

Meeting of the Aro Valley Community Council Committee

Special committee meeting to discuss:

- Committee activities and priorities, incl subcommittees
- Site development

Monday, 26 November 2018, 7:20 – 9:00pm

Presiding: Luke Allen (Co-chair)

Minute taker: Ingrid Downey

Committee members in attendance: Madeline Rashbrooke (Co-chair), Helen Baxter (Treasurer), Martin Wilson, Russell Taylor.

Apologies: Hilary, Jay, Hemi, Daniela

Staff in attendance: none

It was agreed to re-prioritise the agenda to discuss the site development first.

A discussion of the progress of the Site Development took place with a reporting of the actions of the Steering Group reps (Luke, Jaqui, Roland and Ingrid).

The process proposed by the SG reps is:

December GM to show options and discuss merits

January GM to narrow the options down and begin more detail design

February GM display and discuss the concept designs and further narrow the options

March GM display and discuss additional detail design and vote to endorse one option to forward to WCC to start construction documents

Decision: Hold a special GM dedicated to the Site Development on Saturday, 15 Dec. No general business will be on the agenda for this GM – it will all be about the Site Development. A number of “packages” for the location of major features on the site (Hall, Pavillion, Offices) will be presented to generate discussion about trade-offs within the constraints (budget, time and boundaries). Also, the proposed process for coming to an endorsed design by 30 March 2019 will be outlined for discussion.

Draft process:

An adjusted timeline is proposed for the Steering Group to work towards:

- * Identify up to four distinct ‘packages’ of site location and scope within the project parameters as agreed at the last GM, for design work on these by WCC consultants and circulate this to the Community by 31 December 2018.
- * Community testing and feedback of concept designs between Jan-March 2019. This to be done at General Meetings of the AVCC during those months.
- * Selection and formal endorsement by the community of one concept design by 30 March 2019.

* From there, the design will be developed by WCC consultants so that consenting, contracting and construction can begin before 30 June 2019.

Note: Agenda item of Committee activities and priorities, incl subcommittees was deferred as all available time was taken discussing the site development.