

The Arrowtown Village Association Committee – Community Rooms
7.00pm Thursday 26th Sept 2019
Minutes

Present: Noel Beggs (Chair), Susan Rowley, Annette Seddon, Scott Stevens, Dave Harding-Shaw, Ben Teele, Susan Milne, Martin Barrett, Heath Copeland,

Apologies: Jean Britton, Nick Fifield (*Annette/Ben*)

Minutes of previous meeting: Minutes of 22nd August 2019 accepted. (*Susan R/Susan M*)

Matters arising:

It was agreed that all matters arising would be covered through the meeting and under Agenda Items.

Inwards Correspondence:

- ∞ Jennifer Ross, DOC, Invitation to Southern SI Conservation Week Event, Invercargill 18-09-19. - Susan R attended meeting and said 'Predator free' in Southland was the main issue covered.
- ∞ Sue Patterson re Secretary/ Treasurer positions on AVA.
- ∞ Julie Scott re naming of new Community Housing Development. - Susan R. believes, however, that the new name is now confirmed as 'Tewa Banks'.
- ∞ Bailey Henderson re 2020 Meeting Bookings. - It was agreed by committee that we would keep the present Community Rooms rather than move to the new rooms.
- ∞ Invitation from Anita Golden for Noel & Susan R to meet on Oct 7th re SOF.

Outwards Correspondence:

- ∞ Sue Patterson re Secretary/ Treasurer positions on AVA.
- ∞ Julie Scott re naming of new Community Housing Development.
- ∞ Bailey Henderson re 2020 Meeting Bookings.
- ∞ Letter of support to Farmers' Market.

Correspondence accepted - (*Ben/Annette*)

Treasurer's Report:

Susan presented the Financial Report and reiterated that she would be unavailable as Treasurer next year. (*Susan/Annette*)

Councillor's Report:

Scott presented the Councillor's Report. Key issues:

- ∞ Scott to prepare an archive of Questions/Resolutions etc for incoming Councillor.
- ∞ Scott contacted by Nicolette re the harm from 5G networks.

Reports accepted (*Dave/Heath*)

Committee Reports

Website & Membership:

Noel advised that the Newsletter to members, previously circulated to the Committee, would be going out shortly.

PFA & Wilding Pine:

Ben discussed:

- ∞ MPI funding TBA in near future.
- ∞ Total of 900 colour trees now planted, including the 300 planted last week.
- ∞ More PFA boxes put in place.

Clean Air

Susan Rowley updated the committee. Key issues:

- ∞ Niwa Community meeting to be held in October.
- ∞ Cosy Homes Expo in A/t on 10th Nov.
- ∞ Susan confirmed that she had attended the Clean Air Hui recently.
- ∞ Niwa discussing the possibility of providing "Filters" that could arrest particulates in domestic flues.
- ∞ Niwa statistics showing worst areas in A/t now available.
- ∞ ORC have sent letters out to 'Offenders'.

Tracks & Signage

Dave updated the committee:

- ∞ Paul Wilson has completed an audit of sign status which shows 13 groups have an interest and that over 185 signs in and around Arrowtown are involved. The report should be available soon.

Committee reports accepted. - (*Susan M/Heath*)

Agenda Items:

- ∞ Olive Leaf misinformation - Noel and Susan Rowley reminded the committee on the situation and how, on Friday 26th September, independent Commissioner will decide whether the applicants can go directly to the EC.
A letter has been sent advising that the information to the Commissioner that the NOL group were supported by AVA was completely wrong.
- ∞ AGM - To be held at the Arrowtown Community Rooms (Rugby club) on **Wednesday 30 October at 7pm**. Brianna Pringle (QLDC) will be guest speaker talking on the Coronet Forest Harvest.

Alison will publish these details in a member newsletter. Discussions with Alison on 'ramping up' the notice of AGM and also requesting interest from potential new committee members.

Next Meeting - AGM

AGM - 7.00pm 30th October @ (New) Arrowtown Community Rooms (Rugby Club)

Meeting closed @ 8.40pm