

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

PRE MEETING SPEAKERS:

Nigel Douglas, Chair Arrowtown Farmers Market

- Market currently applying for further 5 year Resource Consent including provision for up to 60 stalls, including ability for some 'wheeled' stalls (i.e. food cart)
- Market is community driven and wishes to increase emphasis on this
- Wish to focus on 'local' stall holders
- All stall produce to be 'from the land' i.e. no craft for example.
- Request for collaboration with AVA and use of AVA publicity channels to encourage above points.

Ann Fowler, Shaping our Future

- Ann gave an overview of the Community section of the Shaping our Future report
- Valuable information, and some discussion, around details that make up the emphasis points... i.e. background and explanation from appendices.

AVA meeting: Opened 8pm

Present: Noel Beggs, Ben Teele, Susan Rowley, Jean Britton. Scott Stevens (QLDC councilor).

Apologies: Martin Barrett, Susan Milne, Fay Dodd, Sue Anderson, Sarah Harris (*Susan/Jean*)

Minutes of previous meeting: Minutes of 22nd February 2018 accepted (*Susan/Jean*)

Matters arising:

- ORBUS meeting – see Councilor report
- Farmers Market – Noel and Ben had a successful attendance at market on 11 March
 - Final Market is 25 March. Jean has volunteered to attend, Noel to ask for another volunteer to assist
- Sawpit Gully Donation box – repaired and reinstated
- Membership query – ability to 'hold over' funds paid by existing members (if any) that have paid multi-year membership (i.e. not life) for credit should membership sub be reinstated
 - Due to lack of committee this discussion to be held until next meeting
- Bike stands – discussion on location and number throughout town.
 - Due to lack of committee this discussion to be held until next meeting

Inwards Correspondence:

- APBA – CBD report, Mahu Whenua report and meeting invites
 - Noel briefed those present on pleasing increase in collaboration between AVA and APBA. This has included meetings and exchange of info over last month
- Rob Wardle – QEII Mahu Whenua event invite (late notice)
 - Ben advised a successful event held over parts of the covenant area
- Ella Lawton, ORC Councilor
 - Ella will attend April AVA meeting
- Scott Stevens – reply re Library car park
 - Refer Councilor report

Outwards Correspondence:

- Email QLDC councilor re: Library car park

Treasurer's Report:

- No report available
- Noel advised that Susan Milne has volunteered to take over treasurer role on Sue's departure

Councilor's Report

Scott Stevens: Key issues were:

- ORBUS – along with Noel felt the meeting with ORC was very positive
 - Additionally Scott met with ORC staff in Arrowtown to view Thompson Street issue
 - New turnaround pattern likely
 - Bus to do a U-turn at end of Adamson Drive at Kent St
- Acknowledgement of AVA letter re Library car park
 - Further discussion was held within QLDC and with APAG
 - Current plans of upgrade to proceed
 - Tender has been accepted
 - Plan to ensure managed parking
 - Increasing the formal area goes against the overall strategy to reduce reliance on vehicles and encourage walking/cycling/public transport
- Commercial rubbish collection in the CBD is being streamlined with timetabled and designated collection points and placement periods.
- Council is going to replace all the council bins in town
 - New 'bin banks' will be less in number and more conveniently placed from both a user and visual aspect.
 - Although less in number due to their design the capacity overall will be some 3x greater
- Work on the toilet install in Ramshaw Lane has commenced (pleasingly)
- Jean questioned Scott on garden maintenance (Programme, ability/experience of contractors)
 - Scott reinforce to deal via RFS system rather than direct with council staff
 - Further suggested that he will assist Jean with liaison with work to be done
- 10 year Plan
 - Scott reinforced that drop in session is to happen at this week's Farmers Market
 - Encourage AVA to publicise the plan process and that it is online
 - Closing date 13 April

Shaping Our Future:

- Susan to arrange SOF speaker for April meeting – likely Character?
- Earlier discussed meeting between AVA reps and QLDC staff to be held until all SOF guest speakers have addressed full committee

Arrownet:

- Susan submitted advert for upcoming Smart Phone Classes
 - 1st 3 weeks of May
 - Asks potential attendees to rank their class timing preference
 - \$5 per class attendance fee

Website/Communication:

- Website – no update
- Pleasing uptake of new membership
 - Up to 20 new members since last meeting

Newsletter/The Loop:

- LOOP – Susan R to submit article (for next week issue) on Smart Phone classes

Feehly Hill:

- QLDC and RSA have agreed to removal of large Douglas Fir at base of Soldiers Hill
 - Reliant on funding (neither body able to fund)
 - Ben will seek further quotes so that funding can be applied for
 - Will liaise with neighbouring entities (Pre School, St Johns Church)

Wilding Pine Control:

- Stage 1 of Conifer removal on Tobin's Face has commenced
- Predict that Stage 2 will commence post Easter

Committee reports approved. (*Susan/ Ben*)

Agenda Items:

Predator Free Arrowtown

- Ben has successfully received funding from PFA NZ
 - Will work towards more traps by subsidising individual purchasers etc
- Wish to use AVA charitable status and bank accounts for management of PFA programme
- Agreement in principal from those present
 - Due to lack of committee this discussion/formal adoption to be held until next meeting

10 Year Plan

- Due to lack of committee this discussion was unable to be held successfully
 - SUGGEST ALL COMMITTEE research and a discussion is held early April, so that a meaningful submission can be made by AVA
 - Scott strongly suggests linking any items to the SOF report where possible
 - Noel advises he is absent until 5 April.

Meeting closed @ 9pm

Next Committee meeting: 26 April 2018 at 7.00pm Venue to be confirmed