

**Minutes of the Albert Town Community Association AGM 2023
held on Sunday 22nd January at the Albie Restaurant, Alison
Ave, Albert Town**

Present: Heather Thorne (Chairperson), Sue Grant, Stu Thorne, Alison and Bruce Hebbard, Rod Macleod, Stu MacKay, Chris Aspinall, Tania Waghorn, Lyal Cocks, Elaine Kelly, Gray McCulloch, Ed Astin, Amaleu Gessler, Annette Richards, Heather Mccleod and Deane Harbison

Apologies: Marjorie Cook, Simon Telfer, Loran and Kris (Te Kakano), Andrew Thorne, Vanessa Hills, Louise Freeman and Gretal and Rob Wilton

<u>Meeting opened at 4:02pm</u>	
<u>Apologies be accepted</u>	Moved by Alison Hebbard 2nd by Sue Grant Carried
<u>Minutes from 23 January 2022</u> - true and correct	Moved by Sue Grant 2nd Bruce Hebbard Carried
<u>Matters arising from previous minutes</u>	<u>Action</u>
Broom	We are now on the broom register. We are slowly getting action. There have been more complaints from residents. RFS's recommended.
Rabbit control	Landowners responsibility. RFS's recommended. The Hikawai rabbit programme worked very well.
Survey	We are working on suggestions.
<u>Chairpersons report</u> Moved report be accepted	Heather's report is attached Moved by Heather Thorne 2nd by Stu MacKay Carried

<p><u>Financial report</u> Report be accepted</p>	<p>Stu's report is attached Moved by Stu MacKay 2nd Tania Waghorn Carried</p>
<p><u>General Business</u></p>	
<p>Rubbish bin on top of the bank</p> <p>Gun Rd Bike park</p> <p>Finances - suggested it's time we start spending money - our account is 'robust'</p> <p>Albert town bridge- lack of a decent handrail/protection on pedestrian side of bridge</p> <p>Lawn outside 25 Alison Ave - dangerous parking and lawn destroyed</p> <p>Speeding on SH6</p> <p>Albert Town sign</p>	<p>We are still pushing for the rubbish bins.</p> <p>Congratulations on the terrific new bike park.</p> <p>We are waiting on plausible ideas from both the community and the committee. 'Adopt a drain' was suggested as an idea. It's an initiative by Wai Wanaka where you buy drain catchers and educate the community on the rubbish being found. They cost \$100 each.</p> <p>This is NZTA's responsibility. ATCA will contact NZTA.</p> <p>There is not adequate parking for commercial or private vehicles at The Ablie Town centre. People are parking very dangerously on lawns, footpaths, yellow lines and bus stops. It's now very hard to see oncoming traffic in either direction pulling out of Hebbard Crescent. The lawn outside 25 Alison Ave has been destroyed by being parked all by types of vehicles.</p> <p>This is an NZTA issue.</p> <p>Should Alberttown be two words? It doesn't matter as long as it has 2 t's in it. We have no plans to change the sign in the near future.</p>

<p>Leaky Homes</p> <p>3 waters</p> <p>Council - lack of contact</p>	<p>Lyal Cocks, from Council says leaky homes in the Queenstown Lakes District will be a real burden to ratepayers. This puts financial pressure on some other big projects the Council had planned. They are going to be moved aside for the time being.</p> <p>The water around Wanaka is pretty good, although there were some disagreeing with that fact.</p> <p>How does the council notify rate and non ratepayers when it comes to things like water restriction? Lyal will look into this.</p>
<p><u>Election of Officers</u> Chairperson - Heather Thorne</p> <p>Vice chairperson - Sue Grant</p> <p>Secretary - roll unfilled Treasurer Stuart MacKay</p> <p>General Committee - Bruce Hebbard Chris Aspinall Tania Waghorn Edward Astin Vanessa Hills</p>	<p>Nominated by Stu Mackay 2nd Alison Hebbard Carried</p> <p>Nominated by Heather Thorne 2nd by Stuart Mackay Carried</p> <p>Nominated by Sue Grant 2nd by Chris Aspinall Carried</p> <p>Nominated 'group' by Heather Thorne 2nd by Alison Hebbard Carried</p>
<p><u>Meeting Closed at 5:06 pm</u></p>	