

**The Arrowtown Village Association Committee – Athenaeum Hall,**  
**7:00pm Thursday 2<sup>ND</sup> May 2019**  
**Minutes**

**Present:** Noel Beggs, Ben Teele, Sarah Harris, Martin Barrett, Susan Rowley, Scott Stevens, Heath Copland, Dave Harding-Shaw, Susan Milne, Nick Fifield

**Apologies:** Jean Britton, Annette Seddon (*Susan R/Dave*)

**Minutes of previous meeting.** Minutes of March 28<sup>th</sup> 2019 accepted. (*Dave/Heath*)

**Matters arising:**

- None

**Inwards Correspondence:**

- Willie Watson – ORBUS
- QLDC – bus works letter
- Si Fay – possum problem, passed to Ben for action
- QLDC submissions
  - Annual Plan
  - Speed limits bylaw

**Outwards Correspondence:** - Responses to inwards emails.

**Treasurer's Report:**

Sue Anderson presented the Financial report and commented where required. The report was accepted. (*Susan M/Ben*)

It was noted that the ongoing monthly administration costs are reducing our call account quite dramatically and we will run out before too long. QLDC have told us previously that we cannot use the \$5k grant for administration purposes, only for Projects, Scott will speak to Jan Maxwell regarding this as it is costs in support of Projects.

Susan attended the Charities Act Conference and discussed her findings. One pertinent point was that the passwords for the AVA are only held with Susan at the moment, this should be changed. Change this to also be held by The Chairman.

**Councillor's Report:**

Scott Stevens gave his report. Key issues were:

- Walkabout with parks re track signage on Tuesday. Noel is coming.
- Wheelie bins. Formulating a plan to pick up blue recycling from those unable to reuse or return.
- Active transport bike parking for Arrowtown. Has been included in planning.
- Looking at Denbigh and Anglesea intersection over resident concerns
- Tree outside Hall - was suffering from disease and in ill health unfortunately had to be removed.

## **Committee reports**

### **Newsletter:**

Website communication is going well with quite a few emails received by Noel after the recent Newsletter was emailed to our members.

Newsletter to be forwarded to Jim Boulton, Ella Lawton and Mark Woodhead.

The Loop: Ben to write next article. Clean Air article to follow in next issue.

### **Clean Air:**

Susan Rowley and Noel met recently with Ian Longley regarding the Clean Air initiative in Arrowtown.

There is a NIWA talk next Thursday (May 9<sup>th</sup>) which has been advertised through the AVA Facebook page.

Air monitors will be required to be fit to power poles around Arrowtown. Idea raised to approach Delta for possible help with this. A grid of 30 monitors will be placed.

There will also be monitors for inside some houses.

Wood meters are available for \$10 to measure dampness of wood before being placed in fireplaces.

NIWA would like someone to take photos of the smog at different locations and times around Arrowtown when it is bad.

Flyers have been placed at the library, 4 Square, Athenaeum Hall and have been sent to the primary school to be included in the next newsletter.

Clean Air EXPO will be held on Thursday May 23<sup>rd</sup>.

### **Wilding Pine Control:**

Ben Teele presented a report. Approximately 50 pax showed up for the planting last week, mostly out of towners.

The Givealittle funding page for the replanting requires the details of all Committee members. All members agreed to this.

### **General:**

- APBA and AVA working together: Nick Fifield is on both committees. Discussion on how the two committees can work the best together. Suggestions that both committees select 3 to 4 projects to work together towards.
- Feelhy Hill: There is approximately \$9,000 in the Feelhy Hill bank account. Reforestation is underway.  
*Motion: I advocate that all remaining money in the Feelhy Hill account be used for the Wilding Pine removal and Reforestation of Feelhy Hill". Ben Teele. Passed: Ben/Susan R. All agreed.*
- The donation box has been broken into again as the lid was not of reinforced steel. The lid has been remade in 6mm steel by Arrow Engineering. Martin paid \$50 for this. Heath to organize a query code to be printed and placed on the box for electronic donations.

Thank you to Heath for arranging the printing of the Shaping our Future report and placing it in The Library. Ben to pass by and check staff are all aware of what it is.

Meeting closed @ 9:00pm

**Next Committee meeting:** Thursday May 31<sup>st</sup> 2019