

The Arrowtown Village Association Committee Meeting 7 pm – Thursday 26 May 2022

Arrowtown Community Rooms (Tennis Rooms)

Minutes

Meeting commenced at 7:02pm

Present: Susan Rowley, (Chair) Dave Harding Shaw, Graeme Morrison, Ben Teele, Heath Copland, David Boe, Nick Fifield and Maria Burnett (Minutes Secretary)

Apologies: Nicolet Spice

Apologies: Moved by Dave Harding-Shaw. Seconded by Ben Teele. Carried.

Resignation: Peter Sygrove has tendered his resignation due to long term work and family commitments, but is happy to assist with any legal matters we may need advice on.

Minutes of previous meeting: Moved that correct by Dave Harding-Shaw and seconded by Nick Fifield. Carried.

Matters arising:

- QLDC Annual Plan Verbal Statement – Susan delivered this on behalf of the committee
- Survey Results - Confirmed Alison has not done blog on Survey results yet.
- SoF Review progress – AVA suggestions/recommendations: Potential layout: Meeting 1 - Introduction, Meeting 2, 3, 4 and 5 – four pillars and Meeting 6 - Conclusion/recommendations/next steps. Location suggestions are museum/library/supper room, and connect to Zoom. Tea/coffee/snacks to be provided. Request SoF get back to us within 7 days. Moved by Ben that recommendations go forwards. Seconded by Daniel and carried.
- Cooper's Terrace progress – Invite Jan to write about Cooper's Terrace in Loop article next month and to do a presentation in the first Zoom guest speaker talk (will allow Jan a certain amount of time to speak, then allow for ten minutes of questions. Nick to facilitate). Following this, we can post a poll on AVA Facebook page to gauge community interest in Cooper's Terrace.
- Pump Track consultation with the primary school – Dave Harding-Shaw to follow this up.
- Parking Strategy Feedback – Now awaiting date for public consultation
- Olive Leaf Appeal process: OLCF did not use correct process to extend evidence dates, and appear to have lodged unregistered s274 party evidence
- Fundraising: Scratchy boards (Maria to organise – decided Eftpos machine not necessary - Fork & Tap, Saturday rugby games), Long lunch auction (sculpture) and Give a Little page (Nick to arrange).

Inwards Correspondence:

- Wildling Pines Michael Sly – Arrowtown Autumn Leaves Collection Skip fwd Committee – ask Michael to get in contact with us next Summer about Winter 2023
- WC Group – Helicopter assisted chopping day
- Chrissie McKee, Olive Leaf Trust, Minutes from Judge Hassan - dates fwd Committee
- Chrissie McKee, Olive Leaf Trust, response fwd Committee
- John Glover, SoF, Outline of review fwd Committee

- Jen Andrews, Te Hau Toka, Wellbeing news, tips and support May fwd Committee
- Arrowtown Choppers, Beach Party 16 October 20, Any conflicts fwd Committee
- Nicolet – Review of Responsible Camping Strategy- fwd Allen+Clarke
- Nicolet – Survey Results Spreadsheet
- Nick – Long Lunch Funds; LHECA asking for increase in QLDC grant
- Rene Haeberli – EnviroSolve – Oeko Tube Filters (Clean Air)
- Maria – Four Square Scratchy
- Committee – Parking Strategy Feedback
- Sarah Harrison – ORC ULEB study
- APBA – Bush creek Masterplan Stakeholders meeting; ORC Submission; Signage for Skippers Road; Police Hut opening – 30 May 10am
- Hayley Delport – proof for The Loop article
- Michelle Smith (AVA contact form) – gravel pathway Cornwall St to River Track -incl Submission
- Arrowtown CRG – funding request for generator; invitation to training session 30 May 7-8:30pm – we can offer to submit a funding submission on behalf of CRG.
- Dave Hanan re Feely Cnr development Resource Consent – replied more info please – Invite to be on review committee

Outwards Correspondence:

- Clean Air – Dennis Asher, Rene Haeberli, Sarah Harrison
- Executive SoF Board, John Glover, indicating reply after this meeting
- Michael Sly – more info needed – raised issue in QLDC verbal submission
- Phone call to Jan Morrison, Coopers' Terrace
- Environment Court, QLDC Lawyer, Noel Beggs re 'random' s274 party evidence from OLCT
- Chris Bryant, Arrowtown Primary School re pupil use of pump track – replied happy to survey – need questions

Treasurer's Report

Report attached. Discussion re possible renaming of Arrownet Account as Projects Account, no conclusion yet. Dave moves Treasurer's Report is accepted. Seconded by Nick Fifield.

Councillor's Report:

- Verbal statements to Annual Plan submissions - Wakatipu and Wanaka combined. Good submissions this year - more positivity. \$600,000 of funding proposed for Butler's Wall. Infrastructure team have designers standing by ready to go for when funding approved (hopefully July).
- Olivia Wensley (CEO of Startup Queenstown Lakes) standing for mayor, along with Jon Mitchell (Stood as Labour's candidate for Southland electorate in 2020 general election) and rumours that Glyn Lewers (current QLDC Councillor) will also be standing.

Committee reports

Clean Air: Sarah Harrison, ORC, has advised that they have received sufficient interest to continue with the ULEB study. In discussion with ORC about potential study with Oeko Tube filters but they could be difficult to monitor. Ian Longley advises that NIWA are focusing on Canterbury this winter.

General Business:

- Confirm Loop article – Susan to confirm that Jan will write in this month's Loop article – also to include advert to SoF review.
- ORC – ORC have decided they're not taking any verbal statements on their Annual Plan this year
- Stakeholder meeting about Mahu Whenua gateway masterplan – Will await for more of an update and discuss next month

Meeting concluded at 8:56pm

Next Meeting: Thursday 23 June 7pm, Community Rooms