

HAWEA COMMUNITY ASSOCIATION INC

MINUTES OF EXECUTIVE COMMITTEE MEETING

held in the Lake Hawea Community Centre on 18th June 2013 commencing at 7.30pm

R Brown introduced guest speaker, Michael Johnston, Community Policing

Mike informed the committee about his role as Rural Liason Officer for the district. Lines of communication are encouraged between HCA and the police, through Mike and vice versa.

- Neighborhood Watch - Good for the area. Resources available.
- Reporting on any community issue is acceptable, ie poor street lighting – Community Safety is key point.
- Crime Reporting Line – Initially over a phone call to central port. Decision then made as to whom or if an officer will respond. Mike still keen to keep personal contact channel open.
- Mike to attend monthly meetings.

D Brensell thanked the Police Service for this initiative. Discussion followed regarding inappropriate driving behavior on the lakefront. Mike suggested using a 'prompt template' to assist with gathering information.

PRESENT: R Brown (Chair), S Rutherford (Secretary), Ian Rae (Treasurer) J Taylor, D Brensell, D Hughes, E Carr, D Urquhart, J Shawe, D Turnbull

APOLOGIES: J Battson, J Cotter

S Rutherford moved that the apologies be accepted, seconded by J Taylor
ACCEPTED

CONFIRMATION OF MINUTES OF PREVIOUS MEETING:

R Brown moved that the minutes of the previous meeting be accepted, seconded by D Brensell **ACCEPTED**

MATTERS ARISING FROM THE MINUTES:

1. Room Hire Charges for Lake Hawea Community Centre - R Brown has requested an explanation on the amount we are paying per meeting to use the Community Centre. D Urquhart to follow up.

FINANCIAL REPORT: Ian Rae

Ian spoke to his report. The QLDC grant is at a NIL balance. R Brown requested that this be questioned, as our accounting states a balance of around \$3,200. D Turnbull requested a link to the full spreadsheet be included with the financial report. Ian queried the SBS account, no statements on file. Follow up with Trevor Buchanan. QLDC grant system is to change on 1st August. Jan Maxwell is contact person. Guidelines out before end of June 2013.

Accounts received:

1. Corrections – equipment/consumables
2. Wanaka Live Wire - \$466.69 cabling at the BBQ area

Income received:

3. Subscription \$20
4. Greenwaste \$1440

On the motion of executive members I Rae and D Turnbull the committee resolved:

1. The Treasurers report be received
2. Accounts to be paid

AGREED

MATTERS CARRIED FORWARD: NONE

CORRESPONDENCE:

Outward: NONE

Inward: NONE

Emails exchanged:

1. Helen Brown Ngai Tahu – The Neck.
2. Suki Turner – Community House Workshop details
3. John Taylor – Beach update to Marty Black
4. Jude Battson – WCB Annual Plan Submission
5. Sue Martin - Forest and Bird's appeal notice to Plan Change 6A Water Quality.
6. Daniel Druce - Gladstone Gap update. Water levels.
7. Dugald Mactavish - Appeal notice to Plan Change 6A Water Quality.
8. Chris Fowler - Appeal by the Otago Forestry Group on proposed Plan Change 6A to the Otago Regional Water Plan.
9. Geeta Negi - Appeal by the Otago Forestry Group on proposed Plan Change 6A to the Otago Regional Water Plan

On the motion of S Rutherford and D Urquhart committee resolved that the inward correspondence be accepted and outward approved **APPROVED**

MATTERS ARISING FROM CORRESPONDENCE:

1. Community House Workshop – Megan Williams and Suki Turner are holding a workshop 21st – 22nd June for representatives in the community to brain storm a vision for a community house. R Brown to attend Friday, but all are invited.
2. Neck Environmental Development – Site visit 9th July with Helen Brown and other reps from Ngai Tahu. R Brown requested support from Committee and community. We support their vision for the area and it would be beneficial to support/work together.
3. Annual Plan Submission – R Brown reported on the unsatisfactory nature of the submission process. Time was limited.
4. Appeal notices to proposed Plan Change 6A to the Otago Regional Water Plan. R Brown reported that most people think it's not feasible. It was suggested that HCA retain Party Status under Section 274. This keeps us in the loop with issues that might be of particular concern to our members.

On the motion of R Brown and J Taylor committee resolved that HCA lodge Form 33 under Section 274 to retain Party Status to the appeal.

AGREED

REPORTS:

GREEN WASTE - D HUGHES

1. \$1,440 of Green Waste takings has been handed to the Treasurer.
2. Doug Brensell and I met with Stefan Borowy (QLDC Solid Waste Manager) on-site at the Green Waste Centre to discuss this year's mulching contract. We also looked at possible changes to the entrance of the Centre in the event the Council resites the Recycling Station.
3. I have decided to disallow any further sales of large quantities of our mulch. It has been going out the gate at a steady rate and what was a very large heap of mulch 4 months ago is now a small heap. Clearly people have realised it is good quality mulch. Restricting people to trailer loads should mean there is sufficient for local residents for about another 3 or so months.
4. The volume of green waste being dropped off continues to surprise. Whereas in past years usage of the Centre declined in the winter months, that is not the case this year and a weekly 'push-up' of green waste has become the norm. Both Doug Brensell, operating Bruce Horrell's digger (Bruce is in Australia till late August) and John McCone are keeping the Centre tidy.
5. I have a new Saturday roster (6 July - 26 October) ready to go out to volunteers.

FORESHORE - D TURNBULL

Into the cold and wet weather, now. Great to see so much snow on the hills! Good for us skiers, but not so good for the workers!

The Thursday group have been lucky with the weather so far this season. We have been working in the back of the Dell just west of Scott's beach removing an amazing amount of overgrown blackberry, cotoneaster etc. We have now moved further East along the Track in front of Carr's. You may have noticed that several Silver Birches and the Pussywillows are being removed. We will be replanting in the spring with Kowhais, and Pittasporums etc. We will be topping the Douglas firs, but leaving the lower part of these to help create shelter for the first 2-3 years. Diana Manson (ex Nook and now QLDC Parks) will help with the choice and positioning of new plantings.

We will be tidying up the new planted area at Flora Dora and adding more plants in the early spring. Diana Manson will again help with advice.

Last week, I met with Craig Smith, and his new neighbour, (at their request), together with Thurs grp people and Diana Manson to discuss the car park again at the west end of Flora Dora. It was decided that with a few small adjustments, that the car park was working. Craig's new neighbour is keen to replace some of the concrete stoppers with rocks and flaxes to make the area nicer. This would be at no cost to the HCA. We agreed on placement of flaxes and rocks, and it will be a gradual process beginning in early spring. Diana and I will keep an eye on progress.

We now have 3 new fantastic rubbish tins after a lot of effort. At Kite Surfers, Esplanade Beach and Scotts Beach. They are much larger and have a recycling bin as well as a general rubbish bin. (They are not designed for large bulky house rubbish bags!) It will be interesting to see how they are used over the summer period. We have had a 4th one made but they would not stretch to 5, sadly. The plan was to have 2 at Scott's Beach and 2 at Esplanade Beach, as well as the one at Kite Surfers, but as we only have 4, we have decided to hold the 4th one and wait for feedback from the Rubbish collectors to see which is the best place for it.

Can all locals please look out for people doing wheelies and lighting fires at Scott's Beach and the Esplanade. Mostly it happens when most of us are asleep, but it is so sad to see the mess when lots of us put so much work into looking after the Foreshore.

Thanks to all our great workers on Thursday Mornings. A little team but we work well. We do miss Trevor Buchanan now that he has moved north. We always welcome any helpers, So if you are interested, Call me on 4431707.

LAKE REPORT - J TAYLOR

The lake level this morning was 342.094masl. The river is flowing at 13cumecs, after being at 127 for four days.

The lake came up 0.865m (to approx 342.275) after the almost 100mm of rain on 1st/2nd June.

The extremely strong nor'wester on Sunday morning 2nd, drove the Scott's Beach swimming area buoys into shore. This was the first wind since early December to shift the anchors. The system had been very stable all through the summer season. Apart from quite a tangle mid section, not too much damage was done. The two lengths of rope and buoys are now in behind the willows at Scott's Beach and hopefully not too much of an eye-sore.

Approx 30m of rope and buoys attached to a solid anchor is secured to the rogue warratah on the beach.

At some stage in the next couple of months, we'll need a team with some muscle to extract some of the old anchors from the beach area while they are exposed. I will phone round at the time.

PRESIDENTS UPDATE

1. R Brown reported that the continuation of the River Track has been started below the Lake Hawea Hotel
2. The approached to bridge towards John Creek to be otto sealed.
3. Camphill Rd to Lake Hawea Track – R Brown requested Project Management for QLDC, support for land swap, support for funding. Process could be lengthy.
4. Other tracks under investigation are Paper Roads in the area of Devon Diary Farm. R Brown recommended viewing the Walking Access Commission website. Contains compelling argument for keeping Paper Roads.

GENERAL BUSINESS:

5. John Turnbull Archive – Barb Chinn has started organising this material. Discussion followed regarding the organisation, recording and storage of archival material. A small active group needs to be formed to continue this work. D Urquhart suggested the room under the Lake Hawea Community Centre would be suitable for workroom/storage. Committee agreed displays in the library and community building would be of historical value/interest to the community. Some displays could be permanent, some rotational. E Carr suggested a sub-committee put together a project proposal for the HCA and Lake Hawea Community Centre Committee and target funding.

On the motion of R Brown and D Turnbull committee resolved to support the formation of a Historical Group and the future proposal for Archival Storage.

AGREED

6. J Taylor requested Notice Board be updated regularly. R Brown to follow up use of the vacant Real Estate notice board.
7. Fallen tree at Cemetery is available for community firewood. J Taylor suggested a 'working bee' to tackle this. Use of dynamite is to be discouraged. Thanks to Muir Family for donating this tree.
8. ANZAC Service 2015 – D Brensell reported on progress. A committee of D Brensell, I Rae, L Cocks & J Taylor will prepare plan. Ideas include a Firing Party, monument, new flag pole, community breakfast. I Rae to explore funding avenues.

On the motion of D Hughes committee resolved to support the ANZAC DAY 2015 sub-committee. AGREED

Meeting closed at 9.50pm

Next meeting: July 16th 7.30pm Lake Hawea Community Centre.

SIGNED:

DATE: