MEMBERS OF THE BOARD**STAFF RECOMMENDATIONS**

That the information be noted.

5.6 MINUTES FROM OTHER COMMUNITY BOARDS**STAFF RECOMMENDATIONS**

1. That the minutes be noted.

Attached are the minutes of the most recent meetings of the other two community boards in the Mackenzie District. They are attached for your information. Please note that these minutes have not yet been confirmed as accurate at the next meeting of the board.

The Meeting closed at **enter time**.

The minutes of this meeting were confirmed at the Fairlie Community Board Meeting held on 13 September 2018.

.....
CHAIRPERSON