



Minutes of the Meeting of the Glenorchy Community Association held on May 7th 2015

Present: 16 community members

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

1. Apologies: Tom & Liz Fleming, Vladka, Paul & Marie Ferris

Motion "that the apologies be accepted"

Ingrid/Alan Carried

2. Minutes of the last meeting

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

Nikki/Alan carried

Matters Arising:

1. Nikki G. objected to the GCA submission to Pounamu Holdings RC stating it have only addressed the height restraint issue and that she and wished to record her 'No' vote to the submission.
2. Ian K. stated that the submission to Airport Plan include a formed road from the southern end into the area and not to rely on existing arrangement.

3. Secretary's report

Alan - as Acting Secretary /Treasurer

Incoming: Various re Pounamu Holding Ltd RC hearing
Further Lakefront Reserve submission – T.F.
QLDC – airstrip plan – 12/6/15
Bruce Farmer re wastewater
Trish Fraser re wastewater

Outgoing: QLDC - A Feely re payment to stone mason
QLDC submission to 10YP – summarized pending discussions @ this meeting
QLDC – submission re GCA Annual grant
Paul & Debbie Brainerd – landscaping

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

4. Treasurer's report

Expenditure

Trustpower (pool) 182.67
Balance of account at 21/4/2015 \$31,573.89

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

GY Sch. PTFA - \$1150.00

\$775.75 for pool running to end June 2015

\$5405 remaining from QLDC GCA grant

Alan/Hus carried

5. Councillor Ferguson's report

Thanked organizers for ANZAC Day service and honour to attend – very well done

Council want a clear direction re prospective name change/addition to Gy road – vis-à-vis Tommy Thomson.

Discussion followed re Bennett's Bluff carpark and other issues on road. No clear resolution as yet.

Emergency Response – Trevor Andrews new co-ordinator and wants to be moving this plan forward. Locally Richard K is working through the inventory and nearly done.



6. Ongoing projects

6.1 Swimming pool. Report attached from Maurice.

6.2 Waterfront landscape plan – Ingrid reported 17 submissions received and she and Corrine precis-ed them for us. Priority is car parking at north end and redoing the plan/map with other items.

6.3 Proposed wastewater scheme for Glenorchy – Bruce Farmer read out his letter to GCA re this issue, explaining an option that has been installed elsewhere, seemingly for considerably less cost. General discussion followed with Vince and Steve H. regarding pro's and con's of all suggested schemes which at times was beyond the lay persons understanding. However, it is the case that QLDC have explored all practical options, know what the ORC requirement for a suitable scheme is, and is cognisant of our trepidations regarding costs – capital and operating. This topic will be on-going and as well as our local issues is part of a more general QLDC discussion to fund such schemes throughout the district equitably, ie, everyone in QLDC area paying the same for the operation of their wastewater schemes. This would be our (Gy's) best case scenario if we had to have a wastewater scheme.

6.4 Glenorchy Community Website – Ingrid reported that our new GCW will be on-line this coming week. A Trust is to be formed to control on-going maintenance and development.

6.5 Village Green/Woolshed ruins. Alan reported that, contrary to what had been advised by APL regarding the payment to the stonemason for stabilization work carried out in February, the Chief Executive, QLDC, would not sign it off. As such he felt it appropriate for this account to be paid by GCA with monies allocated to Village Green development. Cttee agreed and subject to a referral to the mayor we are waiting for.

7. Other business

7.1 Nikki G. "**Motion:** That the GCA make a late submission on the 10 Year Plan Review.

Followed by a discussion of what to submit on including possibly:

- 1) outcomes from the Shaping Our Futures Forums,
- 2) the conference centre rating model (for or against) and
- 3) the standardisation of waste water and water rates across the district (for or against).
- 4) Sealing of the roads"

This was discussed over a wide range of topics and viewpoints and an expansion of the original submission will be done. Specifically the roading sub-committee (Toni Chittock, Steve Hewland, Alan Temple) are progressing discussions with QLDC, Downers, etc., as to our local issues and the res;utions and enhancements we consider necessary.

7.2 **Location of Waterfront Reserve barbeques** – after discussion it was agreed the best locations for two more barbeques are:

1. south side of drainage channel at lakefront south of northern car park area close to willows
2. at northern end of waterfront reserve close to the car park area.

If other stonework required around the township, Vince suggested pillars at the cemetery entrance would be good. Maybe next on the stonework list?

7.3 **Better broadband services for Glenorchy.** Log has done some research and there is a possibility of government funding for enhancing broadband services in areas such as ours.

Motion: That GCA support the investigations re funding for UFB in Glenorchy area"

Pete/Nikki carried

A working group of Log, Rosie and John Crump has undertaken to progress this on behalf of the community and will report progress as it happens.

The meeting closed at 10.13pm