

Minutes of Lake Hayes Estate Community Association


Meeting held Monday 12th November 2018 at 7.00pm, Shotover Primary

Present: Jenny Carter (Chair), Maree Wheeler, Bruce Patton, Anna Cameron, Melissa Read, Luana Frear, Debbie Townsend, Val Miller (Councillor) Bill Nicholl, Bev Howarth, Clare Howarth, Marie Day, Dean Dolan

Apologies: Clark Pirie, Anita Golden

Welcome	
Welcome to all,	
Minutes from Previous meeting - September 2018	
Moved: by Bruce that the minutes are taken as a true & correct record Seconded: Luana	
Matters Arising	
Shotover Playground - Maree emailed Roya to ask for an update - working through some issues with QLDC at present will update at next meeting ACTION: Maree to email Roya for update for next meeting	MW
Cricket Nets Andy Langford liaising with QCC and other locals to build a team for plan of works which will start anytime. Astro Turf ordered and on its way to us. Discussed whether this could be a good opportunity to hold a community BBQ and try to develop interest in developing an Emergency Response team/plan. ACTION: Maree to think about organising community BBQ.	MW
Traffic and Parking on Grass Verges Submissions closed on parking bylaw. Bruce is not aware of follow up from meeting re parking on Hope Ave -Marie D suggested another RFS. Marie will follow up with minor projects team and request more regular updates on where these projects are in the timeline. Concerns re speeding in the community. Should speed limits be 40km like Arrowtown? There was a Public poll on FB recently - Debbie to follow up with teenage to get results and send to Marie - talk to project manager. ACTION: Marie Day to follow up with minor projects team (won't hear back until Jan) Debbie to find results of online poll Maree to put in RFS on Hope Ave parking	MD DT MW
Maintenance in LHE Luana put RFS In - aware of signs in neighbourhood - in progress, lighting would need to go on long term plan but lights may be being maintained. Put in another RFS as whole area still under maintained and looking messy. ACTION: Luana RFS	LF

<p>Agenda</p>	
<p>Shaping our Future: Report 90% done and going to board this week. Safety, parking, green space, community space the big issues. The next step is association feedback then community feedback. ACTION: Anita to let CA know next step</p>	AG
<p>Widgeon Place: Jeannie and Briana Parks Team QLDC Jeannie sent draft plan for circulation in the community - hard to open so couldn't put on FB. Hard copy and comments page at Hayes - this could be pushed a bit more. Passive v Active - proposed road from Widgeon across the reserve to tennis centre. Containers 11 & ½ m in height. Jeannie asking for comments as pressure coming on from Porter Group and Jetboat Ferry jetty (K Jet). Is this a transport hub or rec ground? Invite developers to come and talk to us. A long term Masterplan - this all needs to be done in conjunction together but current draft plan can done first. ACTION: Debbie to put up a poll on FB. Jenny to invite Porters, Maree to check with Clark who is proposing jetty and invite to next meeting.</p>	MW JC DT
<p>McBride Park Park is not maintained this is an ongoing issue - (Dean past CA member said this has been ongoing for years) Currently raised by Hayes Touch Tournament as QLDC are charging for ground use (half price) but not providing any service for this. Also need liability insurance to run social touch comp. Only cost to teams is for printed t shirts (no money being made). ACTION: Contact Sport and Rec - Simon Battrick (Clark)</p>	CP
<p>Emergency Response - Bill Nicholl Hard copies of ER plan have been circulated circulated to all houses in LHE & SC. Now need broader communication across the community to raise awareness. Bill and Dave Wallace will take a lead role in developing work programmes and getting response plans in action following CD structure. Training available which includes operating a welfare centre, communication with agencies and specific key roles/responsibilities EOC Emergency Operations Centre ACTION: Dave Wallace & Bill Nicholl to lead this - early 2019. In meantime we need to raise awareness in the community</p>	DW BN
<p>Wastewater Luana attended wastewater workshop which showed plans on how to educate what people flush down the toilets, builders gravel also discussed upgrade on sewerage system on Erskine St. Not well attended and Luana suggested it would be better to come and talk to CA ACTION: Luana to ask Simon Mason QLDC to come and talk to CA</p>	

<p>Power Aurora Energy. Clarke wrote to them on 27 September regarding continuity and reliability of electricity supply to our areas. He also spoke with Jim Boulton on the same topic – you might recall he had raised similar concerns. See attached. I have not had a response, but I made contact again on Friday after the outage that occurred on Thursday. They have promised to respond to my letter under my threat to start speaking to the media or the Commerce Commission. I am going to try to have someone from Aurora come and meet with me and some of the committee. (Added after meeting - email from Clark)</p> <p>Old School Road/Ladies Mile Development/Rapid Growth and Impacts of this If granted as SHA then no public consultation, we should have a voice on this as a CA now - this would be an opportune time. ACTION: Invite Jim and QLDC councillors to attend our next meeting. Send email raising our concerns after discussion at meeting</p>	<p>CP</p> <p>LF</p>
<p>Inward Correspondence</p> <ul style="list-style-type: none"> Email re development at Bridesdale 	
<p>Outward Correspondence Emails to:</p> <ul style="list-style-type: none"> Submission to QLDC Tennis Academy 	
<p>Financial Report</p>	
<p>Bank account balance as at 31st October 2018 is \$21,132.53 SkyCity Grant for cricket nets \$3994.33 Deposit for turf paid</p>	<p>AC</p>
<p>General Business</p>	
<p>Shotover Country Commercial Hub We need to use the space if the community want it to stay zoned commercial suggestions include pop up markets/food markets/containers with umbrellas etc ACTION: Mel to ask Stalkers if this land could be used for temporary events</p> <p>Things to share on FB</p> <ul style="list-style-type: none"> Widgeon Place plan - please contribute ideas -Debbie to scan plan and circulate Community BBQ? Emergency Response? <p>Meeting Closed 8.25pm Next Meeting: Monday 10th December 7pm 2018</p>  <p>Bring a plate - xmas theme</p>	<p>MR</p> <p>DT</p>

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