



Minutes of the Meeting of the Glenorchy Community Association held on April 2nd 2015

Present: 25 community members

Committee: P Reid, N Gladding, A Temple, I Temple, V Kennett, Hus

1. Apologies: Toni Chittock, Elaine K, Maurice F., Paul & Marie Ferris

Motion "that the apologies be accepted"

Ingrid/Vladka Carried

General Business item 7.1 – Anita Golden from Shaping Our Future gave us a run down to workshop weekend coming up. Bringing in experienced facilitator. Where do we want to be in 30-50 years? Saturday 9-6; what we want, priorities, outcomes. Terms of Reference. Sunday 6.30pm-9.30pm; highlights of Saturday and summary. Flexible running times as per numbers attending. Taskforce to be established to report and come back to community with recommendations, etc. Advise Anita at publicized contacts if attending please.

2. Minutes of the last meeting

Motion: "that the minutes be accepted as a true and accurate record of the meeting"

Ingrid/Nikki carried

Matters Arising:

1. Nikki G. re Pounamu Holdings submission. Felt that the process was incorrect and inappropriate to have the discussion the way we had. Ian K. said submission should have discussed the height issue (which it did) and pointed out that 8 properties already breach this rule. Ingrid said the submission clearly reflected the community feeling as discussed at last meeting after long and vigorous discussion.
2. Ian K. objected to the reporting at last meeting re Bruce Farmer's report and the exposure in minutes. Vince clarified the current position re wastewater with further to follow in this meeting with letter from Bruce.

3. Secretary's report

Alan - as Acting Secretary /Treasurer

Incoming:

Paul & Debbie Brainerd – Oban Street Landscape Plan – refer 7.2

Jill Neame – Tommy Thomson

Ian K. suggested a new car parking area at Bennett's Bluff may be a suitable place to remember Tommy and others who participated in road construction. This area is coming under increasing pressure for parking and will be a huge problem sooner rather than later. A lot of work required to expedite this but suggestion roundly praised.

Waterfront Plan submissions –, Elaine, Toni G, John G., Ann Margret & Andy, Debbie M, Vladka, Tom & Liz Fleming, Michael Spencer – refer 6.2

Bruce Farmer – Sewerage Scheme – refer 6.3

J Glover – conduct of business

Trish Fraser – conflict of interest issues, constitution

Vince responded with a detailed explanation of Standing Orders and access to descriptions and Auditor General's web pages. Constitution to be displayed on community web site.

QLDC - Notice re RM150093 Pounamu Holdings Ltd

QLDC – Michele Poole – 10 year plan

ORC Regional Land Transport Plan



Outgoing:

IR401 form for acting sec. to talk to IRD

Submission re RM150093 Pounamu Holdings

Motion: "that the inward correspondence be received and the outward noted" Pete/Ingrid carried

4. Treasurer's report

Expenditure

Trustpower (pool) 144.20

Balance of account at 21/3/2015 \$28,868.14

Allocation of funds held in account:-

\$10,000 village green plan / Woolshed ruins repairs

\$2483.70 for pool repairs

\$9259.14 funds in reserve

Motion: "that the report be noted"

Income

IRD refund - \$1856.90

\$775.75 for pool running to end June 2015

(additional \$2300 to invoice PTFA/BOT)

\$5405 remaining from QLDC GCA grant

Alan/Pete carried

5. Councillor Ferguson's report

n/a

6. Ongoing projects

6.1 Swimming pool. Maurice reports that pool emptied and cleaned. A couple of fibreglass defects being resolved. Paint ordered – Paradise Blue – and starting soon.

6.2 Waterfront landscape plan – several submissions received and more accepted at meeting. Chief objection to the plan as we know it is that there seems to be a common mis-interpretation of the plan - the 'wetland' areas as defined are actually the existing open drains that contain water after heavy rain and it was thought by the planners that an attempt to beautify these areas and provide a green barrier so no more vehicles ended up in these (sometimes) swamps was a great idea. Certainly no plans to introduce more water, but rather plant some things that are suitably water tolerant. Decided that sub-committee meet and review/discuss/summarize these and recommend back to next meeting.

6.3 Proposed wastewater scheme for Glenorchy – Bruce Farmer read out his letter to GCA re this issue, explaining a whole new option and costing structure that may be possible. He has had prior discussions with Vince (WW sub-cttee) and has arranged to see Ulrich at QLDC with his suggestions. To be reported back after this meeting, certainly before the community is asked to vote on this issue.

7. Other business

7.1 Anita Golden – Shaping Our Future. See earlier reporting

7.2 Pounamu Holdings Ltd landscape plan. Alan opened by reading letter from Paul & Debbie Brainerd which –

- asks the GCA if they support the planting of native landscaping in the reserve strip adjacent to Camp Glenorchy
- and does the GCA wish to leave or remove the existing silver birch trees along Oban Street adjacent to the campground.

Issues such as footpaths and access ways for children, horses, digging up services etc., discussed and various opinions in various manners expressed. A straw poll was taken with the following result:

Do we want natives?	17
Do we want mixture of native/exotic?	18
Do we want no natives?	0
Do we want to remove silver birches?	22



Do we want to keep silver birches? 0

Debbie B. reiterated that they just want direction from the community. This is the best the community can do!

The meeting closed at 10.06pm