



**Agenda for the Meeting of the Glenorchy Community Association to be held on February 4th 2016
at 7:30pm in the Glenorchy Hall**

1. Apologies

2. Minutes of the last meeting

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

Matters Arising:

3. Secretary's report

Incoming: **Robert Bakhuis – UFB 2** areas to receive new broadband and mobile investment under the programmes have not yet been decided upon, and will be announced once contracts for deployment have been finalised.

Scoundrel Films (NZ) Ltd – Thank you for having them in town and offered a donation

Julia Chalmers – QLDC District Plan Administrator, Minutes and direction of Hearings Commission

Outgoing: **Jo Conroy, APL** – re hall usage and capital budget

Alice Cournane – re suggested community work options

Maddy Jones, QLDC Parks & Reserves Office – re toilet sign at lakefront

Motion: "That inwards mail be accepted and outwards mail be approved"

4. Treasurer's report

Motion: "That the Treasurer's report be noted"

5. Councillor Ferguson's report

6. Ongoing projects

6.1 Swimming pool report

6.2 Wastewater Working Group Update

6.3 Roothing Sub Committee

7. Other business

7.1 Community cooperative wastewater system tender, construction and operate. – Bruce Farmer