

## Minutes of Lake Hayes Estate Community Association

### Meeting held Monday 21 August 2017 at 7.00pm, Shotover Primary

**Present:** Clark Pirie (chairman) Jenny Carter, Bev Howarth, Clare Howarth, Luana Frear, Anna Cameron, Debbie Townsend, Marie Day, Val Miller (late), Jo Dobb, Kristan Stalker

**Apologies:** Briana Pringle, Anita Golden, Abi Brooks, Mel Read

<b>Welcome</b>	
Welcome to all, including Kristan and Jo when they arrived	
<b>Minutes from Previous meeting - 24th June 2017</b>	
Moved: Jenny Seconded: Maree that the minutes are taken as a true & correct record	
<b>Matters Arising</b>	
Communication strategy -see below Bank authority - need to action Chairperson and or one other member as authority at next AGM SBS will sponsor printing of agendas/minutes Cricket nets - ongoing, costings still in process SHA - currently on the table until next council meeting - QLDC negotiating Developers contribution to QCHT. Clark attended Council meeting and then met with Tony Hill. Val gave some feedback later - councillors attending workshops, Val was made aware of the concerns regarding lack of provision for education, Jenny raised concerns infrastructure namely bridge at capacity.	AC  LF CP
<b>Inward Correspondence</b>	
<a href="#">invite to Mobility as a Service Launch</a> (Maree replied) follow up when new advertising material is emailed to us to promote on FB <a href="#">request from Cheryl Williams</a> (to update her logo on the web page) Abi Brooks actioned	AB
<b>Outward Correspondence</b>	

<p><a href="#">Shotover Country Ltd</a> - invite to give an update Letter to Fire Service, re proposal to locate services at LHE/SC</p>	
<p><b>Financial Report</b></p>	
<p>The bank balance is 11862.58 31st July Deposit of 5k grant from QLDC Subs were a total of \$30 Debbie has \$60 to add from Car Boot Sale fundraiser</p>	
<p><b>Shotover Country Ltd</b></p>	
<p>Jo Dobb and Kristan Stalker gave an update: Explained 2 types of Reserves - functional reserve/ walkways. Have tried to keep developer contributions within SC. Richmond Park - toilet block, fence, pump track for younger children, funding from CLT and Airport - pump track starting in the next month, picnic tables Sports Field - full size sports field, grassing late 2017, irrigation, sub surfacing, in consultation with SPS, future proofed 300sq platform for changing rooms at some stage. Groundworks to allow for athletics track in the future, 20 indented parking Parking? was suggested talking to Stephen Quinn re gravel park as opposed to indented to allow for more parking space embankment for viewing. Stephen Quinn - proposing to put changing room in next QLDC annual plan. Merthen Park - skink theme - younger children, half SC, securing funding trusts. Wetlands Commercial - need volume of people to support, currently approx 60% occupied, starting to become a feasible option, currently revisiting, making sure a business is feasible, likely to be similar - cafe/bar, possibly a convenience store. Tracks on edge of subdivision - batter then grassed and planting around Marie raised concerns re AirBnB  BMX - Wakatipu BMX Club, possible site where 5 mile fill , need people to drive it.  Action: Letter of support to SC to assist when applying for funding for reserve areas Annual Plan - need to consider when we write our strategic plan - athletics track, changing/club rooms, spaces for older children, retirees, differing abilities Emergency Services - havn't been considered by SC but Clark will follow up on this.</p>	<p>MW JC CP</p>

**Communications Strategy**

Think we just need to clarify a couple of things at the meeting to update the website

- *whether it is all members or all residents or ratepayers welcome to attend the regular meetings?* - change wording to s simple all welcome
- hold off on promoting business sponsorship until website and FB is up and running
- Also need to check with Anna re the membership numbers?
- Constitution to be updated, Clark on to this - update to put website
- Agreed to change domain name - and anything else tech that will support communication with members
- Agreed to remove the "pay to be a Legend" option!
- Membership fees run calendar year Jan - Dec. Send out reminders early in the new year to join up again for the year ahead. Not individualised as is currently.

CP

**General Business**

Debbie - Halloween - run on behalf of the community association as a joint LHE and SC event

DT

Widgeon Place - Mountain bike club being pushed out, possible space for MTB - also currently used for motorbikes, timely to meet with Stephen Quinn to discuss options for Widgeon Place, Jenny to follow this up

JC

Val spoke to Crown/Council and along Gorge Rd for difficulty for worker accommodation. Concerns re Ladies Mile, hospital services.

Speed on the roads, bonfires at the river, get in contact with police, CP

CP

Widgeon Place Weeding day Sunday 17th September 2017

BP

Public Liability Insurance - lower level community events. Marie to follow up

MD

Meeting closed at 8.37 pm

**Date and venue for next meeting – AGM**

Monday 25th September 2017

Venue Shotover Primary School Library