

HAWEA COMMUNITY ASSOCIATION INC

MINUTES OF EXECUTIVE COMMITTEE MEETING

held in the Lake Hawea Community Centre on 21st May 2013 commencing at 7.30pm

R Brown introduced guest speakers, Stefan Borowy, Hawea (Recycling and Rubbish depot), Danielle & Aaron Nicholson (Contact Epic).

PRESENT: R Brown (Chair), S Rutherford (Secretary), J Taylor, D Brensell, D Hughes, E Carr, J Cotter, D Urquhart, J Battson

APOLOGIES: J Shawe, I Rae, D Turnbull

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: NONE

FINANCIAL REPORT: In Ian Rae's absence the report was tabled.

1. **Accounts received:** John Taylor - \$22.19 (Thursday Group 10L fuel)
2. Septic Tank Cleaners - \$253.00 (Porta Loo hire, empty & pickup)
3. **Income received:** Hawea Patchwork donation from book sales - \$200 (Shona Lorima)

MATTERS CARRIED FORWARD: NONE

GUEST SPEAKERS - Stefan Borowy addressed meeting:

4. **Rubbish bins on foreshore** – Four dual enclosures have been manufactured by Aspiring Engineering. Discussions with Asplund on siting will be carried out next week, in consultation with the Foreshore Plan. Following discussion, committee decided to leave the mild steel exterior to rust naturally.
5. **Rubbish and Recycling Depot** – A property owner in close proximity to the depot has approached QLDC about relocating the depot. There is a small allocation in the annual plan to move it. Committee discussed the suitability of several locations around Lake Hawea; they ascertained that:
 - I. There is a great need for a depot of this kind. Statistics indicate it is well used.
 - II. The problem of rubbish around town has diminished.
 - III. The current site is visible and user friendly.
 - IV. Moving it back from its current location is a possibility, however creating a new drive/fencing will be expensive. Would the property owner like to fund it?
 - V. Historically, the site has always been a dumping area.
 - VI. There is no other suitable site.

The next step is to look at the cost of moving it back and this may be an option for the future. D Hughes, R Brown and S Borowy to meet on Green Waste site, Thursday, and consider the option of moving depot back onto old dump site. Stefan Borowy to contact property owner and invite them to the meeting.

Aaron and Danielle Nicolson – Contact Epic Feedback

6. As Contact Epic has grown in size, placing the right volunteers in certain race spots has posed a problem, ie volunteers have arrived late or not at all, and key people have mishandled important roles.
7. Briefing all volunteers is difficult to achieve, so the team leaders distribute short job descriptions.
8. Early planning is essential for rallying volunteers. Key roles could possibly be designated to members of the community who have key skills and not necessarily associated to a 'club'.

9. Conveying the importance of roles is essential. There is break down in the flow of information. The Team Leaders need to have a 'back up' to pass on information if they are not able to make it on the day.
10. E Carr suggested a road closure from Lake Hawea Hotel back to Sailz Café & Bar. There is an alternative route on Noema Tce. Nicolson's agreed to consider this at a later time.

CORRESPONDENCE:

Outward:

11. R Brown – Submissions to Annual Plan 2013 and Wanaka Library changes.

Inward:

12. HCC – Room rental part year \$400

Emails exchanged:

13. R Brown – Domain Road Recycling/Rubbish Depot. Discussion on its siting.
14. J Hickling - Confirmation of location of eastern site carpark ("tucked out of the way")
15. A reply to the submission R Brown wrote re proposed changes to library from Lyal Cocks and Vanessa Van Uden

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

MATTERS ARISING FROM CORRESPONDENCE: NONE

REPORTS:

GREEN WASTE REPORT - Dennis Hughes

1. I note the recent death of John Fulton of Abbotsford & John Creek. John was a long-time and utterly reliable Green Waste volunteer, always ensuring that his Hawea visits coincided with his scheduled duty days at the Green Waste Centre.
2. I'm pleased to report that two key Green Waste Centre user variables, (i), volume of green waste dropped off, and (ii), income, are again showing a strong positive correlation. Over the last 6 weeks usage of the Centre has been both substantial and steady with the amount of green waste left for mulching continuing to surprise Bruce Horrell and John McCone. And, what pleases me, is that income is up. In the next few days I will be transferring \$1600 of Green Waste taking to the Treasurer.
3. I thank John Taylor for resiting the large entrance signage & affixing it on to an adjacent fence.
4. I'm making a further call for more Saturday volunteers. With the death of John Fulton and Trevor Buchanan's move to 'the North' I'm in need of new volunteers. It involves giving up 2 (sometimes 3) Saturday afternoons (1.00 - 3.00pm) a year and being on duty at the Centre directing users, taking cash, and generally keeping the place ticking over smoothly. If you know of people who can help, please ask them to contact me [email: roshughes@gmail.com phone: 021 226 5480].

COMMUNITY WELLBEING – Judith Shawe

On Anzac day we invited various people to join us for breakfast (many of the elderly unable as it was too early for them). Alma Rumsey, John & Diana Taylor, Doug Brensell & his young helper Hamish joined us for breakfast at the Lake Hawea Hotel. Vanessa Van Uden (Mayor and guest speaker) & her husband Peter joined us for coffee only as they needed to be in Wanaka to attend the service there.

We have successfully begun to have drinks at the Lake Hawea Hotel on the first Tuesday of each month – 14 people attended on the 7th May. I have advertised these together with the twice monthly coffee mornings (these are not so well attended so may have to re-think what we do in the future).

GUARDIANS - J TAYLOR

The lake level this morning is at 341.932masl. The river flowing at 114cumecs.

Not a lake issue or necessarily a Guardians issue, but more of a Thursday Group perspective: When felling a very sickly - part alive/mostly dead, oak tree in the dell area at the western end of Scott's Beach, it was disturbing for me

and Trevor Chinn to discover that this tree had been deliberately poisoned.

We found five drill holes and noted the trunk had also been ring-barked. On checking the growth rings, Trevor thinks this would have occurred about three years ago.

This discovery is very disappointing and hard to fathom, being the tree was probably not likely to impede views and approx 20m away from a property boundary.

Someone has taken it upon themselves to vandalise and kill a beautiful oak tree. This someone would probably not have been a young hoon, but a 'mature' person.

Barbara advises the last tree (a bluegum) found in this state at the Esplanade, would have been three to five years ago.

GENERAL BUSINESS:

16. **Toilet at Craighburn** – J Taylor requested that we move the toilet from its current situation. If a local contractor is approached, HCA could possibly fund this. J Battson suggested HCA go ahead and put up 'Toilet' signs.
17. **Room Rental** – R Brown requested a breakdown of the room rental charge of \$400 (part year) from Hawea Community Centre Committee.
18. **Hawea Community Centre** – A recent noise complaint has resulted in the HCC committee having to reapply for Resource Management Consent.
19. **Muir Road walkway** has been completed as far as Cemetery Rd.
20. **Anzac Day 2015** – J Taylor suggested a group be formed to organise this event. Tabled till next meeting.

Meeting closed at 10.30pm

Next meeting: June 18th 7.30pm Lake Hawea Community Centre.

SIGNED:

DATE: