

Minutes of the Meeting of the Glenorchy Community Association held on June 2nd 2016

Present: Genevieve Aitken, Paul Fraser, Trish Fraser, Olivia Matthews, Ruth Ann Anderson, Therese Kvindig, Ian Kirkland, Vince Jones, Niki Gladding, Corrine Davis, Mike Spencer, Craig Waddell

Committee: P Reid, S Hewland, I Temple, M Hasselman, B Mulgrew, J Crump, Richard Kennett

1. Apologies Alan Temple, Craig Ferguson, Bruce Farmer, Robert Bakhuis

Motion: "that the apologies be accepted" **moved I Temple, seconded B Mulgrew carried**

2. Minutes of the last meeting

Motion: "that the minutes be accepted as a true and accurate record of the February meeting" **moved M Hasselman, seconded S Hewland carried**

Matters Arising: -

- Hall Sound system, staging units & TV screen have all been purchased and received
- Oban Street planting feedback now closed and with Briana at QLDC
- Freedom Camping signs – yes QLDC acknowledged we requested signs – unfortunately there is no budget left so will be implemented in the new financial year (July)
- Meeting with Todd Barclay – Tuesday 21st June
- Stephen Quin happy to have a look into rocks at Corner Cottage and tennis courts with Ferg when he is back after Queens Birthday.
- Log reported that fast broadband is now in town

3. Secretary's report

Incoming: **Paula Denton** – MP Support for Todd Barclay. Apologising for lack of response and keen to set up time for meeting.

Andrew Timms – Glenorchy Sewerage Scheme Progress Update

Jeannie Galavazi, Senior Parks and Reserves Planner– confirming time and place for Glenorchy Airstrip Reserve Management Plan hearing (10.30am Tuesday June 7 2016 at the Glenorchy Hall. 3 hours have been allocated to hear submissions. There will be a hearings panel comprising three QLDC Councillors)

Shelley Dawson, Senior Advisor, Governance QLDC– re Annual plan submission hearing time and place. –Tuesday 31st May at 1.25pm Council Chambers

Mike Theelen – **CEO QLDC**, responding to letter on budget funding for small community infrastructure

Martin O'Malley – Ask for the programme of events relating to the council wastewater report

Niki Gladding – Re Discharge application

Trish Fraser – re concerns that GCA will discuss 'the future' of the Wastewater Subcommittee in a pre-meeting meeting, and would like that discussion held in front of members.

The GCA committee has a discussion before the community meeting to discuss items on the agenda.

Bruce Farmer – summary of GSS Assessment document

Outgoing: **Martin O'Malley** – responded to information request

Motion: "That inwards mail be accepted and outwards mail be approved" **moved I Temple seconded P Reid carried**

4. Treasurer's report

The Treasurer's report was read and noted.
Funds held at 1/6/2016 \$30,102.73

Swimming Pool breaking even with \$2817 received from key sales and \$7000 from grants and school BOT & PFTA. \$9000 spent on chemicals, power and repairs/maintenance.

Motion: "That the Treasurer's report be noted" **moved M Hasselman, seconded R Kennett carried**

5. Councillor Ferguson's report

No report – unable to attend due to annual plan submissions and deliberations.

6. Ongoing projects

6.1 Wastewater

The lack of community engagement was identified as the biggest challenge. To stimulate interest a factsheet will be circulated to the community before the next QLDC meeting listing the pros and cons of both Hybrid Gravity and STEP systems. Notice of the next community wastewater meeting to be advertised on noticeboard and website to get more of the community along to the meeting.

Wastewater subcommittee is status quo for now.

Motion: "That John Henderson is put forward as the Glenorchy representative on the tender evaluation team" **moved P Reid, seconded R Kennett - S Hewland against (preferred no one), 6-1 carried**

6.2 Roothing Sub Committee

Steve and Ian Kirkland met with the new QLDC officer who has taken over from Denis Mander. He hadn't received a hand- over and was brought up to speed re the SPR funding. We have lost a lot of ground. He was going to look into it with the NZTA and also check funding for surveys and get back to us. He hadn't yet!

An upcoming meeting on site re Rees Valley road maintenance.

7. Other business

7.1 Wastewater discussing re effluent disposal peninsula reserve access – Niki Gladding

Concern was raised that the wastewater disposal area at the peninsula will be fenced to keep horses off it, which is contrary to previous assurances from QLDC. The question was asked why the GCA wasn't advised of this directly.

Discussion was held on why equestrian activity is not permitted on the disposal field and if there are any engineering solutions that would allow equestrian activity to continue. Other questions raised around compatibility of equestrian activity with growing of grasses for N uptake and cut and carry, and whether cut and carry machinery risk disposal field compaction.

A letter to be sent to Council asking for an onsite meeting to discuss concerns and why a different area of the 50ha available land being used instead of an area already set aside for community recreation, which has the highest amenity value being at the end of the peninsula, and whether there is a change of reserve designation/classification and its public notification.

Reminder – AGM is next month on Thursday 7th July at 7.00pm

The meeting closed at 8.09pm