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## Agenda for the meeting of the Glenorchy Community Association to be held on the 4nd July 2019 at 7:30pm in the Glenorchy Hall

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1.	Cnairmar	บร	intro	auction	and	welcome.

## 2. Apologies:

Motion 'that the apologies received be accepted'

#### 3. Minutes of the May 2019 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
Bible stormwater	ask who is responsible for the channel and what state it is in. Clarify with Ulrich	John	

## 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

The GCA annual accounts are to be presented.

Motion 'that the treasurer's report be noted'

### 7. Councillor Ferguson's report



A report will be presented at the meeting

## 8. General business

## 8.1 GCA contribution to Head of Lake Trails Trust

As discussed at the May meeting a motion for the GCA contribution is put forward.

Motion: that the GCA offers a contribution of \$5000 to the Head of Lake Trails Trust

## 9. GCA update report July 2019

Ongoing issue/Project	Aim	Lead	Status/Update
Greenwaste	Improve Greenwaste site		QLDC's Property and Infrastructure Team have visited the site to review requirements for minimising contamination of the greenwaste. The proposed improvements being considered include:  -new signage at entry points explaining what can and can't be dumped for mulching -signage indicating residential green waste only, and fines for breaching this rule -a sleeper and wire rope fence at the entrance (no gate) -sleepers set as posts at the exit along with exit only signage -new signage on the bank behind the site indicating where different materials must be placed.  A quote will be obtained for this work within the next two weeks and then a decision will be made on commencement of these proposed improvements. To reduce issues such as gravel in the mulch, the greenwaste will be more regularly turned/heaped. A base of greenwaste will also be retained which should minimise the gravel in the mulch. The contractor who is heaping the material is well aware of not picking up material/rocks off the floor and will ensure this is not the case.
Leaves of the Bible	Secure the land as community reserve	Huss	Council has been reluctant to take on the Bible Face due to the additional ongoing cost of maintaining this face. The Community Association has more recently indicated a willingness to take responsibility for the land if purchased by Council.  The Council is currently in negotiations with the landowner regarding the conditions of transfer of the land



Protect our paradise Sign	take the draft sign through to professional design standard in preparation for its production.	Will	3 drafts have been received and edits are being worked through
Glenorchy signs at One mile	Improvements and Repairs to Signs.	Will	Council have plans for relocating the Gy road sign and Tommy Thomson sign and erecting them as an 'all in one' including a panel that notifies road closure. This is in the minor improvements budget for this financial year.
Bennetts Bluff viewing area	Work with council to develop safer parking and viewing area at Bennetts bluff	John	The Bennetts Bluff Safe Viewing Area project originally received tender prices from the market that were far greater than the independent estimate and project budget. Therefore, Council declined appointing a contractor to reconsider available options and explore funding opportunities. A key concern raised from the tender submissions was that the scheduled construction period was too constrained to meet the original Labour Day deadline and this was potentially driving the high costs.
			Council has now considered a number of options for value savings and revised the programme to better accommodate the contractors' feedback. The intention is for the works to commence after winter and complete by 1st December 2019 ahead of the summer peak period. Council has also secured additional funding through the Tourism Infrastructure Fund (TIF) and is now working on final approvals with DOC.
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		QLDC have removed budget for wastewater scheme from their long term plan but have travelled to see some smaller community schemes elsewhere. Council have done another round of ground water tests and will do another one soon.
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.
Airstrip	Operates as per management plan	Log	Governance committee now established. Log representing GCA. Single point of contact established at council.  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.
Waterfront plan	Gradually implement	John/Huss	Car park works complete apart from planting. Next area of focus to be skateboard / marina car park
Town centre plan	Re-designed streetscapes, parking etc, traffic flows.		workshop being was held on 26 October 18. Notes are available on the website Funding for this still remains our top priority with Council.
Civil defence plan	GY specific plan and trained residents	Naomi	QLDC Emergency Officer, Trevor Andrews, presented draft plan. subcommittee is now established
GY road improvements	Keep track of maintenance schedules	Huss	Road improvements report received. QLDC signalled increased spend on road over next few years.
Pool improvements	Improved user experience	Huss	may need major repairs next year. to be flagged with council
Marina improvements	Better quality, maintained facility		ladders at marina and wharf made. GCA planning to lobby for maintenance and appearance work
Water supply	updates on water supply upgrades		Currently undertaking investigation work associated with existing bores to confirm condition and flow rate to enable treatment plant and bore upgrade design works to commence.  Reservoir currently under design. Construction works to be awarded in quarter one of FY19/20  Design and construction of treatment plant planned for 19/20 FY (will be completed within this 12 month period). Treatment plant likely to be UV followed by chlorine (not anticipating a requirement for filtration).