

## Minutes of Lake Hayes Estate Community Association

### Meeting held Monday 10th September 2018 at 7.00pm, Shotover Primary

**Present:** Clark Pirie (chairman), Alison Brownlee, Maree Wheeler, Bruce Patton, Anna Cameron, Kim Banks, Natasha Murray, Stuart Taylor, Anne McGuire, Anita Golden, Luana Frear, Briana Pringle, Jenny Carter, Claire Howarth, Debbie Townsend

**Apologies:**,, Abi Brooks, Clarke Pirire, Anita Golden Melissa Read,

<b>Welcome</b>	
Welcome to all,	
<b>Minutes from Previous meeting - 11th June 2018</b>	
Moved: Clark that the minutes are taken as a true & correct record Seconded: Maree	
<b>Matters Arising</b>	
<b>Agenda</b>	
<b>Shotover Playground -</b> <b>ACTION:</b> Maree to email Roya and ask for an update	MW
<b>Shaping our Future:</b> Poor response to the forums - survey is still open, please ask people to respond, given the level of engagement Anita may need to advise board that not enough to warrant SOF to follow through with full community plan. Population of about 2500 need about 50 -60 responses <b>ACTION:</b> Anita to close off survey on Friday - All to encourage people to fill out survey	AG
<b>Widgeon Place: Jeannie and Briana Parks Team QLDC</b> Concept plan - initial ideas including bike track. Working through the agreement that CA would have with QLDC for maintenance of bike trails. Will be looking for input on longer term ideas from community. QT MTB Club - Willy and ? to do a walk around to mark out, can then look at getting quotes. Jenny has contacted Rose from LINZ. QLDC want to know how the community would like to see this reserve used. Infrastructure - stormwater proposed from QCC Potential Gondola terminal for Remarkables park Jetty for public ferry service All need parking Bridesdale - proposed tennis academy -possible public area QLDC want to develop an initial plan Can crown land be included? Possible two versions of plans with potential available access into reserve <b>ACTION:</b> Jenny to confirm with Jeannie to provide guidance notes for feedback - due end of next week (20th September) Post consultation on FB, Collate and submit feedback	JG JC MW

<p><b>Covenants on Woodburners -</b> Council of QLDC wrote to Clark as Chair and suggested legal action be taken on those who were not meeting covenants - Clark replied that not CA is not a party to the covenant and cannot take action itself against homeowners in breach of those covenants. If individuals want to take Civil proceedings themselves suggest they seek legal advice. <b>ACTION:</b> None</p> <p><b>Baby Memorial - Natasha Murray</b> Supporting families following the death of a baby - special area in lower shotover cemetery, hoping to help heal after the loss of a baby at any stage of pregnancy, birth and neonatal.</p> <p><b>Parking on Grass Verges -</b> Following meeting with QLDC and Bruce and Clark Briana reported that a car parking solution for McBride Park is on the list but hasn't been prioritised as yet. QLDC consulting on this at present -put link up on FB page <b>ACTION:</b> Clark to talk to Angela</p> <p><b>Proposed Noise Boundaries to Airport</b> Working group set up by Richard Thomas - Skyline, to work with QLDC and Airport to pull CA submissions together,work with council on behalf of the community. <b>ACTION:</b> Clark to keep us updated</p> <p><b>Cricket Nets</b> Funding allocated for tiger turf from Sky Casino Trust, Tradies organised for physical works, outline plan being completed at Parks &amp; Reserves at QLDC - aiming for school holidays to start work <b>ACTION:</b> Briana to complete paperwork, Clark to coordinate team</p> <p><b>Maintenance in LHE -</b> Need to find out what is the maintenance plan for lighting, letters for Walnut Place? Recreation Services are the new company contracted. RFS for anything else noticed. Bollards on track at Bridesdale. <b>ACTION:</b> Luana to follow up with QLDC</p>	<p>CP</p> <p>CP</p> <p>BP CP</p> <p>LF</p>
<p><b>Inward Correspondence</b></p> <ul style="list-style-type: none"> <li>● Account from Mountain Scene <a href="#">here</a></li> <li>● Media Queries - Tess Brunton RNZ <a href="#">here</a> and Josh Walton Mountain Scene <a href="#">here</a></li> <li>● Angela Thompson - parking on grass verges <a href="#">here</a></li> </ul>	
<p><b>Outward Correspondence</b> <b>Emails to:</b></p> <ul style="list-style-type: none"> <li>● Email to Trevor Andrews <a href="#">here</a></li> </ul>	

<b>Financial Report</b>	
Bank account balance as at 31st August 2018 is \$17, 142.19 \$120 to Mountain Scene for advertising AGM	AC
<b>General Business</b>	
<p><b>Membership Fees</b> -AGM could say membership is nil for the next year? Will need to fundraise for the bike track - sausage sizzle?</p> <p>Water discoloured out of Hayes Creek into Kowarau Email ORC if you notice</p> <p><b>Eco Fund</b> - environmental projects we could put forward - possible rehabilitation area down by the river</p> <p>Freedom Campers down the bottom of Bridesdale - email and QLDC will log the area</p> <p>Fire and Emergency and Services shed at exit to Shotover Country with a first response vehicle</p> <p><b>Things to share on FB</b></p> <ul style="list-style-type: none"> <li>● Widgeon Place plan - please contribute ideas</li> <li>● Encourage people to complete the survey</li> </ul> <p><b>Meeting Closed 8.25pm</b> <b>Next Meeting: Monday 12th November 7pm 2018</b></p>	