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Agenda for the meeting of the Glenorchy Community Association to be held on the 6th December 2018 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 November 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
Greenwaste	put in a "request for service" regarding the state of the road from Oban St to the greenwaste	Naomi	QLDC have accepted the request and the road will be added to their maintenance plans
Water mains leaks	Sam to investigate leaks near the Library and Feg to update on repairs to ground pipes near Cynarra's	Sam	

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 Glenorchy Signage

3 Drafts of the “Protect our Paradise” signs are now available for us to review and comment. A discussion is planned for where we would possibly deploy these signs. The Welcome to Glenorchy sign at the Bucklerburn has had some recent attention and is looking great, Council also have plans for improvements to the Glenorchy signs at the One mile and are seeking our comments.

9.2 Glenorchy Water Supply

A water supply update from council indicates that Council will run rolling restrictions as required over the summer eg hosepipe ban and will have signage in place at entrance to town indicating status. A water metering strategy will be presented to Council mid 2019 and it is possible that residential water takes will be metered. A discussion is planned for the implications of metering.

9.3. Volunteer responsible camping patrol person

QLDC have received complaints from a GY resident claiming that freedom camping in the area is increasing, however they claim they don’t currently have the resources to patrol the area on a regular basis.

We have been asked if there a possibly of looking into getting a community based volunteer to check the area for freedom campers for the enforcement team.

10. GCA update report December 2018

Ongoing issue/Project	Aim	Lead	Status/Update
Leaves of the Bible	Secure the land as community reserve	Huss	update coming
Protect our paradise Sign	take the draft sign through to professional design standard in preparation for its production.	Will	3 drafts have been received from the designer, to be discussed at the December meeting
Glenorchy welcome sign and Glenorchy signs at One mile	Improvements and Repairs to Signs.	Will	Council have plans for replacement of the one mile sign to be discussed at the December meeting.

			K Schuitmaker has been working hard refurbishing the Bucklerburn sign and it is looking great
Bennetts Bluff viewing area	Work with council to develop safer parking and viewing area at Bennetts bluff	John	Sam had a meeting on site, looked at options on the 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	Governance committee now established. Log representing GCA. Single point of contact established at council.
Waterfront plan	Gradually implement	John/Huss	Plan was adopted by QLDC. Contract let for survey and design of car park at northern end. Engineering plan completed and landscaping now being added by Blakey Wallace. Physical works due to go out for tender imminently
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	Additional toilets - funding has been granted from Government infrastructure fund. toilet options being worked through
GY road improvements	Need to find out who in the council infrastructure committee is running the priorities. Huss to follow up with Pete Hansby	Huss	Road improvements report received. QLDC signalled increased spend on road over next few years.
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. Council camping hubs should be along GY road, not in township
Pool improvements	Improved user experience	Huss	closed for winter - repainting to be done and shower water heater repair needed
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 promoted to campers /hikers
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
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