

**The Arrowtown Village Association Committee Meeting 7 pm – Thursday 22 September
2022**

Arrowtown Community Rooms (Tennis Rooms)

Minutes

Guest Speaker: Abbey Mocke, Community Association Relations Manager

Meeting commenced at 8:07pm

Present: Susan Rowley (Chair), Nick Fifield, Dave Harding-Shaw, Nicolet Spice, Heath Copland, Maria Burnett (Minutes Secretary)

Apologies: Dave Boe, Daniel Sim, Graeme Morrison, Ben Teele

Apologies moved by Dave and seconded by Nick. Carried.

Minutes of previous meeting:

An amendment proposed by Nick and seconded by Maria, that it had been agreed that Susan write an affidavit in support of Dave Hanan's evidence re Feely Cnr. Carried.

Matters arising:

- AVA/APBA Ward Candidate meeting held last night – successful attendance and good questions.
SoF Review – Draft review completed by panel, currently being formatted; Community Forum Wednesday 7:30 – 9:30 28 September, Supper Room Athenaeum Hall – attendance encouraged; briefing and final promotion; assistance needed for setting up on 28th. Mana Whenua – Cory invited to attend. Susan, Maria, Dave, Nicolet to attend. Probably Daniel and maybe Heath.
- Olive Leaf Update – Hearing date pushed to the week beginning 8 May 2023
- McDonnell Rd Appeals – Susan's affidavit was accepted and she will be cross examined by Dave Hanan only. An affidavit has also been submitted against the Banco (Guthrie-Newman) Proposal to be heard 13-14 Dec
- Cooper's Terrace – Millbrook resident interested in providing support
- Pump Track – Dave – Small response to query around pump track (3), all positive and wanting upgrade not just refresh. Have followed up with the school for more info from them.
- Gateway project update – Patch plans of Corten steel bridge supplied and viewed by committee.

Inwards Correspondence:

- Tegan Wadworth, Environment Court, Statement of Evidence of John Brown on behalf of QLDC – fwd committee
- Julie Scott, Tewa Banks, Tree Care starting 14 Sep – fwd committee
- Millbrook resident, Coopers Terrace, interest in supporting project, meet for coffee – fwd committee

- Jan Morrison, Coopers Terrace Poll results and next steps - fwd committee
- Julie Scott, Tewa Banks monthly update – fwd committee
- Simon Oates, Environment Court, s274 party evidence in opposition – fwd committee
- Arrowtown Choppers – Arrowtown Beech Party Planting Day – 2nd October 2022 – fwd committee
- Jen Andrews – Te Hau Toka wellbeing news, tips and support Sept 2022 – fwd committee
- Tegan Wadsworth, Environment Court, Memorandum of Counsel on behalf of QLDC
- Mark Hosie, Banco (Newman/Guthrie) case – fwd committee
- Nick Fifield and Daniel Sim, The Loop article – fwd committee
- John Glover, Draft Arrowtown Community Visioning Report review – fwd committee

Outwards Correspondence:

- Jan Morrison, Coopers Terrace, interest in supporting project
- Mark Hosie, McDonnell Road appeals, supply of AVA Affidavits x2
- Jan Morrison, Met with JK re support for Coopers Terrace
- Noel Beggs, Environment Court Hearing preference 7 Nov or 8 May?
- Hayley, The Loop article
- John Glover, Review panel re Community Visioning report review

Dave moved and Nicolet seconded that correspondence has been read and dealt with.

Treasurer's Report

Report attached.

Moved by Dave and seconded by Nick.

Committee Reports:

Councillor's Report

Not much to report as in midst of local elections. Hopefully everyone getting out and about and attending 'meet the candidates' evenings around the District. While this is taking place, no decisions being made within Council.

Heath will go to first AVA meeting with new Councillor as a 'hand-over'. Plans to step back from AVA meetings for 12 months following the end of his term as Arrowtown Ward Councillor but will still be available if something comes up.

Heath to follow up on the planting of noxious trees in public areas around Arrowtown.

Tracks Report:

Site visit set with Dave and QLDC for Oct 19 to come up with a plan for what will be achieved on the Coronet Forest initial site visit on 2 Nov. Small group of representatives to review proposed trails onsite. Meeting on 2 November to plan the site visit.

Put up a Facebook post about Nick's proposed tracks off New Chums, around the bluff and down the river. Positive response.

Small response to query around pump track (3), all positive and wanting upgrade not just refresh. Have followed up with the school for more info from them.

General Business:

- AGM – Thursday 27 October 7:30pm Community Rooms – guest speaker – Arrowtown Councillor candidates/Jopp St – Heath to invite all Arrowtown Candidates to AGM welcome to attend regardless of whether elected) before end of week. Will allow elected Councillor a chance to speak to Arrowtown. Maria Burnett to invite Julie Scott from Housing Trust as guest speaker.
- Committee members re-standing. Discussion re probably need to look for about 4 new committee members at AGM
- The Loop – Possibly report on Community Visioning Forum, thank you for attendances at Mayoral and Candidate meetings, report on Cooper's terrace Poll, promote AGM. 275 words. Nick will prepare article and provide to Susan 7-9 October.
- Member community newsletter out – community visioning forum, promote AGM, 500 words. Maria will prepare by tomorrow.

Meeting concluded at 9:21pm

Next Meeting (AGM): Thursday 27 October 7pm, Community Rooms.