

**The Arrowtown Village Association Annual General Meeting**  
**Held in the Tennis Club Room, Centennial Avenue**  
**Thursday 27<sup>th</sup> October 2021, 7:30pm**  
**Agenda**

Meeting commenced at 7:38pm.

**Note:** Please remember to sign into meeting upon arrival by scanning COVID QR code or manually signing in.

**Present:**

- |                                     |                   |
|-------------------------------------|-------------------|
| • Susan Rowley (Chair)              | • Jill Hodgson    |
| • Peter Robinson                    | • Dave Hodgson    |
| • Dave Harding-Shaw                 | • Keith Milne     |
| • Nick Fifield                      | • Karl Walker     |
| • Ben Teele                         | • Alison Dench    |
| • Heath Copland                     | • Peter Robinson  |
| • Maria Burnett (Minutes Secretary) | • Chris Wozniak   |
| • Daniel Sim                        | • Carole Sinclair |
| • John Rowley                       | • Mara Williams   |
| • J Macnicol                        | • Michael Martin  |
| • A Seddan                          | • Nicky Busst     |
| • Russell Heckler                   | (APAG)            |
| • Colin Macnicol                    | • David Boe       |
| • Carolyn Beggs                     |                   |

**Apologies:** Sara Clark, Noel Beggs, Graeme Morrison, Nicolet Spice, Peter Sygrove

Moved by Ben that the apologies be accepted, seconded by Daniel.

**Minutes of previous AGM (2020):**

The minutes of the 2020 AGM were read and confirmed as being true and correct.

**Matters Arising:** There were no matters arising.

**Chairperson's Report:** Susan Rowley presented her report for the 2020/2021 year which discussed the many difficulties AVA and Arrowtown have faced through the year, including COVID-19, QLDC and ORC both reviewing their 10-year plans, ORC refusing to prioritise Arrowtown air pollution problem and bus route review and of course the ward review. While these things have slowed AVA success, the committee has gelled together well. AVA has had good involvement with Trails Trust, Arrowtown Primary School, to work towards a safer crossing, and has been more active on Facebook, on website, sent out more regular newsletters and had more regular features in The Loop. All in all a good year.

Moved by Susan, seconded Nick. All in favour.

**Treasurer's Report:** Dave Harding-Shaw gave a summary of the 2020 / 2021 finances. Bulk of income went to wildling pines. Wildling income came from Central Lakes Trust/ORC/other. Have asked QLDC for more money but declined. There were no questions, and the accounts were accepted as correct. Moved by Dave, seconded by Maria and carried.

**Councillor's Report:** Heath Copland gave a summary of the busy 2020 / 2021 year. Positive year – post-COVID economic recovery in Arrowtown has been great, Arrowtown Autumn Festival successful, representation review, Ladies Mile Masterplan Development approved today.

**Electors of Officers:** Supervised by Councillor Heath Copland.

	<b><i>Nominee</i></b>	<b><i>Nominator</i></b>	<b><i>Seconder</i></b>
<b>Chairperson</b>	Susan Rowley	Dave Harding-Shaw	Ben Teele
<b>Secretary</b>	Maria Burnett	Susan Rowley	Dave Harding Shaw
<b>Treasurer</b>	Dave Harding Shaw	Nick Fifield	Daniel Sim
<b>Committee</b>	Graeme Morrison	Ben Teele	Dave Harding-Shaw
	Nicolet Spice	Maria Burnett	Susan Rowley
	Ben Teele	Peter Robinson	Nick Fifield
	Daniel Sim	Nick Fifield	Maria Burnett
	Peter Sygrove	Ben Teele	Daniel Sim
	Nick Fifield	Daniel Sim	Susan Rowley
	Peter Robinson	Nick Fifield	Dave Harding Shaw
	Dave Boe	Dave Harding Shaw	Susan Rowley

Susan Rowley acknowledged the contribution to the committee by Sara Clark who was standing down.

Heath Copeland considers nominees elected as going forward for next 12 months

Officer bearers not elected at the AGM will be elected from the committee at the first general meeting.

### **Committee Reports:**

#### **Clean Air:**

Susan Rowley – NIWA only managed to achieve about half of what they intended to this year due to fund freezing but what they did achieve was successful. The monitors and air filtration units being relocated to Auckland schools/healthcare facilities to help reduce COVID transmission. Ian Longley hopes to return to Arrowtown to continue project at a later date. Sarah Harrison from ORC reports that ORC are preparing information required for review of Regional Air Plan.

#### **Tracks:**

Dave Harding Shaw - Set up tracks working group under AVA umbrella. There is a plan in pipelines for Coronet Forest to be turned into a recreational area, which will involve riding clubs, two walking clubs and mountain bike group. Still to be ran past council.

**Wildling Control:**

Ben – Lockdown has influenced wildling control plans in Arrowtown. Removal of wildling pines did not commence until second half of 2021. Tree removal has been undertaken within close proximity to Arrowtown, in places like Soldier Hill, with ANZAC hill to be replanted with natives. Helicopters have been targeting trees on Tobins to prevent spread and preserve autumn colours. Beech party held on 10 October, for the planting of trees. Approximately 5-6000 trees have been planted in last couple months.

**Other Reports:**

- APVA - Nicky Busst – APVA are working on two things: 1) Supfree Arrowtown; and 2) Encouraging community to support local businesses coming into Christmas after a particularly difficult year
- Meals on Wheels – Jean Macnicol – COVID rules didn't significantly change Meals on Wheels this year. However, drivers can't currently make contact with recipients. Numbers have dropped off this year to only 4-5 recipients. The drop-offs begin in Shotover Country and end in Arrowtown. Numbers dropped to 4-5.
- Wasp Report – Russell Heckler– 125 wasp nests were dealt to in past year, which is one of the most extreme years since 2016/17 with 124 nests. Expecting more this year due to the mild winter. Russell is happy to continue with his work this year.
- Nick Fifield re infrastructure – Has been CBD plan to look at pedestrian use, flow, parking, connection of town with river. Hoping ORC will fund work from skate park to Arrow River. There is an intention to reinstate flood berm in next 4-6 weeks before Christmas.
- Enquiry from Keith Milne about rumoured meeting with stakeholders about – restricting public access to Macetown – confirmed by Nicky Busst and Nick Fifield that the meeting was not to restrict public access, but instead involved discussion about how to make this a last option.

Formal part of meeting closed at 8:43pm.

**Guest speakers:**

Mark Williams (Willy) from Trails Trust to speak. Covered that Destination Queenstown have positioned biking as one of Queenstown's key pillars, and plan to use bike tourism as a mechanism to make visitors of the District to stay for longer periods of time. Trails Trust intend to link many of the great rides together.

The meeting closed at 9:27pm.