

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

Present: Noel Beggs, Ben Teele, Martin Barrett, Fay Dodd, Susan Rowley, Sue Anderson, Sarah Harris, Annette Seddon, Jean Britton

Apologies: Scott Stevens, Susan Milne

Minutes of previous meeting. Minutes of 22nd January 2018 accepted (*Ben/Sue R*)

Matters arising:

Inwards Correspondence:

- ORC Bus Update Meeting. Noel has received many emails to put forward to the ORC. Noel, Sue R and Annette going to meeting. Date TBC
- Email from Alison Dench requesting review of draft content and information on community group lists. Thank you for the info so far.
- Email from Fay Dodds – Motatapu (see under agenda items)

Outwards Correspondence:

- Email ORC councilor re: Burning coal in Arrowtown (email circulated)

Treasurer's Report:

Sue Anderson presented the Financial report and commented where required. Letter signed to move saver account.

Jan Maxwell, QLDC - \$5000 allocation to be picked up soon

Accounts accepted: (*Sue R/Ben*)

Councilor's Report

Scott Stevens: By Email. Key issues were:

- Council has commissioned a report to help manage our commercial rubbish collections in the CBD. The report is addressed to the APBA so this is just an FYI to the AVA.
- Council is going to replace all the council bins in town and I am working with the Planning Advisory Group to get the appropriate design.
- Request for more bike stands in Arrowtown. Good idea, suggestions of placement?
- Work on the toilet install in Ramshaw Lane should start very soon.
- Landscaping of Ramshaw Lane car park, planting in winter.
- Thank you for collecting feedback on the Orbus service. Avoiding Thomson Street.
- Met Scott Liddell from ORC last week to talk over the work in Bush Creek we want them to do.
- Attachment of Mahu Whenua report.
- Parking at library. Don't feel a 'discussion' was undertaken with the committee regarding only having 3 parks. Noel to email Scott.

Shaping Our Future:

- Noel, Sarah and Sue R attended meeting with some of the Shaping our Future Executive on February 16th.
- Summary of recommendations spreadsheet from the Shaping our Future Arrowtown Community Visioning Report given to all committee members.
- Starting next month to invite a representative of the 4 pillars groups (Heritage, Character, Community, Environment) to attend our committee meeting, one per meeting. Sue R to invite first attendee.
- SoF members will help us to make connections ie. QLDC

- Use members of our community to help with the recommendations, not leave it only up to the committee.

AVA agrees to formally adopt the report and accept guardianship of Shaping our Future Arrowtown Community Visioning Report recommendations on behalf of the Arrowtown Community. (*Passed: Sue R/Jean*)

Arrownet:

- Invoice received from Christina Dawson
- \$180 donations passed to Treasurer
- Classes in May to be organized by Sue R.
- Discuss fees at next meeting, gold coin donation doesn't promote commitment.

Website/Communication:

- Website nearly there.
- Information regarding community groups being updated.

Newsletter/The Loop:

- Cost: \$100 for every second issue (once a month) for whole page.
- The Loop worked great in first round.
- Any ideas from committee.
- Noel to write next issue.

Wilding Pine Control:

- Stages set to start removal of Douglas Fir.
- Start Stage 1 in March.
- Confirm at end of each stage for contractors to continue. Consult with community after each stage.

Committee reports approved. (*Annette/Martin*)

Agenda Items:

Membership and Subs

Motion: Subscriptions to be set at \$0 to capture a larger inclusivity of the community effective immediately. Members become recognised on the receipt of email. (*Accepted: Sue R/Ben*)
Unanimous

Add donation app to website and Facebook

Farmers Market

- Agreed to have a table for AVA information.
- Ben and Noel to attend on March 11th
- Noel to confirm with Nigel

Feely Hill

- Autumn planting as part of Autumn Festival.
- Remove Douglas Fir either by helicopter or drone. Targeted spraying. Similar cost for both. Ben to obtain official quotes. Committee agrees.

Motatapu

Email from Fay Dodds re: discussing the impact the event has on the locals and services over the weekend and is there any payment made to the rate payers?

Fay not present at meeting, Noel to discuss with Fay.

Meeting with APBA

- Noel and Martin attended meeting last week regarding the AVA and APBA working together better.

- APBA asked the AVA for submissions in support of APBA, for the Annual Plan, to go through themselves. The AVA would prefer to continue to present submissions individually but to work closer together to help submissions be in line with each other.
- APBA asked the AVA for a Wish list for the urban plan, but the time frame was too small.
- Informal meeting to be held each quarter.

Sawpit Gully Donation Box

- Donation box broken into again.
- Suggestion to attach extra piece of steel to make opening smaller.
- Noel to ask Arc Tech for advice.

Meeting closed @ 8:50pm

Next Committee meeting: 22 March 2018 at 7.00pm at Athenaeum Hall