



PO Box 38
GLENORCHY, 9350

EMAIL gycommunityassn@gmail.com
WEB SITE www.glenorchycommunity.co.nz

Minutes

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

Attendance: Paul Fraser, Niki Gladding, Trish Fraser, Paul Chapman, Bruce Farmer, Leigh Carppe, Lucie Madioucova, Joshua Keeble, Kieran Frost, Peter Speight, Katherine Schuitmaker, Danelle Jones.

1. Chairman's introduction and welcome.

Welcome to everyone, welcome to councillor Gladding

2. Apologies

Roger Leigh

Motion - that the apologies be accepted
Glover/Bakhuis

3. Minutes of the previous meeting.

Motion - that the minutes be accepted as a true and accurate account
McBeth/Glover

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 Suggested relocate spare bins from waterfront car park
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	need to follow this up with nicky
Head of Lake Weeds report	Contact relevant stakeholders and raise the importance of this issue - in support of Geoffrey's work	John	still to do
Mull St town centre signage	request clarity from those concerned about the location of the sign	John	no progress and no further comment from gy business group as yet.

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

Follow up with NZTA, inappropriate time to move house holding up traffic - Naomi

John Glover - notice to website for Spatial plan meeting

Rescheduled for November 21st

John gave the event a plug, really good event to go to , important implications for Glenorchy

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 manix QLDC - QLDC and Community Assn quarterly catch up, 14th Nov

Previously "small communities catchup", now broadened to include all community associations



Blaise Barham - Theatrical play at camp Gy - "Dear Lupin"
Ruth Blunt Wastebusters - old bins take back 1st Nov
Not all bins taken, not clear when they will go
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
Briana Pringle QLDC - waterfront toilet site visit planned 12th Nov

Motion 'that the inward correspondence be received and the outward correspondence be approved
Glover/Bakhuis

6. Treasurer's report

Transactional \$22064.82
Investment \$31535.64

Waiting for "one bridge" donation

Pool insurance bill \$3459 to be paid

Motion - that the treasurer's report be accepted
Hasselman/Coates

7. Councillor report

Hi all

As of today I'm Glenorchy's new councillor representative. The down side is that we lose Ferg, but I'm sure he'll be dropping in now and again. I've also been appointed to the Infrastructure and Community Services Committees. Compared to other councillors I have a light load so feel free to hit me with your issues and ideas.

The big takeaway from councillor induction is that Council staff are looking at developing the Capital programme for the Ten Year Plan now. That will be finalised in June so now is the time to be thinking about what big ticket items GY might want out of that TYP process any doing any preparation required for that. Consultation won't be until March 2021 but now is the time to work with Council on this.



Spatial Plan Consultation is happening in Glenorchy on 21 November. It's an amalgamation of the work that's required under the National Policy Statement for Urban Development and additional work that Government is requiring from us if we want a visitor levy and NZTA funding. Other cities are also in the process of completing Spatial Plans.

All workshop sessions will essentially be the same i.e. they won't be focussed on specific places but on the whole district and how/where it grows to ensure the best outcomes for environmental, social, cultural and economic wellbeing. The work will be underpinned by the Vision 2050 document and the Climate Change Plan and will be informed by and inform the Masterplan work being done across the district.

Consultation on Stage 3 of the District Plan - including the Settlement Zone and Wahi Tupuna Chapters – closes on 18 November. If you have any questions about these chapters or the consultation process please let me know.

That's all for now. Feel free to get in touch - txt or email is best: 0276300654 or niki.gladding@qldc.govt.nz

Niki

Log - important for funding - town plan

John - marina skate park next in line at waterfront, asked Thunes to develop a budget/scoping report.

Bruce - glenorchy sewerage likely to be in long term plan. Need to work out make plan our needs

John - spatial plan discussion. Linked to town growth and wastewater, will help us define the role of our settlement - think about what we want our role to be.

Log - subdivision comments

D - did send council break down of where our rates are spent. Need to pay for a "oil request to take it forward.

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.

Christina - treasurer of playgroup. Imminent arrival / threat of other operator setting up day care. Risk that need for gy playgroup would diminish and value lost. 22 kids on role



(under 5), increase from average of 10 -15. Would be a massive project and would need a lot of funding

John - would that be community owned

Christina - would be decided on community consultation. Will send out /canvas community

Log - how does it affect the school grounds?

C - have occupancy agreement with school, ministry of education not affected.

Potential increase in rates

John - what would be the difference if you changed?

C - currently can't leave kids there, new structure would allow us to leave kids there, employ some day care staff and potentially make money

Will - what's so bad about another operator

C - playgroup roll would drop. Cost of other operator would be more. If we do it it would remain Community lead through a board of trustees. Ministry not allowing playgroup and daycare in same building at same time, but ways around it

Danelle - are there examples in other communities

C - Hawea, and Queenstown, some research to do

Joshua - profit ?go back to who?

C- back to playgroup to be used to improve daycare

Will - Who runs it?

C - recruit manager, 2 or 3 staff depending on roll

John - could be good for transition to school

C - could also be for after school care

John - used to go to arrow town Montessori

Jos - what is the Timeline

C - still scoping

W - upgrade or rebuild?

C - more funding for new builds and eco potential, intelligent design potential

Significant upgrades needs to suit daycare requirements

W - could sell old building

John - could be kept as school staff accommodating

General feeling of meeting is support, eager to hear how it progresses

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.

Trish - have already had some great gear from community but need more , many students, now 25 , need range of equipment

Log - what age

T - 5yrs to 12 - primary school only. Need a new low beam, advice from professionals



T -Can't upgrade or make cover for existing beam, now not fir for purpose. All gear co-owned with the school. Looking for a contribution have \$650
Running as a club not yet an incorporated society, covered by schools insurance

John - in terms of contribution, this is something gca should support. Grant funds already committed this year, but propose donation of \$500.

Trish - thank you, please hold until needed.

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.

J - previously selected site not suitable - too soft. Going around in circus to find new site, struggling to get agreement with council

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"

John - Submission yet to be drafted. Do we feel that the GCA should make submission in respect to the community? Need to get something that works for everyone
Threats to iwi values are important but proposals are very draconian , new permit requirements unreasonable

Discussion over where it would apply - likely to cause a RC requirements for all building - if resource consent is required then will need to consult with iwi

Nikky - only where a currently needing consent will trigger consult - but many more instances of RC required

N - Any farm building would need a consent. Also earthwork exceeding 10 m2

Ongoing discussion - concerns over how iwi rulings would be challenged

L - concern over iwi not giving information

D - we are interpreting this with a single cultural view - spoke of historical impact - how can we submit but retain integrity as custodians of the community . Find a way to look beyond the box we sit in.

T - sustainable gy also making a submission

John - RC needed in town - iwi being added to affected party

John - But no arbiter

Ongoing discussions

Where is the accountability

Need to submit to a positive way through this

John - Nikki can we get some one in council to create a clear flowchart diagram to better explain the trigger points for the new requirements



Katherine - difficult out of this meeting to have enough clarity to form a submission.
 Log - to unclear to form a GCA submission
 D - two things are clear - we support intent and its not clear enough for us to understand

Septic system hook up/connection may trigger RC based on 10m2 excavations

John - if we do put in a submission it will give us the opportunity to speak at a hearing

Motion - that the GCA submit in respect of Chapter 39 Wahi Tupuna and the issues raised by the community
 Glover / Lister

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.

John asking for support of GCA, to start a discussion.
 Same day as the community fair.
 Supported.

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 Planing planning (Vegetation management plan) meeting

Council sent back agreement , adopted most of our suggestions. GCA asking for new maps of area involved.

Will commented - explained new agreement - veg plan - timeframes

Next step is to start veg plan

Set date for session off line - Will

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).
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Peter - new toilet - concerns about new toilet colour

Will - like look of it.

Huss - will be getting a bund and planting

Peter - want to be sure about next one that is placed where it is agreed to be.

Danielle - chlorine free season - out take if looking for a chlorine free water supply will need a lot of work but it is possible.. gathering details of testing results and testing sites. need to get the message out that it is a possibility , hope to research and make some movement.

End 9:46