

The Arrowtown Village Association Committee – Community Rooms
7.30pm Thursday 28th Feb 2019
Minutes

Present: Noel Beggs, Ben Teele, Scott Stevens, Annette Seddon, Martin Barrett, Susan Milne, Heath Copland , Dave Harding-Shaw, Nick Fifield, Jean Britton.

Apologies: Susan Rowley, Fay Dodd, Sarah Harris, Toni Clarke.

Minutes of previous meeting: Minutes of 24th Jan 2019 accepted. (Dave/Jean)

Matters arising:

- ∞ Heath attended the ORC informal meeting recently and discussed the Orbus route issue with Stephen Woodhead, ORC Chairman. The Chairman advised that his organisation is unwilling to consider any of the changes that the Arrowtown community is proposing. Heath made mention that the Chairman did make some recognition of Arrowtown, but not a lot.

Inwards Correspondence:

- ∞ ORC - Stakeholder catch-up, and Eco Fund application declined.
- ∞ QLDC - Smaller communities catch-up, and "My Place" workshop advice.
- ∞ Charities Services - Community meetings about Charities Act review.
- ∞ Jan Morrison - Coopers Terrace archaeological.
- ∞ Jendi Paterson - QLDC Speed bylaw update.
- ∞ Community Trust South - grant application success.
- ∞ Federation of Ratepayers Association - Inaugural meeting.
- ∞ Elizabeth Hanan - Wakatipu Basin land use planning study.
- ∞ Various - On-going comments re bus route.

Outwards Correspondence: - None.

Treasurer's Report:

Susan Milne presented the Treasurer's report which was accepted. (*Susan/Ben*)

There was discussion on the historical background of the Macetown account (025) which presently has \$777.10. Jean moved that the funds be transferred to the Sawpit Gully account (026) and that the (025) account be renamed 'Wilding Pine' account. This was unanimously passed. (*Jean/Dave*)

Councillor's Report:

Scott Stevens gave his report. Key issues covered:

- ∞ Speed review will be out to consultation shortly.
- ∞ The PDP Stage 2 is just out and has information on proposed Wakatipu Basin land use and zonings. This prompted discussion on zonings and lifestyle blocks. Both the potential Feely land and Newman block subdivision hearing were discussed. Scott raised the possibility of the Newman subdivision being accepted but with a reduced number of properties, perhaps 5). In both cases it was thought that we could expect considerable number of appeals.
- ∞ Scott stated that the "Urban growth boundary won't hold for ever".
- ∞ QLDC has bought the Walker property on Ladies Mile and this could become a reserve.
- ∞ A workshop is to be held on 20th March in the hall on the Council's position on Stage 3 of the DP.
- ∞ The three new bores are almost finished and the pump shed design is now being finalised.
- ∞ The design for the Arrowtown outdoor pool is being finalised. The proposal is to use a boiler from Wanaka and convert it to use pellets.

Committee Reports

Newsletter:

Ben assisted in getting the latest Loop article out on time.

Wilding Pine Control:

- ∞ Ben presented a report on the present situation with WPC.
- ∞ Ben stated that we had received \$120k from CTS, had been promised a total of \$720k, and that we therefore had a shortfall of \$380k. He moved that we now apply to the Lottery Fund for \$380k. This was passed. (*Ben/Susan M*)
- ∞ Ben advised that on 19th March at 7.30pm there would be a meeting in the Athenaeum hall to let people know what is happening.

Committee reports approved. - (*Heath/ Dave*)

Agenda Items:

- ∞ It was moved and approved that Susan Rowley be the Vice Chairperson. (*Martin/ Jean*). Martin agreed to fill the role if both Noel and Susan were absent.
- ∞ Noel read a letter from Nick Donnelly at ORC stating that they are not prepared to make changes to the Orbus route and would be proceeding to have QLDC carry out infrastructure work to facilitate their planned route. Scott suggested that perhaps we should talk to Ritchies, the operator.
- ∞ Noel mentioned the Small Communities meeting he had been to.
- ∞ The forthcoming 'My Place' meeting was mentioned where the SOF document would be raised by Noel.
- ∞ Noel updated the committee on the 'Clean Air Strategy' and the recent meeting with ORC. There are public meeting being arranged for the near future.
- ∞ Ben mentioned that the work load on the Chairperson could be quite onerous. The proposal is that roles be given to various committee members. Discussion resulted in:

Web site	<i>Nick</i>	Tracks	<i>Dave</i>
Wildings	<i>Ben</i>	APBA	<i>Nick</i>
Loop	<i>Fay</i>	Clean Air	<i>Susan R</i>
Membership	-	Farmers	<i>Fay</i>
ORC	<i>Heath</i>	Small Comms	<i>Noel</i>
Communication	<i>Sarah</i>		

Next Meeting

Next meeting - 7.00pm 28th March @ Meeting Room

Meeting closed @ 8:40pm