

The Arrowtown Village Association Committee Meeting 7 pm – Thursday 31 Mar 2021

Arrowtown Athenaeum Hall Supper Room

Minutes

Meeting commenced at 7:08pm

Present: Susan Rowley (Chair), Nick Fifield, Ben Teele, Daniel Sim, Heath Copland, Maria Burnett (Minutes Secretary)

Apologies: Nicolet Spice, Dave Harding-Shaw, Dave Boe, Graeme Morrison, Peter Sygrove

Moved by Ben and seconded by Nick. Carried.

Minutes of previous meeting:

Moved by Nick and seconded by Daniel. Carried.

Matters arising:

- Meeting with Council – next steps with Coronet Forest – Dave
- Review from last meeting the proposed invitation to Councillors to our next meeting – discuss in General Business.
- Susan met with Kate Smith re # Waters – Te Atamira Arts Culture Centre in the Whakatipu. The 3 waters are Lakes Whakatipu/Wanaka/Hawea. The centre is to be available for tuition and as a performance venue. Limited iwi involvement at this stage, Would complement venues in Arrowtown as well as Whakatipu in general.

Inwards Correspondence:

- Jan Morrison, Coopers Terrace Project, Meeting Tuesday 29 Feb 2pm fwd committee
- Marie Day, QLDC, Community Associations Relationship Manager, Amy Wilson-White fwd committee
- Mike Theelen, Meeting with Mayor and Chief Executive, Letter with updates to queries raised at meeting fwd committee
- Executive, Shaping our Future, Whakatipu water stakeholder meeting 24 Feb discussion notes fwd committee
- Guthrie/Newman vs QLDC- final decision from High Court declining development proposal, reply required QLDC – Let's Talk Newsletter – 9 March 2022 fwd committee
- Jeannie Galavazi, Senior Parks & Reserves Planner, QLDC – Signage for Macetown Road
- Olive Leaf/ Environment Court – Confirmation of dates for evidence to be submitted – 1 June for s274 parties in opposition; Noel will assist us fwd Committee
- QLDC – Amy Wilson-White has been appointed Community Associations Relationship Manager beginning 2 May 2022 fwd Committee
- SoF Executive – Notes from Whakatipu Water Stakeholder Meeting – possible involvement for us through Community Engagement point fwd Committee

- Peter Robinson – re areas of lighting to be addressed in Arrowtown - lighting – Centennial Ave, Bedford St, Buckingham St – Annual Plan fwd Committee
- Jan Morrison – Cooper's Terrace Project PowerPoint and Notes fwd Nick
- Peter Robinson – letter of resignation from Committee Accepted
- ORC – Sarah Harrison re project to test the real life emissions from ULEB's in Arrowtown – needs 6 volunteers
- Nick Fifield – QLDC Significant Landscape Schedule submissions close Sunday 3 April fwd committee
- Susan Rowley – Survey responses into three documents
- Ken Swain – Guthrie v QLDC – Susan to reply to that

Outwards Correspondence:

- Loop Article to Hayley Delport
- Member Newsletter to Alison Dench for emailing
- Outstanding minutes to Alison Dench for Website

Moved by Daniel and seconded by Heath. Carried.

Treasurer's Report

Dave Harding-Shaw -

- As circulated - Adoption of treasurer's report moved by Susan and seconded by Nick. Carried.
- Budget (below) to be discussed – Resolved to defer discussing budget until June meeting at which time there may be draft accounts for 2022 year available.

<u>Income</u>		Project work
QLDC Grant	\$2,500.00	\$2,500.00
<u>Outgoings</u>		
The Loop		\$1,320.00 @110 per every other issue
Alison		\$3,000.00 @\$500 every other month
Domain and website		\$161.00
Charities Registration		\$44.35
PO Box		\$160.87
		\$4,686.22
<u>Net Position</u>	-\$2,186.22	
All ex GST		

Councillor's Report:

Heath Copeland

- Annual plan out for consultation. Submissions to be in by 25 April. This year I think we should identify some more specific village wide funding requirements to address some of the identified issues (sidewalks, lighting etc). AVA to make submission and identify some specific projects i.e. speed, sidewalks/accessibility, lighting.
- Update on tennis courts resurface. The works have been going for two months already and they are still not done. I have reached out to the infrastructure department to try to find out why it is taking so long and when they will be completed. Flexi-pave can't be laid this close to winter so won't happen until after Winter now. Courts will be able to be used as netball courts for winter.

Committee reports

Clean Air:

Susan Rowley –

- As circulated
- ORC have approached with project for upcoming winter - to measure real-life emissions from ultra-low emission burners (ULEBs). The more accurate emissions estimates are, the better their understanding of total emissions within an airshed. Would contribute to national understanding of ULEB emissions. Arrowtown is ideal location to undertake this work as they have installed a lot of ULEBs recently and there is high community engagement.
- Any local that might be interested in undertaking the filter change part of the work? The ideal person for this work might be a retired person with a background in lab work/familiarity with analysers. The contractor will travel down for the set up and training to make sure everything is ok with the equipment etc.
- There is a possibility of some modest compensation being made to participants for their inconvenience.

Tracks:

Dave Harding-Shaw –

- Has set up a meeting with council this week to discuss Coronet Forest next steps.

Wilding Control:

Ben Teele –

- As circulated
- Recce flight undertaken late Feb by helicopter organised by DOC to examine wilding stands in Arrowtown area.
- DOC aerial treatment of approx. 90ha of dense wilding stands around Arrowtown as part of their 2021-2022 programme. This included in part sections of the AVA project area.

- Coronet Forest harvest is now completed at the Arrowtown end of the forest
- The bulk of the project is completed and two of the funders, Central Lakes Trust and Community Trust South, will be closed off by the middle of 2022.
- The face above Bush Creek which is predominately larch needs to be dealt with at its own separate project due to visual sensitivity.
- The autumn Beech Party 10th April.

General Business:

- SoF Report review – we need to decide on the purpose and what we wish to achieve; SoF Board will put a proposal forward. Susan suggests that we can do this by emailing around the committee. May want to review because things have changed. Four pillars themselves are still relevant. Growth and development has changed because people thought SoF was there to stop development but was never there to stop, just guide.
 1. First suggestion that we overlay document with survey results and look at one or two points that are relevant and might need changed
 2. Second suggestion is to look at recommendations and consider what is no longer relevant
 3. Compromise/summary that as community review recommendations, then go to SoF and ask them to prepare a plan for us. May only involve a couple pillars, rather than all.
- Survey Results – Need to provide community with more information – perhaps entire ranking. Possible newsletter/link on Facebook page. Nick's summary of results – could share demographic information, not comments. Share particular themes, which form part of our discussions. Comments need to become themes. Suggestion for summary – People weren't aware of Coronet Face, will involve various tracks for horse riders, cyclists and walkers. The survey sub-committee are going to arrange for this – they have intention to have a meeting soon.
- E-bike charging station
- Annual Plan Submission – Stormwater, Crossings, drinking water (details about trusting & treatment regime), Butler's Wall, lighting, ebike charging station, covered bike parking facility. Perhaps quote from survey, wash-out by river,
- Survey responses – need an additional member in subcommittee to analyse survey results
- Different approach to Guest Speakers -Proposed by Nick Fifield – when we have guest speakers, stream it on zoom and invite AVA members along to listen in.
- Suggestion that we will wait to invite councillors in as guest speakers until nominations have come in. We will invite nominees to an Arrowtown night – AVA to host. Nick to write an article about new Arrowtown councillor roles – leading on from top survey results (to be given to Susan by Friday 8th April). Heath to write an article in Loop at a later time.
- Article for the Loop – due to Susan by Friday 8 April – Nick to write
- Cooper's Terrace Project PowerPoint from Jan Morrison - Cooper's Terrace - Following considerable discussion on the Powerpoint, the committee wish to support Jan's ideas to a '1.5' level if community support favours this. This could become an AVA Project but needs community affirmation.

Meeting concluded at 8:43pm

Next Meeting: Thursday 28 April 7pm, Community Rooms