

## Minutes of Lake Hayes Estate Community Association

**Meeting held Monday 25th September 2017 at 7.00pm, Shotover Primary**

**Present:** Clark Pirie (chairman), Bev Howarth, Clare Howarth, Luana Frear, Debbie Townsend, Marie Day, Briana Pringle, Maree Wheeler, Alison Brownlee, Craig Ferguson, Mark Crook, Michaela Kocisova, Val Miller, Ulrich Glasner, Melissa Read, Bruce Patton

**Apologies:** Jenny Carter, Anna Cameron

<b>Welcome</b>	
Welcome to all,	
<b>Minutes from Previous meeting - 21st August 2017</b>	
Moved: Briana Seconded: Maree that the minutes are taken as a true & correct record	
<b>Matters Arising</b>	
<p><b>Cricket nets</b> - Clark working on this, costing still ongoing, waiting to hear back. Clark meeting with residents to work out a plan. Sevens with Altitude maybe a good place to approach for extra funding. :</p> <p><b>ACTION: Briana and Clark to liaise re council requirements.</b></p>	CP
<p><b>Widgeon Place Weeding Day</b> - date needs set asap</p> <p><b>ACTION: Briana to contact contractors to see if they can weed. Date set if not.</b></p>	BP
<p><b>Community Constable</b> - Clark met with Abbie Pagel, discussed speed, consideration re lowering speed limit around the school - consultation going forward on this. Ulrich added that school had submitted in the annual plan, Ulrich following up with Claire at SPS. Abby happy to hear from us as representatives of the community. Any concerns Clark happy to take on behalf to Abby</p>	
<b>Inward Correspondence</b>	
<p>Queenstown Airport <a href="#">Monthly Airport Passenger Report</a> and <a href="#">Master Plan</a> Shotover Country re MP meeting Queenstown Grey Power advertising Health Commissioner Talk</p>	AB
<b>Outward Correspondence</b>	

<b>Financial Report</b>	
Bank account balance as at 31 <sup>st</sup> August is \$11 936.83. This includes 7 renewed memberships (totaling \$70.00) and \$4.25 in interest for August 2017.	
<p><b>Communications Strategy</b></p> <p><b>How do we get the community buy in?</b>  Survey monkey  Planting Day  Community Events - Halloween  School database - Friday Assembly/school app  Gems</p> <p><b>ACTION: FB push - Maree/Abi/Debbie/Anita</b>  <b>Survey Monkey -Anita</b>  <b>Halloween- Debbie (delegate to members to be there on the night?)</b>  <b>School -Maree</b>  <b>Community Day/Night Food Market Idea? - Debbie/Luana/??</b></p>	<p>MW  AB  AG  DT  LF</p>

## General Business

### Widgeon Place

Jenny met with Stephen Quinn from QLDC last week at the bottom of Widgeon Place. It was really positive in that QLDC support the idea of developing the reserve – and that it would be a good location for sports fields, bmx track and also clubrooms. Interestingly, Stephen felt that this might be a better location for all of those facilities. Apparently there is already budget/commitment for constructing changing facilities and toilets at the Shotover sports field, but Stephen felt that Widgeon place is preferable for a larger community facility

Jenny queried Stephen about flood risk and he didn't really respond! I assume that we would locate a building up against the terrace edge...

Action: form a sub committee to work out the best way to consult with the wider community and to develop a draft plan to be consulted on. Talk to Simon Battrick re facilities. Parks and Reserves, Sport and Rec and libraries

Vibrating Pump Station - testing to be undertaken regarding vibration

**Halloween Event**- run on behalf of the community association as a joint LHE and SC event, fundraising and opportunity to discuss annual plan. Spud and Lisa Murphy could be an idea, McBride Park this year, SC next year.

QLDC running a community event in the Queenstown Gardens over Labour Weekend  
QCC - Clark has had phone calls re infrastructure at QCC. Clark referred them back to QLDC. RFS to QLDC with concerns.

Sanderson Group website.

Woodstock Intersection can be dangerous - especially for children crossing, can be blind.  
RFS to be lodged.

**ACTION: Mark Crook**

### 10 year plan/long term plan

#### How to build a heart of a community? Is it the school

Document that council uses to guide its activity in the community - needs direction from the community. Guides budgeting.

Thinking more than 10 years - even 20 years ahead

Get lots of ideas from the community - encourage people to think big - for see problems further down the track.

QLDC looking for funding outside the rate base

Ideas for how we are going to get the ideas from the community to ensure it is a worthwhile process.

Community Centre - sports club

Emergency Hub in LHE/SC

Emergency Plan in place at QCC, need to engage with them.

Multi functional space to create a heart - can QLDC support this? Satellite communities.

Nerin square - car parking waste of space currently.

Approach to development

Holistic thinking - creating community

MC

<p><b>Infrastructure</b></p> <p>sewerage system - one bore at SC, next bore operation mid November. Some trial of water metres, QCC stormwater runs into wetlands before the river. Central government funds to start process to build infrastructure for Ladies mile if QLDC approve. Shotover Bridge wastewater pipe ok for another 20 years, Bridge can cope with another 1500 lots. Increased traffic with high school over bridge  Another water main pipe on the bridge to supply. Pumps will be raised above flood level. Second exit out of LHE - Alec Robins Rd,  No need for QCC to put in a round about from a traffic perspective  Could use electronic signs to support traffic movements, technologies/apps to support  Cycle links from lhe/sc to Highschool at Remarks Park  Water taxi along the river</p> <p>Makeup of community diverse - every community is different, important to councillors that each community is heard.  Meeting closed at 8.45 pm</p>	
<p><b>Date and venue for next meeting – 13th November AGM</b></p>	
<p>Monday 13th November 2017  Venue Shotover Primary School Library</p>	