

**The Arrowtown Village Association Committee – Athenaeum Hall,**  
**7.00pm Thursday 22nd Jan 2018**  
**Minutes**

**Present:** Noel Beggs, Ben Teele, Martin Barrett, Fay Dodd, Susan Rowley, Scott Stevens, Sue Anderson, Susan Milne.

**Apologies:** Annette Seddon, Jean Britton, Sarah Harris. (*Susan R/Ben*)

**Minutes of previous meeting.** Minutes of 19<sup>th</sup> Dec 2017 accepted after Susan R. made amendment re future phone classes to be separate Iphone and Android. (*Martin/Sue A*)

**Matters arising:**

- ORC/Bush Creek - Scott stated that he had advised ORC that it was a bigger job than merely removing a few bushes and a bit of debris.

**Inwards Correspondence:**

- Bank Statements
- Jim Ryan request for CCTV camera to be used for live online publicity by APBA or AVA - On hold.
- Facebook message re freedom camping. Scott advised QLDC position and steps being taken.
- Water restrictions query via Alison.

**Outwards Correspondence:** - None.

**Treasurer's Report:**

Sue Anderson presented the Financial report and commented:

- Grant (\$5,000) to be processed by QLDC.
- A/c changed from On line saver to Bonus saver as per discussion at last meeting. Report was accepted. (*Sue A/Annette*)

**Councillor's Report:**

Scott Stevens gave his report. Key issues covered:

- New toilet block available but awaiting contractor to install.
- Rubbish bins better than previously, but still overflowing at times. QLDC looking at rationalising type and location of bins.
- Carpark up and running. Final completion in next couple of months
- Freedom Camping - see above.
- Water Restrictions- Still in place. Issues fully discussed. Suggested that QLDC need to advise residents of planned work, completion dates and effect work will have.
- Electoral Representation Commission review imminent. QLDC supports the idea of a dedicated councillor for Arrowtown and will advise the ERC in near future of their position.

**Shaping Our Future:**

Susan Rowley advised that she, Noel, and Sarah will meet to discuss the issue of AVA becoming the "Guardian" of S.O.F. for Arrowtown.

**Arrownet:**

Susan R. advised that new classes will restart probably around May. As advised early classes will be both Iphone and Android separately.

**Newsletter:**

Considerable discussion on AVA taking regular spot in the Loop and whether 1 or 1/2 page, and whether each issue or just once a month. Sue R advised that the cost of whole page/fortnight was \$100.

The committee requested that Sue ask Hayley (The Loop) what the cost would be for a confirmed regular full page once a month.

**Wilding Pine Control:**

Noel Beggs advised :

- There would be a public meeting in the Athenaeum on 12th Feb.
- DOC to manage \$150k MTI fund.
- Initial work only on Tobin's Face to gauge problems etc.
- Management Plan to be drafted.
- Suggested that we have a stall at the Farmers' Market to foster both WPC and AVA.

Committee reports approved. (Sue A/Susan M)

**Agenda Items:**

- Discussions on Membership and the possibility of "*Membership*" being free. This raised considerable discussion and it was decided to discuss and, if possible, resolve at the next meeting.

The motion was put that "*The AVA compile a Data Base or Register of interested people, with no particular obligation other than to receive information from AVA*". This motion was held over till the next meeting as above

Meeting closed @ 9:00pm

**Next Committee meeting:** 22 Feb at 7.00pm at Athenaeum Hall