



MINUTES

Fairlie Community Board Meeting

12 September 2019

**MINUTES OF MACKENZIE DISTRICT COUNCIL
FAIRLIE COMMUNITY BOARD MEETING
HELD AT THE COUNCIL CHAMBERS, FAIRLIE
ON THURSDAY, 12 SEPTEMBER 2019 AT 4.30PM**

PRESENT: Mr Les Blacklock (Chair), Ms Carolyn Coakley, Mrs Pauline Jackson, Cr Chris Clarke (Councillor)

IN ATTENDANCE: Mayor Graham Smith, Charlotte Borrell (Community Facilities and Services Officer), Simon Mackenzie (General Manager Operations), Paul Numan (General Manager Corporate Services) and Andrea Adams (Acting Governance Advisor),

1 OPENING

Mr Les Blacklock (Chair) declared the meeting open.

2 APOLOGIES

An apology was received from Ms Suzette van Aswegen (Chief Executive Officer) and Mr Damon Smith.

3 PUBLIC FORUM

No public in attendance.

4 DECLARATIONS OF INTEREST

Nil declared

5 REPORTS

5.1 MINUTES OF FAIRLIE COMMUNITY BOARD MEETING - 1 AUGUST 2019

COMMITTEE RESOLUTION FCB/2019/118

Moved: Ms Carolyn Coakley

Seconded: Cr Chris Clarke

That the Minutes of the Fairlie Community Board Meeting held on Thursday 1 August 2019 be received and the recommendations therein be adopted.

CARRIED

Confirmed, and unconfirmed minutes are available at the Twizel Community Library and the Mackenzie Community Library, Fairlie or at www.mackenzie.govt.nz.

5.2 FAIRLIE COMMUNITY BOARD MATTERS UNDER ACTION

SHORT TERM ACTIONS

War Memorial Maintenance

The Community Facilities and Services Officer is presently finding a stone mason to engage to complete maintenance on the Memorial

Problem Dogs

The Community Facilities and Services Officer will have signage sorted to be installed at the same time as other signage that is currently required.

LONG TERM ACTIONS

Bus Parking by Playground:

Keep on the agenda at this stage and if scooter park goes in may change the parking to angle parking with the bus parking possibly moved. The Roothing Manager explained that will be several safety factors that NZTA will need to consider before this can happen at the proposed site. These will be worked through should the it get to the stage of needing to be moved.

Regent Street

Ongoing, to be kept on the agenda at this stage.

Security cameras in Fairlie

The Community Facilities and Services Officer will investigate options and identify issues around this. A policy for the safe operation of security cameras will need to be written and approved should this go ahead.

WiFi for Fairlie Main Street

To be connected in 2021, will look at free public WIFI when this happens.

Abley Transportation Strategy

The General Manager Operations spoke to this with regards to the delay and the factors that have to be considered. The Destination Mackenzie study will inform this. Best case scenario that this report will be ready June 2020. Roothing Manager has submitted application to MBIE to complete Tekapo Plan if this is successful this shall be completed by mid-2020, if application is unsuccessful then staff will continue to develop the plan in preparation for the next NLTP cycle 2021.

Street Lighting

The General Manager Operations spoke to this, the Roothing Manager is putting a paper together for NZTA by end of October, as to requirements.

Rating System

Preliminary discussions around this have taken place.

Dog Park in Fairlie

On hold pending demand. Area identified if required.

Fairlie Skate Park

A Funding application has been submitted and will know in November if successful. Will wait to see if successful before going further with finalising plans.

Community Centre Heating:

Will be covered in item 5.4

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.

Some report points were discussed.

COMMITTEE RESOLUTION FCB/2019/119

Moved: Mrs Pauline Jackson

Seconded: Mr Les Blacklock (Chairperson)

That the report be received.

CARRIED

5.4 MACKENZIE COMMUNITY CENTRE UPGRADE UPDATE**PURPOSE OF REPORT**

To update the Fairlie Community Board on the priorities and preferences for the Annual Plan 2019/20 Mackenzie Community Centre Upgrade (budget \$92K) identified at the onsite meeting on Monday 26 August.

The Community Facilities and Services Officer spoke to her report, highlighted that the heating in the hall would cost around \$50,000, however the rest of the items as per the report can be implemented now. The Community Facilities and Services Officer suggested that the remaining funds from the Jack Hutt Fund be used to upgrade the Community Lounge and this be acknowledged in the naming of the Lounge. The Community Facilities and Services Officer was thanked for all her work in on the planning of the Community Centre Update.

COMMITTEE RESOLUTION FCB/2019/120

Moved: Cr Chris Clarke

Seconded: Ms Carolyn Coakley

1. That the report be received.
2. That the Community Facilities and Services Officer proceed with planning and implementation of the Mackenzie Community Centre upgrade, including the community lounge, based on the recommendations of the Community Board.

CARRIED**COMMITTEE RESOLUTION FCB/2019/121**

Moved: Mrs Pauline Jackson

Seconded: Mr Les Blacklock (Chairperson)

3. That the Mackenzie Community Lounge be known as the “Jack & Enid Hutt Lounge” in gratitude of their generosity and recognition of their service to the community.

CARRIED**5.5 FAIRLIE DOMAIN REJUVENATION REPORT****PURPOSE OF REPORT**

To update the Fairlie Community Board on the priorities and preferences for the Fairlie Domain rejuvenation (\$50K budget) identified at the informal project meeting on Monday 26 August.

The Community Facilities and Services Officer spoke to her report and outlined the improvements that could be implemented, including the flying fox and tidying up the skate park.

COMMITTEE RESOLUTION FCB/2019/122

Moved: Cr Chris Clarke

Seconded: Ms Carolyn Coakley

1. That the report be received
2. That the Community Facilities and Services Officer proceed with planning and implementation of the Fairlie Domain upgrade based on the recommendations of the Community Board.

.CARRIED

5.6 MACKENZIE COLLEGE GRANT REQUEST

PURPOSE OF REPORT

Mackenzie College have submitted grant request for Mackenzie Community Hall hire for their Science Fair Award Ceremony on 21 August 2019.

The application form and supporting documentation will be circulated to the board members prior to the meeting and tabled for the public at this Community Board meeting.

The Board discussed the application from Mackenzie College and also setting parameters around how much should be allocated to each application.

COMMITTEE RESOLUTION FCB/2019/124

Moved: Mr Les Blacklock (Chairperson)

Seconded: Ms Carolyn Coakley

1. That the report be received.
2. That the Fairlie Community Board approve the grant request but for the amount of \$250.00 (excl GST) from Mackenzie College for the hire of the Mackenzie Community Hall for their Science Fair Award Ceremony on 21 August 2019.

CARRIED

COMMITTEE RESOLUTION FCB/2019/125

Moved: Cr Chris Clarke

Seconded: Mrs Pauline Jackson

3. That the Fairlie Community Board will grant a maximum of \$250 (excl GST) per application, subject to meeting criteria.

CARRIED

5.7 WARD MEMBERS REPORT/ REPORT FROM MEMBERS OF THE BOARD

Business as usual the new structure is bedding in, staff are settling into their roles well, is a positive change.

Destination Mackenzie study is moving along and the district plan review is beginning soon.

Presentation from Tekapo school around funding to change school pool to community pool. Further work will go into this before being presented.

A joint waste procurement venture is being considered with Timaru and Waimate Councils, still at the development stage.

Council have some concerns around plan change 7 from ECAN. Council will look to make a submission to ECAN.

STAFF RECOMMENDATIONS

That the information be noted.

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

That the unconfirmed minutes of the most recent meetings of the other two community boards in the Mackenzie District be noted.

Confirmed, and unconfirmed minutes are available at the Twizel Community Library and the Mackenzie Community Library, Fairlie or at www.mackenzie.govt.nz.

Mayor Graham Smith took the opportunity to thank all the members of this Board for all their efforts and contribution over the last term and that it has been a pleasure working with them all.

Mr Les Blacklock (Chair) also thanked the Board, and commented on how productive this term has been.

The Meeting closed at 5.19 pm

The minutes of this meeting were confirmed by the Chairperson and Chief Executive Officer.

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CHAIRPERSON

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CHIEF EXECUTIVE OFFICER

