



Minutes of the Meeting of the Glenorchy Community Association

held on 1st September 2016

Present: Ingrid and Alan Temple, Ian and Elaine Kirkland, Rosie Ferris, Matt Belcher, Shelly Guy, Mike Kingan, Genevieve Aitken, Chaz Cramp, Paul and Trish Fraser, Ferg (QLDC), Ivan and Mary Strang, Tussock, Tom Butler, Clive Smith, Jen Hendren, Mike Spence, Niki Gladding, Tony Stodart

Committee: P Reid, S Hewland, M Hasselman, B Mulgrew, R Kennett, R Bakhuis, D Insley

1. Apologies: Iris Scott

Motion: "that the apologies be accepted" **moved Duayne, seconded Richard carried**

2. Minutes of the last meeting

Motion: "that the minutes be accepted as a true and accurate record of the February meeting" **moved Duayne, seconded Steve carried**

Matters Arising:

- Niki Gladding: Concerned regarding a possible conflict of interest with Steve Hewland being on the wastewater subcommittee, it was agreed to discuss later in the meeting.

3. Secretary's report

Incoming: **Matt Belcher** - Proposed forming a Trails Trust at the head of the lake similar to Queenstown Trails Trust who also back this initiative around Glenorchy. As there are many benefits to the community such as safety and slow, quality tourism the GCA and all members present supported Matt. Matt aims to form a charitable trust, then select a board and fundraise locally while gathering community feedback re. locations and so on.

Ben Farrell – Notice of resource consent. It is not in the scope of the GCA to discuss consent notices on private land, the notice is on Smithy's noticeboard to view.

Iris Scott – We have moved this to next meeting as Iris had to send her apologies.

John O'Neill – Roading - To be discussed later in the meeting

Niki Gladding – Wastewater – to be discussed later in the meeting

Vanessa Van Uden – Response to GCA submission re. Annual plan.

Summary: No budget available for major new works in Glenorchy reserves Glenorchy Village Green in 2016/17. If further slow vehicle bays on the Glenorchy road are still required, it will need to be shown (to the NZTA) that they will contribute to safety and reliability outcomes.

Re. Kinloch Road Flooding, the best solution is to raise the level of the road to keep the road open in low flooding events. This will mean a combination of the usual maintenance budget for grading and maintaining the road after flooding, supplemented by additional funding in the Annual Plan.

Council staff are working very closely with the community to provide effective and efficient infrastructure for Glenorchy. A new wastewater scheme is

planned, water supply renewals have been done and a new reservoir is planned for 2017/18, and improvement on the storm water channel on Bible Terrace is planned for 2016/17.

Trish Frazer – Concerned that the GCA is having private meetings and making decisions outside of the public monthly meeting and that this is against constitution. Pete responded in saying the GCA committee gets together 30 minutes prior to monthly meetings to go over agenda items so the committee is more informed, and holds workshops as required. No decisions are voted on before the public meeting. It was clarified that the constitution allowed for such meetings and workshops between public meetings.

DOC – Battle for the Birds Notice re. Operations from Monday 5th September. This information will be on the Glenorchy Community website.

Outgoing: **John O’Neil** – Roading Subcommittee List of Concerns – discussed later
Joanne Conroy - APL Properties, Hall capacity parameters – 104 seated and 176 standing Max capacity based on the hall area. This is not limited by fire exits or signage, it is a more complicated formula.
Ben Farrell – Resource consent notice on the community noticeboard
Councillor invitation to Glenorchy – Current date is the same night as Frankton meeting so will change the date and hope to get more candidates up to Glenorchy

Motion: “That inwards mail be accepted and outwards mail be approved” **moved Robert, seconded Duayne carried**

4. Treasurer's report

The Treasurer’s report was read and noted.
Funds held at \$30,111.85 No outgoing funds
\$15,000 term deposit for 6 months
GST return completed – refund due.

Motion: “That the Treasurer’s report be noted” **moved Richard, seconded Duayne carried**

5. Councillor Ferguson's report

It is a level playing field for current and possible new councillors - no funding currently.
RMP went through for the GY Airstrip.
Meetings with Iris are continuing re. RMA and perceptions of council staff.
Looking into an email received an email from Sam De Reeper re. rubbish and toilets for summer. Will try to get government funding as/if it becomes avail.
Re. Routeburn SAR – appreciate effort from members of the community especially Vladka Kennett.
Freg not here for the October meeting and wanted to thank the community.

6. Ongoing projects Sub committees –

Waterfront - Noted interest - Mark Hassleman, Ingrid Temple, Toni Glover, Paul Hansen, Pat Gollop, Kate Garvey.

Tree planting community working bee – Sunday 25th September. Lots of trees to plant.
Huss and Duayne will clear the remaining willows prior to the 25th.

Town centre and Village Green – Noted Interest - Mark Hassleman, Robert Bauhaus, Niki Gladding, Toni Glover plus a member of the Museum committee (suggested by Elaine)

Gravel – Noted Interest – Duayne Insely and Pete Reid

Roading – Noted Interest - Steve Hewland, Alan Temple and Richard. Kirky - Special purpose road funding liaison and Bennets bluff lookout.

Role is to liaise with council re. safety/traffic related issues, plus whatever comes up. List of concerns correspondence from John recapped – read responses.

Glenorchy Speed sign – Sub committee will work with QLDC to get this happening. Preferred location by Invincible drive intersection as electricity is there.

Airport road – Ferg to follow up decision – will the council pay for this?

Bennets Bluff parking– 60k funding avail, 120k needed. Just waiting for funding from next year and project will be all go in one go.

Special purpose road – Todd wrote to the Transport Minister and response: No one will have special purpose roads, government is working with council to transition to this position. This is different to what we have previously been led to believe. Subcommittee will follow up with NZTA.

General -

Airport/council meeting – Huss: report on meeting. 3 existing operators at Airstrip. Buildings will be amalgamated. Carparks and toilets as well. 8am till 8pm operating hours. Draft plan, to move forward from here. If new operators want to come in – a resource consent process is required from Now as of 25 Aug.

Hus also wanted to Thank the GCA on behalf of the Swandri Quartet for the sound equipment and staging. All worked very well.

7. Other Business

GLENORCHY COMMUNITY ASSOCIATION 2016 WORK PLAN

HOW IT WILL RUN MEETINGS

- Running meetings in accordance with the GCA Meeting Guidelines.
- Encourage civility and tolerating nothing less.
- Create an atmosphere that encourages community members to attend meetings.
- Embracing different points of view.
- Being respectful of others peoples time attending.
- Valuing mutual respect.
- Increase community engagement by focusing on positive outcomes, things that people can help with.
- Set an agenda, cut off date midnight Sunday before the Thursday meeting.

GCA 2016 GOALS

- Progress the township waste water scheme for the lowest capital and operating cost, whilst achieving other positive community and environmental outcomes where possible. Confirm a suitable land disposal area. Maintain community awareness of the scheme status, outcomes, Council decisions etc by monthly updates. Undertake funding initiatives.
- Funding for, and works on the Waterfront plan.
- Preparation of a town centre concept plan and application(s) for funding.
- Protect and enhance the tourism value of the community and area.

- Represent infrastructure needs such as roading (eg sealing/maintenance of gravel roads, Kinloch access), wastewater scheme, water supply quality and network, transport/parking, public toilets.
- Promote the use of Sub Committees to resource community initiatives and move them forward.

Discussion:

Steve added that the way a community conducts itself at public meetings is a reflection of the communities values and there was too much tension at the last meeting. The GCA discussing meeting conduct was a result of this. He apologised for his part noting raised voices are not necessary.

Ideas re. goals/projects – (Ivan) Self guided walks with headphones. It was noted that an app already exists. Perhaps promote the app more? Flyers recently printed to get the word out.

(Mike S) Marina area/carpark is a mess. Council funding uncertain. **Pete to visit DRJ and go from there.**

7.1 Fishing comp – Fire bridge will run the comp.

7.2 Traffic sign – discussed already– South of invincible drive as there is power.

7.3 Town water supply safety - Robert B - Is the water intake in buckler burn in danger due to contamination? Do we need to raise this issue no to prevent issues and costs along the line?

Motion – The GCA to ask for monthly test results from council about the water supply. Moved Duayne, second Hus carried

7.4 Waste water –

Steve Hewland: Noted the conflict of interest accusation that Pounamu Holdings requires a community wastewater scheme to be able to proceed with its Phase 2 development was inaccurate. However, noted that there may be a conflict of interest with Pounamu saving money if the process moves forward quickly enough to avoid onsite disposal and as a result Steve has stepped away from any wastewater issues due to this possible conflict of interest.

Waste water scheme report: Take as read as it was circulated with the minutes.

Concerns were raised by SGY members regarding some of the content in the wastewater report regarding its stance on the value to the community of revisiting scheme options. The committee resolved to discuss this further before voting on adopting the report.

Sustainable Glenorchy propose a workshop to discuss scheme with community.

Discussion on other/new funding initiatives/options:

- Council develop freehold land themselves to make some money.
- Entire head of the lake contribute to new system as all will be benefiting. Noted. this is illegal if part of QLDC rates
- Cut and carry – isn't limited to grass – trees can grow - perhaps we could grow firewood type trees for the future? **Isn't an option – this has been looked into previously and is not feasible due to insufficient Nitrogen uptake**

QLDC Update – Receive this in the middle of the month for follow up opportunities.

Niki –The vote. Sustainable Glenorchy want to assess the weighting of the vote. The threshold required and make sure the vote means something.

Ingrid - Opposed to charge for public toilet as it will encourage more 'waste litter'. Also council responsibility to fund visitor toilets. **This is taken off the list. All agreed with this.**

Action: GCA discuss and potentially adjust report for next meeting to be adopted.

7.5 Roof Pitch question from Rusty – As the district plan is being reviewed and this is likely to change – what are the council allowing currently re. roof pitch and height in Glenorchy?

Action: Send a letter to council requesting information re. what is happening with roof pitches while DP is being adjusted.

Meeting closed 9.35pm