



MINUTES OF
GLENORCHY COMMUNITY ASSOCIATION AGM
HELD AT 7.00PM ON 6th of JUNE 2019 IN THE GLENORCHY HALL

COMMITTEE: J Glover, W McBeth, S de Reeper, D Jones, R Bakhuis, Naomi Coates
PRESENT: Steve Hewland, Paul Chapman

1. Apologies

M Hasselman

2. Moneys collected.

Gold coin contributions from each attending Member

3. Chairman's Report

Presented and tabled...

GCA chairman's annual report June 2019

Firstly to thank the current committee for their labours over the last 12 months - monthly meetings, workshops, site visits, writing submissions, organising plantings, keeping the books and minutes and being the outward facing ambassadors of the Association.

And secondly, and of no lesser importance, a thanks to all the members of the community who participate in a number of ways to help the community progress towards its vision, help the community communicate and support the Association in its endeavours.

Looking back over the last year - Key achievements include

- Securing a landscaped waterfront car park
- Reclaiming the central waterfront area for pedestrians
- Securing funding for 2 new toilet blocks at the waterfront
- A whole heap of portaloos, and keeping them here when they were going to be removed
- Getting Council over the line to take ownership of the Bible Terrace
- Holding a workshop on town centre issues and traffic
- Agreeing a noise management plan for the airstrip
- Completion of a civil defence plan and ensuring the involvement of our local radio station
- Achieving the (mostly) sensible installation of a bunch of additional public waste and recycle bins
- Securing a much better location than proposed for the emergency generator

Key activities include

A number of meetings with Councils senior leadership team - both in Queenstown and on site in Glenorchy and at their Smaller Communities forum

Submissions and representations to Council on topics such as:-



Waste Minimisation Plan
Proposed Speed limit bylaw
The Council annual plan of work
Proposal to close the road for a private rally event
Viewing area at Bennett's Bluff
Proposal to put a freedom camping hub at the Rec Ground
Proposed DQ budget
Capital investment and upgrades to our water supply

We've also engaged with the ORC, DOC and DQ and submitted on QACs growth proposals

Other issues we've encountered and responded to

Non notified consents for mineral exploration drilling
Environment Court challenges to make the rules more mining friendly in our area
Ongoing adverse effects of rapid tourism growth
Ongoing environmental monitoring to establish baseline effects of onsite wastewater treatment

Looking forward - Anticipated priorities for the coming year

Agreeing formal community roles and responsibilities when Council take ownership of the Bible Terrace
Improvements to green waste site to make it more user friendly
Landscaped layout of the skatepark/ marina 'parking' area
Urgent upgrade to the hall toilets
Securing funds or mechanism for town centre / traffic plan to minimise the effects of growth
Agreeing a location for a bus park
Submitting on the updates to the Airstrip Management Plan and District Plan rules
Protecting our water supply catchment

John Glover
6th June 2019

Steve gave thanks to the committee for their efforts over the year

Naomi thanked John, Huss and Will for their efforts as officers on the committee.

4. Financial report

Presented and tabled... Read by John in Huss's absence

Glenorchy Community Association April 2018- March 2019 Financial Summary
SBS Star Transactional Account - \$22,449.13
SBS Investment Account - \$16,178.73
Each year the GCA gets \$5000 from QLDC:

Expenses:	Anzac Wreath	\$200
	Audit Accounts	\$160
	Buckler Burn trapline donation	\$2500
	Shaping Futures District Plan	\$1175
	Plant protectors for waterfront planting	\$340



Annual donation to RDWT	\$500
TOTAL	\$4875

Swimming Pool

Income: QLDC grant	\$7500
Gy School	\$ 2000
Key sales	\$4147.83
TOTAL	\$13,647.83

Expenditure: Insurance	\$2513.07 (pool current valuation \$677,000)
Power	\$3782.58
Chemicals	\$931.74
R and M	\$3579.65
TOTAL	\$10,807.04

Aymeric and Clement did a fantastic job of running the Pool this year alongside Kay, Anne Margaret and Youmi. Aymeric is leaving and we will have to find a replacement for next year.

6. Election of Officers. Seven positions to be elected.

Nominees:

John Glover - nominated D Jones, seconded T Glover
Robert Bakhuis - nominated J Glover, seconded T Glover
Will McBeth - nominated D Jones, seconded J Glover
Mark Hasselman - nominated S Hewland, seconded K Cahill
Naomi Coates - nominated J Glover, seconded T Glover

5 nominations were received for the 7 positions available therefore no competition for positions is required. All nominees are confirmed.

No further candidates arose from those attending, the committee with therefore sit with 2 vacancies

Departing Committee members:

Sam de Keeper
Danelle Jones

Special thanks to Sam and Danelle for their service to the community

Meeting end.

Post meeting ...

Election of Officers

Officer positions elected by new committee:

Chair: John Glover
Secretary: Will McBeth
Treasurer: Mark Hasselman