



MINUTES OF GLENORCHY COMMUNITY ASSOCIATION  
MEETING HELD AT 7.00PM ON 6<sup>th</sup> of APRIL 2016 IN GLENORCHY SUPPER ROOM

PRESENT: I Kirkland, K Pope, T Fraser, P Fraser, P Chapman, N Gladding, V Jones, K Garvey, K James-Schuitemaker, J Schuitemaker

COMMITTEE: P Reid, S Hewland, M Hasselman, B Mulgrew, R Kennett, D Inslay

**1. Apologies** R Bakhuis, Councilor Ferguson

Motion: 'That the apologies be accepted.' Kennett/Inslay Carried.

**2. Minutes of the last meeting**

**Motion:** "That the minutes be accepted as a true and accurate record of the meeting"  
Inslay/Hewland. Carried.

No matters arising.

**3. Secretaries report**

**Incoming:**

**Nikki Gladding** – See below in other business

**APL Property** – Request from APL Property for a license to occupy a section of road reserve leading into for an electricity distribution diesel generator. The generator is proposed to facilitate security of electrical supply to the Glenorchy are in the event of an outage from regular supply.

**QLDC** – Notification from QLDC that the portaloos will be removed from the waterfront at the end of the month.

**QLDC** – Notification from Mayor Jim Boulton of plan to chlorinate the water supply of Glenorchy on a permanent basis.

**Action** – Include formal objection to chlorination in the Annual Plan Submission.

**APL Property** – Notification from APL Property that the new vacuum cleaner is ready for collection.

**QLDC** – Notification from QLDC that the draft annual plan has been released and is available for review. Feedback closes on 28<sup>th</sup> April. There will be a community drop in session on 26<sup>th</sup> April in the Glenorchy Hall.

**Sustainable Glenorchy** – Request from Sustainable Glenorchy for GCA to ensure the annual plan submission includes a request for additional public toilets at the waterfront and that QLDC follow up on the Reserve Management Plan for the Peninsula.



- Toilets will be submitted as part of the long-term plan request in September. Once approved QLDC can apply for funding to the Government infrastructure fund.
- Reserve Management Plan for the Peninsula was raised with QLDC Mayor and CEO when they visited Glenorchy late last year. S Hewland has followed up with Councilor Ferguson to determine status and what the risk is if this isn't completed. Awaiting reply.

**Councilor Ferguson** – Water chlorination is being dealt with through the annual plan process. If anyone wishes to make a submission they need to do this through the annual plan process as this is the only avenue for them to do so.

**Outgoing:**

**Edison Consulting** – GCA support for proposed diesel generator provided a screening plan is part of the approval.

**APL Property** – Confirmation to APL Property that the GCA supports the proposed diesel generator provided a screening plan is adopted.

**QLDC** – Thanks to QLDC for the installation of the portaloos at the waterfront during the busy tourist season.

**QLDC** – Follow-up with QLDC on previous Request for Service.

**Councilor Ferguson** – Follow up by S Hewland to previous discussion around Reserve Management Plan for the Peninsula.

**Motion:** "That inwards mail be accepted and outwards mail be approved"  
Hasselman/Inslay. Carried.

**4. Treasurer's report**

- SBS Transactional a/c: \$19,660.27 Investment 6mth a/c: \$15,265.52.

**Motion:** 'That the finances be accepted.'  
Kennett/Inslay. Carried.

**5. Councilor report**

- Councilor Ferguson unable to attend. Apologies sent.

**6. Ongoing projects**

**Sub Committees**

**6.1 Waterfront**

- Nothing to report

**6.2 Town Centre**



- Nothing to report

### **6.3 Gravel**

- Gravel return to be completed.

### **6.4 Roothing**

- Plans being released on 10<sup>th</sup> April for Bennetts Bluff upgrade. I Kirkland to forward when received.

## **7. Other business**

### **7.1 Finalise Annual Plan Submission**

- Draft Annual Plan submission has been made. Agreed to add a request to have the tennis resurfaced and to add the footpath to the submission.

**Action** – S Hewland to prepare formal submission.

### **7.2 Sustainable Glenorchy Seminar**

- ORC have responded to the questions that were raised at the seminar.

**Action** – N Gladding to forward response to GCA for review

### **7.3 Civil Defence Plan**

- B Mulgrew and S Hewland attended civil defence training on the set-up of a Welfare Centre in the event of an emergency.

**Action** – S Hewland and B Mulgrew to work with R Kennett to update existing Emergency Response plan.

### **7.4 Nikki Gladding – Airstrip Consultation**

- Follow up on request from Nikki to ensure QLDC are consulting with all users of the airstrip regarding the proposed airstrip discharge site.
- D Inslay has confirmed with QLDC that they are currently in the process of ensuring that this is being completed.

### **7.5 Community Composting Initiative**

- The Headwaters would like to gauge community interest/feedback around a community composting initiative. Looking at installing an Intermodal Earthflow composting machine that can process 0.5t per day of organic waste (including bulking agent). The Glenorchy Community would be able to drop off waste at a central point and benefit from the resulting compost.
- Further information to be placed on Glenorchy Community website.

**Meeting closed at 8.01pm**