

**The Arrowtown Village Association Committee Meeting 7:00pm – Thursday 25 November
2021**

Arrowtown Community Rooms (Tennis Rooms)

Minutes

Meeting commenced at 7:24pm

Present: Susan Rowley (Chair), Dave Boe Nick Fifield, Dave Harding Shaw, Peter Robinson, Ben Teele, Maria Burnett (Minutes Secretary).

Apologies: Daniel Sim, Heath Copeland, Nicolet, Peter S, Graeme

Apologies moved by Ben and Dave

Minutes of AGM (October): Moved by Dave Harding-Shaw that AGM minutes correct. Seconded by Nick Fifield.

Minutes of previous meeting (September): Minutes of previous meeting moved by Dave and seconded by Peter. Carried.

Matters arising:

- Clean Air Hui cancelled due to Covid restrictions

Inwards Correspondence:

- Lu Morris, Destination Queenstown, Regenerative Tourism meeting Wanaka 26 October – replied apology
- Lu Morris, Destination Queenstown – Follow on email from that above - Heritage, Environment and Community three areas that came up in draft as being considered important. Will share draft plan with AVA for input.
- Environment Court/ OLCT – various re mediation vacated and planning for Hearing
- Noel Beggs – happy to represent AVA at OLCT hearing if available at the time
- Silvia Dancose QLDC Welcoming Communities Tree Planting ceremony – sent apology; she will be in touch
- Alison Dench – membership list 2021
- Shaping our Future AGM Tuesday 30 November 5:30pm Frankton QAC CEO Glen Sowry guest speaker
- Karl Walker – Beech Party 2 update, 2000 trees planted. Additional 200 manuka planted 14 October (fwd committee)
- Olive Leaf Trust – Memoranda issued (fwd committee)
- Angela Fenemore – Submitter update RM20049 – Arrow Irrigation Company (fwd committee)
- Jade Hill – Summerdaze (fwd committee)
- Jen Andrews – New community fund to support Southern Lakes connection and mental wellbeing (fwd committee)
- Huanui Pānui November 2021 – Queenstown infrastructure update (fwd committee)

Outwards Correspondence:

- Member Newsletter (Nicolet) to Alison Dench

- The Loop (Susan) to Hayley Delpport
- Ian Longley, Sarah Harrison, Ben Greenwood – re updates for AGM

Moved by Dave Harding-Shaw that correspondence is true and correct and seconded by Nick. Carried.

Treasurer's Report

- As circulated
- Confirmed by Dave that GST return to be returned to Wildling Pines Account

Dave-Harding moved and Maria Burnett seconded that Treasurer's Report correct. Carried.

Councillor's Report:

- Quiet on Council front last few weeks.
- District gearing up for change in alert levels, moving to traffic light system, have been told to prepare for when delta arrives
- Flooding issue Adamson Drive with the storm-water soak pit - fixed now

Committee reports

Clean Air:

- Susan Rowley - This month's Loop report focused on Clean Air with a recommendation to purchase firewood early and advertising the availability of the moisture meters at the APBA office. By the end of January we need to be getting some sort of a plan organised to promote dry firewood and swapping out non-compliant burners. Maybe try a health focus and approach Cosy Homes Trust for assistance.

Tracks:

- Dave Harding-Shaw - Continuing working on Coronet Forest, digitizing map and obtaining final agreement before going to council/site visit. New discussion re Karl's suggestions Sawpit/Eichardts Flat area to be considered

Wildling Control:

- Ben Teele is planning to meet with DOC next week
- Wildling Control – Request by Ben Teele that wildling pines group can apply on for \$5000 to provide funding for overall tree protection. Moved by Dave and seconded by Nick. Carried.
- Soldiers Hill – Request by Ben Teele to use GST return money, to fund APAG/RSA Soldiers Hill beautifying project. Removed Douglas Fir. Replanting. To be undertaken AN ZAC day. Autumn Festival keen to use this as an event. Moved by Dave Harding-Shaw and carried by Nick.

General Business:

- Emergency Response Group representation of Noel's email 15 October – Ben Teele and Maria Burnett to be contact person.
- CBD update – Nick - Treatment down Berkshire St from top to bottom, and by fire station, and by house on Wiltshire St, will extend hedge that goes up hill and around corner and will be a new crossing opposite Montessori (approximately \$40,000 going towards this project).

- The Loop Article for Sunday 16 December – Peter Robinson to write – Cover what AVA are currently achieving and ask community what they want us to focus on achieving going forward. Nick to offer input re survey etc.
- Committee BBQ cancelled. Instead, gathering at Fork & Tap for drinks on 8 December, 8pm.
- Ideas for projects 2022 – Must question what the community would like AVA to focus on. General agreement that we need to obtain information about current Arrowtown pertinent concerns. Will undertake survey to ask our community what they consider to be major issues for Arrowtown. consider a major problem. Electronic survey, distributed through AVA Facebook page, AVA newsletter, Arrowtown Community Facebook page etc. Nick Fifield has agreed to put together survey by next week. Will send to committee for feedback. Also, AVA to discuss a review of SoF 2017 Report with the SoF Board as it is now 4 years old. Perhaps...David Clarke from APAG to be invited to a AVA meeting at beginning of year. Dave from APAG to come to an AVA 2022 meeting as guest speaker.
- Member Newsletter Nov/Dec – AVA. Susan to put article together based on survey content.
- Canvas membership on issue
- Nominations for Deputy Chair – Susan nominated Nick Fifield and Ben Teele seconded. Carried.

Meeting concluded at 8:52pm

Next Meeting: Thursday 27, January 7pm, Community Rooms