

Minutes of Lake Hayes Estate Community Association

Meeting held Monday 19th February 2018 at 7.00pm, Shotover Primary

Present: Clark Pirie (chairman), Bev Howarth, Debbie Townsend, Maree Wheeler, Melissa Read, Bruce Patton, Anna Cameron, Alison Brownlee, Cherie Campbell, Brendon Purdue, Athena Turner (QLDC) Mark Williams (Trails Trust) Willie, Anita Golden, Nick Hyne, Arexi Mavridis, Luana Frear, Michelle Davies, Jenny Carter, Marie Day, Duane Sutton, Natasha Murray, Marie Day, Anne-Marie Longthorn

Apologies: Clare Howarth, Briana Pringle,

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| Welcome | |
| Welcome to all, | |
| Minutes from Previous meeting - 13th November 2017 | |
| Moved: Clark that the minutes are taken as a true & correct record Seconded: Maree | |
| Agenda | |
| <p>Athena Turner - QLDC Parking has been doing early morning patrols to gauge where problems are- blocked driveways and illegal parking. Cars are not to parked over footpaths to allow access for wheelchairs/prams , fine to park on verge at this stage.</p> <p>Freedom camping - phone, concerned about parking on Erskine St, LHE. Also around The Hayes, Owner Operator of buses, unattended caravans, trailers, concerns for children on scooters, Athena to send through info to get out to the public, including phone number to contact. Contact Athena if you have concerns or RFS to council.</p> <p>ACTION: Athena to email info, info to be put up on FB to educate community</p> <p>(Maree, Anita)</p> <p>Stephen Quinn (as a resident) - concerns around swimming in Shotover River, near miss with recreational jetboaters. Discussion with Marty Black, jetboats have right of way.</p> <p>Aim to get a plan in place for next summer.</p> <p>ACTION: Stephen to talk to QLDC along with Clark</p> | <p>MW AG</p> <p>CP SQ</p> |

Mark Williamson - Trails Trust , Widgeon Place, QCC putting in stormwater main this could be a good opportunity to create bike tracks (not pump at this stage). This is likely to become a hub in the trails in future with, proposed bridge across river to high school. Could start with trails and add pump/bmx track later.

ACTION: create sub committee, (Willy, Maree Debs, Jenny, Stephen, Invite Brent QCC?)

Widgeon Place Plan - LTP money in budget to upgrade the reserve - year 4-5 This could be brought forward if appropriate. Ensure we engage with the LTP consultation policy. Annual plan - concern around ad hoc at Widgeon Place, need an overall master plan.

ACTION: Anita to look into who does this - where does the funding come from to do this?

Erskine Place - stormwater sewage overflow , What is the QLDC management plan? Affected parties should have been made aware. What is maximum capacity that the pump can hold? Service responses.

ACTION: Clark and Luana to liaise with Marie (QLDC) to ask questions and feedback on the how the emergency was managed.

Cricket Nets - just awaiting final quotes, manpower in place. QCC providing slab, discussion around whether we should apply for grants for half this project. History given on how long this project has taken and difficulty in actually spending funds.

Unanimous yes vote to earmark \$10k to cricket net, project won't start until final costings and anything over will either be fundraised or grants applied for.

ACTION: Clark to continue to liaise with subcommittee and to inform committee of final costings.

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| <p>Community Event : wait for event to fundraise for, possibly bike trails at Widgeon Place.</p> <p>Community Platform - monthly workshops idea</p> <p>ACTION: Cherie to organise another Local Business Christmas Market, late November and to look into workshop idea.</p> <p>ORBus - consultation meeting coming up. Good feedback on the FB page and community engagement on this.</p> <p>ACTION: Anita to collate information on community feedback to give to Clark and Luana to take to meeting.</p> | |
| <p>Inward Correspondence</p> | |
| <ul style="list-style-type: none"> ● ORBUS Communication - Meeting with CA reps re Orbus service ● Araxi Mavridis - Porse Home Educator wanting to use Richmond Park ● Zoe - Dogs barking in the neighbourhood ● Viggie ODonovan - concerns around speeding in neighbourhood. ● Roya - SC ltd - Shotover Country Garden Competition <p>Outward Correspondence Emails to:</p> <ul style="list-style-type: none"> ● Abby Pagel - Community Police (touching base and letting her know about the soccer net to McBride Park soccer net) ● Queenstown Country Club - inviting them to communicate with us ● Shotover Country Ltd - inviting to share any updates ● SC Resident - personal invite to meeting ● Cath Gilmour - Lilliput Library possibly The Hayes, that general area or McBride Park? | |
| <p>Financial Report</p> | |
| <p>Bank account balance as at 31st January 2018 is \$12, 203.76</p> <p>Need to push Annual subs due March 2018 with info re what projects have happened</p> | AC |
| <p>General Business</p> | |

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| <p>Notice Board - at SC possibly near loop track funded by CA ACTION: Jo to look into costing and suppliers of noticeboard</p> | <p>JD</p> |
| <p>Baby memorial - at new cemetery, Natasha Murray Sans QT ACTION: invite Natasha to talk at next meeting - share Sans page on CA page</p> | <p>MW</p> |
| <p>Lilliput Library - have accessed one through Catalyst Trust, to be installed at The Hayes, SC would also like one ACTION: Maree to pass info to Jo,</p> | <p>MW JD</p> |
| <p>Things to share on FB</p> <ul style="list-style-type: none"> ● information and exchange of ideas and thoughts not advertising business (check settings) ● Fireworks - concerns by residents ● RFS - links and encourage people to use it! Thanks to QLDC for new net ● Community Police contact - Abby Pagel ● AGM Date | <p>MW AG</p> |
| <p>AGM - need to organise and advertise ACTION: Maree, Clark, Anna and Bri</p> | |
| <p>Meeting Closed 8.44pm Next Meeting: AGM 9th April</p> | <p>MW CP AC BP</p> |

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