

**The Arrowtown Village Association Committee – Athenaeum Hall,**  
**7:00pm Thursday 23rd May 2019**  
**Minutes**

**Present:** Noel Beggs, Ben Teele, Sarah Harris, Jean Britton, Annette Seddon, Susan Rowley, Scott Stevens, Heath Copland, Susan Milne,

**Apologies:** Martin Barrett, Nick Fifield, Dave Harding-Shaw (*Jean/Ben*)

**Minutes of previous meeting.** Minutes of May 2<sup>nd</sup> 2019 accepted. (*Ben/Heath*)

**Matters arising:**

- Clean Air Expo – will discuss in General Agenda

**Inwards Correspondence:**

- Noel spoke directly to QLDC regarding our submission, with the APBA following straight after.

**Outwards Correspondence:** - None

**Treasurer's Report:**

Sue Milne presented the Financial report and commented where required. The report was accepted. (*Noel/Ben*)

Discussion was held around the interest bonus received on the bank accounts and the best way to make sure we are receiving the maximum we can.

Expenses for Predator Free and Advertising costs at the museum moved to be reimbursed to payees. Moved: Noel Seconded: Sue R

**Councillor's Report:**

Scott Stevens gave his report. Key issues were:

- Annual Plan Process: Start thinking about larger projects that we would like to get behind which will be part of the long term plan which will come up again in 2 years.
- The budget has been set for the library green work. Some aerating has been done so far and the upcoming Matariki Night has been moved to Ramshaw Lane carpark to protect the grass.
- Butler Wall had a report done on it 1 and a half years ago. Scott to read through it. The wall would be a good project to put into the next long term plan.
- Walkabout: Discussed the way improvements can be made to connect all of Arrowtown's different features. Residential, Commercial, the river, Mahu Whenua and furthering shared space.
- The current signage around the river is very mixed and confusing. The signage put up by different entities needs to be more cohesive and simple.

## **Committee reports**

### **Newsletter:**

The Loop: Noel will write an article regarding the Arrowtown councilor position. June 3<sup>rd</sup>. Following one needed for July 2<sup>nd</sup>.

### **Wilding Pine Control:**

Ben Teele met with Eugenie Sage (Minister of Conservation and Land Information), Jim Boulton, representatives of the Mahu Whenua Trust, QEII National Trust and Wilding Conifer Trust representatives to discuss the values of Mahu Whenua.

### **Clean Air:**

The NIWA talk went very well, with a great turnout. Arrowtown at times has the worst air pollution in Australasia.

The Clean Air Expo was also deemed to be a great success. Suppliers of heating, insulation, compliance and home performance were well represented.

### **General:**

- Jean B attended the small communities meeting which she found to be of great value. Park and Recreations are very eager for help from the locals for gardening.
- Work on the skate park will commence next month.
- Irrigation will be installed in front of the library.
- Drainage has been installed for the leak in Butlers Wall. Manse Road water leak has been redirected.
- Lighting will be upgraded in Ramshaw Lane.
- Jean suggested that we contact our members to find out if there are any groups in the area that are struggling to find funds for their gatherings as they don't receive other funding. We could help with this.
- We need to keep pushing strongly the shared use aspect of our tracks.

Meeting closed @ 8:20pm

**Next Committee meeting:** Thursday June 27th 2019. Community Rooms