



FAIRLIE COMMUNITY BOARD

Membership:

Owen Hunter
Les Blacklock
Trish Willis
Warren Barker
Cr Noel Jackson

Notice is given of the Meeting of the Fairlie Community Board to be held on Monday April 28, 2014, at 7pm.

VENUE: Council Chambers, Fairlie.

BUSINESS: As per agenda attached

WAYNE BARNETT
CHIEF EXECUTIVE OFFICER



FAIRLIE COMMUNITY BOARD

Agenda for Monday April 28, 2014

APOLOGIES

Trish Willis has sent an apology for this meeting.

DECLARATIONS OF INTEREST

MINUTES:

Confirm and adopt as the correct record the minutes of the meeting held on Monday, March 17, 2014.

MATTERS UNDER ACTION

REPORTS:

1. Financial Report to February, 2014 (attached).
2. Ward member's report (verbal).
3. Reports from members who represent the board on other committees (verbal).

GENERAL BUSINESS:

1. Suggestions from Fairlie District Promotions Association (letter attached)
2. Community Centre courtyard improvements (discussion).
3. Covering of the stage on the Village Green (discussion).

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE FAIRLIE COMMUNITY BOARD HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON MONDAY MARCH 17, 2014, AT 7:00PM

PRESENT:

Trish Willis (Acting Chairperson)
Les Blacklock
Cr Noel Jackson
Warren Barker

IN ATTENDANCE:

Claire Barlow (Mayor)
Wayne Barnett (Chief Executive Officer)
Garth Nixon (Community Facilities Manager)
Stephen Barlow (IT Manager)
Arlene Goss (Committee Clerk)
Bernie Haar (Asset Manager) – from 7.11pm
Pauline Jackson (observing)
One member of the public

APOLOGIES:

Resolved that apologies be received from Chairman Owen Hunter and Finance and Administration manager Paul Morris.

Les Blacklock/Noel Jackson

SWEARING IN CEREMONY:

Mayor Barlow took the declaration from new community board member Warren Barker. Mr Barker then joined the meeting. Trish Willis welcomed Warren Barker to the community board.

DECLARATIONS OF INTEREST:

There were no declarations of interest.

MINUTES:

Resolved that the minutes of the meeting of the Fairlie Community Board held on February 3, 2014, be confirmed and adopted as the correct record, with the following corrections:

On page 4 under the item "Welcome to Fairlie Sign" Trish Willis wished her comments noted as follows:

“The contracts with CCT and ADBT have been put in place since the district promotions trust started the process and I feel it’s important that they approve the content of the signs to ensure strategic consistency, as part of the district.”

On page 6 under the item “Matters Under Action: SH79 Approach to Fairlie Signage”, the correction of the word “polies” to read “poles”.

Trish Willis/Noel Jackson

FAIRLIE COMMUNITY BOARD MATTERS UNDER ACTION:

1. Fairlie Western Catchments Project:

Bernie Haar has gone back to Ecan to ask regarding progress. They indicated they needed information from council. This has been sent. Bernie Haar to follow up and check on timing.

2. Allandale Bridge – Walkway:

Owen Hunter (not Mayor Barlow as stated in the agenda) has spoken to Lee Wright from NZTA and has given her a list of things that we would like looked at. Lee Wright will come to Fairlie at some time in the next couple of months and will go over this list.

3. SH 79 Approach to Fairlie – Signage:

Garth Nixon is working on the location of this sign. He has seen drafts of the sign and it is due to be printed.

4. Planter Boxes:

No update reported.

5. Green Sign in front of Old Library Building:

No update reported.

6. Missing Soldier’s Names on War Memorial at Fairlie:

Mayor Barlow said this recommendation came to council at its last meeting and council asked that it be discussed with the RSA. Garth Nixon has done this. Their position is that when the monument was set up it was a community decision to add the names that went on it. It is a community memorial, not an RSA memorial and changes could go ahead if the community wanted them. The RSA questioned one person on the list who they believe died climbing Mount Cook rather than while in service. Garth Nixon was unable to verify whether this is the case or not.

Bernie Haar joined the meeting at 7.11pm.

7. Resurfacing of high priority footpaths in Fairlie:

Bernie Haar said this project is on track. Council staff have negotiated the price down, and as a result two extra streets will have their footpaths resurfaced as part of the package.

8. Old Library Café:

The chief executive said this project has been delayed by about two months by the engineer not meeting his targets. He has received an indication of construction starting in December, but plans to question this and see if he can get it starting sooner.

9. Workshop to discuss budgets and community board projects:

The Fairlie Community Board has held one workshop and another is planned following the meeting.

10. Request for a list of council assets in Fairlie:

The chief executive said he is not sure if the data requested was available. Trish Willis said she will work with the chief executive on this further.

11. Water-blasting by Whitestone:

This issue was discussed elsewhere in the agenda.

REPORTS:

1. COUNCIL STRATEGIC WORKSHOP:

This is a high level document looking at what to focus on in the next three years. Once feedback is received from the community boards, council will do further work and put this out to the public for further direction and discussion.

Resolved:

1. That the report be received.

Trish Willis/Noel Jackson

2. That the community board endorses the strategic objectives.

Trish Willis/Warren Barker

2. FAIRLIE PROJECTS:

Garth Nixon spoke to this report. Some questions were asked to clarify the work that was needed and the costs involved. It will cost \$27,900 to do the new wall in the courtyard, including the highlighted items on page 20 of the report. There was a suggestion that the shape of the wall should change. It is possible to change the shape, as council has been given a per meter rate for the 600ml high wall that is planned. The courtyard is well used by the public. The community board discussed sharing costs with the council for the courtyard as it is used by both the council office and the community centre. Council does not have a budget to contribute to the costs of the courtyard, and historically the community board has paid for this.

Resolved:

1. That the report be received.

Les Blacklock/Noel Jackson

2. That the Fairlie Community Board approve the project to upgrade the Community Centre courtyard gardens to allow work to commence.

Les Blacklock/Warren Barker

3. That the Fairlie Community Board approve the project to upgrade the existing picnic tables on Riddle Street to allow work to commence.

Trish Willis/Warren Barker

4. That the Fairlie Community Board request council funding for 50% of the work associated with the community centre courtyard.

Warren/Barker/Les Blacklock

5. That the final design of the courtyard be approved by two community board members.

Warren Barker/Trish Willis

The chief executive said that if council does not approve the 50% contribution he proposed to proceed with the work rather than hold it up for six weeks until the next community board meeting.

3. FAIRLIE WATER SUPPLY, NEW SOURCE TURBIDITY MONITORING:

Bernie Haar spoke to this report. This monitoring is needed to make a decision on whether we can use this spring as a water source, so it is important to get high quality data. There is a degree of uncertainty over whether we will go ahead with using this water source.

Option One seems the best option with less degree of risk. There was discussion on the time frame and location of the spring. This spring is favoured because it is gravity fed. Regarding the owner of the land, Bernie Haar has spoken to him about buying the land, but the land owner would like to retain it. It might be possible for council to have first option on buying it when the current owner leaves the land. We need a formal agreement that allows council staff to go onto the property and gives council rights. This project is included in the budget.

Resolved:

1. That the report be received.

Les Blacklock/Warren Barker

2. That "Option One" in the Opus report be confirmed as the most effective way to gather the required reliable data without undue cost.

Les Blacklock/Warren Barker

4. FAIRLIE BIKE STANDS:

This came up as an item for the planning workshop and bike stands will be considered as part of the planning process for next year. There was discussion on the design and type of bike stand currently available and being considered. A previous community board has agreed to make allowance for supermarket trolleys on the footpath outside the supermarket. The community board suggested a universal sign to identify the bike stands would be useful. Bike stands are becoming more necessary as more people are cycling in the district. There is demand for them in Twizel and Tekapo. There is no funding in this year's budget for additional bike stands.

Resolved:

1. That the report be received.

Trish Willis/Noel Jackson

2. That the Community Board incorporates the need for bike stands on the main street in its workshop planning for the next financial year.

Trish/Willis/Les Blacklock.

5. WARD MEMBERS REPORT:

Cr Jackson reported back from the council and committee meetings and from a meeting with Ecan regarding water quality to discuss the Land and Water Regional Plan. This has big implications for land owners regarding nutrients on their land.

On February 12 he attended a presentation by Horizons Group on Tekapo land, and he attended the February council meeting. Points of interest from the council meeting include district valuations to take place in 2014 instead of 2015, bringing property valuations into line with the long term plan.

Cr Jackson said he was talking to Maria Prince regarding the Welcome to Fairlie signage. There is problem with the size, and the signage company cannot deal with that size.

6. REPORTS FROM MEMBERS WHO REPRESENT THE BOARD ON OTHER COMMITTEES:

This item was not discussed.

GENERAL BUSINESS:

1. COMMUNITY BOARD PLANNING:

Trish Willis spoke to this item. She said the pages provided for information in the agenda cover the key recommendations from the planning process that

took place in 2009. The form on page 54 is a template to help the community board process what they are trying to do and see how it fits with the council's vision and long term plan. The community board members agreed that the template was helpful and they will use it in their planning.

2. URGENT VILLAGE REPAIRS AND MAINTENANCE:

This issue was discussed elsewhere in the agenda.

3. FAIRLIE COMMUNITY BOARD COMMUNICATION WITH RESIDENTS:

Trish Willis has started a Fairlie Community Board Facebook page. She said people don't come to meetings and she would like to reach a younger audience with Facebook. She did not view it as clashing with the council's Facebook page. The chief executive suggested an offline discussion to work through the issues, with a report to come back to the next community board meeting.

4. FAIRLIE COMMUNITY BOARD ADVOCACY AND FUNDING RESPONSIBILITIES:

This item was not discussed.

**THERE BEING NO FURTHER BUSINESS
THE ACTING CHAIRPERSON DECLARED THE MEETING CLOSED AT 8.13PM**

CHAIRMAN: _____

DATE: _____

FAIRLIE COMMUNITY BOARD MATTERS UNDER ACTION

1. **Fairlie Western Catchments Project:**
Bernie Haar has gone back to Ecan to ask regarding progress. They indicated they needed information from council. This has been sent. Bernie Haar to follow up and check on timing.
2. **Allandale Bridge – Walkway:**
Owen Hunter has spoken to Lee Wright from NZTA and has given her a list of things that we would like looked at. Lee Wright will come to Fairlie at some time in the next couple of months and will go over this list.
3. **SH 79 Approach to Fairlie – Signage:**
Garth Nixon is working on the location of this sign. He has seen drafts of the sign and it is due to be printed.
4. **Planter Boxes:**
No update reported.
5. **Green Sign in front of Old Library Building:**
No update reported.
6. **Missing Soldier's Names on War Memorial at Fairlie:**
Mayor Barlow said this recommendation came to council at its last meeting and council asked that it be discussed with the RSA. Garth Nixon has done this. Their position is that when the monument was set up it was a community decision to add the names that went on it. It is a community memorial, not an RSA memorial and changes could go ahead if the community wanted them. The RSA questioned one person on the list who they believe died climbing Mount Cook rather than while in service. Garth Nixon was unable to verify whether this is the case or not.
7. **Resurfacing of high priority footpaths in Fairlie:**
Bernie Haar said this project is on track. Council staff have negotiated the price down, and as a result two extra streets will have their footpaths resurfaced as part of the package.
8. **Old Library Café:**
The chief executive said this project has been delayed by about two months by the engineer not meeting his targets. He has received an indication of construction starting in December, but plans to question this and see if he can get it started sooner.
9. **Workshop to discuss budgets and community board projects:**
The Fairlie Community Board has held one workshop and another is planned.
10. **Request for a list of council assets in Fairlie:**
The chief executive said he is not sure if the data requested was available. Trish Willis said she will work with the chief executive on this further.

11. Community Centre Courtyard:

Project to upgrade the courtyard has been approved. Project to upgrade existing picnic tables on Riddle Street has been approved. Request has been sent to council to fund 50% of the work associated with the courtyard. Final design of the courtyard to be approved by two community board members.

12. Fairlie Bike Stands

Community board decided to incorporate the need for bike stands in the main street in its workshop planning for the next financial year.

13. Fairlie Community Board Facebook Page

Chief executive to discuss this with Trish Willis and report back at the next community board meeting.

MACKENZIE DISTRICT COUNCIL

REPORT TO: FAIRLIE COMMUNITY BOARD
SUBJECT: FINANCIAL REPORT – FEBRUARY 2014
MEETING DATE: 28 APRIL 2014
REF: FIN 1/2/3
FROM: MANAGER – FINANCE AND ADMINISTRATION
ENDORSED BY: CHIEF EXECUTIVE OFFICER

PURPOSE OF REPORT:

Attached is the financial report for the Board for the period to February 2014, the purpose of which is to update Board members on the financial performance of the Fairlie Community as a whole for that period.

Commentary will be provided for any significant variances.

STAFF RECOMMENDATIONS:

1. That the report be received.

PAUL MORRIS **WAYNE BARNETT**
MANAGER – FINANCE & ADMINISTRATION **CHIEF EXECUTIVE OFFICER**

MACKENZIE DISTRICT COUNCIL
 COMMUNITY BOARD ACTIVITY REPORT
 FOR THE PERIOD ENDED FEBRUARY 2014

8

Council - General Fairlie
 Fairlie Community Board

	LYTD ACT. FEBRUARY 2013	YTD ACT. FEBRUARY 2014	YTD BUD FEBRUARY 2014	VARIANCE	FY BUD JUNE 2014
Income					
General Rates	-	-	-	-	-
Targeted Rates	6,064	5,482	6,264	(782)	9,396
Internal Income	-	-	-	-	-
Total Income	6,064	5,482	6,264	(782)	9,396
Expenses					
Employment Expenses	-	-	-	-	-
Members Expenses	5,100	4,682	6,264	1,582	9,396
Consultancy Expenses	-	-	-	-	-
Administration Expenses	-	-	-	-	-
Internal Charges	-	-	-	-	-
Total Expenses	5,100	4,682	6,264	1,582	9,396
Operating Surplus/(Deficit)	964	800	-		-

	LYTD ACT. FEBRUARY 2013	YTD ACT. FEBRUARY 2014	YTD BUD FEBRUARY 2014	VARIANCE	FY BUD JUNE 2014
Fairlie Investment Income					
Fairlie Community Board					
Income	(1,064)	(2,427)	-	(2,427) ✖	-
Targeted Rates					
Total Income	(1,064)	(2,427)	-	(2,427)	-
Operating Surplus/(Deficit)	(1,064)	(2,427)	-		-

	LYTD ACT. FEBRUARY 2013	YTD ACT. FEBRUARY 2014	YTD BUD FEBRUARY 2014	VARIANCE	FY BUD JUNE 2014
Income	-	933	-	933	-
Other Income	-	-	-	-	-
Internal Income	-	933	-	933	-
Total Income	-	933	-	933	-
Operating Surplus/(Deficit)	-	933	-	-	-

Investment
Fairlie Community Board
Income
Other Income
Internal Income
Total Income
Operating Surplus/(Deficit)

	LYTD ACT. FEBRUARY 2013	YTD ACT. FEBRUARY 2014	YTD BUD FEBRUARY 2014	VARIANCE	FY BUD JUNE 2014
Fairlie Community Water Supply					
Fairlie Community Board					
Income					
Targeted Rates	126,674	127,777	145,920	(18,143) X	218,880
Investment Income	-	-	-	- ✓	-
Other Income	(1,024)	(1,031)	-	(1,031) X	11,000
Financial Contributions	8,528	4,675	-	4,675 ✓	-
Upgrade Contributions	-	-	-	- ✓	-
Internal Interest Income	-	-	-	- ✓	-
Gain on Sale - Assets	-	-	-	- ✓	-
Vested Assets	-	-	-	- ✓	-
Total Income	134,177	131,421	145,920	(14,499)	229,880
Expenses					
Consultancy Expenses	-	2,140	2,000	(140) X	8,221
Administration Expenses	816	634	1,980	1,346 ✓	2,867
Operational and Maintenance	33,381	53,370	37,440	(15,930) X	56,160
Internal interest Expense	23,648	30,671	34,824	4,153 ✓	52,236
Depreciation	50,416	46,913	53,616	6,703 ✓	80,424
Internal Charges	-	-	-	- ✓	-
Loss On Sale and Assets Written Off	-	-	-	- ✓	-
Total Expenses	108,262	133,727	129,860	(3,867)	199,908
Operating Surplus/(Deficit)	25,916	(2,306)	16,060	(5,073)	29,972

	LYTD ACT. FEBRUARY 2013	YTD ACT. FEBRUARY 2014	YTD BUD FEBRUARY 2014	VARIANCE	FY BUD JUNE 2014
Capital Expenditure					
0118201. Town Reticulation - Renewal	123,187	110,057	75,000	(35,057) X	135,000
0118206. Service Connections - Renewal	-	480	16,000	15,520 ✓	32,000
0118211. Treatment - New	8,865	21,043	50,000	28,958 ✓	70,000
0118215. Plant	1,900	-	-	- ✓	5,195
0118807. Resource Consent Costs	13,043	-	-	- ✓	-
0118982. Water Meters	-	-	1,384	1,384 ✓	2,076
Total Capital Expenditure	8,865	131,579	142,384	10,805	244,271

Fairlie Community Water Supply
Fairlie Community Board
Capex

	LYTD ACT. FEBRUARY 2013	YTD ACT. FEBRUARY 2014	YTD BUD FEBRUARY 2014	VARIANCE	FY BUD JUNE 2014
Fairlie Community Sewerage					
Fairlie Community Board					
Income					
General Rates	-	-	-	-	-
Targeted Rates	52,625	51,155	58,464	(7,309)	87,696
Subsidies and Grants	-	-	-	-	-
Other Income	-	170	-	170	-
Financial Contributions	3,691	3,540	-	3,540	-
Internal Interest Income	-	-	-	-	-
Gain on Sale - Assets	-	-	-	-	-
Vested Assets	-	-	-	-	-
Total Income	56,316	54,865	58,464	(3,599)	87,696
Expenses					
Consultancy Expenses	-	1,764	336	(1,428)	3,159
Administration Expenses	109	-	1,144	1,144	1,716
Operational and Maintenance	8,422	18,340	25,472	7,132	37,708
Finance Expense	-	-	-	-	-
Internal interest Expense	5,295	3,761	5,688	1,927	8,532
Depreciation	23,984	21,349	24,400	3,051	36,600
Internal Charges	-	-	-	-	-
Loss On Sale and Assets Written Off	-	-	-	-	-
Total Expenses	37,810	45,213	57,040	11,827	87,715
Operating Surplus/(Deficit)	18,505	9,652	1,424	(19)	(19)

	LYTD ACT. FEBRUARY 2013	YTD ACT. FEBRUARY 2014	YTD BUD FEBRUARY 2014	VARIANCE	FY BUD JUNE 2014
Fairlie Community Sewerage Fairlie Community Board Capex					
Capital Expenditure					
0278410. New Reticulation - Eversley	-	-	-	-	1,700
Total Capital Expenditure	-	-	-	-	<u>1,700</u>

	LYTD ACT. FEBRUARY 2013	YTD ACT. FEBRUARY 2014	YTD BUD FEBRUARY 2014	VARIANCE	FY BUD JUNE 2014
Fairlie Stormwater					
Fairlie Community Board					
Income					
Targeted Rates	16,792	16,143	18,448	(2,305) X	27,672
Financial Contributions	-	-	-	- ✓	-
Internal Interest Income	-	93	240	(147) X	360
Gain on Sale - Assets	-	-	-	- ✓	-
Vested Assets	-	-	-	- ✓	-
Total Income	16,792	16,237	18,688	(2,451) X	28,032
Expenses					
Consultancy Expenses	-	1,450	1,456	7 ✓	2,184
Administration Expenses	325	307	904	597 ✓	1,356
Operational and Maintenance	3,346	1,736	4,568	2,832 ✓	6,852
Internal interest Expense	649	-	-	- ✓	-
Depreciation	11,488	10,297	11,768	1,471 ✓	17,652
Internal Charges	-	-	-	- ✓	-
Loss On Sale and Assets Written Off	-	-	-	- ✓	-
Total Expenses	15,808	13,789	18,696	4,907	28,044
Operating Surplus/(Deficit)	984	2,447	(8)		(12)

	LYTD ACT. FEBRUARY 2013	YTD ACT. FEBRUARY 2014	YTD BUD FEBRUARY 2014	VARIANCE	FY BUD JUNE 2014
Mackenzie Community Centre					
Fairlie Community Board					
Income					
General Rates	-	-	-	-	-
Targeted Rates	28,856	14,197	16,224	(2,027)	24,336
Investment Income	-	-	-	-	-
Other Income	9,172	10,143	8,920	1,223	13,380
Internal Income	-	-	-	-	-
Internal Interest Income	39	165	560	(395)	840
Gain on Sale - Assets	-	-	-	-	-
Total Income	38,067	24,505	25,704	(1,199)	38,556
Expenses					
Employment Expenses	1,421	(3,363)	4,760	8,123	7,140
Consultancy Expenses	-	-	-	-	-
Administration Expenses	5,655	6,444	4,520	(1,924)	6,780
Operational and Maintenance	5,882	12,427	9,584	(2,843)	14,376
Depreciation	18,904	17,107	19,552	2,445	29,328
Internal Charges	-	-	-	-	-
Loss On Sale and Assets Written Off	-	-	-	-	-
Total Expenses	31,862	32,615	38,416	5,801	57,624
Operating Surplus/(Deficit)	6,205	(8,110)	(12,712)		(19,068)

	LYTD ACT. FEBRUARY 2013	YTD ACT. FEBRUARY 2014	YTD BUD FEBRUARY 2014	VARIANCE	FY BUD JUNE 2014
Strathconan Park					
Fairlie Community Board					
Income					
General Rates	-	-	-	-	-
Targeted Rates	2,528	-	-	-	-
Other Income	-	-	-	-	-
Internal Income	-	-	-	-	-
Gain on Sale - Assets	-	-	-	-	-
Total Income	2,528	-	-	-	-
Expenses					
Administration Expenses	5,323	5,616	-	(5,616)	-
Operational and Maintenance	-	-	-	-	-
Depreciation	-	-	-	-	-
Internal Charges	-	-	-	-	-
Loss On Sale and Assets Written Off	-	-	-	-	-
Total Expenses	5,323	5,616	-	(5,616)	-
Operating Surplus/(Deficit)	(2,795)	(5,616)	-	-	-

	LYTD ACT. FEBRUARY 2013	YTD ACT. FEBRUARY 2014	YTD BUD FEBRUARY 2014	VARIANCE	FY BUD JUNE 2014
Strathconan Swimming Pool Fairlie Community Board Income					
General Rates	-	-	-	-	-
Targeted Rates	19,984	21,775	24,888	(3,113)	37,332
Investment Income	-	-	-	-	-
Other Income	16,470	18,716	(15,312)	34,028	(22,968)
Internal Income	-	-	-	-	-
Internal Interest Income	14	-	(80)	80	(120)
Gain on Sale - Assets	-	-	-	-	-
Total Income	36,468	40,491	9,496	30,995	14,244
Expenses					
Employment Expenses	35,870	36,710	19,400	(17,310)	29,100
Consultancy Expenses	-	-	-	-	-
Administration Expenses	4,004	4,259	3,832	(427)	5,748
Operational and Maintenance	14,858	27,891	14,696	(13,195)	22,044
Internal interest Expense	-	576	-	(576)	-
Depreciation	6,584	5,881	6,720	839	10,080
Internal Charges	-	-	-	-	-
Loss On Sale and Assets Written Off	-	-	-	-	-
Total Expenses	61,315	75,317	44,648	(30,669)	66,972
Operating Surplus/(Deficit)	(24,848)	(34,827)	(35,152)		(52,728)

Strathconan Swimming Pool
 Fairlie Community Board
 Capex

Capital Expenditure
 1408215. Plant
 1408925. Plant and Equipment
Total Capital Expenditure

	LYTD ACT. FEBRUARY 2013	YTD ACT. FEBRUARY 2014	YTD BUD FEBRUARY 2014	VARIANCE	FY BUD JUNE 2014
	-	4,753	2,000	(2,753)	3,000
	2,016	-	-	-	-
	-	4,753	2,000	(2,753)	3,000

	LYTD ACT. FEBRUARY 2013	YTD ACT. FEBRUARY 2014	YTD BUD FEBRUARY 2014	VARIANCE	FY BUD JUNE 2014
Fairlie Domain					
Fairlie Community Board					
Income					
General Rates	-	-	-	-	-
Targeted Rates	512	2,318	2,648	(330)	3,972
Investment Income	-	-	-	-	-
Other Income	(11,500)	(295)	8,464	(8,759)	12,656
Internal Income	-	-	-	-	-
Gain on Sale - Assets	-	-	-	-	-
Total Income	(10,988)	2,023	11,112	(9,089)	16,668
Expenses					
Employment Expenses	2,001	(3,497)	2,664	6,161	3,996
Members Expenses	-	-	-	-	-
Consultancy Expenses	-	-	-	-	-
Administration Expenses	2,764	2,867	2,272	(595)	3,408
Operational and Maintenance	4,371	4,970	6,176	1,206	9,264
Depreciation	4,168	3,849	4,400	551	6,600
Internal Charges	-	-	-	-	-
Loss On Sale and Assets Written Off	-	-	-	-	-
Total Expenses	13,305	8,189	15,512	7,323	23,268
Operating Surplus/(Deficit)	(24,293)	(6,165)	(4,400)		(6,600)

	LYTD ACT. FEBRUARY 2013	YTD ACT. FEBRUARY 2014	YTD BUD FEBRUARY 2014	VARIANCE	FY BUD JUNE 2014
Fairlie Township					
Fairlie Community Board					
Income					
General Rates	-	-	-	-	-
Targeted Rates	93,554	84,519	96,592	(12,073)	144,888
Subsidies and Grants	-	-	-	-	-
Other Income	-	348	464	(116)	696
Internal Income	-	-	-	-	-
Internal Interest Income	-	-	-	-	-
Gain on Sale - Assets	-	-	-	-	-
Total Income	93,554	84,867	97,056	(12,189)	145,584
Expenses					
Employment Expenses	-	-	-	-	-
Consultancy Expenses	-	-	-	-	-
Administration Expenses	12,982	13,955	12,048	(1,907)	18,072
Operational and Maintenance	77,817	90,938	80,232	(10,706)	120,348
Internal interest Expense	(16,374)	-	304	304	456
Depreciation	4,064	3,918	4,480	562	6,720
Internal Charges	-	-	-	-	-
Loss On Sale and Assets Written Off	-	-	-	-	-
Total Expenses	78,489	108,811	97,064		145,596
Operating Surplus/(Deficit)	15,064	(23,944)	(8)		(12)

Fairlie Township
 Fairlie Community Board
 Capex

Capital Expenditure

0528965. Comm Asset - Public Amenities

0528977. Playground Upgrade

Total Capital Expenditure

	LYTD ACT. FEBRUARY 2013	YTD ACT. FEBRUARY 2014	YTD BUD FEBRUARY 2014	VARIANCE	FY BUD JUNE 2014
	-	-	20,000	20,000	30,000
	5,256	-	-	-	-
	-	-	20,000	-	30,000
	-	-	20,000	-	30,000

	LYTD ACT. FEBRUARY 2013	YTD ACT. FEBRUARY 2014	YTD BUD FEBRUARY 2014	VARIANCE	FY BUD JUNE 2014
Fairlie Township					
Fairlie Community Board					
Expenses					
Administration Expenses					
0524455. Advertising	-	-	160	160	240
0524485. Donations & Grants	11,250	12,002	10,288	(1,714)	15,432
0524615. Rates	1,732	1,953	1,440	(513)	2,160
0524618. Water Meter Remissions	-	-	160	160	240
Total Administration Expenses	12,982	13,955	12,048	(1,907)	18,072
Operational and Maintenance					
0525001. Materials Purchased	29	6	-	(6)	-
0525020. Gardening	12,714	14,219	16,664	2,445	24,996
0525021. Contractors	807	933	1,008	75	1,512
0525022. Irrigation equip - maintenance	-	286	560	274	840
0525023. Water Meter	-	300	-	(300)	-
0525025. Lawn Mowing	19,729	22,009	21,336	(673)	32,004
0525026. Repairs & Maintenance Planned	-	-	-	-	-
0525027. Repairs & Maint Unplanned	5,220	5,050	6,664	1,614	9,996
0525027.1. Repairs & maint - programmed	-	-	968	968	1,452
0525029. Tree Maintenance	4,210	3,793	2,744	(1,049)	4,116
0525030. Leaf Removal	-	-	-	-	-
0525031. Noise Control	-	-	-	-	-
0525035. Playground Maintenance	1,138	385	704	319	1,056
0525040. Litter Bin Collection	-	-	-	-	-
0525041. Litterbin waste disposal fees	-	-	-	-	-
0525042. Litter Bin Collection	12,470	14,347	14,552	205	21,828
0525210. Fairlie Walkway	1,419	6,006	-	(6,006)	-
0525213. Tree Surgery	-	-	1,032	1,032	1,548
0525561. Walkways	-	-	664	664	996
0525603. Fairlie Township Projects	20,082	23,604	13,336	(10,268)	20,004
Total Operational and Maintenance	77,817	90,938	80,232	(10,706)	120,348

MACKENZIE DISTRICT COUNCIL

REPORT TO: FAIRLIE COMMUNITY BOARD

SUBJECT: SUGGESTIONS FROM FAIRLIE DISTRICT PROMOTIONS ASSOCIATION

MEETING DATE: APRIL 28, 2014

REF:

FROM: GARTH NIXON, COMMUNITY FACILITIES MANAGER

ATTACHMENTS: LETTER FROM MARIA PRINCE, FAIRLIE DISTRICT PROMOTIONS ASSOCIATION

FOR DISCUSSION

Fairlie District Promotions Association
PO Box 1
Fairlie, 7949

4th April 2014

To the Chairman
Fairlie Community Board
Mackenzie District Council

Dear Owen,

At a recent committee meeting, members of the Association raised a number of suggestions that we would like to be considered by the Fairlie Community Board as part of its current budgeting cycle.

1. Bus Stop

Concerns have been raised that tourists and travellers have no shelter or place to rest while waiting for buses and that the bus stop signs are not very visible.

To improve the experience for bus users, could the Community Board consider installing a seat and a shelter at the bus stop on one side of the road, opposite BP2Go.

2. Retail Parking

The parking around the retail area of Fairlie has become very busy, particularly along the southern end of Riddle Street and along the western side of Main Street. Some vehicles may belong to business owners or their employees.

Could the Fairlie Community Board raise this issue with the Mackenzie District Council, and request that staff and business owners park in the service areas of their businesses or somewhere off the main retail area. Could the Community Board or the Council work with businesses to identify suitable parking areas for all day parking if off-street parking is not available.

3. Clock

Other feedback from our members is that the town clock no longer looks its best and often isn't working. If budget allows, could a replacement clock be considered?

Thank you for taking the time to consider our suggestions.

Yours faithfully,



Maria Prince

Chair, Fairlie District Promotions Association