



Minutes of the Meeting of the Glenorchy Community Association to be held on September 3rd 2015

Present: Alan Temple, Genevieve Aitken, John Glover, Ian Kirkland, Rina Ng, Paul Brinkman, Tussock, Shelley Guy, Maurice Fordham, Christine Lister, Karl Veint, Niki Gladding, Mike Spencer, Paul Fraser

Committee: S Hewland (acting Chair), I Temple, M Hasselman, R Kennett, B Mulgrew, J Crump

1. Apologies Tom & Liz Fleming, Vince Jones, Pete Reid, Ferg, Rosie Ferris, Robert Bakhuis

Motion: "that the apologies be accepted" **moved I Temple, seconded J Crump carried**

2. Minutes of the last meeting

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

Matters Arising:

Two quotes were received for proposed hall sound system.

3. Secretary's report

Incoming: Companies Office – Filing Annual Financial Statement for 2014
Robert Bakhuis (update on progress with Glenorchy's Rural Broadband initiative)
Ulrich Glasner – re Hall toilets
Bruce Farmer – suggested terms of reference and discussion with QLDC re wastewater scheme.
Michele Poole (QLDC) - National earthquake drill, to be held Thursday 15 October at 9.15am

Outgoing: Glenorchy School PTFA (Fishing Comp - no other group has put their hand up to organise this event so permission has been granted to the school PTFA to organize again)

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

4. Treasurer's report

The Treasurer's report was read and noted.
Funds held at 21/8/2015 \$26,640.85

Allocation of funds held in account:-
\$10,000 village green commitment

Invoices paid – Southern Plasterers, \$1284.35 (Pool), Trustpower \$100.54 (Pool)
Invoice sent – APL Properties, \$2208 (Stonemason reimburse), QLDC \$5750 (Annual Grant)

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

5. Councillor Ferguson's report

No report

6. Ongoing projects

6.1 Swimming pool

Maurice reported that we are waiting to hear back from Lotteries Commission, funding application closes 15th October and we should know outcome in November. He also reiterated that the payment to Southern



Plasterers was for paint and the cost came in well under the quoted price. The committee would like to thank Maurice Fordham, John Glover and Mike Spencer for painting the pool.

6.2 Wastewater Sub Committee – Wastewater sub-committee is the ‘go between’ group to facilitate information flow between Council and community. The group consists of Steve Hewland, Alan Temple and Will McBeth. The Terms of Reference for the working group are –

- Liaise with QLDC to confirm their information and reasoning on all related issues and costs.
- Provide communication channels and opportunities for community members or groups to correspond or meet with the subcommittee to exchange views/information.
- Represent the community by ensuring that QLDC have appropriately and fully considered the community members views.
- Provide clarity of the options to allow informed decisions to be made by individuals, not to make a recommendation.
- Update the community through GCA meetings and postings on the community website.

The role of this sub-committee is to provide clarity of information which is easily digestible by everyone. This sub-committee will remain independent and be a conduit of information only.

Ulrich will update the community again at the October GCA meeting. It was reiterated that Ulrich had said that the community will have the opportunity to vote, the subcommittee agreed to clarify this with Ulrich.

7. Other business

7.1 Wakatipu Reforestation Trust – Native plantings along entrance to Glenorchy (opposite the Glenorchy sign). WRF will write an MOU between council, GCA and WRT. WRT will supply 100 plants, combi guards and old carpet, and recommend spring planting at the entrance to the township. Dates for planting were discussed and decided a late October date best to allow for the ground to warm – perhaps Labour Weekend. A call for volunteers will be posted on the community website. QLDC suggested that mulch at the Glenorchy green waste is available for mulching and suggests that the area is well mulched before planting to make maintenance easier. Before and after photos of the area are required. Before we can start and planting at the northern corner of the lakefront we need to get permission from Council for willow removal and planting in autumn at lakefront corner.

7.2 District Plan – QLDC is inviting consulting on the proposed District Plan. A number of different aspects of the proposed district plan were discussed and a number of opposing view expressed about the various conditions.

Motion: “That the GCA write to Council and seek clarity around the Glenorchy roof pitch issue” **moved S Hewland, seconded M Hasselman carried**

GCA to submit on the flood zone classification from the Bible towards the township (Shiel Street).

Community is encouraged to submit personally on the district plan. There is a link on the community and council website to the District Plan – anyone can submit, so please feel free to do so!

7.3 Possibilities and implications of a properly serviced 'free camping area' in the area to the south of the Skatepark – John Crump presented his ideas about a long term serviced camping area for the township. His suggestion was to locate it in the Buckler Burn area, but as that is flood prone QLDC and DOC would not consider it. It was felt that there would be a long term advantage for the community to have a suitable location for a camping area. Several opinions were expressed and it was agreed to continue investigations.



Motion: "That a freedom camping subcommittee be formed to investigate options and solutions to a long term serviced camping environment for the township" **moved S Hewland, seconded B Mulgrew carried**

7.5 Rubbish Skips – To be organized for Labour Weekend at the Rugby Club. A call for a volunteer to assist with site management during the weekend. The Secretary to write to Council specifying the need for skips twice a year – Easter/ Labour Weekend

The GCA would like to acknowledge the excellent work done by Vince Jones and Jimi Todd at the cemetery

Motion: "That GCA write a letter of thanks to Jimi & Vince for the excellent work" **moved R Kennett, seconded M Hasselman carried**

The meeting closed at 8.30pm