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Agenda for the meeting of the Glenorchy Community Association to be held on the 7th February 2019 at 7:30pm in the Glenorchy Hall

1. Chairman's introduction and welcome.

2. Apologies

Motion ' that the apologies received be accepted'

3. Minutes of the December 2018 meeting.

Motion 'that the minutes be accepted as a true and accurate record of the meeting'

4. Matters arising from the previous meeting not covered elsewhere on the agenda.

Matter from previous meeting	Action required	Lead	Status/Update
Chris Hazell - Incentive group use of Marquee at waterfront	send invoice	Huss	
Skate park - Need more Rocks to keep vehicles off the grass verg, would make it safer for children.	Log a RFS with Council		
Wharf Ladder	Are we getting ladders for the wharf? need an update	Sam	
Glenorchy Rates contribution vs. QLDC spend in Glenorchy	need to ask council for a break down of our rates and where the spending is spread.		
Protect our paradise signage	Make suggested edits and test signs with pubic at the wharf	Will	

5. Secretary's report

The Secretary will provide a report at the meeting.



Motion 'that the inward correspondence be received and the outward correspondence be approved

6. Treasurer's report

The treasurer will provide a report at the meeting

Motion 'that the treasurer's report be noted'

7. Airport report

The GCA's Airport representative will provide a report at the meeting

8. Councillor Ferguson's report

9. General business

9.1 New Lakefront carpark - arranging for planting of the earth mounds; arrangements for accessing the key to the removable bollard; culvert and gravel access between removable bollard and foreshore.

9.2 GCA priorities for QLDCs annual plan for period July 2019 - June 2020. What do we want to see included.

9.3 Preparing for the review of the District Plan rules for Glenorchy - the GCA to discuss consultation with the community during this process.

9.4 Bus park - how the GCA should progress the identification of an appropriate location.

9.5 Shiel Street - Probing for why there is an absence of underground sewage infrastructure for the new subdivision. - Also Shiel Street is about to be ripped up and re-laid as part of the subdivision earthworks, is this now the opportunity to form the link required to join the two Shiel Streets.

10. GCA update report February 2019

Ongoing issue/Project	Aim	Lead	Status/Update
Leaves of the Bible	Secure the land as community reserve	Huss	GCA continue to lobby QLDC to acquire the land. Council concerned over future liabilities. QLDC are awaiting some legal advice on their relationship with Wyuna and the obligations they currently have on maintaining the bible face in good condition. also reviewing advice on likely cost of managing the bible face and what type of arrangements might need to put in place if qldc were to support the community taking a lead
Protect our paradise Sign	take the draft sign through to professional design standard in preparation for its production.	Will	3 drafts have been received at the December meeting. Public testing to be done
Glenorchy signs at One mile	Improvements and Repairs to Signs.	Will	Council have plans for relocating the Gy road and Tommy Thomson signs and erecting them as an 'all in one' including a panel that notifies road closures
Bennetts Bluff viewing area	Work with council to develop safer parking and viewing area at Bennetts bluff	John	Bennetts Bluff new carpark and viewing area is going to tender for construction in the new year. This includes closing of the existing slow vehicle lane and existing Bennetts Bluff lookout due to safety issues. The final design will be issued to GCA for information and construction is expected between March and May 2019. QLDC are progressing above while undertaking the detailed design for the new slow vehicle lane near Rats Point, therefore there is a risk that Bennetts Bluff may proceed without the additional slow vehicle lane. north side, only reasonable site available is on Mt Creighton land . Council not wanting to do anything until the new site is complete, then will look further into changes on the north side..
GCA organisation	Improve engagement, effectiveness, reputation etc. Review constitution.	Danelle	08/18 - (DJ has reviewed updated standing orders and example rules with the Companies office. Changes appear to be relatively minor compared with what we have today. Has also reviewed other comparable societies (via the registered documents with the Companies Office). and proposes to draft an update to the rules and submit to the GCA at the September meeting for review / circulation ahead of a (special) General Meeting to amend the rules
Wastewater	Management of wastewater meets needs, rules and community vision	Danelle	QLDC have removed budget for wastewater scheme from their long term plan but have travelled to see some smaller community schemes elsewhere. ORC will be updating their discharge requirements as they draw up their new water plan over the next 2 years.

			Results from ground water sampling available on the website
District Plan rules GY	Ensure new rules meet community needs and aspirations	John/GCA	QLDC review of township rules for GY unlikely to start before summer 2018. GCA will meet with planning policy manager prior to then. In the interim, the community vision has been added to the community plan and this has been updated on the QLDC website.
Airstrip	Operates as per management plan	Log	<p>Governance committee now established. Log representing GCA. Single point of contact established at council.</p> <p>Heli GY and N Zone have both signed licences with Council to operate from the airstrip with an agreed number of flights. Once QAC inform CAA that the internal layout and road have changed at the airstrip, NZone will be able to create an off runway landing area and there will be room for Heli GY to place a hanger. Council are minded to allow Heli GY a permit to put a temporary hanger at the airstrip. In the next couple of months QLDC will initiate a full review of the reserve management plan for the airstrip, allowing anyone and everyone the opportunity to submit on how the airstrip is managed and the level of activity at the airstrip.</p>
Waterfront plan	Gradually implement	John/Huss	Car park works underway. center lawn area being fenced off with timber bollards. tight budget, no funding for planting.
Town centre plan	Re-designed streetscapes, parking etc, traffic flows.		workshop being was held on 26 October. Notes are available on the website
Peninsula Reserve management plan	QLDC produce plan	John/GCA	Council indicate management plans for GY reserves 'within the next few years'
Civil defence plan	GY specific plan and trained residents	Sam/Naomi	QLDC Emergency Officer, Trevor Andrews, presented draft plan. subcommittee is now established
Additional Toilets	Waterfront, lagoons, in town	John	<p>Detailed design is set to take place starting in January which will be quick with completion expected by end of Jan early Feb. Once detailed design is complete building consent can be submitted and tender for the work will be start Early Feb - Award End Feb. (coinciding with building consents) Construction start Early to Mid-March 2019 Completion Mid-May 2019</p>
GY road improvements	Need to find out who in the council infrastructure committee is running the priorities. Huss to	Huss	Road improvements report received. QLDC signalled increased spend on road over next few years.

	follow up with Pete Hansby		
Camping area	Manage the effects of freedom campers by providing suitable location near the town		Feeling is that as commercial providers are providing options in the town nothing further should be done at this stage. GCA did not endorse the freedom camping zone proposed by council. Council camping hubs should be along GY road, not in township.
Pool improvements	Improved user experience	Huss	Pool re-opened for summer. may need major repairs next year. to be flagged with council
Marina improvements	Better quality, maintained facility	Sam	Request for ladders at marina and wharf made. Funds in 2018/19 budget for dredging and fencing
Additional bins in rural area	Less littering and dumping in residents bins	Log/Danelle	cluster of bins by fire station to be moved back against the fence adn space allowed for pull in parking Signs made up by Will and placed at Campsites and track ends.
Tennis courts	Need resurfacing	Naomi	Naomi is currently canvassing opinions from users of the tennis courts as to what is wanted.
Hall	Draft a single page terms of use document with basic requirements and guidelines for hall users. Talk to Rhonda to see what fee is charged now and whether any movement would be appropriate	Sam	The lining of the Hall is too prone to damage so APL are planning to re-line the walls . Upgrades are being done to the Hall toilets. New curtains are being made
chlorine free water supply	Chair to draft notice for website and local shop windows to seek suggestions	John	Still pending