

Minutes of Lake Hayes Estate Community Association

Meeting held Monday 11th June 2018 at 7.00pm, Shotover Primary

Present: Clark Pirie (chairman), Bev Howarth, Maree Wheeler, Melissa Read, Bruce Patton, Anna Cameron, Cherie Campbell, Anita Golden, Luana Frear, Marie Day, Jan Maxwell (QLDC), Jan Hudson (QLDC), Roya Yavari, AJ Mason(Shaping our Future) Ella Lawton (ORC), Abi Brooks,

Apologies:, Briana Pringle, Jenny Carter, Claire Howarth, Debbie Townsend

Welcome	
Welcome to all,	
Minutes from Previous meeting - 19th February 2018	
Moved: Clark that the minutes are taken as a true & correct record Seconded: Maree	
Matters Arising Erskine St - Council still looking into sewage overflow, no response on how this was dealt with at the time and emergency response in the future	
Agenda	
<p>Ella Lawton: ORC Councillor:</p> <p>Climate change - collecting data, impact in future, biodiversity, water quality, Urban water - ORC is the regulatory arm - QLDC to meet the levels. Transport - Changes to bus timetable coming. Keep providing feedback on the Orbus FB site as this is monitored or email council. Steven Patience, transport officer for ORC is based at Terrace Junction. Issue of communication when buses cancelled due to weather conditions raised. Marie Day meeting with infrastructure team re bus shelter on main road. Changes and improvements need to be advertised. QLDC runs infrastructure and ORC run buses. Ecoli outbreaks - they don't know what the source is yet? Better info going out to community when outbreaks happen. Environmental Enhancement Fund - \$250 000 to be accessed by community groups for environmental enhancement - currently on hold but criteria opening up. ECO Fund. Confined project, measurable outcomes. Ella happy to meet with people who have projects in mind to discuss criteria. Pest Control - Cat Rescue - huge population of wild cats in the area and cat rescue incur large costs. Rabbit population high, success of colesi virus not known yet. Information on FB Biodiversity Strategy - funding more Biodiversity projects in the region. Email Ella with any queries/concerns</p> <p>ACTION: Ella will email updates re transport issues and information on ECO Funding</p>	EL

<p>Roya Shotover Country Ltd Playground - liaising with Parks and Reserves. Survey to residents sent with 200 responses. 400 houses in that area. 85% of responses are young families. Mostly walkable - but there is street parking.</p> <p>ACTION: Roya to share plan for next meeting.</p>	RY
<p>Emergency Response: - Plan a meeting with with Trevor Andrews to form Community Response Team, some things to think about include: people with skills or training already in the community, availability during the day, people who could translate, airbnb tourists, families having their own plan.</p> <p>ACTION: Maree to organise meeting with Trevor Andrews in July</p>	MW
<p>Widgeon Place: Meetings continuing to take place with QLDC, QTT, QCC and Kristan Stalker - a concept plan for trail around the perimeter is being drawn up. Next meeting Tuesday 12th June.</p>	
<p>Cricket Nets -Have met Transpower requests as cricket nets close proximity to powerlines, Ant White completed plan and okayed. Affected parties approval form signed in next week. \$2k to freight, Any contacts for freight, Looking into backload website.</p> <p>ACTION: Clark to look at further freight options</p>	CP
<p>Shaping Our Future Forum, Anita and AJ Shaping Our Future have agreed to support and fund facilitating a forum for creating a strategic community plan. The plan supports self defining who we want to be as a community, key values and concerns and what we want to see happen over the next 5,10, 15 years. The plan will provide ongoing guidance for the community, it is driven by the people that will effect. We are a new community so we need to get everyone on the same page with priorities formed for the community. The process will include a public forum online first part followed by a Sunday afternoon cafe style session at Shotover School then a Monday evening at LH Pavilion or Event Centre. A volunteer task force will then be formed with a plan in place in time for QLDC annual plan process. It will include Sanderson group and also work with Roya and SC Ltd.</p> <p>ACTION: To confirm dates and advertise as much as possible</p>	AG MW
<p>Jan Hudson - Facilities survey Good response so far, keep encouraging groups to fill out the survey including profit based if they provide a service to the community - Skids.</p> <p>ACTION: Maree to advertise workshop this week on FB.</p>	MW
<p>Inward Correspondence</p>	
<ul style="list-style-type: none"> ● Ella Lawton here ● Queenstown Trails Trust - asking to advertise Friend of the Trust appeal here <p>Outward Correspondence Emails to:</p> <ul style="list-style-type: none"> ● Reply to Ella Lawton ● QTT - posted on FB ● Roya -SC Ltd asking for more info on playground here 	

Financial Report	
Bank account balance as at 31st May 2018 is \$17, 360.60	AC
Donation and card given to Shotover Primary School	
General Business	
<p>McBride Park - meeting with Downers, QLDC allocated funding for carparks, both sides of Hope Ave. Suggested parking at Rere Rd but that isn't in the current funding.</p> <p>Lighting - dated, need painted, shabby. ACTION: Luana to put in an RFS, Annual plan submission</p> <p>QCC - relationship, email if any concerns</p> <p>Things to share on FB</p> <ul style="list-style-type: none"> ● Facilities workshop ● Upcoming Forum - Shaping our Future ● Emergency Response Meeting <p>Meeting Closed 8.25pm Next Meeting: September 10th 2018</p>	