



Mackenzie

DISTRICT COUNCIL

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

Date: Thursday, 25 January 2024

Time: 4.30pm

Location: Council Chambers

Fairlie

AGENDA

Fairlie Community Board Meeting

25 January 2024

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

Fairlie Community Board Membership:

Angela Habraken (Chair)

Damon Smith

Holly Lane

Kieran Guiney

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 - 14 DECEMBER 2023

Author: Arlene Goss, Governance Advisor

Authoriser:

Attachments: 1. Minutes of Fairlie Community Board Meeting - 14 December 2023

RECOMMENDATION

1. That the Minutes of the Fairlie Community Board Meeting held on Thursday 14 December 2023 be received and confirmed as an accurate record of the meeting.



Mackenzie

DISTRICT COUNCIL

Draft

Unconfirmed MINUTES

Fairlie Community Board Meeting

14 December 2023

**MINUTES OF MACKENZIE DISTRICT COUNCIL
FAIRLIE COMMUNITY BOARD MEETING
HELD AT THE COUNCIL CHAMBERS, FAIRLIE
ON THURSDAY, 14 DECEMBER 2023 AT 4.30PM**

PRESENT: Chairperson Angela Habraken, Holly Lane, Kieran Guiney, Cr Murray Cox

IN ATTENDANCE: Mayor Anne Munro, Cr Phillipa Guerin, General Manager David Adamson, Utilities Manager Geoff Horler, Community Services Officers Craig Motley, Tom O'Neill and Rachel Carr, Governance Advisor Arlene Goss.

1 OPENING

The chairperson opened the meeting and welcomed everyone.

2 APOLOGIES

Apologies were received from member Damon Smith, chief executive Angela Oosthuizen, and resident Suzanne Blyth.

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 - 28 SEPTEMBER 2023

The community board approved the minutes with the inclusion of the feedback from Richard Willis, who spoke in the public forum at the last meeting.

COMMITTEE RESOLUTION FCB/2023/204

Moved: Chairperson Angela Habraken

Seconded: Member Kieran Guiney

1. That the Minutes of the Fairlie Community Board Meeting held on Thursday 28 September 2023 be received and confirmed as an accurate record of the meeting.

CARRIED

5.2 COMMUNITY BOARD FINANCIAL REPORT

COMMITTEE RESOLUTION FCB/2023/205

Moved: Member Holly Lane

Seconded: Cr Murray Cox

That the community board financial report be received.

CARRIED

5.3 GRANT APPLICATIONS

It was noted that the Hamilton Jet display was already open. The governance advisor has received an email from the applicant asking to change her application to a grant for the promotion of the display, rather than the opening of the display.

The community board noted it had carried forward \$650 from the year before. This money was put towards these grants.

COMMITTEE RESOLUTION FCB/2023/206

Moved: Chairperson Angela Habraken

Seconded: Member Holly Lane

1. That a grant of \$250 be approved to the Mackenzie Heritage Museum towards the promotion of the new Hamilton Jet display.
2. That a grant of \$250 be approved to the Mackenzie Heritage Museum towards the event "Christmas at the Museum".
3. That a grant of \$250 be approved to the Mackenzie Heritage Museum towards the cost of advertising the museum's New Year's Day parade.
4. That a grant of \$250 be approved to the Mackenzie Community Enhancement Board towards the purchase of a ten foot Christmas tree.
5. That a grant of \$250 be approved to the Mackenzie District Local History Archive towards the purchase of a reconditioned laptop.

CARRIED

5.4 LONG TERM PLAN PRIORITIES FOR FAIRLIE

The purpose of this report was for the community board to consider its long-term priorities and submit them towards the Long Term Plan process.

Cr Cox asked how these suggestions fitted into the other priorities and projects of council. David Adamson said councillors would need to remove their local hat and put on their council hat during deliberations, and work out what fits into the overall strategy.

Discussion took place on some projects, such as a proposed pedestrian bridge across the river at Allandale. This should be fully funded by Waka Kotahi but would still be included in the long term plan. The community board would like this to be a priority for the community.

Cr Guerin updated the community board on the Stoneleigh Road forestry reserve project. A discussion has been held with the council's forest managers. Members of the public will be able to have access to the monument at the top of the hill. An MOU was being drawn up with the help of the Kimbell Residents Association. Planting would be done next season, into the autumn. This

area would become a permanent forest. This would be a work in progress. It was noted that this would not cost \$200,000 as mentioned in the document.

Was the word 'replacement' correct for the playground on the village green in the long term priorities. The community board changed the work replacement to rejuvenate.

COMMITTEE RESOLUTION FCB/2023/207

Moved: Member Kieran Guiney

Seconded: Chairperson Angela Habraken

1. That the report be received.
2. That the Fairlie Community Board requests that Council receives its priorities and incorporates them into the 2024 Long Term Plan, with an amendment to remove the \$200,000 cost listed against the Stonleigh Reserve project.

CARRIED

5.5 FAIRLIE COMMUNITY BOARD ENGINEER'S REPORT

The purpose of this report was to provide the community board with general information on engineering activities in the Fairlie area. David Adamson spoke to this report on behalf of Ashley McLachlan, who was away sick.

He updated the members on the central government direction of three waters and the RMA legislation. Although the new government was repealing legislation, there was no word yet on what it would be replaced with.

He then went through the highlights of the report. Regarding the Fairlie sewage/dump station project, Mr Adamson provided some background on this issue. He said this was two projects rolled into one. The first project was to upgrade the area used currently by septic tank trucks to offload sewage. The second was to introduce a site for campervans to discharge black water.

Combining these projects onto the same site was the most efficient way to do both. This was a council decision, not a community board decision, but he was asking the community board to recommend a way forward to council.

Noting the concern that campervans would create a dust nuisance, Mr Adamson said the seal widening programme would include Talbot Road and this would mitigate the dust. He also did not believe the number of campervans using the dump station would be large. He was concerned that council would lose government tourism infrastructure funding if it did not go forward soon with this project.

Questions from the community board included:

1. Has Council already purchased the land shown in fig 1 on page 50 of the agenda? No. If this option was chosen it would require a purchase of land and a subdivision cost.
2. How would tourists find this location? It would be listed on apps used by tourists, and would be signposted.

3. Would this facility include water and rubbish facilities? Yes to water. Not sure yet about rubbish. There is room for it and a user-pay skip on site.
4. What about bad behaviour? There is CCTV already at the site already.

A letter from resident Suzanne Blyth was circulated before the meeting and was tabled at the meeting. A copy is available as an attachment to these minutes.

David Adamson went through the points raised in the letter and responded to them. He said the biggest issues raised by residents have been potential traffic generation and dust. Traffic would be monitored. A number of campervans already stayed overnight at the golf club. Mr Adamson anticipated the number of additional vehicles would be no more than one or two vehicles per hour.

He believed the project was in line with the goals of the destination management plan, Te Manahuna ki uta, and other policies mentioned in the letter. It also improved the environmental impact of campervans on the district by directing their waste to the appropriate facility. He said this site was the best option for long term operational costs and reliability. Dust was mainly a wind issue, and was also caused by milk tankers and other trucks using the road several times a day.

The community board would like to make sure that the situation was monitored so concerns could be addressed. A requirement to monitor the traffic was added to the resolution below.

Utilities manager Geoff Horler said he had spoken to resident Richard Willis since the last meeting and listened to his concerns.

The chairperson said this was the best option, as long as traffic was monitored. Mr Adamson suggested using a traffic counter several times over different seasons to get an appreciation of traffic movements at different times of the year.

When would this decision go before Council? At the January council meeting.
How would the community be advised it was going ahead? It would be in the public agenda.
A press release could also go out or the Mayor could include it in her column.

COMMITTEE RESOLUTION FCB/2023/208

Moved: Chairperson Angela Habraken

Seconded: Cr Murray Cox

1. That the Engineering Managers report be received.
2. That the Fairlie Community Board recommends to Council that the preferred Fairlie Septic Sewage reception facility be located on the wastewater site already owned by Council with the condition that monitoring is carried out and the results are reported back to the community board six monthly over a two year period.

CARRIED

PARKS, FACILITIES AND PLACES UPDATE

The purpose of this report was to provide the Fairlie Community Board with a general update on projects and activities related to Parks, Public Facilities and Places in the Fairlie area.

The governance advisor apologised that this report was accidentally left out of the agenda. It was tabled at the meeting and a copy is available as an attachment to these minutes. Staff Craig Motley, Rachel Carr and Tom O'Neill joined the table. The contents of the report were outlined and a resolution was passed to buy and refurbish town furniture (as below).

COMMITTEE RESOLUTION FCB/2023/209

Moved: Chairperson Angela Habraken

Seconded: Member Kieran Guiney

1. That the report on the Fairlie parks, facilities and public places be received.
2. That the community board approves spending \$7,565 from the Community Board's Township Projects Budget to purchase two new picnic tables and one seat. And also the additional costs to refurbish three existing picnic tables at Denmark Street and one in Albury.

CARRIED

5.6 GENERAL BUSINESS AND COUNCILLOR UPDATE

McLeans Park furniture – No action yet. Timber for this is currently in the ageing process.

Dog Park seat and plaque to acknowledge Les Blacklock – The community board viewed two suggestions for a plaque. They preferred the second of the two options. Cost \$140 for an A6 stainless steel plaque. A resolution was passed (below).

Councillor Update - Cr Cox updated the community board on recent council activity. Most work has been around the Long Term Plan and District Plan Review. Council has passed the new freedom camping bylaw. There are some changes for camping at Lake Opuha, in that campers must be self-contained and are limited to three days. Freedom camping ambassadors will be monitoring the camping over summer. Cr Cox answered questions about the new bylaw.

He has also been involved in work on a climate change strategy, which council will take to the community for feedback next year.

COMMITTEE RESOLUTION FCB/2023/210

Moved: Chairperson Angela Habraken

Seconded: Member Holly Lane

That the Fairlie Community Board agrees to buy an A6 stainless steel plaque for the new dog park to recognise former chairman Les Blacklock, at a cost of \$140.

CARRIED

5.7 COMMUNITY BOARD ACTION LIST

Furniture for dog park – still with the men's shed. They need to send an invoice for the money. Member Keiran Guiney said he will follow up.

Shade sail – remove from action list. Will reactivate this action if the group comes back to the community board for help.

Community centre – maintenance completed. Remove from list. The curtains in the storage area are rotten and need replacing. This area is used by Mackenzie Theatre Group and needs a clean up. Send them a reminder to clean the area.

Village green enhancements – Remove from list.

Stonleigh Road forestry reserve – Referred to council. Remove from list.

Signage – projects underway. Swimming sign at Opihi River needs a QR code with “check before you swim” that links to the latest information on the website regarding swimming water quality.

Frisbee golf – not suitable for McLeans Park. Tom O’Neill suggested using un-used land at the back of Strathconan Park. This project needs to come from the community. A community member needs to drive this if it’s popular. Remove from list.

Communication – remove from list

Hayes Road toilet – toilet is still there. Remove from list.

6 PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION FCB/2023/211

Moved: Chairperson Angela Habraken

Seconded: Cr Murray Cox

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
6.1 - Fairlie Public Toilet - Design Review	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

CARRIED

COMMITTEE RESOLUTION FCB/2023/212

Moved: Chairperson Angela Habraken

Seconded: Member Holly Lane

That the community board meeting moves out of public excluded into open meeting.

CARRIED

The Meeting closed at 6.33pm.

The minutes of this meeting were confirmed at the Fairlie Community Board Meeting held on 25 January 2024.

.....
CHAIRPERSON

5.2 COMMUNITY BOARD FINANCIAL REPORT

Author: Jo Hurst, Management Accountant

Authoriser: General Manager Corporate Services, General Manager Corporate Services

Attachments: 1. Fairlie Financial Report [↓](#) 

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 December 2023**

Date	Organisation	Amount
1/07/2023	New financial year 2023/24	\$ 40,000.00
	Carry Forward from 2022/23 year	\$ 51,215.47
	Expenditure to date:	
3/08/2023	2x Deciduous trees for Village Green (committed)	\$ 2,000.00
30/11/2023	Supply and plant memorial tree for Les Blacklock	\$ 659.20
14/12/2023	2x picnic tables, 1x seat, refurbish 4x picnic tables (committed)	\$ 7,565.00
14/12/2023	Plaque for Dog Park (committed)	\$ 140.00
	Balance remaining	\$ 80,851.27

Council have agreed to debt fund \$22,000 towards the Cemetery Memorial Wall

**Grant Allocations
For The Period Ended 31 December 2023**

Date	Organisation	Amount
1/07/2023	New financial year 2023/24	\$ 2,000.00
	Carry Forward from 2022/23 year	\$ 650.88
	Expenditure to date:	
17/08/2023	Fairlie Primary School - Hall Hire (Miss Mackenzie fundraiser)	\$ 250.00
14/12/2023	Community Enhancement Board - Xmas Tree	\$ 217.39
14/12/2023	Mackenzie Heritage Museum - Hamilton Jet Display	\$ 217.39
14/12/2023	Mackenzie Heritage Museum - Christmas at the Museum	\$ 217.39
14/12/2023	Mackenzie Heritage Museum - New Year's Day Parade	\$ 217.39
14/12/2023	Mackenzie Archives - Laptop	\$ 250.00
	Balance remaining	\$ 1,281.32

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

5.3 ENGINEER'S REPORT

Author: Ashley McLachlan, Manager - Engineering

Authoriser: David Adamson, GM, Operations, Planning and Regulatory Services

Attachments: 1. Minister of Local Government to Mayor Munro Mackenzie District Council [↓](#) 

PURPOSE OF REPORT

The purpose of this report is to provide the Community Board with a general information on Engineering activities in the Fairlie area.

STAFF RECOMMENDATIONS

1. That the Engineering Managers report be received.

1. ENGINEERING MANAGER OVERVIEW

1.1 Summary

Over the peak season we have seen some of our wastewater and water supply networks reaching their capacities, while the popular gravel roads are showing signs of high usage.

Our teams have been busy with service requests, managing the high demand and working on their Asset Management Plans and Long-Term Plan budgets.

1.2 Personnel

Advertising has continued for the Roding Officer role. The Roding Administrator role has been filled with two part time positions, with some Roding Officer deliverables included.

1.3 Three Waters Transition

The new Minister for Local Government Simeon Brown has written to Mayor Anne Munro. A copy of his letter is attached. In summary the Minister plans to:

- Repeal of the previous government's water services legislation
- Replace it with Local Water Done Well, with the key principals:
 - Introducing greater central government oversight, economic and quality regulation
 - Fit-for-purpose service delivery models and financing tools, such as improving the current council-controlled organisation model and developing a new class of financially separate council-owned organisation.
 - Setting rules for water services and infrastructure investment.
 - Ensuring water services are financially sustainable. Financial sustainability means revenue sufficiency, balance sheet separation, ring-fencing, and funding for growth.

2. THREE WATERS:

2.1 Water:

- There have been no failed water samples since the last report.
- No outstanding service requests. Whitestone are dealing with them all in a timely manner. The water usage over the district has been higher than is normal which has been due to the lack of rain in parts of the district. This has led to water restrictions in some supplies.
- The construction of the two reservoirs at the new Fairlie Treatment Plant is nearing thier completion. They will stand at 9.6 metres. Work will soon start on the construction of the building foundations. The site was shut down over the Christmas period.



2.2 Wastewater

- No wastewater issues reported.

2.3 Stormwater

- No storm water issues reported.

3. TRANSPORTATION:

- Dig outs on Mt Michael Road and Cannington to start in January.
- Road Markers will be in the district from mid-January.
- Culvert inspections are scheduled to start.
- Maintenance metalling progressing well currently 57% of the program completed as of end of 2023.

3 DEVELOPMENT ENGINEERING

3.2 Private Developments in Progress

- Morelea Farms Limited subdivision in Clayton Road Fairlie, (2 lots)
- Cayton Road /SH79
- 15/17 Gray Street -
- O Neils Road

Hon Simeon Brown**MP for Pakuranga**

Minister for Energy

Minister for Auckland

Minister of Local Government

Minister of Transport

Deputy Leader of the House



Mayor Anne Munro
Mackenzie District Council
Email: mayor@mackenzie.govt.nz

cc. Angela Oosthuizen Acting Chief Executive
Email: angela.oosthuizen@mackenzie.govt.nz

Dear Mayor Munro

New direction for water services delivery

This morning I announced that earlier this week Cabinet agreed to repeal the previous government's water services legislation. I also signalled next steps for implementing our plan for water services, Local Water Done Well.

I wish to provide you with further information about three key aspects of our plan, to ensure you have the clarity and certainty you need as you develop your council's 2024-34 long-term plan and prepare for your next financial year:

1. Repeal of the previous government's water services legislation
2. Options to help your council complete its 2024-34 long-term plan
3. Local Water Done Well – key principles of our future direction for water services.

I want to acknowledge that councils across the country are facing multiple challenges, including pressures with water infrastructure. I also want to acknowledge that many councils have done a good job of managing their water infrastructure, and that there is not a one size fits all solution to moving to more financially sustainable water services.

The Government is committed to addressing the longstanding challenges this country is facing with our water services infrastructure.

Our Local Water Done Well approach recognises the importance of local decision making and flexibility for communities and councils to determine how their water services will be delivered in future. We will do this while ensuring a strong emphasis on meeting rules for water quality and investment in infrastructure.

1. Repealing the previous Government's water services legislation

Cabinet has agreed to introduce a repeal bill that will restore council ownership and control of water infrastructure and services. The bill makes the following changes:

- All legislation relating to water services entities will be repealed (Water Services Entities Act 2022, Water Services Entities Amendment Act 2023, and Water Services Legislation Act 2023).

Private Bag 18041, Parliament Buildings, Wellington 6160 New Zealand
+64 4 817 6804 | s.brown@ministers.govt.nz | www.beehive.govt.nz

- Previous legislation related to the provision of water services will be reinstated (including local government legislation). This will restore continued council ownership and control of water services, and responsibility for service delivery.
- The Northland and Auckland Water Services Entity (the only entity that had been legally established under the Water Services Entities Act 2022) will be disestablished and any outstanding work on the entity's set-up will cease.
- Councils will need to add and integrate information about water services into their 2024 long-term plans. Some transitional support options are available to assist you (below).

The repeal bill is expected to be introduced in February 2024 and enacted as soon as possible.

2. Options to help your council complete its 2024-34 long-term plan

I have heard that councils are seeking legislative certainty for your 2024-34 long-term plan and are seeking direction and support for how to continue to plan for and finance water services.

I am also conscious that different councils will have different needs and preferences and will be at various stages of developing their long-term plans.

To provide flexibility for these local circumstances, Cabinet has agreed the repeal bill will include temporary modifications to local government legislation for the transitional period affecting the 2024 long-term plans. Once the bill is passed, these options will be available for councils to use, as appropriate.

I recognise a few councils are preparing an unaudited three-year plan, with a focus on cyclone recovery, rather than a standard 10-year plan. As such, some of the proposed modifications may be less relevant to you.

If your council is...	Options available
<p>Starting to prepare or consult on long-term planning material that includes water services information – ahead of the repeal bill being enacted</p>	<p>The enacted provisions clarify that the council can include water services material in the final plan, without re-consulting, but:</p> <ul style="list-style-type: none"> • Must include new/updated information on water services in its final plan – to reflect the continuation of its responsibilities; • Must consider the views and preferences of affected and interested persons as it considers appropriate; and • Does not have to delay the adoption of its long-term plan past 30 June 2024 (in order to provide opportunities for public consultation on its revised proposals). <p>Transitional provisions will also help ensure the risks of future legal challenge (associated with concerns about possible issues in process) will be minimised.</p>

If your council is...	Options available
Needing more time to develop and consult on long-term planning material	<p>The statutory deadline by which the 2024 long-term plan must be adopted will be extended by three months – to 30 September 2024.</p> <p>This flexibility may be desirable to smaller councils with fewer resources, or those councils that would prefer to wait until the repeal legislation is enacted before starting consultation.</p> <p>The deadline for adopting the 2023/24 annual reports will also be extended, to reflect the possible overlap in auditing processes if councils are taking longer than usual to finalise the long-term plan.</p>
	<p>Councils will be permitted to have unaudited long-term plan consultation documents.</p> <p>This would allow auditing of the final long-term plan to proceed in tandem with consultation, to help achieve statutory deadlines.</p>

3. Local Water Done Well – key principles of our future direction for water services

With Local Water Done Well we are going to do things in a way that recognises the importance of local decision making and flexibility for communities and councils to determine how their water services will be delivered in future. We will do this while ensuring a strong emphasis on meeting rules for water quality and investment in infrastructure.

We want to enable councils and communities to determine what works best for them, while establishing clear expectations and bottom lines.

Key principles of our future plan for the delivery of water services include:

- Introducing greater central government oversight, economic and quality regulation.
- Fit-for-purpose service delivery models and financing tools, such as improving the current council-controlled organisation model and developing a new class of financially separate council-owned organisation.
- Setting rules for water services and infrastructure investment.
- Ensuring water services are financially sustainable. Financial sustainability means revenue sufficiency, balance sheet separation, ring-fencing and funding for growth.

I intend to work with all councils on the development of our Local Water Done Well policy to ensure it reflects your local needs and circumstances.

I look forward to working with you in the New Year to refine our approach to water services delivery.

Yours sincerely,

A handwritten signature in blue ink, appearing to read "Simeon Brown".

Hon Simeon Brown
Minister of Local Government

5.4 PARKS, FACILITIES AND PLACES REPORT

Author: Craig Motley, Manager - Public Facilities, Parks and Places
Authoriser: David Adamson, GM, Operations, Planning and Regulatory Services
Attachments: Nil

PURPOSE OF REPORT

The purpose of this report is to provide the Fairlie Community Board with a general update on projects and activities related to Parks, Public Facilities and Places in the Fairlie area.

STAFF RECOMMENDATIONS

1. That the report be received.

ACTION AND PROJECTS UPDATE

Fairlie Cemetery Memorial Wall

The Memorial Wall bookings are now being managed by Council and any enquiries should be directed to Customer services or the PFPP team.

New Public Toilet

Installation of the public toilet in the Village Green remains delayed from the original programme but some progress has been made and we expect to see construction started before the end of the financial year.

Township Waste Stations:

- Two of the three waste stations have been installed and we are just doing some further planning about the base of the third to be located across from the bakehouse.

Updates on Village Enhancements:

- Seating – initial quotes have been received for seating and we anticipate these to arrive later in February and instalment after that.

Village Green Playground Shade Sails:

No further communications have been received.

Cemetery Land Purchase:

This has now been completed.

Peace Avenue Tree Works:

TreeTech will be onsite from 19th February to 1st March and then again from 11th-22nd March subject to weather. Main parts of work to be completed are reducing road overhang, epicormic growth (suckers), crown lifting and possibly 1 or 2 tree removals subject to health assessment. A communications plan is being developed and will be published through our usual channels.

Village Green Playground Shelter

At the last community board meeting the design for the Village Green shelter was rejected. It is requested that the Community Board discuss what they would like to do with the site of the old toilet block once it is decommissioned.

Tree Work

After the last couple of wind events, we have recognised that some remedial tree work is required in some of our local parks. An arborist has been engaged to do assessments and remove some broken branches, hanging limbs, clear branches from near power lines and if recommended tree removal.

5.5 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.

5.6 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: Committee: Officer:	Date From: Date To:
Action Sheets Report		Printed: Monday, 22 January 2024 9:44:49 AM

Fairlie Dog Park				 Mackenzie DISTRICT COUNCIL
Officer and Meeting Date	Target Date	Resolution	Status	
O'Neill, Tom	21/04/2020	<p><i>14 Aug 2023 - 3:21 PM - Arlene Goss</i> Kieran Guiney said he spoke to the chairman of the Men's Shed and they would be delighted to build agility course obstacles for the dog park. He will take this to his committee. Craig Motley suggested giving some specs to the mens' shed so the equipment was the right size for both big and small dogs. The dog park ground is very rough. Might get that rolled or topsoil added.</p> <p><i>18 Oct 2023 - 1:11 PM - Arlene Goss</i> Tom O'Neil wants to talk to Les' family to see if there was any type of tree he would like. He will also follow up on dog agility equipment.</p> <p><i>21 Dec 2023 - 2:58 PM - Arlene Goss</i> Resolution: That the Fairlie Community Board agrees to buy an A6 stainless steel plaque for the new dog park to recognise former chairman Les Blacklock, at a cost of \$140.</p> <p><i>21 Dec 2023 - 2:59 PM - Arlene Goss</i> Furniture for dog park – still with the men's shed. They need to send an invoice for the money. Member Keiran Guiney said he will follow up.</p>		

Fairlie Campervan Dump Station				 Mackenzie DISTRICT COUNCIL
Officer and Meeting Date	Target Date	Resolution	Status	
Motley, Craig	22/10/2021	<p><i>21 Dec 2023 - 3:00 PM - Arlene Goss</i> Resolution: That the Fairlie Community Board recommends to Council that the preferred Fairlie Septic Sewage reception facility be located on the wastewater site already owned by Council with the condition that monitoring is carried out and the results are reported back to the community board six monthly over a two year period.</p> <p><i>21 Dec 2023 - 3:00 PM - Arlene Goss</i> Referred to Council.</p>		


Outstanding	Division: Committee: Officer:	Date From: Date To:
Action Sheets Report		Printed: Monday, 22 January 2024 9:44:49 AM

Fairlie Parking Strategy				 Mackenzie DISTRICT COUNCIL
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>		

Fairlie: New public toilets				 Mackenzie DISTRICT COUNCIL
Officer and Meeting Date	Target Date	Resolution	Status	
Motley, Craig	9/03/2022	<p>21 Dec 2023 - 3:07 PM - Arlene Goss Resolution: That the Fairlie Community Board recommends to Council that the revised design for the Fairlie Toilets be approved.</p> <p>21 Dec 2023 - 3:07 PM - Arlene Goss Referred to council.</p>		


Outstanding	Division: Committee: Officer:	Date From: Date To:
Action Sheets Report		Printed: Monday, 22 January 2024 9:44:49 AM


Fairlie: Interpretation panels on walkway track between Denmark Street and Mt Cook Road			
Officer and Meeting Date	Target Date	Resolution	
O'Neill, Tom	1/08/2022	<p>18 Jul 2022 - 4:42 PM - Arlene Goss Walkway track on green area between Denmark Street and Mt Cook Road- Discussion took place on a project to extend the cycle track to Kimbell. An action point would be added to put in interpretation panels and assigned to Tom O'Neil.</p> <p>7 Jun 2023 - 1:37 PM - Arlene Goss Will come to next meeting.</p>	


Fairlie Swimming Pool			
Officer and Meeting Date	Target Date	Resolution	
Motley, Craig	19/09/2022	<p>7 Jun 2023 - 1:38 PM - Arlene Goss Budget to extend the swimming season has been included in the annual plan.</p> <p>14 Aug 2023 - 3:15 PM - Arlene Goss Swimming Pool – Working on the filtration system at the pool currently. Will be finished before opening for summer.</p> <p>18 Oct 2023 - 1:06 PM - Arlene Goss Belgravia were planning a community forum in Fairlie before the start of the season. The painter is repainting the pool. The lanes will get marked next week. The new filtration and heating is ready to go. Craig Motley met with Sport South Canterbury last week and there is funding available for remote communities to subsidise swimming lessons and get professional development for swim coaches.</p>	

Fairlie: Community Centre Work	
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Outstanding	Division: Committee: Officer:	Date From: Date To:
Action Sheets Report		Printed: Monday, 22 January 2024 9:44:49 AM


Officer and Meeting Date	Target Date	Resolution	Status	
Motley, Craig	19/04/2023	21 Dec 2023 - 3:01 PM - Arlene Goss Maintenance completed. Ask the Mackenzie Theatre Group to clean up their area in the theatre, including curtains need replacement.		


Fairlie: Town Centre Median Strip Improvements				
Officer and Meeting Date	Target Date	Resolution	Status	
Motley, Craig	19/04/2023	14 Aug 2023 - 3:14 PM - Arlene Goss Development of space opposite bakehouse – will do a walkabout to discuss this before the next meeting.		

Fairlie: Picnic Tables at Albury				
Officer and Meeting Date	Target Date	Resolution	Status	
Motley, Craig	28/08/2023	18 Oct 2023 - 1:04 PM - Arlene Goss Tom O'Neill has made plans to replace the picnic tables at Albury as discussed at the last meeting. New picnic tables with shelters were also planned in Fairlie. 21 Dec 2023 - 3:05 PM - Arlene Goss		

Outstanding	Division: Committee: Officer:	Date From: Date To:
Action Sheets Report		Printed: Monday, 22 January 2024 9:44:49 AM

	Resolution: That the community board approves spending \$7,565 from the Community Board’s Township Projects Budget to purchase two new picnic tables and one seat. And also the additional costs to refurbish three existing picnic tables at Denmark Street and one in Albury.
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Fairlie: Signage				
Officer and Meeting Date	Target Date	Resolution	Status	
O'Neill, Tom	28/08/2023	<p>21 Dec 2023 - 3:02 PM - Arlene Goss Projects underway. Swimming sign at Opihi River needs a QR code with “check before you swim” that links to the latest information on the website regarding swimming water quality.</p> <p>8 Jan 2024 - 11:33 AM - Arlene Goss Action reassigned to O'Neill, Tom</p>		

Fairlie: McLeans Park furniture				
Officer and Meeting Date	Target Date	Resolution	Status	
O'Neill, Tom	4/01/2024	<p>21 Dec 2023 - 3:04 PM - Arlene Goss No action yet. Timber for this is currently in the ageing process.</p>		

6 PUBLIC EXCLUDED**RESOLUTION TO EXCLUDE THE PUBLIC****RECOMMENDATION**

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
6.1 - Minutes of Public Excluded Fairlie Community Board Meeting - 14 December 2023	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7