



**Notice is given of a Fairlie Community Board Meeting to be held on:**

**Date: Thursday, 28 January 2021**

**Time: 4.30pm**

**Location: Council Chambers  
Fairlie**

# **AGENDA**

**Fairlie Community Board Meeting**

**28 January 2021**

Note: This meeting may be digitally recorded by the minute-taker.

**Fairlie Community Board Membership:**

Les Blacklock  
Damon Smith  
Leaine Rush  
Angela Habraken  
Murray Cox

**Order Of Business**

<b>1</b>	<b>Opening.....</b>	<b>5</b>
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<b>3</b>	<b>Public Forum .....</b>	<b>5</b>
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- 1 OPENING**
- 2 APOLOGIES**
- 3 PUBLIC FORUM**
- 4 DECLARATIONS OF INTEREST**

## **5        REPORTS**

### **5.1       MINUTES OF FAIRLIE COMMUNITY BOARD MEETING - 10 DECEMBER 2020**

**Author:**                **Arlene Goss, Governance Advisor**

**Authoriser:**

**Attachments:**        **1.       Minutes of Fairlie Community Board** [!\[\]\(5a132f13505a6571904d622757b7a8f0\_img.jpg\) !\[\]\(0f17417dd77a61b2fdbff69a33adf9f2\_img.jpg\)](#)

#### **RECOMMENDATION**

That the Minutes of the Fairlie Community Board Meeting held on Thursday 10 December 2020 be received and confirmed as an accurate record of the meeting.



# **Unconfirmed MINUTES**

**Fairlie Community Board Meeting**

**10 December 2020**

**MINUTES OF MACKENZIE DISTRICT COUNCIL  
FAIRLIE COMMUNITY BOARD MEETING  
HELD AT THE COUNCIL CHAMBERS, FAIRLIE  
ON THURSDAY, 10 DECEMBER 2020 AT 4.30PM**

**PRESENT:** Les Blacklock (Chairperson), Damon Smith, Angela Habraken, Cr Murray Cox

**IN ATTENDANCE:** Mayor Graham Smith, Suzette van Aswegen (Chief Executive), Tim Harty (General Manager Operations), Rachel Willox (Planner), Arlene Goss (Governance Advisor).

**1 OPENING**

The chairman welcomed everyone to the last meeting of the year.

**2 APOLOGIES**

There were no apologies.

**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 - 15 OCTOBER 2020**

**COMMITTEE RESOLUTION FCB/2020/129**

Moved: Mr Les Blacklock

Seconded: Mr Damon Smith

That the Minutes of the Fairlie Community Board Meeting held on Thursday 15 October 2020 be received and confirmed as an accurate record of the meeting.

**CARRIED**

**5.2 COMMUNITY BOARD FINANCIAL REPORT**

The board considered the financial report. This report did not include the carry forward figures.

Member Leaine Rush asked if the \$10,000 skate park money, for landscaping and surrounds, was coming from the township project budget. Mr Harty said yes, that was his understanding.



### 5.3 MOBILE SHOPS AND TRADERS - FAIRLIE

The purpose of this report was for the Fairlie Community Board to identify two possible areas for mobile trading within the Fairlie Township.

Planner Rachel Willox introduced herself and the report. She asked the community board to help identify the best sites for mobile trading in Fairlie. The Denmark Street site and the village green were suggested.

Leaine Rush asked if now was the best time to discuss the 200m limit that was currently in the bylaw. She suggested removing this requirement and instead introducing a limit on the number of traders.

A trader has suggested parking on the main highway near the bakery, after hours, but was unable to do so because of this limit.

Debate took place on how this would affect fast food outlets who pay rates. At this stage mobile trading was mainly food and beverages.

It was suggested that the 200m restriction remained, but if the trader was able to get permission from the shop owners in the immediate vicinity they could park closer to the shops.

The community board identified the Village Green and Denmark Street as two suitable options, and also asked to change the bylaw to say that mobile traders could be closer to the town centre if they got written approval from the shops.

#### COMMITTEE RESOLUTION FCB/2020/130

Moved: Cr Murray Cox

Seconded: Mr Damon Smith

1. That the report be received.
2. That the Village Green and Denmark Street are identified as suitable locations for mobile trading within the Fairlie Township, and that mobile trading be allowed within the 200m limit with written permission from competing shops.

**CARRIED**

### 5.4 CORRESPONDENCE

A letter from Viv Blair about introducing frisbee golf at MacLeans Park was considered by the community board. General Manager Operations Tim Harty outlined his intention to draft reserve management plans for the parks and reserves, including MacLeans Park. He said the community board could wait for that wider discussion to take place, or could go ahead with something now.

Discussion took place on whether MacLeans Park was suitable as a frisbee park. It was a small area of land. Cr Cox said the frisbee golf courses at Tekapo were well-used but covered about 100 acres.

Discussion moved to the old skating rink and building in the domain, and use of the domain as a potential dog park. The chairman suggested he speak to Jim Allen about the ice skating facility and this was agreed.

The community board agreed to reply to the letter to say it had been received and the option of frisbee golf would be discussed with Council as part of future planning for all the recreational spaces in the township.

## 5.5 GRANT APPLICATIONS

Cameron Bennison requested \$250 towards a community Christmas dinner in Fairlie

The community board said young farmers had already made a significant contribution towards the dinner. This had been talked about on Facebook and with Heartlands. It was a good community event in a tough year. The grant was approved.

Mackenzie Library requested \$250 towards "Books for Babies".

The community board noted there were many new babies due in Fairlie and supported anything that would encourage reading. This was approved.

Fairlie Heritage Museum requested \$250 towards advertising for the New Year's Day parade. This was approved.

The Mackenzie Enhancement Board submitted two applications for \$250, one for the Fairlie Kids Christmas Event, and one for the Southern Man event on New Year's Eve. These were both approved.

### COMMITTEE RESOLUTION FCB/2020/131

Moved: Les Blacklock

Seconded: Angela Habraken

That the Fairlie Community Board **approves** a grant of \$250 to Cameron Bennison towards a community Christmas dinner in Fairlie.

**CARRIED**

### COMMITTEE RESOLUTION FCB/2020/132

Moved: Leaine Rush

Seconded: Les Blacklock

That the Fairlie Community Board **approves** a grant of \$250 to Mackenzie Library towards the Books for Babies project.

**CARRIED**

### COMMITTEE RESOLUTION FCB/2020/133

Moved: Angela Habraken

Seconded: Damon Smith

That the Fairlie Community Board **approves** a grant of \$250 to the Fairlie Heritage Museum towards the New Year's Day Parade.

**CARRIED**

### COMMITTEE RESOLUTION FCB/2020/134

Moved: Mr Les Blacklock

Seconded: Member Angela Habraken

That the Fairlie Community Board **approves** a grant of \$250 to the Mackenzie Enhancement Board towards the Southern Man concert on New Years Eve.

**CARRIED**

**COMMITTEE RESOLUTION FCB/2020/135**

Moved: Member Angela Habraken

Seconded: Member Leaine Rush

That the Fairlie Community Board **approves** a grant of \$250 to the Mackenzie Enhancement Board towards the Fairlie Kids Christmas Event.

**CARRIED**

**5.6 GENERAL BUSINESS AND COUNCILLOR UPDATE**

Cr Murray Cox updated the community board on current council initiatives and encouraged members to use the new service request system to log and keep track of requests from the public.

The chairman reported back to the community board about his visit to Audrey Mitchell, who previously asked to cut down a council tree (letter attached to the last agenda). He noticed there was a wooden deck with steps and no handrail at her house. He talked to her about trees that had been trimmed in the past at her request, and Mrs Mitchell had contributed money towards this at that time. Mr Blacklock preferred installing a handrail, which he believed would be cheaper than cutting down the tree.

Mr Harty said Council was planning to remove some trees at the domain and the tree shading Mrs Mitchell's house might be one of them. Mr Harty was also dealing with a request from Owen Hunter to trim trees in the domain.

Member Leaine Rush updated the community board on feedback received on the Let's Talk platform, from the community, on ideas they had for improvements to the Fairlie township.

These ideas would contribute to discussions on the Long Term Plan. Cr Cox suggested developing a list of community improvements for this purpose.

**5.7 COMMUNITY BOARD ACTION LIST**

**Dog problems** – signs up. Remove from list.

**Parking by the playground** – on hold.

**Dog park** – Need to decide on the best area for this. Across the bridge or the back of the domain?

Discussion took place on funding ideas and whether the project would be community driven or community-board driven. This would make a difference to the costs and health and safety/procurement processes.

The Mayor suggested raising the dog registration fee for town dogs to help pay for it.

The chairman said he wanted to get this going. Mr Harty said he would put it in the strategy and provision money towards it, and then it would become a community discussion. The community board passed a resolution to this effect (below).

**Area around playground** – This work is currently underway.

**Litter bins at public toilets** – the chairman has received an email about the litter bins. He questioned whether the signage needs to be put back up, rather than new litter bins provided. The community board agreed that putting the signs up would save the cost of replacing the bins and solve the problems.

**Community lounge update** – This work was on hold until the community facilities officer role was filled.

The community board agreed that former community facilities officer Charlotte Borrell did a great job and asked for flowers to be sent in appreciation.

**COMMITTEE RESOLUTION FCB/2020/136**

Moved: Mr Les Blacklock

Seconded: Cr Murray Cox

That flowers be sent to Charlotte Borrell from the Fairlie Community Board and the money come from the community board's grants budget.

**CARRIED**

**COMMITTEE RESOLUTION FCB/2020/137**

Moved: Mr Les Blacklock

Seconded: Mr Damon Smith

That provision for a dog park on the south east site, across the Allandale bridge, gets added to the parks strategy for consideration.

**CARRIED**

**The Meeting closed at 5.57pm.**

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

.....  
**CHAIRPERSON**

## **5.2 COMMUNITY BOARD FINANCIAL REPORT**

**Author:** Jo Hurst, Management Accountant

**Authoriser:** Adrian Hodgett, Finance Manager

**Attachments:** 1. Financial Report for Fairlie Community Board [!\[\]\(74d4806277d7e73349d8e8c0897931e9\_img.jpg\) !\[\]\(5f42d2cd7ad901bc24e5d35a38c777fd\_img.jpg\)](#)

### **STAFF RECOMMENDATIONS**

That the community board financial report be received.

### **BACKGROUND**

Attached is the latest community board financial report for your information.



## Fairlie Community Board Financial Performance November 2020

	YTD Actual 2020/21	YTD Budget 2020/21	2020/21 Budget	YTD Actual 2019/20	Variance v YTD Budget	Variance v Budget (%)	YTD 2019/20	Variance v 2019/20	Variance v 2019/20 (%)
Other Revenue	17,102	26,280	73,049	16,012	(9,178)	-34.92%	1,090	6.81%	

Other Revenue is less than budgeted as the Holiday Park rental was budgeted for twice in error. Income is up on the prior year as hall hires have increased.

Operating Expenditure	187,583	187,340	449,237	152,042	(243)	-0.13%	(35,541)	-23.38%	
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Operating expenditure is just on budget however township project spend has been minimal to date, while swimming pool contractor costs are above budget as the swimming pools are now run by an external company. This extra spend was approved by Council.

Capital Expenditure	25,557	13,170	31,620	-	(12,387)	-94.05%			
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Capital expenditure is over budget year to date as there has been unbudgeted expenditure on the walkway bridge on the river track, initial costs for the skatepark project, installing the play equipment at the Domain purchased in the previous year, and an upgrade to the swimming pool changing rooms and seating. Capital expenditure budgeted for the Community Centre has yet to commence.

**Fairlie Community Board  
Capital Expenditure Summary  
For The Period Ended 30 November 2020**

	Budget 2020/21	YTD Actual 2020/21
<b>Fairlie Township</b>		
Plant and Equipment		6,554
Skatepark Project		2,412
<b>Total Fairlie Township</b>		<b>8,966</b>
<b>Fairlie Domain</b>		
Playground Upgrade		5,928
<b>Total Fairlie Domain</b>		<b>5,928</b>
<b>Mackenzie Community Centre</b>		
Furniture and Fittings	31,620	
<b>Total Mackenzie Community Centre</b>	<b>31,620</b>	
<b>Strathconan Swimming Pool</b>		
Building		10,663
<b>Total Strathconan Swimming Pool</b>		<b>10,663</b>

**Fairlie Community Board  
Township Projects  
For The Period Ended 30 November 2020**

<b>Date</b>	<b>Organisation</b>	<b>Amount</b>
1/07/2020	New financial year 2020/21	\$ 42,000.00
	Expenditure to date:	
27/07/2020	Survey area for Dog Park	\$ 775.00
	Village Green - Hitching rails and Skate Park	\$ 750.00
	Village Green project	\$ 99.25
	Balance remaining	\$ 40,375.75

\$10,000 committed to the Fairlie Skatepark project




**Fairlie Community Board  
Grant Allocations  
For The Period Ended 30 November 2020**

<b>Date</b>	<b>Organisation</b>	<b>Amount</b>
1/07/2020	New financial year 2020/21	\$ 2,000.00
	Expenditure to date:	
15/10/2020	South Canterbury Neighbourhood Support - Signs	\$ 250.00
15/10/2020	Stronger for Longer - Exercise class for over 65's	\$ 250.00
15/10/2020	Team Tumble Cheer - Hall Hire	\$ 250.00
15/10/2020	Mackenzie Community Centre User Group - Hall Hire	\$ 200.00
15/10/2020	Mackenzie Community Centre User Group - Hall Hire	\$ 250.00
15/10/2020	Mackenzie Community Centre User Group - Photography Display	\$ 145.00
10/12/2020	Cameron Bennison - Community Christmas Dinner	\$ 250.00
10/12/2020	Mackenzie Library - Books for Babies project	\$ 250.00
10/12/2020	Fairlie Heritage Museum - New Years Day parade	\$ 250.00
10/12/2020	Mackenzie Enhancement Board - Southern Man concert	\$ 250.00
10/12/2020	Mackenzie Enhancement Board - Fairlie Kids Christmas Event	\$ 250.00
	Balance overdrawn	\$ (595.00)

\* Maximum of \$250 can be allocated per grant application

**5.3 PEACE TREE ASSESSMENT UPDATE**

**Author:** Tim Harty, General Manager Operations  
**Authoriser:** Suzette van Aswegen, Chief Executive Officer  
**Attachments:** 1. Peace Tree Assessment Update Report [↓](#) 

**STAFF RECOMMENDATIONS**

That the information be noted.

**BACKGROUND**

In July 2020 Council received an Open Spaces Risk report from Xyst Limited (Xyst) following an assessment of Councils Open Spaces and Facilities. Amongst other matters, the report noted a number of concerns with regards Councils tree stock that needed attention and specifically the condition and maintenance of the Peace Avenue Trees in Fairlie.

As a result of this report, and following discussions and agreement by Council, Xyst were commissioned to undertake a full condition assessment of the Peace Avenue Trees. This work commenced in late 2020.

Attached to this report and for the Boards information, is the initial feedback from assessment of 142 of the approximately 500 Peace Trees. It is expected that the full assessment will be completed by the end of March and be available to bring back to the Board in April.

Given the importance of the Peace Trees the board may wish to consider how the attached information is shared with the wider community and how it may wish to move forward with the project once all the information is received and the resulting report is tabled.

**CONCLUSION**

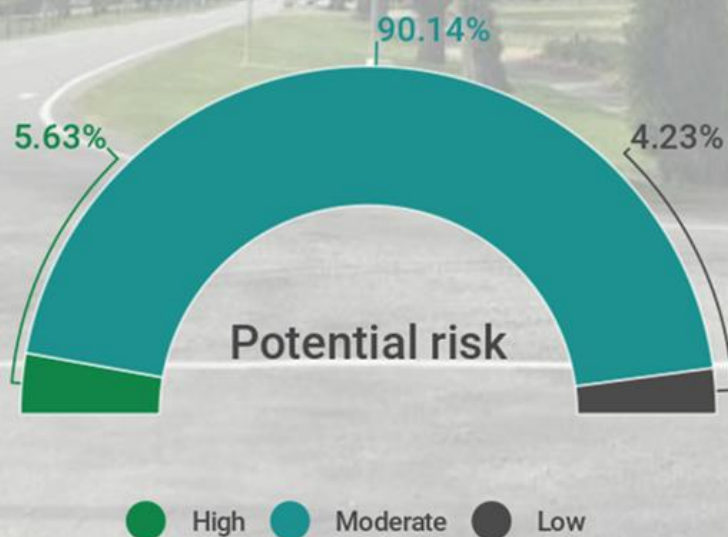
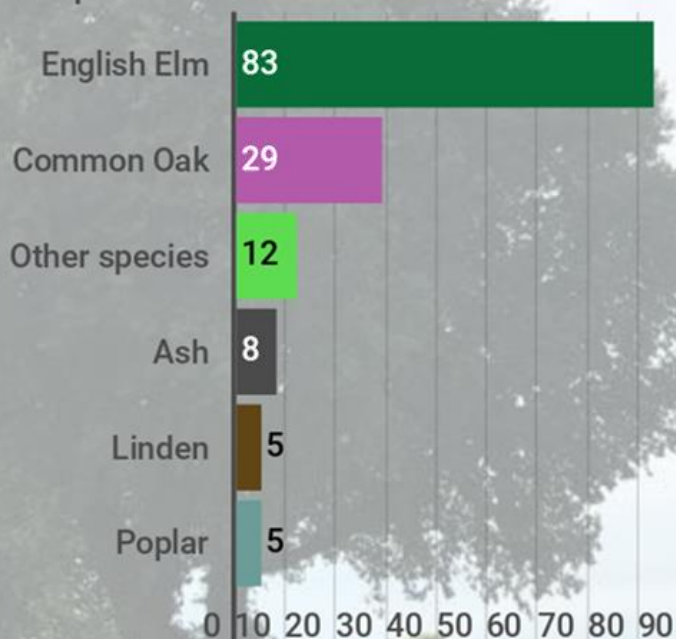
The condition assessment of the Peace Avenue Trees is well underway and initial feedback has been received. The full survey is expected to be completed by March with a final report in April for the Board to consider.

# Mackenzie Peace Tree survey - project update

To date data has been collected on 142 of the original Peace Tree plantings on State Highway 8 through the township of Fairlie.

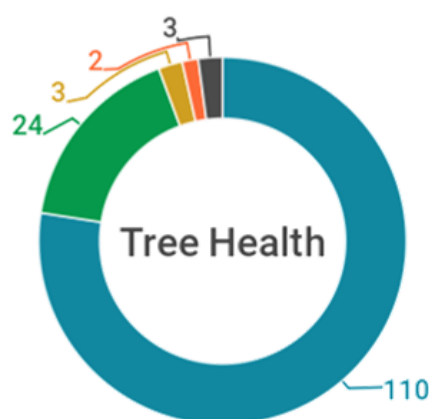
## Tree species

Of the 142 Peace Trees surveyed to date, the most common species is English Elm followed by Common Oak, Ash, Linden and Poplar. Other species include Chestnuts, Silver Birch, Pin Oak, Walnuts and London Plane.



## Potential risk

Only 8 trees (5.6%) are potentially a high risk, with most trees (128 or 90%) being moderately risky and the remaining 4.2% being low risk.

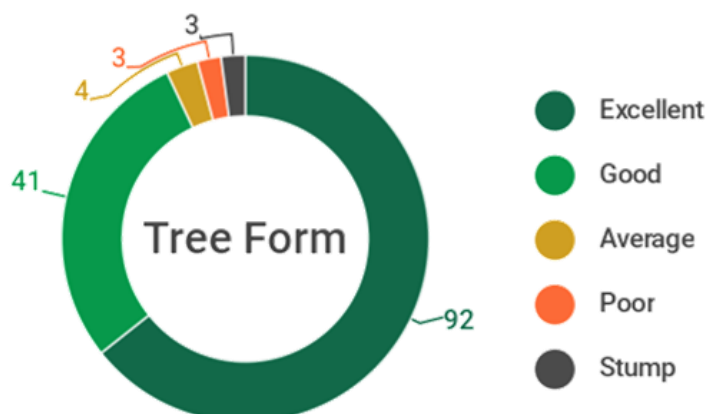


### Tree Health

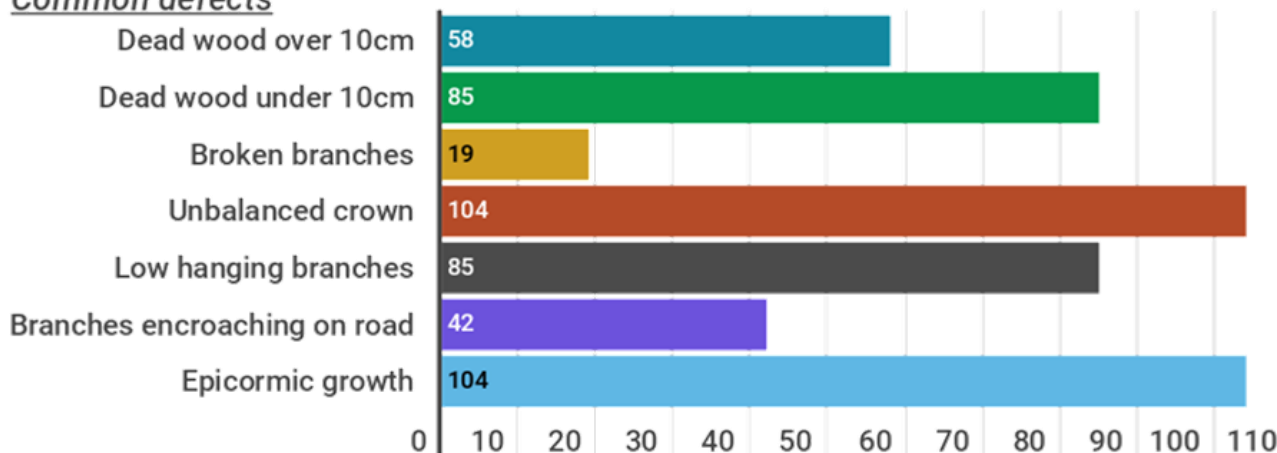
Most (77.4%) of the 142 original Peace trees were in excellent health, with another 16.9% in good health. 3 trees were dead with only stumps remaining which will need removal.

### Tree Form

Form is a term used to describe the physical shape and condition of the tree. Most of the trees (64.3%) had excellent form with a further 28.7% having good form. Only 2% of trees had poor form.



### Common defects



### Maintenance implications

141 out of the 142 trees have defects, many of which will require maintenance. Potentially high and moderate risk trees have the highest priority for maintenance due to either higher consequence or higher likelihood of failure. Highest priority is removal of unstable trees, broken branches or heavy dead wood where there are people, vehicles and buildings in the fall zone. So far, removal is recommended for one mature tree in poor condition, and 3 stumps.

#### **5.4 GENERAL BUSINESS AND COUNCILLOR UPDATE**

**Author:** Arlene Goss, Governance Advisor

**Authoriser:**

**Attachments:** Nil

##### **STAFF RECOMMENDATIONS**

That the information be noted.

##### **GENERAL BUSINESS**

General business can be raised at this part of the meeting.

Council's representative on the community board, Cr Murray Cox, is invited to update the members on recent council activity.

**5.5 COMMUNITY BOARD ACTION LIST**

**Author:** Arlene Goss, Governance Advisor

**Authoriser:**

**Attachments:** 1. Fairlie Community Board Action List [!\[\]\(950a62bbddad88d64435fd35607dfc42\_img.jpg\)](#) 

**STAFF RECOMMENDATIONS**

That the information be noted.

**BACKGROUND**

Attached is the latest version of the community board action list. These actions are updated by staff regularly.



Outstanding	Division: Committee: Officer:	Date From: Date To:
Action Sheets Report		Printed: Friday, 22 January 2021 1:44:23 PM

Type	Subject	Officer/Director	Meeting	Est. Compl.	Emailed	Completed
	<b>Fairlie Bus Parking by Playground</b>	McKenzie, Scott Harty, Tim		21/04/2020		
<p>7 Apr 2020 - 9:39 AM - Arlene Goss  Bus Parking by Playground Mr Haar will investigate the option of bus parking on SH8 with NZTA further and supply options to the board. The community board would like to make changes to bus parking in this area including moving the footpath and introducing angle parking.</p> <p>7 Apr 2020 - 9:55 AM - Arlene Goss  Action reassigned to Borrell, Charlotte by: Goss, Arlene for the reason: Action Uploaded</p> <p>7 Apr 2020 - 9:55 AM - Arlene Goss  Mr Haar has found a copy of the original plan for the area. He suggested sharing this with the community board. Need to get this project into the Long Term Plan, with the aim to get buses away from parking outside the public toilets and playground.  The chairman had a copy of the plan with him and said he wanted to move the footpath. A separate Long Term Plan session was suggested. Ms Borrell offered to organise a workshop and invite Mr Haar.</p> <p>8 Apr 2020 - 9:30 AM - Arlene Goss  Charlotte Borrell: Needs to go to Scott in Roding (I will add it to the LTP discussion with the Fairlie CB that I am trying to work on atm)</p> <p>8 Apr 2020 - 9:31 AM - Arlene Goss  Action reassigned to McKenzie, Scott by: Goss, Arlene for the reason: Sent by Charlotte to Scott.</p> <p>15 Jun 2020 - 4:34 PM - Arlene Goss  CB meeting June 11 2020 - Waiting for completion of skate park before deciding on this. Put on hold for now.</p> <p>18 Aug 2020 - 5:07 PM - Arlene Goss  CB meeting August 6 - no change.</p> <p>21 Oct 2020 - 1:46 PM - Arlene Goss  Buses were not a problem at the moment but the community board did not want that space to remain as a bus park. They wanted angle parking for locals in that location instead. Mr Harty said he would talk to the roading manager for a cost to provide angle parking in that area.</p> <p>5 Jan 2021 - 8:22 PM - Arlene Goss  Fairlie CB meeting December 2020: This is on hold.</p>						
Type	Subject	Officer/Director	Meeting	Est. Compl.	Emailed	Completed

Outstanding	Division: Committee: Officer:	Date From: Date To:
Action Sheets Report		Printed: Friday, 22 January 2021 1:44:23 PM
<b>Fairlie Dog Park</b>	Borrell, Charlotte Harty, Tim	21/04/2020
<p><i>7 Apr 2020 - 9:41 AM - Arlene Goss</i> An area has been suggested on the southeast side of the Allandale Bridge. The community board agreed that Charlotte Borrell would check on the status and size of the land and get a price for clean-up and fencing.</p> <p><i>7 Apr 2020 - 9:55 AM - Arlene Goss</i> The community board has established that council has vacant possession of the land for the proposed dog park. Ms Borrell will prepare a report for next meeting.</p> <p><i>7 Apr 2020 - 9:56 AM - Arlene Goss</i> Action reassigned to Borrell, Charlotte by: Goss, Arlene for the reason: Action Uploaded</p> <p><i>8 Apr 2020 - 9:31 AM - Arlene Goss</i> Charlotte Borrell: Delayed by Covid19 shutdown.</p> <p><i>15 Jun 2020 - 4:36 PM - Arlene Goss</i> CB meeting June 11 - Pricing to clear the site and build fencing would come to the next meeting.</p> <p><i>18 Aug 2020 - 5:10 PM - Arlene Goss</i> CB meeting August 6 - Dog park would require NZTA to build a footpath on the bridge. CB uncertain about community support for dog park. Resolution passed to conduct engagement with the community on township-wide projects with a report back to the community board as soon as practicable.</p> <p><i>14 Sep 2020 - 1:25 PM - Arlene Goss</i> Public engagement underway.</p> <p><i>21 Oct 2020 - 1:43 PM - Arlene Goss</i> Dog Park – The original location is still the ideal place. The chairman would like to keep pushing for this to happen. Cr Cox asked about other locations. Discussion took place on whether a temporary dog exercise area near the ice-skating rink would be appropriate until a pedestrian walkway across the bridge was built. There was also a suggestion of a walking loop for people who wanted to take their dog for a walk from the shopping area to the domain and back.</p> <p><i>5 Jan 2021 - 8:24 PM - Arlene Goss</i> COMMITTEE RESOLUTION FCB/2020/137 Moved: Mr Les Blacklock Seconded: Mr Damon Smith</p>		



Outstanding	Division: Committee: Officer:	Date From: Date To:
Action Sheets Report		Printed: Friday, 22 January 2021 1:44:23 PM

That provision for a dog park on the south east site, across the Allandale bridge, gets added to the parks strategy for consideration.  
CARRIED

Type	Subject	Officer/Director	Meeting	Est. Compl.	Emailed	Completed
	<b>Fairlie: Fence or Barrier Around Playground</b>	Harty, Tim		1/09/2020		
		Harty, Tim				
<p><i>18 Aug 2020 - 5:04 PM - Arlene Goss</i>            CB meeting August 6 - Charlotte Taylor from Plunket asked for a fence around the playground for safety reasons. The community board agreed something was needed. Tim Harty gave her his card and asked her to get in touch with him.</p> <p><i>21 Oct 2020 - 1:45 PM - Arlene Goss</i>            Questions were asked about where the hitching posts would go. The answer was between the toilets and the railway carriage on the village green. Mr Harty has had a discussion with a Plunket representative who was happy with the suggestion.            Something similar would be considered for the other side of the playground once the skate park was complete. Discussion moved to the bus park next to the playground. Buses were not a problem at the moment but the community board did not want that space to remain as a bus park. They wanted angle parking for locals in that location instead. Mr Harty said he would talk to the roading manager for a cost to provide angle parking in that area.            Charlotte Borrell asked the board to approve spending ten thousand dollars to contribute towards finishing the playground hitching posts and other improvements. This was supported.</p> <p><i>21 Jan 2021 - 4:45 PM - Tim Harty</i>            Staff in communication with Plunket and Board will be updated at the meeting</p>						

Type	Subject	Officer/Director	Meeting	Est. Compl.	Emailed	Completed
	<b>Fairlie Community Centre</b>	Borrell, Charlotte Harty, Tim		4/11/2020		
<p><i>21 Oct 2020 - 1:47 PM - Arlene Goss</i></p>						

Outstanding	Division: Committee: Officer:	Date From: Date To:
<a href="#">Action Sheets Report</a>		Printed: Friday, 22 January 2021 1:44:23 PM

Jack and Enid Hutt Community Lounge update – Charlotte Borrell described the work needed to update the community lounge. She was planning to get some pricing and bring this back to the next meeting.  
 5 Jan 2021 - 8:26 PM - Arlene Goss  
 Fairlie CB meeting Dec 2020: Work on the community lounge is on hold until the community facilities officer role is filled.

Type	Subject	Officer/Director	Meeting	Est. Compl.	Emailed	Completed
Report	<b>Fairlie Skate Park</b>	Harty, Tim	Council 3/11/2020	17/11/2020	10/11/2020	
19.8		Harty, Tim				
	<a href="#">2020/80</a> <a href="#">2020/81</a>					
<b>RESOLUTION 2020/81</b>						
Moved: Cr Stuart Barwood						
Seconded: Cr Anne Munro						
2. Council approve the attached Procurement Plan for the delivery of the Fairlie Skate Park physical works, and that,						
3. Funding of up to \$13,000 be allocated to the delivery of Landscape works associated with the Skate Park project, and further that						
4. Funding be sourced from the Open Space and Recreation Contribution fund, as outlined within this report						
						<b>CARRIED</b>

Type	Subject	Officer/Director	Meeting	Est. Compl.	Emailed	Completed
Report	<b>Mobile Shops and Traders - Fairlie</b>	Willox, Rachael	Fairlie Community Board 10/12/2020	24/12/2020	5/01/2021	
5.3		van Aswegen, Suzette				
	<a href="#">FCB/2020/130</a>					
<b>COMMITTEE RESOLUTION FCB/2020/130</b>						

Outstanding	Division: Committee: Officer:	Date From: Date To:
Action Sheets Report		Printed: Friday, 22 January 2021 1:44:23 PM

Moved: Cr Murray Cox  
Seconded: Mr Damon Smith

1. That the report be received.
2. That the Village Green and Denmark Street are identified as suitable locations for mobile trading within the Fairlie Township, and that mobile trading be allowed within the 200m limit with written permission from competing shops.

**CARRIED**

Type	Subject	Officer/Director	Meeting	Est. Compl.	Emailed	Completed
	<b>Fairlie - Parks Strategy</b>	Harty, Tim Harty, Tim		2/02/2021		
<p>19 Jan 2021 - 2:40 PM - Arlene Goss Resolution passed by Fairlie CB: COMMITTEE RESOLUTION FCB/2020/137 Moved: Mr Les Blacklock Seconded: Mr Damon Smith That provision for a dog park on the south east site, across the Allandale bridge, gets added to the parks strategy for consideration. CARRIED</p> <p>21 Jan 2021 - 4:40 PM - Tim Harty Parks Strategy underway and action added to the brief. October meeting noted that Board would like to look at a short term solution of a dog area in the Domain, is this still required?</p>						