



ARTHUR'S PASS ASSOCIATION (INC.)

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Minutes of the Meeting held on

Tuesday 27 July 2020 at 7.30pm by ZOOM

Present: Richard Holyoake (Chairperson), Peter Neale, Sean Crawford, Chris Stewart, Krissi Sullivan, Jamin Barkley, Maria Connolly (Secretary)

Apologies: Helen Hamblin, Chris Hitch, and Bill Woods.

Minutes: 13 February 2020 minutes

It was moved the Minutes of the 13 February 2020 be taken as read and accepted as a true and accurate record:

Moved: Richard Holyoake
Carried.

Richard received a phone call and message from Bill Woods advising that Bill would be resigning from representing Arthur's Pass Association. Replacement Community Board Representative required.

Business of the Meeting:

From Previous Minutes

Data Storage	SDC have advised that APA should arrange for their own data storage as it is a different legal entity and SDC protocols may be cumbersome.	Discussion on way forward to occur
APA Gym	No updates from Fulton Hogan regarding seismic resistance. The concrete blocks in the walls are the concern.	Richard to talk with Fulton Hogan again.
Membership Database	Ginnie has provided the list to Chris Stewart. Peter also sent Master copy to Chris Stewart. Jo Wyatt has linked the membership database to 'Selwyn gets ready'	Debbie Stewart to work on this

Updates / New Business

Treasurer's Report	<p>Martin Shaw remaining as Treasurer at present.</p> <p>Richard advised accounts have been audited with no issues however approval needed for three sets of previous payments:</p> <ol style="list-style-type: none"> 1. \$51.11 Charities Commission 2. \$300 Michael Dillon's screening 3. \$10 Banking online fee <p>Moved: Richard Seconded: Jamin Carried</p>	Richard to update balances for next meeting.
Arthur's Pass Community Centre	Outside painting completed. Water Treatment Plant under construction, nearly finished. Volleyball court to be rehabilitated in spring. New storage container supplied by SDC to remain on site and moved to rear of section.	Pete to confirm SDC storage container remaining on site.
Arthur's Pass Wildlife Trust	<p>Orion has provided funding of \$12,000 to APWT which have put together 100 traps now in field in Mingha and Edwards Valleys. Fifty five traps moved to location last Sunday. At the Lower Edwards Valley, Whio Recovery Group requires additional traps, once enough traps installed, Whio can be released. Additional 70 traps now being made from the Orion sponsorship. All traps in the area now being checked since Covid, catch numbers slowly reducing.</p> <p>New trap lines to be installed at Klondyke Flats, Mt Bealey, Mt Aitken, and Temple Basin.</p>	
State Highway 73	<p>Richard contacted Dave Scarlett at NZTA and raised the possibility of lower speeds outside the YMCA Education Centre (from the squash court to the Chalet). Dave as advised NZTA is still to fully understand government policy. Richard and Dave to stay in touch.</p> <p>SH73 project group strategy delivered by Stafford for approval by MBIE.</p>	Pete to follow up with Gemma at YMCA regarding speed limit.

	APA represented at NZTA winter maintenance meeting at Castle Hill last month. NZTA reverted to status quo. APA to write a 'thank you for listening letter' to NZQA	Jamin to draft letter to NZTA.
DOC	<p>New DOC Visitor Centre is now linked to the SH73 project.</p> <p>Punchbowl carpark is now a DOC capital project. Carpark upgrade plans have been prepared by Elliot Sinclair. Construction likely to be late summer.</p> <p>DOC have not appointed a Senior Ranger to replace Chris Stewart. Chris understands the new position will be a supervisor role with the custodian role for AP now being based in Rangiora.</p> <p>Chris Stewart working on agreement with APA for Snow Creek Track.</p>	Richard and Chris to review previous commitments from DOC
Village Maintenance	<p>Malvern Community Board visit to Arthur's Pass on Monday 24 February 2020 was successful. Subsequent actions have included drain clearance.</p> <p>Chris Stewart raised concern that Brake Hill drains may still overflow. Richard suggested photographing during next major storm event.</p>	
Arthur's Pass Water Supply	Construction is nearly complete. Volleyball courts to be rehabilitated in spring. Full water shut down anticipated in future to allow changeover. Jayne Perrin continues to communicate well.	
Snow Creek Track	Community continuing to construct Snow Creek Track.	
Electric Car charging station	Four Carpark Electric Vehicle Station at AP were proposed to be installed across from the DOC office near the recycling skips. Richard has advised SDC of the preferred location between public toilets and	

	<p>rubbish/recycling skips. Krissi questioned timing of Castle Hill installation and AP installation. .</p>	Richard to contact SDC
Historic Project	<p>Chris Stewart working on Arthur's Pass Historic Project on behalf of APA. This could incorporate Tunnel (1923) and National Park (1929) anniversaries. Historic Walk being worked on. Old Visitor Centre archives are being worked on by Rene and Chris. Potentially an update to the bach holder's record is being completed by Judy Smith.</p>	Chris Stewart to talk to Judy
Chapel	<p>Richard noted historic support of the chapel by APA.</p>	Jamin to find out current status of Chapel for an informed decision on this potential donation.
Bealey Spur Fire Escape	<p>Richard to talk to Helen regarding Bealey Spur Fire escape route.</p>	Richard.
AGM 2020	<p>AGM postponed due to Covid19. It was agreed the AGM should be a face to face meeting not online. Chair's report complete. Accounts audited. Nominations will need to be sought.</p> <p>Chris Stewart to seek speaker able to speak on VC73 project.</p> <p>Suggested date: 6 October Post meeting note changed to 5 October Suggested location: St Christopher's Church in Avonhead Suggested start time: 7.30pm</p>	Chris Hitch to book.

Next meeting: TBA (likely early September)

Meeting closed at 8:42pm