

<b>Minutes of Albert Town Community Association</b> <b>Annual General Meeting</b> <b>Held on Sunday 28 January 2024 at 4 pm at Albie Tavern</b>	
Meeting opened: 4pm 28/01/2024	Present : Heather Thorne (Chair), Sue Grant, Chris Aspinall, Stu Thorne, Tom Finden, Bruce and Allison Hebbard, Jeanette and Jim McQuillan, Stu Mackay, Lyal Cocks, Simon Telfer, Lucy McGregor, Heather and Rod McLeod, Roz Golding.
Apologies to be accepted	Apologies received from Anthony and Liz Marino, Peter and Caroline Dergerholm, Tania Waghorn, Vanessa Hills. Moved by Heather Thorne 2 <sup>nd</sup> by Sue Grant & Stu Thorne Carried
Minutes from 22 January 2023 meeting true and correct	Moved by Alison Hebbard 2 <sup>nd</sup> Sue Grant Carried
Matters arriving from previous minutes	<b>Broom issue</b> – Continue to address by qldc, snap send solve <b>Rabbit/pest control</b> – Several organisations involved to control the rabbit population. Work continues <b>Spend more budget</b> – Actively tried, seeking new projects <b>Albert Town Bridge Handrail</b> – Not possible for a handrail to be installed <b>Parking around Albies</b> – continued issue, addressed later in meeting <b>Contact with QLDC re water restriction</b> – Actively promoted
Chair's report	Heather Thorne: Full report attached Enjoyable year and thanks to all representatives. 2023 has been busy and big step forward. Projects: <ul style="list-style-type: none"> <li>- Foundation for bins,</li> <li>- Gunn road bike park planting going well</li> <li>- ATCA revamped site thanks given</li> <li>- Adopt a drain installed and underway</li> <li>- 3 historic plaques underway (2 installed 1 to come)</li> <li>- Survey youth results and bus shelter planned</li> <li>- Irrigation lower lagoon completed and maintained</li> <li>- Trapping at lower 111 rats, 24 possums, 65 hedgehogs and 5 mice</li> <li>- Top Lagoon trapping 6 rats and 6 mice</li> <li>- Party in the park was a great success</li> <li>- Safer streets meeting a success</li> <li>- RFS continues</li> <li>- Community building planned</li> <li>- 2 way bridge across river planning needed</li> <li>- Entrance to Albert Town improvements.</li> </ul> ATCA not involved in McDonalds Succession of committee very important Thanks to Wanaka Lions and Te Hau Toka Southern Lakes Wellbeing for donations Thank you to all involved

	<p>Ed is stepping down from the committee and thanks for his work. Sue and Tom stepping down from Vice-Chair and Minute Secretary positions.  Heather moved report accepted  Bruce Hebbard second  Carried</p>
Financial report	<p>Stuart Mackay presented the Treasurer’s report  Financials will be posted on the website  Report year end 2023  Certified by Ian McGregor as of 31 Dec 2023  Total fund of 2022: \$25,000+  Total fund 2023: \$22,000+  Resident contributions and subs  2 grants applied for  Party in the park operating at a \$1000 loss  Installation of plaques continued cost  Website costs  Wai Wanaka  No change to subs policy and continue to rely on subs and donations  Questions: Why do we hold \$22,000 in the bank?  <ul style="list-style-type: none"> <li>- Actively looking for projects to invest</li> <li>- Bus shelter \$13,000 planned</li> <li>- Purchase of the gazebo for party in the park</li> </ul> Lagoon dead willows removed – could we have boardwalks around the lagoon  <ul style="list-style-type: none"> <li>- Not public access for some of the sections so potentially difficult to instal a boardwalk</li> </ul> Water swimming hole biking, is it possible to create a bike track? Issues in Summer and Winter.  <ul style="list-style-type: none"> <li>- Potential for boardwalk where flooding occurs from Upper Clutha Tracks Trust to save public on private property</li> </ul> Possible for steps around water hole?  <b>Stuart Mackay moved Financial report accepted</b>  <b>Second Stu Thorne</b>  <b>Carried</b></p>
Election of officers	<p><b>Chairperson:</b>  Sue nominated Heather Thorne  Seconded by Bruce Hebbard  Carried  <b>Vice-Chairperson:</b>  Lyal nominated Lucy McGregor  Seconded by Stu MacKay  Carried  <b>Secretary:</b>  No nominations received.  <b>Treasurer:</b>  Bruce Hebbard nominated Stu MacKay  Seconded Sue Grant  Carried</p>

	<p><b>General Committee:</b>  <b>Heather Thorne nominated Chris Aspinall, Sue Grant, Tom Finden, Tania Waghorn, Vanessa Hills, Bruce Hebbard. Seconded Alison Hebbard</b>  <b>Carried</b></p>
<p>General Business</p>	<p><b>New legislation for incorporated societies act 2022, Bruce and Stuart on course</b></p> <ul style="list-style-type: none"> <li>- New Act 2022</li> <li>- Definitions October 2022</li> <li>- New constitution with mandatory clauses drafting ready by Oct/Nov (AGM 2025 to pass)</li> <li>- Once adopted, reregister with Societies will be required by 2026</li> <li>- New members will need written approval plus other minor changes</li> <li>- Changes in keeping with law, sighted by multiple lawyers</li> </ul> <p><b>Park irrigation McMurdo Park</b></p> <ul style="list-style-type: none"> <li>- Issue with irrigation system being resolved</li> </ul> <p><b>Signs on roundabout no longer have Albert Town as a destination</b></p> <ul style="list-style-type: none"> <li>- Engineer written back to notify Albert Town will be added to signs around the roundabout</li> </ul> <p><b>Monitoring towers in place (fire, pollen, wind etc)</b></p> <ul style="list-style-type: none"> <li>- Has anyone downloaded the app and received any notifications, will people get a notification if there's a fire etc?</li> <li>- Request to be raised if issues continues after testing</li> </ul> <p><b>Question for QLDC for sewage discharge</b></p> <ul style="list-style-type: none"> <li>- Lyal: waiting for a report as to the causes. Response was quick to resolve the issue. New pipeline coming in from Hawea.</li> </ul> <p><b>Is the plan to pump wastewater from Hawea through AT</b></p> <ul style="list-style-type: none"> <li>- Lyal: Plan unchanged. More info to follow</li> </ul> <p><b>Parking around Albert Town entrance: Issues with parking during busy period, direction of traffic etc</b></p> <ul style="list-style-type: none"> <li>- Potential for camera</li> <li>- Potential to change direction of traffic through the Riverside Residences (developer and QLDC to look at potential solutions)</li> <li>- Difficult to exit Alison Ave during busy period: Likely to require to be more of issue for big change on this issue</li> </ul> <p><b>Bus trial: Second trial completed with progression with ORC to continue</b></p> <ul style="list-style-type: none"> <li>- Hire scooter and bikes potential for future</li> <li>- Local business keen for restriction of hours of bus</li> <li>- Potential for survey of parked cars in and around the Businesses at the riverside residences</li> </ul> <p><b>Water pressure: Lower than normal water pressure during busy periods</b></p>

	<ul style="list-style-type: none"> <li>- Solutions: Address issue immediately, check pressure with neighbours, put RFS in individually</li> </ul> <p><b>3-5pm on 8<sup>th</sup> Feb community drop in session at McMurdo Park to meet Wanaka Upper Clutha Community Board</b></p> <ul style="list-style-type: none"> <li>- ATCA to help promote</li> </ul> <p><b>Suggestion that bikes avoid using track along swimming hole in river and use Allison Ave instead</b></p> <p><b>Planting at lower lagoon, could the planting be removed?</b></p> <ul style="list-style-type: none"> <li>- Plants growing with irrigation working</li> </ul> <p><b>Lyal update on verges</b></p> <ul style="list-style-type: none"> <li>- Work order given to improve verges. Mismatch of contractors slowing progress but progress under way. Work order in place.</li> </ul>
Close of meeting	Close of meeting: 4:59pm . Thanks to Roger North for use of café for meeting.