

Agenda for the Meeting of the Glenorchy Community Association to be held on July 2nd 2015 at 7:00pm 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 – re Broadband (see 7.1)

Joanne Ibell - re community allotment (see 7.2)

Wakatipu Reforestation Trust

Glenorchy School PFTA – Fishing comp.

Bruce Farmer – request to present information on an alternative wastewater scheme (see 6.3)

Mandy Kennedy – re Queenstown Trails Trust

Jennifer Smart - Queenstown Roller Derby looking for a practice space in Glenorchy.

Outgoing: No Outgoing communications

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

Motion – "that the GCA register with Community Trust of Southland with the intention to apply for \$5,000 as part funding for the Community Pool heat pump."

Motion – "that the GCA apply to the Lottery Board for \$5,000 as part funding for the Community Pool heat pump"

- 6.2 Waterfront landscape plan update
- **6.3** Proposed wastewater scheme for Glenorchy 10 min presentation by Bruce Farmer on alternative wastewater scheme

7. Other business

- 7.1 Better broadband services for Glenorchy Update report from R. Bakhuis
- **7.2** Community Allotment Establishment of community vegetable garden
- 7.3 Glenorchy Museum Committee Visual display about history and future museum plan