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Agenda

Meeting of the Glenorchy Community Association

Date - 7th November 2019

7:30pm , Glenorchy Hall

Committee:

- John Glover (*Chairman*)
- Will McBeth (*secretary*)
- Mark Hasselman (*Treasurer*)
- Robert Bakhuis
- Naomi Coates
- Christina Lister
- Roger Leigh

1. Chairman's introduction and welcome.

2. Apologies

3. Minutes of the previous meeting.

4. Matters arising from the previous meeting not covered elsewhere on the agenda.

Matter from previous meeting	Action required	Lead	Status/Update
Bible stormwater	ask who is responsible for the channel and what state it is in. Clarify with Ulrich	John	Ulrich has replied but it is still a work in progress
Bennetts Bluff consent	Send submission stating our support	John	Done
Glenorchy Fire Station	Reply to APL, make sure St John remains accommodated	Will	Done
Rubbish bin at Cemetery	RFS for rubbish bin for cemetery	John	Done
GY Pool	Ferg asked to pass on our request for funding to heat GY pool early in lieu of Queenstown pool being closed	John/Ferg	
Head of Lake Weeds report	Contact relevant stakeholders and raise the importance of this issue - in support of Geoffrey's work	John	



Mull St town centre signage	request clarity from those concerned about the location of the sign	John	
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5. Secretary's report

Correspondence since last meeting:

Sustainable Queenstown - Calling for Volunteers - One Summit
 Jan Maxwell - Glenorchy Funding Clinic
 Jeremy Martin QLDC - House moving query
 John Glover - notice to website for Spatial plan meeting
 GCA - Submission to Bennetts Bluff resource consent
 Tessa Payze QLDC - QLDC spatial plan workshop
 Briana Pringle QLDC - Location of new waterfront toilet
 Ferg - Glenorchy pool, request for funding to heat pool early
 John - RFS for rubbish bins at cemetery
 Joanne Conroy APL - Glenorchy Fire Station, St John allowed for in agreement.
 Sustainable Queenstown - invite to "Green Drinks"
 Ian Bayliss QLDC - correspondence for "Chapter 39 Wahi Tupuna" meeting
 Cath Gilmore - Catalyst trust - Mind jam
 Tim Van Woerden ORC - link to River study presentation
 Jess mania QLDC - QLDC and Community Assn quarterly catch up, 14th Nov
 Blaise Barham - Theatrical play at camp Gy - "Dear Lupin"
 Ruth Blunt Wastebusters - old bins take back 1st Nov
 Aaron Burt QLDC - Draft agreement re Bible face
 Rebecca Coomer Great Southern TV - Dart bridge closure schedule and request for donation invoice
 Vera Tichotova Recreational Services - Glenorchy village green RFS completed
 Ben Teele Origin consultants - query about historic Lime trees at Earnslaw hotel site
 Janine Cole QLDC - Proposed 3 waters integrated network bylaw
 Tessa Payze QLDC - Spatial plan workshop in Qtn 19th Nov
 PDP Submissions QLDC - district plan stage 3b Rural Visitor Zone
 Trish Fraser Glenorchy Gym Kids - Request for funding support
 Bianca Pringle QLDC - waterfront toilet site visit planned 12th Nov

Motion 'that the inward correspondence be received and the outward correspondence be approved

6. Treasurer's report

7. Councillor report

8. General business



8.1 Glenorchy Playgroup

Glenorchy playgroup would like to discuss the possibility of changing the current playgroup structure into a community run daycare facility. This is just an initial discussion to gauge community support and interest.

8.2 Glenorchy Gym Kids

Trish Fraser, head coach of the Glenorchy Gym kids, has asked if the GCA could help contribute funding towards some new Gym equipment.

8.3 Glenorchy waterfront toilet location

The unit by the marina car park is under construction. The agreed location for the second unit by the boardwalk entrance has been found to be unsuitable as the ground is too soft. Another site meeting is planned for Tuesday 12th Nov to see if a new location can be agreed.

8.4 GCA submission on Stage 3 of the Proposed District Plan

Motion “that the GCA submit in respect of Chapter 39 Wahi Tupuna and the issues raised by the community”

8.5 Community action to reduce our carbon footprint

It is proposed to hold an informal gathering in the hall on Sunday 24th November - 4 to 6 pm to share ideas and discuss what we can do to reduce our carbon footprint at the head of the lake.

8.6 Latest Draft agreement for Bible face

An update will be given for the latest draft agreement for QLDC for the management of the Bible face. Dates will be discussed for the Planning planning (Vegetation management plan) meeting)

9. GCA update report

Ongoing issue/Project	Aim	Lead	Status/Update
Kinloch Pontoon	Replacement for Kinloch wharf	John	The project was not put forward for the latest Tourism Infrastructure Fund bids as it was not sufficiently refined and consented. QLDC have advised they now plan to await the outcome of the ORC Glenorchy adaptation strategy before taking further action
Greenwaste	Improve Green-waste site		Greenwaste improvements have been completed, effectiveness to be reviewed in a few months RFS are being actioned quickly.
Leaves of the Bible	Secure the land as community reserve	Huss	Legal agreements have been drafted for QLDC/Wyuna and for QLDC/GCA. GCA to take over responsibility for the new reserve. community planning meeting to be arranged to plan potential of the site

Protect our paradise Sign	take the draft sign through to professional design standard in preparation for its production.	Will	3 drafts have been received and edits are being worked through
Glenorchy signs at One mile	Improvements and Repairs to Signs.	Will	Council have plans for relocating the Gy road sign and Tommy Thomson sign and erecting them as an 'all in one' including a panel that notifies road closure. This is in the minor improvements budget for this financial year.
Bennetts Bluff viewing area	Work with council to develop safer parking and viewing area at Bennetts bluff	John	<p>Update on new Bennetts Bluff Safe Viewing Area</p> <p>Work on a new and much safer viewing point at Bennetts Bluff is progressing well with construction expected to commence once an agreement has been reached for the new facility to be built on Department of Conservation land.</p> <p>The new viewing point is just part of QLDC's commitment to making safety improvements to the Glenorchy-Queenstown Road. The work involves closing the existing pull off area at Bennetts Bluff and replacing it with a new safe viewing area, including a safer option to turn off the main road, formalised parking, toilet facilities, and a viewing platform and track.</p> <p>To create a safer opportunity for drivers to turn off from the main road at the new viewing area, the existing slow vehicle bay must be closed. We recognise that safe passing opportunities along this stretch of road are important and a replacement slow vehicle bay will be constructed at a suitable site approximately 6.5km away towards Queenstown. QLDC intends to procure a contractor and commence work on the replacement slow vehicle bay within the next 2 months, while an agreement is negotiated with DOC for the safe viewing area. This will stage disruption to the road and help to ensure safe passing opportunities can be maintained during construction. Construction of the replacement slow vehicle bay will take approximately 12 weeks, excluding a 3 week shutdown over Christmas. Traffic management and lane closures will be required during the works, but the intention is to minimise these as much as possible and maintain two lane running during the 3 week shutdown.</p> <p>QLDC have notified their resource consent application for the work and the GCA has submitted in support.</p>
GCA organisation	Improve engagement, effectiveness, reputation etc. Review constitution.	Will	08/18 - (DJ has reviewed updated standing orders and example rules with the Companies office. Changes appear to be relatively minor compared with what we have today. Has also reviewed other comparable societies (via the registered documents with the Companies Office). and proposes to draft an update to the rules and submit to the GCA at the September meeting for review / circulation ahead of a (special) General Meeting to amend the rules

Wastewater	Management of wastewater meets needs, rules and community vision		QLDC have removed budget for wastewater scheme from their long term plan but have travelled to see some smaller community schemes elsewhere. Council have done another round of ground water tests and will do another one soon.
District Plan rules GY	Ensure new rules meet community needs and aspirations	John/GCA	Draft district plan rules now available for comment. Meeting held to discuss township rules and the Wahi Tupuna chapter. The GCA plans to submit in respect of the latter
Airstrip	Operates as per management plan	Log	Due to ongoing appeals in the environment court around the designation of the airstrip and the council elections, the Reserve Management Plan will not be updated until the new year and the current plan remains in force.
Waterfront plan	Gradually implement	John/Huss	Car park works complete. Carpark recently planted by council Next area of focus to be skateboard / marina car park. Request made to council to start costing and final design so it can be bid for in the ten year plan
Town centre plan	Re-designed streetscapes, parking etc, traffic flows.		workshop was held on 26 October 2018. Notes are available on the website Funding for this still remains our top priority with Council.
Civil defence plan	GY specific plan and trained residents	Naomi	QLDC Emergency Officer, Trevor Andrews, presented draft plan. subcommittee is now established
GY road improvements	Keep track of maintenance schedules	Huss	Road improvements report received. QLDC signalled increased spend on road over the next few years.
Pool improvements	Improved user experience	Huss	Maintenance now adopted by Scott Coates and Mark Todd may need major repairs next year. to be flagged with council's next 10 year plan Ask for additional funds while qtn pool closed May need to have an automatic doser
Marina improvements	Better quality, maintained facility		ladders at marina and wharf made. GCA planning to lobby for maintenance and appearance work
Water supply	updates on water supply upgrades		Currently undertaking investigation work associated with existing bores to confirm condition and flow rate to enable treatment plant and bore upgrade design works to commence. Reservoir currently under design. Construction works to be awarded in quarter one of FY19/20 Design and construction of treatment plant planned for 19/20 FY (will be completed within this 12 month period). Treatment plant likely to be UV followed by chlorine (not anticipating a requirement for filtration).