

The Arrowtown Village Association Committee – Community Rooms
7.00pm Thursday 25th July 2019
Minutes

Present: Susan Rowley (Chair), Annette Seddon, Martin Barrett, Heath Copland, Dave Harding-Shaw, Jean Britton.

Apologies: Susan Milne, Sarah Harris, Noel Beggs, Nick Fifield, Scott Stevens, Ben Teele.
(*Jean/Dave*)

Minutes of previous meeting: Minutes of 27th June 2019 accepted. (*Dave/Heath*)

Matters arising:

- ∞ Signage - Multi-party meeting to be held on Aug 15th. However, an initial pre-meeting to be arranged. Dave will attend and report back to committee.

Inwards Correspondence:

- ∞ Community Housing Trust (Julie Scott) - requesting submissions or ideas for a suitable name for the proposed Jopp Street development. Decided to advertise on FBK with Julie's permission; possibility of a competition.
- ∞ Tony Churton - Advising of forthcoming seminar on Retirement Villages at St. Margarets Hall at 5.30pm-7.30pm on 10th Aug.
- ∞ Jess Mannix - Advising of Smaller Communities meeting on 7th Aug. Annette to attend and will report back at next committee meeting.
- ∞ Anita Golden - Advising of Frankton Masterplan on 17th July. Susan R and Nick both attended. Some discussion on it..
- ∞ Ruth Blunt - Wastebusters information (Fwd to Alison)
- ∞ Ken Swain - Seeking support for Newman development appeal.

Outwards Correspondence:

- ∞ Susan Rowley sent a comprehensive response to the Ken Swain Newman/appeal group, offering limited support. Our support stopped short of agreeing to becoming one of the applicants in the appeal group. The correspondence discussed and suggested options available to the group.

Correspondence approved - (*Annette/Dave*)

Treasurer's Report:

Susan Milne was unable to attend the meeting but submitted a report which the Chairperson read out. The Treasurer's report which was accepted. (*Annette/Heath*)

Susan M advised that she will be retiring from AVA at the next AGM for personal education reasons.

Councillor's Report:

Scott was unable to attend but submitted a report which was read by Heath. Key points:

- ∞ Heath welcomed as candidate, others encouraged to stand.
- ∞ Water bore upgrade.
- ∞ New Library fence.
- ∞ Bike Parks.
- ∞ Olive leaf consent clarification.

Report accepted (*Heath/Jean*)

Committee Reports

Newsletter:

Deferred to Agenda Items

Wilding Pine Control:

Ben was unable to attend but some general discussion:

- ∞ More traps installed
- ∞ Consideration of "Game Motion Camera" for catching 'vandals'.
- ∞ MPI meeting - funding not yet known.
- ∞ DOC still **no** sign agreement with AVA.

Clean Air

The Chairperson, Susan Rowley, updated the committee on the present situation including the preliminary results from NIWA and the meetings held by ORC and Cosy Homes.

Committee reports accepted. - (Heath/ Jean)

Agenda Items:

- ∞ Sawpit Collection box - some discussion on what to do. Repair, abandon, Re-site, Monitor with camera. It was decided that in the meantime we would put decision on hold for discussion at a future fuller committee meeting. Dave suggested that he could raise at the forthcoming signage meeting to see if a collection box could be located in a safer place closer to town.
- ∞ Smaller Communities Meeting - Some discussion on this. Jean attended the meeting and felt that a greater depth of discussion was required on some issues, at the meeting. Annette advised that she will be attending the next meeting.
- ∞ Olive Leaf - Susan Rowley updated the committee on the latest situation with the Olive Leaf and how the Trustees wished to go directly to the Environment Court but this was not approved by Council. An independent Commissioner has been appointed to decide whether the Olive Leaf Centre Trust group can go directly to the EC. The appeal takes place week of 16 September.
There was discussion on the general process involved here along with costs.
- ∞ Newsletter: After some discussion on wording it was decided to submit an article on the recent Olive Leaf resource consent developments as our next report to The Loop, 1 August.

Next Meeting

Next meeting - 7.00pm 22nd August @ Community Rooms

Meeting closed @ 9.10pm