



Mackenzie

DISTRICT COUNCIL

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

Date: Thursday, 10 March 2022

Time: 4.30pm

Location: On Zoom

AGENDA

Fairlie Community Board Meeting

10 March 2022

Note: This meeting will be digitally recorded by the minute-taker and uploaded to the Council's YouTube channel after the meeting.

Fairlie Community Board Membership:

Damon Smith (Chair)

Leaine Rush

Angela Habraken

Murray Cox

Order Of Business

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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 - 3 FEBRUARY 2022

Author: **Arlene Goss, Governance Advisor**

Authoriser:

Attachments: **1. Minutes of Fairlie Community Board Meeting - 3 February 2022**

RECOMMENDATION

1. That the Minutes of the Fairlie Community Board Meeting held on Thursday 3 February 2022 be received and confirmed as an accurate record of the meeting.



Mackenzie

DISTRICT COUNCIL

Unconfirmed MINUTES

Fairlie Community Board Meeting

3 February 2022

**MINUTES OF MACKENZIE DISTRICT COUNCIL
FAIRLIE COMMUNITY BOARD MEETING
HELD ONLINE
ON THURSDAY, 3 FEBRUARY 2022 AT 4.30PM**

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

IN ATTENDANCE: Mayor Graham Smith, Angela Oosthuizen (Chief Executive), David Adamson (General Manager Operations – Acting), Brian Milne (Community Services Officer), Tom O’Neil (Community Services Officer), Arlene Goss (Governance Advisor), Joni Johnson (Engineering Manager), Fiona McQuade (Property and Commercial Manager), Aaron Hakkaart (Planning Manager), Mark Offen (Regulatory Officer).

1 OPENING

The deputy chairman opened the meeting.

2 APOLOGIES

There were no apologies.

3 PUBLIC FORUM

There was no public forum.

4 DECLARATIONS OF INTEREST

Member Angela Habraken declared an interest in Item 5.4 – Grant Application from Mackenzie Swim Club. She is the club treasurer.

Member Leaine Rush said she has been asked to be the community board contact for the memorial wall committee, but was not a member of that committee.

5 REPORTS

5.1 COMMUNITY BOARD VACANCY

A minute’s silence was observed to remember Les Blacklock, the former chairman of the community board, who passed away in December.

The deputy chairman then vacated the chair to allow the governance advisor to conduct an election for a new chairperson.

Damon Smith was nominated by Leaine Rush. This was seconded by Angela Habraken. There were no further nominations and Damon Smith was elected chairperson.

This created a vacancy in the role of deputy chairperson, so nominations were called for this role. Angela Habraken was nominated by Leaine Rush. This was seconded by Cr Murray Cox. There were no further nominations and Angela Habraken was elected deputy chairperson.

The board discussed ways to recognize Les Blacklock for his contribution to the community. Angela Habraken suggested setting up an apprentice scholarship for a trade apprentice. She had spoken to Mr Blacklock's partner who felt this was a good idea. They were thinking of an annual scholarship of a thousand dollars.

The governance advisor offered to investigate this further and come back to the next meeting with options. Cr Cox said discussion would be needed at council level to determine where the money would come from and staff resourcing if it was to be administered by council.

The community board also discussed appointing someone to the community board position vacated by Les Blacklock between now and the election in October. Damon Smith said two people were being considered; one had declined and the other had not yet responded. It was agreed to defer this matter to the next meeting.

COMMITTEE RESOLUTION FCB/2022/160

Moved: Member Leaine Rush

Seconded: Member Angela Habraken

1. That the Fairlie Community Board elects Damon Smith to fill the vacancy of chairperson that was created by the passing of Les Blacklock.

CARRIED

COMMITTEE RESOLUTION FCB/2022/161

Moved: Member Leaine Rush

Seconded: Cr Murray Cox

2. That the Fairlie Community Board elects Angela Habraken as deputy chairperson.

CARRIED

5.2 MINUTES OF FAIRLIE COMMUNITY BOARD MEETING - 28 OCTOBER 2021

The minutes were received.

5.3 COMMUNITY BOARD FINANCIAL REPORT

Cr Cox raised the issue of the amount of money in the township project budget. This had been halved from previous years. Brian Milne explained that he reduced this amount when reviewing the budgets (to what had been spent historically) and was not aware that this money was viewed as belonging to the community board. This amount would need to be adjusted in the annual plan.

It was agreed that there wasn't enough consultation with community boards when budgets were set for the Long Term Plan. The chief executive apologised for this. David Adamson offered to look into this further and circulate information.

5.4 GRANT APPLICATIONS

Fairlie Bowling Club – Member Liane Rush said Les Blacklock was planning to speak to the club and explain that this did not fit the criteria for these grants. The grant limit was \$250 and grants were not awarded retrospectively.

Mackenzie Amateur Swim Club – This grant was approved.

COMMITTEE RESOLUTION FCB/2022/162

Moved: Cr Murray Cox

Seconded: Member Leaine Rush

1. That a grant of \$538 be declined in response to the application from the Fairlie Bowling Club towards the cost of building consent fees.
2. That a grant of \$250 be approved in response to the application from the Mackenzie Amateur Swim Club towards the cost of repairing the club's dive boards.

CARRIED

5.5 FAIRLIE COMMUNITY BOARD GENERAL UPDATE

The purpose of this report was to provide the Fairlie Community Board with a general update on a number of projects and actions related to the Fairlie area in general and Community Board specifically.

Brian Milne went through the matters listed in his report. He asked for community board approval for the removal of the mature Douglas Fir Trees and they agreed.

Regarding the proposed dog park, Fiona McQuade, the council's property manager raised concerns that this site might be better earmarked for commercial development than a dog park. Discussion took place on this and the community board agreed that it would take ten years for anything commercial to develop there and a dog park could be there in the meantime at minimal cost. The dog park could be moved later if required. The land was also in a flood zone. It was shown as an open space on the spatial plan and zoned rural. The community board expressed their preference that the area be a dog park.

It was agreed that Fiona McQuade and Brian Milne would meet and discuss this further between meetings.

Regarding the dump station for Fairlie. Brian Milne said he had received a formal notification from the golf club that included conditions including that the dump station could be removed at any time in the future if the golf club requested it. This was something that would not be easy to remove, so Mr Milne did not favour the golf club site. Alternative sites were being considered.

The chairman said he had investigated why the dump station behind the Gladstone Hotel had been closed. This was due to the owners being billed for the water by the council. Brian Milne said he preferred a public site that could not be closed. One option was for council to pay for the water at the Gladstone dump station, and also have a public dump station.

The engineering manager was asked to investigate the possibility of council paying for water to the Gladstone Hotel dump station. There was also a dump station at the Fairlie campground.

Brian Milne then spoke about the design for the new public toilets in Fairlie. This design was shown on the screen and discussed. These toilets would be unisex to allow more efficient use. The new site was almost opposite the Gladstone. The community board considered whether this would be the right location and expressed concern about it being too close to the soldier statue. Shouldn't the parking plan and toilet location be considered a single project? Toilets needed to be close to the playground.

The chairman asked for the community to be consulted more on these projects. David Adamson explained that changing the design would have a significant cost impact. The toilets planned for Lake Pukaki and Ruataniwha were compared.

The community board were generally happy with the proposed new toilets but questioned whether enough consultation had taken place.

The new township furniture, as attached to the agenda, was discussed and the board preferred "table 4". Bike stands were compared and the board preferred number 3. The motif could be a bike to help define the purpose of the stand. The location for the bike rack is opposite the supermarket.

COMMITTEE RESOLUTION FCB/2022/163

Moved: Member Leaine Rush

Seconded: Member Angela Habraken

- 1.. That the removal of the mature Douglas Fir Trees on the southern boundary of McLean Park be approved

CARRIED

5.6 ENGINEERING MANAGER'S UPDATE

David Adamson introduced the new engineering manager Joni Johnson. She went through the main points in her report, as attached to the agenda. The community board was asked if they wanted to see similar reports in the future.

The date of 2024 for completion of the water plant was due to the time lag to get a membrane from overseas.

5.7 LOCAL ALCOHOL POLICY REVIEW

Mark Offen outlined the background to the policy review. Cr Cox and Cr Murphy are representing Mackenzie District Council on the policy review committee. He asked for feedback from the community board on current alcohol rules.

Mayor Graham Smith spoke about his work on the licensing committee. He thought the current system was working very well and did not see the need for too much change, but if there were any concerns the community board should give these to Cr Cox.

5.8 ADOPTION OF MACKENZIE SPATIAL PLANS

Aaron Hakkaart presented the completed spatial plans to the community board. These plans create a blueprint for how Fairlie will grow.

The next step was the district plan review. Mr Hakkaart said this was an incredibly large project so he was currently looking at breaking it into parts and organising a work plan and timeline. This was a statutory process and Council would consult with the community.

5.9 GENERAL BUSINESS AND COUNCILLOR UPDATE

Cr Murray Cox thanked the staff at the meeting for their updates. This provided a good view of what was happening.

The chief executive outlined current activity around Covid and plans to protect essential services and staff, who have been split into teams. This was a changing situation and would continue to be reviewed.

Council was also looking at the next annual plan and this would include some consultation in April. Good progress was also made on Te Manahuna Ki Uta/Destination Mackenzie.

5.10 COMMUNITY BOARD ACTION LIST

Memorial Wall Project – Member Liane Rush updated the community board on this project. A small committee has been formed and this was a good team. Preliminary sketching's are displayed in Heartlands. Due to the height of the wall they will need to apply for resource consent and involve a structural engineer. They would be writing a letter to council for permission to go ahead.

The chairman said the community board supported this project. The location chosen was on the western side near the north western corner. Fairlie Lions also backed this project.

Domain Toilets – The community board has discussed this toilet facility recently and wondered if they were being utilised and the condition. Fiona McQuade said she was currently negotiating a renewal of the lease with the campground and the campground were cleaning them.

Fairlie Community Centre kitchenette upgrade – Mr Milne said he has a quote for \$15,000 and could now go ahead with this work.

The Meeting closed at 6.45pm.

The minutes of this meeting were confirmed at the Fairlie Community Board Meeting held on 10 March 2022.

.....
CHAIRPERSON

5.2 COMMUNITY BOARD FINANCIAL REPORT

Author: Jo Hurst, Management Accountant

Authoriser: Paul Numan, General Manager Corporate Services

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
Township Projects
For The Period Ended 31 January 2022**

Date	Organisation	Amount
1/07/2021	New financial year 2021/22	\$ 20,000.00
	Unconfirmed carry forward from 2020/21	\$ 32,901.25
	Expenditure to date:	
16/07/2021	Concept design for Fairlie Cemetery	\$ 1,000.00
13/09/2021	Rail fencing on Village Green	\$ 12,554.00
30/09/2021	Advertising - Cemetery Memorial Wall	\$ 156.52
30/11/2021	Design work - Dog Park	\$ 475.00
30/11/2021	Drone Photography - Dog Park	\$ 330.00
30/11/2021	Drone Photography - Village Green	\$ 330.00
22/12/2021	Drone Photography - Dog Park	\$ 165.00
22/12/2022	Drone Photography - Village Green	\$ 165.00
	Balance remaining	\$ 37,725.73

**Grant Allocations
For The Period Ended 31 January 2022**

Date	Organisation	Amount
1/07/2021	New financial year 2021/22	\$ 2,000.00
	Unconfirmed carry forward from 2020/21	\$ 86.96
	Expenditure to date:	
21/07/2021	Mackenzie Half Marathon - Hall Hire	\$ 250.00
19/07/2021	Mackenzie Book & Arts Festival	\$ 250.00
2/09/2021	Mackenzie Community Enhancement Board - Band	\$ 217.39
2/09/2021	Mackenzie Community Enhancement Board - Hall Hire	\$ 217.39
2/09/2021	Stronger for Longer - Hall Hire, Equipment	\$ 217.39
2/09/2021	Team Tumble Cheer - Hall Hire	\$ 217.39
2/09/2021	Mackenzie Community Enhancement Board - Music B. Walker	\$ 217.39
3/02/2022	Mackenzie Amateur Swim Club	\$ 250.00
	Balance remaining	\$ 250.01





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

5.3 FAIRLIE COMMUNITY BOARD GENERAL UPDATE

Author: Brian Milne, Community Facilities and Services Officer - Contractor

Authoriser: David Adamson, General Manager Operations - Acting

Attachments:

1. Memorial Wall Suggested Site [↓](#) 
2. Furniture Selection [↓](#) 
3. Location Plan for public toilets [↓](#) 
4. Public toilets 3D plan [↓](#) 

PURPOSE OF REPORT

The purpose of this report is to provide the Fairlie Community Board with a general update on a number of projects and actions related to the Fairlie area in general and Community Board specifically.

STAFF RECOMMENDATIONS

1. That the report be received.
2. That the amount of \$32,000 be approved from the Fairlie Township Project Budget to undertake Stage One works to establish a dog park on the area of land adjacent to the Opihi River/Allandale Bridge.

ACTION AND PROJECTS UPDATE

Fairlie Cemetery Memorial Wall

A report to the Council submitted by the group working on the memorial wall requesting approval of the design, location and grant funding, was considered by Council on the 8th March. The outcome of this will be reported on verbally at the meeting.

The proposed location has been changed by the group from that previously presented to the Community Board, from the back of the cemetery to the RSA “circle” in the centre of the cemetery. This has recently been cleared of trees and vegetation, as a result of several large trees in the circle being blown over in last year’s windstorm. It was decided to take the opportunity to completely renovate this area and we had been working on developing a planting plan for the area.

Photo of the area provided as Attachment 1.

Dog Park

Following discussion at the previous Community Board meeting, staff have had further discussions and it has been agreed to continue with the development of the dog park in the currently proposed location.

If the land is required in the future for commercial use, then consideration should be given to relocating the Dog Park to an alternate location and staff will continue to explore possible options for this as part of future parks strategic planning.

Works are proposed to include:

Stage One

Fencing of the area,

Ground clearance, levelling, and regressing

Water supply/dog/drinking fountain

Refuse bin and doggy do bag dispenser

Seat

An existing picnic table will be incorporated into the fenced area, with the other table outside.

Stage Two

Development of agility items, tree planting and other furniture will be considered for future stages subject to final costs of stage one and available funding.

Cost estimate

The budge estimate to complete Stage One of the dog park is \$32,000.

There is a current balance available for 2021/22 in the Township project budget of \$37,700.

Tourism Infrastructure Funds (TIF) Projects

Following discussion at the previous Community Board meeting we have relocated the new toilet as shown on the attached plan – Attachment 3.

Following negative resident feedback and conditions the Golf Club required for the proposed Golf Club carpark location on Talbot Road, staff are exploring alternate locations.

Park/Township Furniture

Following consideration and the choices made at the previous meeting, staff have realised that providing different design options for the seat and table has resulted in a mismatched outcome where a different table seat placed nearby won't look co-ordinated.

So, based on your selection of the seat, staff have identified a matching table from this range.

Please refer to attachment 2.

Bike Rack

The bike racks have now been ordered and will hopefully be delivered and installed by the end of April.

Attachment 2

SUGGESTED SITE FOR MEMORIAL WALL AT FAIRLIE CEMETERY

This is the working party's preferred site, consider if fits well with the surrounding cremation plots where ashes are inserted.



Fairlie Furniture Selection – Feb 2022

Bench

Street furniture - Westbrook – with arm rests

<http://www.streetfurniture.co.nz/index.php?p=furniture/seating/seat-timber/westbrook-timber-seat>



Table

Street furniture – Sandringham Standard Picnic Set

<http://www.streetfurniture.co.nz/index.php?p=furniture/seating/picnic-sets/sandringham-standard-picnic-set>



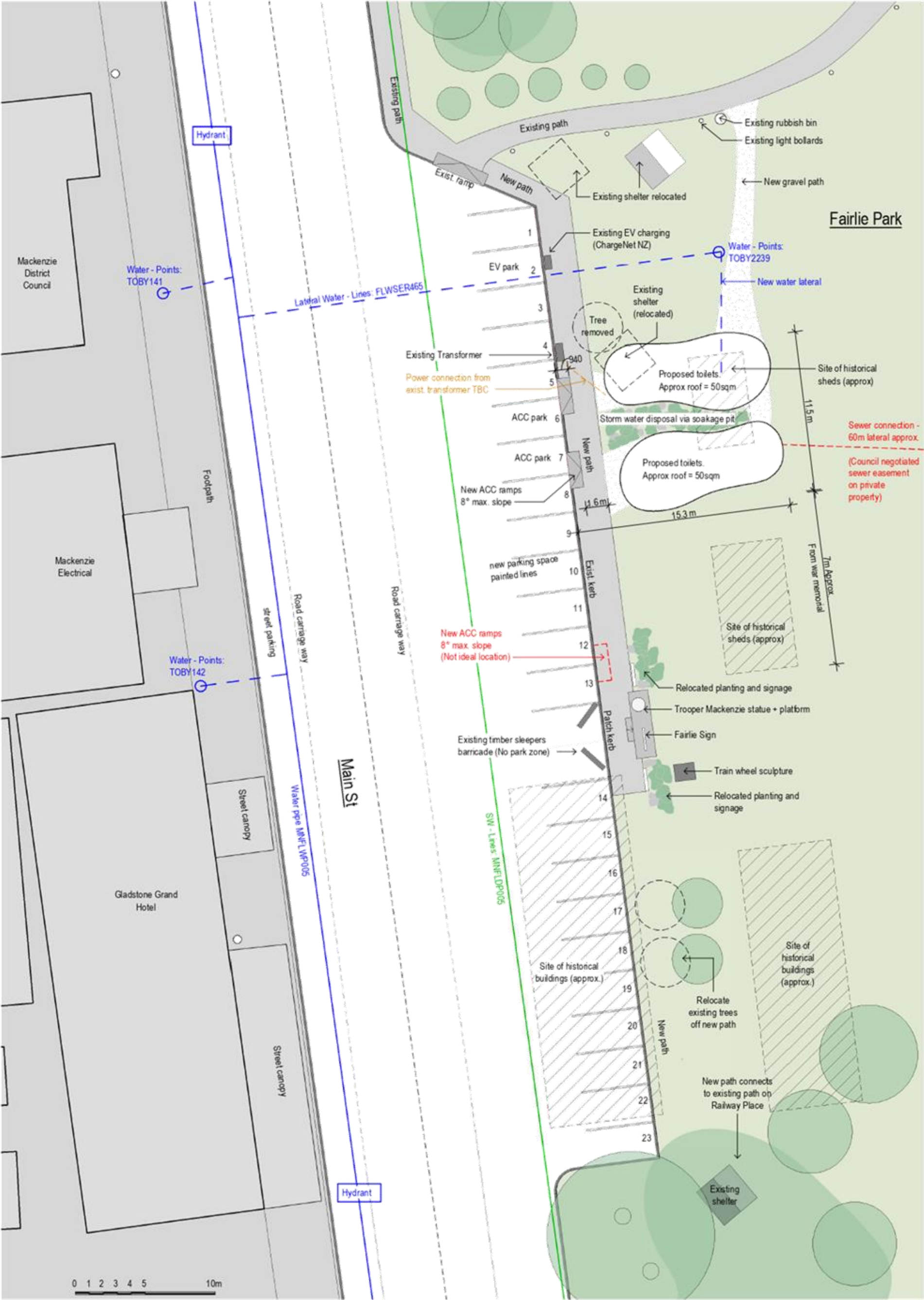
Bike rack

Urban Effects – Citistyle Compact with logo

<https://www.urbaneffects.co.nz/products/citistyle-compact-bike-rack-with-logo/>

Bike symbol only





Copyright: Hamish Shaw Architects

Fairlie Park Amenities

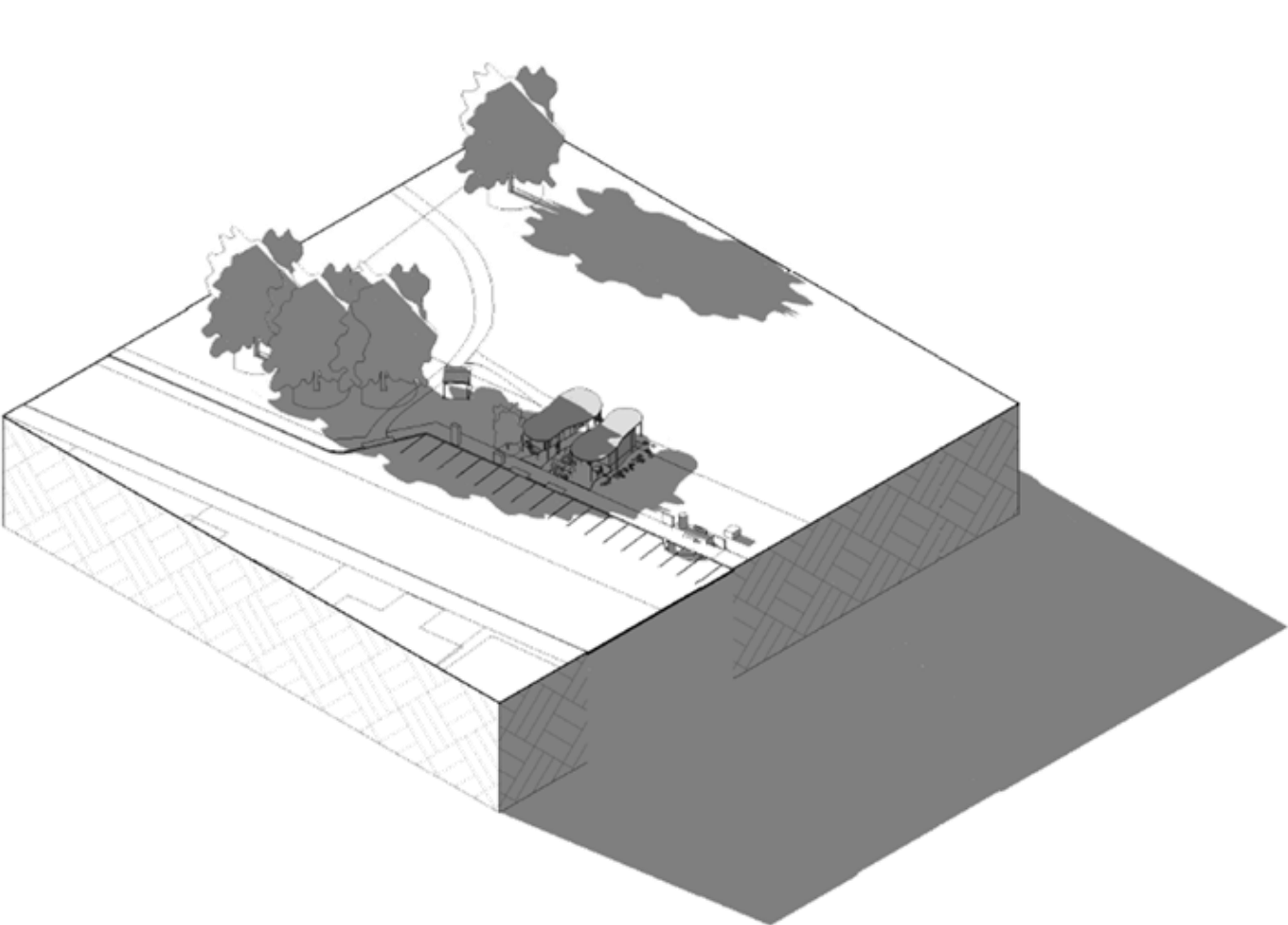
Client **Mackenzie District Council**
Job # **2201**

Drawing **Location Site Plan**
Scale **1 : 250**
Drawing no **CD 03**

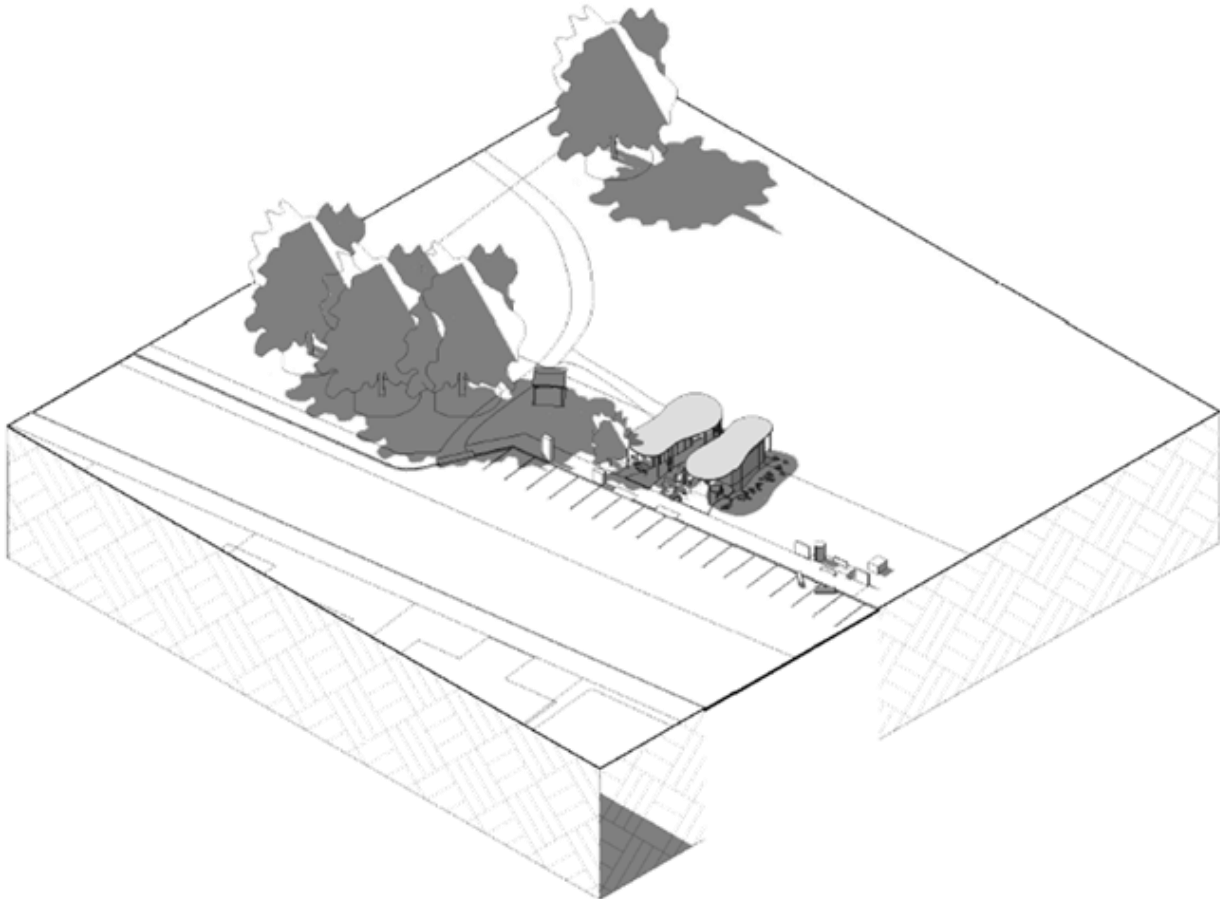
Issue **3**
Stage **B2 Concept**
Date **24/02/2022**



Hamish Shaw Architects



1 Winter Sun - 2pm 21/06/2022



2 Autumn Sun - 2pm 21/03/2022



Fairlie Park Amenities
Client **Mackenzie District Council**
Job # -

Drawing **3D - Shading diagram**
Scale
Drawing no **CD 04**

Issue **2**
Stage **B2 Concept**
Date **15/02/22**



5.4 ENGINEERING MANAGER'S UPDATE

Author: Joni Johnson, Engineering Manager

Authoriser: David Adamson, General Manager Operations - Acting

Attachments: Nil

STAFF RECOMMENDATIONS

That the Engineering Manager's Report be noted.

FAIRLIE UPDATE**THREE WATERS****Water supply**

- All water quality standards are being met.
- Water main replacement project will begin shortly on Mount Cook Road, Main Street, and Allandale Road. Rooney's will be the contractor. Rooney's will establish a site office in the green space between Denmark Street and Mount Cook Road.
- MDC has secured an agreement with the landowner for a parcel of land on SH8 for the location of the new Fairlie Water Treatment Plant.

Wastewater treatment

- Desludging of the WWTP treatment ponds is ready to start. It is expected to take four weeks.
- CCTV inspections of sections of wastewater mains is complete. We have found a few sections of wastewater pipe needing repairs. We will produce a chart of repair locations and timeframes for the next meeting.

Stormwater collection

- Work is proceeding on the granting of a comprehensive stormwater consent for fairlie

ROADING**Maintenance Works**

On-going maintenance of roads continues in Fairlie.

OTHER PROJECTS**Regional Investment Opportunity works**

Waka Kotahi (NZTA) is planning to install a formal rest area at Dog Kennel corner.

5.5 GENERAL BUSINESS AND COUNCILLOR UPDATE

Author: Arlene Goss, Governance Advisor

Authoriser:

Attachments: Nil

STAFF RECOMMENDATIONS

That the information be noted.


GENERAL BUSINESS

1. The members of the Fairlie Community Board have asked to discuss the following matters:
2. Council's representative on the community board, Cr Murray Cox, is invited to update the members on recent council activity.

5.6 COMMUNITY BOARD ACTION LIST

Author: Arlene Goss, Governance Advisor

Authoriser:

Attachments: 1. Fairlie Action List [↓](#) 

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:	Date From:
Action Sheets Report	Committee:	Date To:
	Officer:	Printed: Monday, 7 March 2022 11:31:45 AM

Fairlie Dog Park				 Mackenzie DISTRICT COUNCIL
Officer and Meeting Date	Target Date	Resolution	Status	
Milne, Brian	21/04/2020	<p>COMMITTEE RESOLUTION FCB/2020/137</p> <p>Moved: Mr Les Blacklock</p> <p>Seconded: Mr Damon Smith</p> <p>That provision for a dog park on the south east site, across the Allandale bridge, gets added to the parks strategy for consideration.</p> <p>CARRIED</p>	<p>29 Oct 2021 - 10:31 AM - Arlene Goss</p> <p>Mr Milne asked if the site on the other side of the bridge was definitely the preferred site for the dog park. The community board agreed.</p> <p>23 Feb 2022 - 12:43 PM - Arlene Goss</p> <p>Regarding the proposed dog park, Fiona McQuade, the council's property manager raised concerns that this site might be better earmarked for commercial development than a dog park. The community board expressed their preference that the area be a dog park. It was agreed that Fiona McQuade and Brian Milne would meet and discuss this further between meetings.</p>	

Fairlie Community Centre				 Mackenzie DISTRICT COUNCIL
Officer and Meeting Date	Target Date	Resolution	Status	
Milne, Brian	4/11/2020		<p>19 Jul 2021 - 11:00 AM - Arlene Goss</p> <p>A price for the kitchenette in the community centre lounge had been delayed, so he was going to another contractor.</p> <p>23 Feb 2022 - 12:48 PM - Arlene Goss</p> <p>Fairlie Community Centre kitchenette upgrade – Mr Milne said he has a quote for \$15,000 and could now go ahead with this work.</p>	


Outstanding	Division: Committee: Officer:	Date From: Date To:
Action Sheets Report		Printed: Monday, 7 March 2022 11:31:45 AM

Fairlie Cemetery Memorial Wall				 Mackenzie DISTRICT COUNCIL
Officer and Meeting Date	Target Date	Resolution	Status	
Milne, Brian Fairlie Community Board 28/01/2021	11/02/2021	FCB/2021/141 COMMITTEE RESOLUTION FCB/2021/141 Moved: Cr Murray Cox Seconded: Member Angela Habraken That the Fairlie Community Board agrees in principle with a memorial wall being established at the Fairlie Cemetery and grants up to \$1000 from the Township Projects Budget to fund concept designs, and asks council staff to work with the working party to ensure the project is successful. CARRIED	23 Feb 2022 - 12:47 PM - Arlene Goss Memorial Wall Project – Member Liane Rush updated the community board on this project. A small committee has been formed and this was a good team. Preliminary sketching's are displayed in Heartlands. Due to the height of the wall they will need to apply for resource consent and involve a structural engineer. They would be writing a letter to council for permission to go ahead. The chairman said the community board supported this project. The location chosen was on the western side near the north western corner. Fairlie Lions also backed this project. This matter is on the agenda for the Council meeting on March 8, 2022.	


Fairlie Peace Trees				 Mackenzie DISTRICT COUNCIL
Officer and Meeting Date	Target Date	Resolution	Status	
Adamson, David	15/02/2021		19 Jul 2021 - 11:01 AM - Arlene Goss Leaine Rush said Arowhenua Marae had received funding to start a tree nursery and may be interested in a partnership arrangement. She offered to investigate further.	


Outstanding	Division:	Date From:
	Committee:	Date To:
	Officer:	
Action Sheets Report		Printed: Monday, 7 March 2022 11:31:45 AM

			<p>3 Nov 2021 - 2:42 PM - Arlene Goss Action reassigned to Adamson, David by: Goss, Arlene for the reason: Staff resignation</p> <p>19 Jan 2022 - 1:07 PM - Arlene Goss David - Staff in discussions with ECAN re ways to move forward. Will be raised at next Te Mokihi Meeting which is the agencies coordination group</p>
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Fairlie River Trail				 Mackenzie <small>DISTRICT COUNCIL</small>
Officer and Meeting Date	Target Date	Resolution	Status	
Milne, Brian	13/04/2021		<p>30 Mar 2021 - 10:08 AM - Arlene Goss Mr Harty said Council holds the resource consent for the trial and also an understanding with LINZ to carry out work on LINZ land. Mr Harty recently spoke to Fairlie Lions and there was a desire to do some work collaboratively. He asked the community board what it would like to do in this area. Discussion followed and it was suggested that the Lions Club works on building things like handrails and seats, with Council taking responsibility for maintenance of the track. It was easier for the club to get grants to build bridges or seats than grants for track maintenance. The chairman asked Council to work with Lions and offer them the firewood from felled trees. Mr Harty will continue the discussion with Lions.</p> <p>14 Jun 2021 - 11:16 AM - Arlene Goss Action reassigned to Milne, Brian by: Goss, Arlene for the reason: Requested</p>	


Outstanding	Division:	Date From:
Action Sheets Report	Committee:	Date To:
	Officer:	Printed: Monday, 7 March 2022 11:31:45 AM

Fairlie Bike Stands				 Mackenzie <small>DISTRICT COUNCIL</small>
Officer and Meeting Date	Target Date	Resolution	Status	
Milne, Brian	13/04/2021		<p><i>23 Feb 2022 - 12:46 PM - Arlene Goss</i></p> <p>The new township furniture, as attached to the agenda, was discussed and the board preferred "table 4". Bike stands were compared and the board preferred number 3. The motif could be a bike to help define the purpose of the stand. The location for the bike rack is opposite the supermarket.</p>	


Fairlie Campervan Dump Station				 Mackenzie <small>DISTRICT COUNCIL</small>
Officer and Meeting Date	Target Date	Resolution	Status	
Johnson, Joni	22/10/2021		<p><i>23 Feb 2022 - 12:43 PM - Arlene Goss</i></p> <p>Regarding the dump station for Fairlie. Brian Milne said he had received a formal notification from the golf club that included conditions including that the dump station could be removed at any time in the future if the golf club requested it. This was something that would not be easy to remove, so Mr Milne did not favour the golf club site. Alternative sites were being considered.</p> <p>The chairman said he had investigated why the dump station behind the Gladstone Hotel had been closed. This was due to the owners being billed for the water by the council. Brian Milne said he preferred a public site that could not be closed.</p>	


Outstanding	Division:	Date From:
	Committee:	Date To:
	Officer:	
Action Sheets Report		Printed: Monday, 7 March 2022 11:31:45 AM

		One option was for council to pay for the water at the Gladstone dump station, and also have a public dump station. The engineering manager was asked to investigate the possibility of council paying for water to the Gladstone Hotel dump station. There was also a dump station at the Fairlie campground. 23 Feb 2022 - 12:44 PM - Arlene Goss Action reassigned to Johnson, Joni by: Goss, Arlene for the reason: To investigate council paying for water to the Gladstone Hotel dump station.
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Fairlie Parking Strategy				 Mackenzie <small>DISTRICT COUNCIL</small>
Officer and Meeting Date	Target Date	Resolution	Status	
Adamson, David	12/11/2021		<p>29 Oct 2021 - 10:33 AM - Arlene Goss Fairlie Community Board has requested a parking strategy for central Fairlie.</p> <p>29 Oct 2021 - 10:35 AM - Arlene Goss David Adamson asked for clarification on what the community board wanted. They said they wanted more car parks closer to the shops and the buses moved further away, nearer to the new public toilet. They also wanted safety issues resolved near the Four Square.</p> <p>3 Nov 2021 - 2:40 PM - Arlene Goss Action reassigned to Adamson, David by: Goss, Arlene for the reason: David to follow up</p> <p>19 Jan 2022 - 1:15 PM - Arlene Goss David - With Public toilet tender finalised staff looking at parking options including additional charging parks. Report will be presented to CB in due course</p>	


Outstanding	Division:	Date From:
Action Sheets Report	Committee:	Date To:
	Officer:	Printed: Monday, 7 March 2022 11:31:45 AM


Fairlie Community Board General Update				 Mackenzie <small>DISTRICT COUNCIL</small>
Officer and Meeting Date	Target Date	Resolution	Status	
Milne, Brian Fairlie Community Board 3/02/2022	17/02/2022	FCB/2022/163 COMMITTEE RESOLUTION FCB/2022/163 Moved: Member Leaine Rush Seconded: Member Angela Habraken 1.. That the removal of the mature Douglas Fir Trees on the southern boundary of McLean Park be approved CARRIED		

Fairlie: Community Board Vacancy and Recognition of Les Blacklock				 Mackenzie <small>DISTRICT COUNCIL</small>
Officer and Meeting Date	Target Date	Resolution	Status	
Goss, Arlene	9/03/2022	23 Feb 2022 - 12:41 PM - Arlene Goss COMMITTEE RESOLUTION FCB/2022/160 Moved: Member Leaine Rush Seconded: Member Angela Habraken 1. That the Fairlie Community Board elects Damon Smith to fill	23 Feb 2022 - 12:40 PM - Arlene Goss The board discussed ways to recognize Les Blacklock for his contribution to the community. Angela Habraken suggested setting up an apprentice scholarship for a trade apprentice. She had spoken to Mr Blacklock's partner who felt this was a good idea. They were thinking of an annual scholarship of a	

Outstanding	Division: Committee: Officer:	Date From: Date To:
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	<p>the vacancy of chairperson that was created by the passing of Les Blacklock.</p> <p>CARRIED</p> <p>COMMITTEE RESOLUTION FCB/2022/161</p> <p>Moved: Member Leaine Rush</p> <p>Seconded: Cr Murray Cox</p> <p>2. That the Fairlie Community Board elects Angela Habraken as deputy chairperson.</p> <p>CARRIED</p>	<p>thousand dollars.</p> <p>Cr Cox said discussion would be needed at council level to determine where the money would come from and staff resourcing if it was to be administered by council.</p> <p>The community board also discussed appointing someone to the community board position vacated by Les Blacklock between now and the election in October. Damon Smith said two people were being considered; one had declined and the other had not yet responded. It was agreed to defer this matter to the next meeting.</p>
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Fairlie: Township Project Budget				 Mackenzie <small>DISTRICT COUNCIL</small>
Officer and Meeting Date	Target Date	Resolution	Status	
Adamson, David	9/03/2022		<p>23 Feb 2022 - 12:42 PM - Arlene Goss</p> <p>Cr Cox raised the issue of the amount of money in the township project budget. This had been halved from previous years. Brian Milne explained that he reduced this amount when reviewing the budgets (to what had been spent historically) and was not aware that this money was viewed as belonging to the community board. This amount would need to be adjusted in the annual plan.</p>	

Fairlie: New public toilets				 Mackenzie <small>DISTRICT COUNCIL</small>
Officer and Meeting Date	Target Date	Resolution	Status	

Outstanding		Division:	Date From:
		Committee:	Date To:
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Milne, Brian	9/03/2022		<p>23 Feb 2022 - 12:45 PM - Arlene Goss</p> <p>Brian Milne then spoke about the design for the new public toilets in Fairlie. This design was shown on the screen and discussed. These toilets would be unisex to allow more efficient use. The new site was almost opposite the Gladstone. The community board considered whether this would be the right location and expressed concern about it being too close to the soldier statue.</p> <p>Shouldn't the parking plan and toilet location be considered a single project? Toilets needed to be close to the playground.</p> <p>The chairman asked for the community to be consulted more on these projects. David Adamson explained that changing the design would have a significant cost impact. The toilets planned for Lake Pukaki and Ruataniwha were compared.</p> <p>The community board were generally happy with the proposed new toilets but questioned whether enough consultation had taken place.</p>