

**The Arrowtown Village Association Committee Meeting 7 pm – Thursday 23 September
2021**

Arrowtown Community Rooms (Tennis Rooms)

Minutes

Meeting Commenced at 7:09pm

Present: Susan Rowley (Chair), Nicolet Spice, Peter Robinson, Dave Harding-Shaw, Peter Sygrove
Nick Fifield, Ben Teele, Heath Copland, Maria Burnett (minutes secretary).

Apologies: Graeme Morrison, Sara Clark, Daniel Sim

Moved by Nick that the apologies be accepted, seconded by Pete.

Minutes of previous meeting:

Motion that the August minutes be accepted by Nick, seconded by Nick.

Matters arising:

- Ward representation review [hold discussion for Heath's report]
- Loop article due Sunday 26 September
- Affordable Housing Consultation – QLDC 'Let's Talk' Survey with four options. Council favouring Option 4 (mandatory contributing to affordable housing for both new developments and redevelopments). Peter to complete survey on behalf of AVA and individual committee members also encouraged to do the survey. Alison Dench has posted on Facebook page about Affordable Consultation and will do blog post on website.
- Member Newsletter September – Nicolette has agreed to do September issue.
- Museum AGM 14 October – no clash with our AGM date
- Speaker for AGM (28 October, 7:30pm) – Decided will have two guest speakers with 15 minutes talking time each: 1) Alexa Forbes to discuss trial Arrowtown-Queenstown bus via Arthur's Point; and 2) Mark Williams (Willy) to discuss Trails Trust. Also to be a quick overview of ward review by an AVA committee member. Willy has confirmed his attendance and Ben to email Alexa Forbes. Discussion on the maximum number of committee members – general agreement that no maximum to be set.

Inwards Correspondence:

ORC:

- Elton Crane - Public Transport Covid Update fwd Committee

QLDC:

- Queenstown Lakes Climate Action & Sustainability Update fwd Committee
- Venue conditions in Alert Level

APBA:

- Newsletters and Ward Review Communications. Launching Sur free 27 September

Other:

- Jen Andrews – Southern Lakes Wellbeing Update fwd Committee

- Julie Scott – Affordable housing consultation – survey 26.09 fwd Committee
- Susan – Loop article on Affordable housing consultation fwd Committee
- Karina Kelly Env Court – Mediation for Olive Leaf Trust proposed for 28 October. Alternative dates the week of 11 October.
- Heath - Ward review.
- Karl Walker – Beech Party 2 Sunday 10 October; Wilding Removal Bush Creek Sept/Oct fwd committee, Alison Dench
- Next Regenerative Tourism meeting Wanaka 26 October 3-5:30pm
- Rachel Brown – any updates on School Road Safety?
- Commerce Commission – additional information disclosure; thanked all submitters
- Otago Emergency Response Group – emailed Nick re interest in an AVA member joining and leading Emergency Response Group. Nick and Dave have discussed and suggest that instead a member of the Emergency Response Group joins the AVA (potential for Emergency Response Committee). Nick to report back on progress at next meeting.

Outwards Correspondence:

QLDC:

- Bailey Henderson re meeting Venue conditions

Other:

- Julie Scott – QLCHT – re Affordable Housing consultation
- APBA re representation at Olive Leaf appeal mediation
- Hayley Delpont – article for The Loop – Affordable Housing
- Karina Kelly – affirming mediation date

Motion that the September correspondence be accepted by Ben, seconded by Dave.

Treasurer's Report

- As circulated. GST to be returned to the committee which spent the money.

Motion that the Treasurer's Report be accepted by Dave, seconded by Ben. Carried.

Councillor's Report:

Items for discussion

- Representation Review – decision was made on the 16th of September, three wards, smaller Whakatipu ward, larger Arrowtown ward (Arrowtown-Kawarau Ward), Wanaka remains the same. 11 Councillors (increased from 10), taking place from October 2022 (next election). Not the result Arrowtown wanted, however not all negative. Discussion on whether AVA to make an appeal. Motion from Nick that AVA does not appeal the new ward structure. Unanimous agreement with motion. Risk is that no one from Arrowtown stands for council in next election, meaning we don't have an Arrowtown resident representing. Going forward, must protect ourselves by strengthening the tie between AVA, APBA, and APAG. Must ensure there is communication between these three groups.

- Three waters reform. In progress and lots of “water” to go under the bridge yet. Health has nothing add at this stage because not enough information yet.
- Freedom camping hearings are next week.

Committee reports

Clean Air:

- Hui Gore now 28 October 10 – 3pm time TBC. Peter hopes to attend to represent AVA.

Tracks:

Dave had a meeting on 21st September with the QT MTB Club committee to go over the draft Coronet Forest map and QT MTB Club felt positive about the draft.

Wilding Control:

- Due to Covid19 lockdown measures, the crews couldn't operate until level 3, and then it was hand tools only. Crews have swept back through German Hill area removing Contorta trees that were unaffected by aerial spray. Face above Bush Creek/Arrow has been cleaned to a line above which the trees are badly goat eaten. Works outside of the strategy but complementary by WCG will be taking place in the next couple of weeks including ground crews clearing trees up Bush Creek where it meets the native forest, and aerial lancing of trees in a large area of the Arrow heading towards Bracken's Saddle.

General Business:

- Ward Review Thursday 16 - The representation review recommended a three ward district with 11 councillors - Queenstown (4), Wanaka (4), Arrowtown-Kawarau (3) based on the boundaries Scott mentioned in his submission - Shotover River is the boundary, and the Crown Range.
- Indication of returning members for AGM
- Upcoming Loop article – Advertising the AGM and speakers - Ben has agreed to write, with help from Nick.

Next Meeting: AGM Thursday 28 October 7:32 pm, Community Rooms