

## **Minutes of the Lake Hayes Estate Shotover Country Community Association AGM**

**Held Monday 30th<sup>th</sup> April 2018 at Shotover Primary School 7.00pm**

**Welcome** by Chairman Clark Pirie

**Present:** Clark Pirie (Chair), Anna Cameron (Finance), Maree Wheeler (Minutes), Valerie Millar (QLDC Councillor), Elle McCammon, Julie Scott (QLCHT), Jenny Carter, Melissa Read, Clare Beames, Bev Haworth, Dean Dolan, Luana Frear, Nick Hyne, Bruce Patton, Roya Yavari, Jude and Dave Gardner, Orla Fitzpatrick, Matt Tilley, Steve Pearson, Josie Mackenzie, Theresa and Dean Swain, Gabrielle Marsh, Jason Drewitt, Patricia Burdon

**Apologies:** Briana Pringle, Debbie Townsend,

**Minutes of the LHECA AGM 27th March 2017**– Moved Clark/Val Miller

**Chairs Report** –Clark Pirie Moved Jenny Carter/Mel Read

**Financial Report** – Anna Cameron - Funds at 31<sup>st</sup> December 2017

Total income \$5536.19

Total Funds \$12203.76

Moved Clark Pirie/Luana Frear

**Julie Scott QLCHT** - helping committed residents into decent secure accommodation, 506 eligible households currently on the books with 302 indicating they would prefer SC/LHE as desired location.

Secure Home Programme - buy house at cost of build - QLCHT owns the land, this scheme prevents capital gain and ensures community ownership.

**Anita Golden Orbus** - has been liaising with Tony Pickard - Thanks to those who gave feedback about service. Main themes: direct route to town, frequency, connecting, speed & damage to estate. ORC aware and open about issues in service provided.

They have had difficulty getting drivers and have now bought houses for accommodation. Review in next couple of months. ORC have now opened an office at Tce Junction. Also asked for Arrowtown bus to stop on Ladies Mile.

Infrastructure to go in at bus stops - LHE - currently deciding whether residents want loop service or one stop, this is still in review. SC- infrastructure underway including sheltered bus stops, bike racks, lighting, seating.

App in place with more details to come including Options services, choices app, inc Savy.

Electronic ticketing should be on buses around middle of the year.

**Marie Day QLDC LTP Update** - Process 600 submissions received, each submission will be assigned to a member of staff. Our hearing is 15th May 10.15. Outcome of ten year plan 23rd June  
Facilities - review of community groups and facilities - surveys to be pushed out to community groups to see what facilities are being used. Workshop early June.

## Nomination of Committee Members

Clark Pirie (Chair)	Maree/Anna
Maree Wheeler (Secretary)	Clark/Anna
Anna Cameron (Treasurer)	Maree/Jenny
Anita Golden	Maree/Clark
Jenny Carter	Clark/Mel
Bruce Patterson	Maree/Luana
Debbie Townsend	Elle/Maree
Melissa Read	Maree/Anna
Luana Frear	Maree/Anita

The point was made that anyone was welcome to come along to the meetings. There are many sub groups happening and this is encouraged. You don't need to be a committee member to be supporting the association.

## General Business:

- Nick Hyne - Skate Ramp, asked what the process would be to find land for skate ramp, small mini ramp for learner and progression, have considered issues such as noise pollution, H&S, funding. 10x10 sqm. Circa \$25k. There is an area inside current pump track - dead area could be used.
- Roya - Shotover Country Ltd - Playground - early stages, large play structure, natural landscaping, need support for funding - suggested community engagement, send letters of support, ideas, requests to Roya, Clark requested a draft plan of playground.
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- Jenny - Widgeon Place, started process about a year ago, ongoing discussion with QLDC. Currently working in conjunction with Trails Trust, QCC (offered fill and machinery) Wakatipu BMX and QMTB club. Would really like to see masterplan for this area fast tracked - this fits with feedback and engagement with the community around what they would like to see in the LTP.. In the meantime we are asking is some land can be used in order to create some bike jumps while QCC offer is current.
- Anita - Friends of Lake Hayes ORC - Economic Values Assessment, Please make individual submissions on LTP from ORC around water monitoring and research. Formal consultations in the near future.
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- Val Miller - thanked by Clark. Masterplan - think further out. Gather your group and start momentum - get the community buy in. H&S consider this early in the project.
- Flooding on Howards Drive - RFS from CA
- Request for update from Shotover Developers on Commercial Area - Roya responded that nothing solid or a set time frame at the moment. It was asked if there would there be some consideration given to community space in the commercial area?
- Sports Fields developed by SC Developers - SPS and FOS looking at what the school needs now - discussing a longer term plan

- Trees on Hope Ave - died over the summer - what can be done about trees?
- Met with Downer - Parking on Hope Ave for McBride Park and irrigation for existing trees there. Space for angle parking on Rere Rd. McBride Park is not in a good state - this is an issue continually raised.
- Thanks to Jenny for time spent on submissions
- Asplund contract has expired, new contractors now in place - use RFS for areas that need repairs or maintenance.

**Next meeting:** Monday 11<sup>th</sup> June, 7pm, Shotover Primary School Library

**Meeting Closed:** 8.45pm