



**Agenda for the Meeting of the Glenorchy Community Association to be held on March 3rd 2016 at
7:30pm in the Glenorchy Hall**

1. Apologies

2. Minutes of the last meeting

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

Matters Arising:

3. Secretary's report

- Incoming:** QLDC – Lee Webster regarding Freedom Camping status
Ambience Systems – Purchase of sound system
Chair – Hearings Panel, memorandum to Council re District Plan
Chair – Hearings Panel, third procedural minute re communicating with the Panel
Community Trust Southland – Ngaire Hamilton, re flyer advertising Community Trust visit to Glenorchy
Katherine Cahill - rubbish issue at the Glenorchy lake front
- Outgoing:** **Ambience Systems** – confirming sound installation with increased aux. input channels
QLDC – Lee Webster regarding freedom camping signage.

Motion: "That inwards mail be accepted and outwards mail be approved"

4. Treasurer's report

Motion: "That the Treasurer's report be noted"

5. Councillor Ferguson's report

Introduction of CEO – Mike Theelan

6. Ongoing projects

6.1 Swimming pool report

6.2 Wastewater Working Group

6.3 Roothing Sub Committee

7. Other business

7.1 Oban Street Planting – Discussion on planting options for Oban Street.

7.2 Annual Plan – items for submission

7.3 Freedom Camping – Do we want to re-instate Freedom Camping?

7.4 Glenorchy Amenities and Infrastructure – Sam De Reeper