

The Arrowtown Village Association Committee – Chairman’s House
7:00pm Thursday 20th September 2018
Minutes

Present: Noel Beggs, Ben Teele, Faye Dodds, Sarah Harris, Martin Barrett, Annette Seddon, Scott Stevens,

Apologies: Susan Rowley, Susan Milne, Jean Britton (*Ben/Martin*)

Minutes of previous meeting. Minutes of 30th August 2018 accepted. (*Ben/Scott*)

Matters arising:

- Noel, Ben and Sue R made a submission regarding the Olive Leaf Building in accordance to the Shaping Our Future report. (Submission available in Dropbox)
- Noel, Sue R and Sarah met with Anita from SOF to have an update of how we were going with the report. Told Anita we had been using to make submission. Anita asked if she could be told of any use of the report for her records. Very pleased with how we are using it.
- New sign for donation box: progressing
- Remove all old trail signs - Noel

Inwards Correspondence:

- Email from Jon Newson regarding Newman Proposal.
 - Direct all queries regarding submission to make their own personal submission.
 - AVA cannot submit on every proposal but will make submissions where it is deemed appropriate in accordance to the SOF report.
 - Publicise all notifications via our communication channels.
 - Develop education for the community regarding submissions.
- MOU is now signed (Available in Dropbox)
- QLDC parking and Traffic by-law is now open

Outwards Correspondence:

- Reply to Jon Newson
- Letter of thanks to Sue Anderson

Treasurer’s Report:

No report this month

Councillor’s Report:

Scott Stevens gave his report. Key issues were:

- Side walk upgrade on Wiltshire Street is now complete.
- Bus shelters being installed on Adamson Road and Centennial Ave. Asked for shelter on Ramshaw Lane to be moved onto the opposite side of the road, currently at drop off spot.
- Would like to propose extending the bottom carpark towards Merioneth Street
- Grass in the library green – strong desire from the community for this area to be improved. Roping off? Do not want to restrict use. Budget required.

(*Faye/Martin*)

Committee reports

Shaping Our Future:

Covered above in Matters Arising.

Newsletter:

Facebook: Currently have 384 followers. Reach for Predator Traps post was very high with over 2000 views.

The Loop: Next edition – How to make a Submission. AGM. (Noel)

- Ideas: Library Green regeneration, Farmers Market, Speed on Arrow River for Bikes.
- Roster to be made up for all committee members to write an article for The Loop.

Wilding Pine Control:

Spring Chop was on September 16th. Very well attended with over 65 families and locals. BBQ was successful and 4 Square donated lollies for a lolly scramble.

- Send photos to Alison for Facebook post (Ben)

Funding application to the Community Trust of Southland ready for submission

Central Lakes Trust funding will form the foundation for further funding applications.

Approximately \$215,000 spent so far, applying for \$1.4m more.

Soldier's Hill seeds Feelhy Hill and surrounding area.

Motion: The AVA agrees to apply to The Trusts Community Foundation to cover all potential costs of removing wilding pine from Soldier's Hill. **Passed** (Ben/Faye)

General:

1. Noel met with Sue from the APBA for an informal chat regarding the continuing successful relationship between the AVA and APBA. Noel and Ben will attend their next meeting as guests.
2. Police Hut – Ongoing
3. Donations Policies:
 - 3.1. We do not have any funds coming in from members now as we have cancelled membership fees.
 - 3.2. Each will be reviewed on a case by case basis.
 - 3.3. If someone has received a donation does not automatically mean they will get one the following year. They need to prove they are working towards self-sustainability. We can only give a helping hand when absolutely needed.
 - 3.4. QLDC grant of \$5k to be broken down into percentage of communication costs and donations etc.
4. Logo – AVA requires a new logo with a by-line included.
 - 4.1. Ask local designers to submit logos pro-bono. (Noel)
5. AGM: Thursday November 29th.
 - 5.1. See if AGM can be held in new Jack Reid Centre rooms. (Sarah)
6. Annette has been approached multiple times by locals feeling unsafe walking on the Arrow river trail due to the speed of bike users. Annette will speak with The Queenstown Trails Trust for suggestions.

Meeting closed @ 8:50pm

Next Committee meeting: Thursday October 25th – Community Rooms 7pm.

