

The Arrowtown Village Association Committee Meeting 7 pm – Thursday 25 August 2022

Arrowtown Community Rooms (Tennis Rooms)

Minutes

Guest Speaker: Julie Scott QLCHT – Tewa Banks housing

Meeting commenced at 7:37pm.

Apologies moved Graeme Morrison, seconded by Dave Boe.

Present: Nick Fifield (Deputy Chair), Heath Copland, Graeme Morrison, Dave Boe, Daniel Sim, Maria Burnett (Minutes secretary).

Apologies: Susan Rowley, Nicolet Spice, Dave Harding Shaw.

Apologies moved by Graeme and seconded by Heath. Carried.

Minutes of previous meeting:

Moved as being correct by Ben and seconded by Heath.

Matters arising:

- APBA/AVA Mayoral Candidate evening Monday 29 August 7pm. Rachel Rose is MC. Bring prepared questions to assist flow. Nick, Maria, Heath, Graeme and Daniel to attend.
- Local Election – 6 nominations for 3 seats, 2 from Arrowtown; Heath has proposed a Ward candidate Q&A evening – Wed 21 September, Arrowtown Athenaeum Hall, Will advertise on Facebook page. Would ideally want mayoral candidates there too. Possible layout: Opening statement (2 mins each), then set questions, then questions from floor, and last final pitch (30 sec each). Will be run in conjunction with ABPA. Nick to be MC (Nick to sort out what required in regard to audio etc.)
- SoF Review – Draft review completed by panel, currently being formatted; Community Forum Wednesday 7:30 – 9:30pm 28 September, Supper Room Athenaeum Hall – attendance encouraged; will promote to community through usual channels i.e. Facebook page and talking. Assistance needed for setting up on 28th. Will come back to this in next meeting.
- Olive Leaf Update – Memorandum received for revised dates – hearing will be set after 7 October.
- Cooper's Terrace – poll well supported on Arrowtown Community FBK page particularly – result? – 160 respondents, Option 1: Leave it alone 2.5% (4 votes), Option 2: Do a little bit, tidy it up, make it look nice – 14.37% (23 votes), Option 3: Full scale restoration – 83.13% (133 votes). This information to be passed onto Jan.
- Pump Track – Dave, To be rolled until next week
- Gateway Project – Committee approved funding Concept Plan by email – Nick to comment on progress. Finding out where to get more funding from, and continually to explore whether should set up own charitable trust or use AVA's funding channels.
- Request by Dave Hanan for affidavit in support of his evidence in relation to Feely Cnr – generally agreed by committee that Susan will write affidavit.

Inwards Correspondence:

- Christine McKee, Environment Court, memorandum with new dates for OL appeal – fwd committee

- Nick Fifield – to confirm funding of Concept Plan for Gateway project – all agreed
- Jim Boult – general reply to Annual Plan submission fwd committee
- Dave Hanan – “Give a Little” for defending rural landscape McDonnell Rd fwd committee
- Dave Hanan – request for affidavit in support of his evidence in relation to Feely Cnr fwd committee
- Hayley Delport – proof for The Loop article
- John Glover – various re SoF report review – fwd committee
- John Glover – draft SoF report review
- Nick – upgrade Survey Monkey for Cooper’s Terrace poll
- Nicky Busst – poster for mayoral candidates evening – replied affirmative
- Noel Beggs – re publicity of business donations for Reforestation funding account
- Cass Marrett Mountain Scene – questions for Cooper’s Tce article – Susan/Nick/Maria
- Martin Barrett – thank you for promoting the Menzshed - replied

Outwards Correspondence:

- John Glover, SoF Review Panel, AVA Committee – weekly review meeting notes, draft report
- Alison Dench re Cooper’s Terrace FBK Poll
- Hayley Delport Loop article August

Moved that correspondence has been read and dealt with by Nick and seconded by Dave Boe.
Carried.

Treasurer’s Report

Report attached.

Moved as being correct by Nick and seconded Ben. Carried.

Councillor’s Report:

Not a lot of action at council at present due to pre-election protocols, meaning limited decision-making ability. At the close of councillor applications for the next term we have 6 candidates competing for 3 seats. That is a great result and it will mean the ward will have a meaningful election and hopefully we get some really strong councillors elected.

Committee Reports:

General Business:

- Confirm date for AGM – Thursday 27 October 7:30pm Community Rooms – guest speaker? Suggestion to invite mayor and invite one/all of the Councillors (will wait for election results to determine who). Other possible topic discussions (Jopp Street, Coronet Forest).
- The Loop – due to Nick weekend 9 September – Daniel to write on SoF review Community Forum (other options: Local election, Jopp Street Development including landscape plan, voting at the election, promote AGM).
- Guest speaker for next meeting - Abbey Mocke (Community Associations Relationship Manager – Community Partnerships team at QLDC)

Meeting concluded at 8:20pm

Next Meeting: Thursday 22 September 7pm, Community Rooms; Guest Speaker TBC