

MINUTES OF GLENORCHY COMMUNITY ASSOCIATION AGM

HELD AT 7.00PM ON 2ND of JULY 2020 IN THE GLENORCHY HALL

PRESENT: Scott Liddell, Ingrid Temple, Alan Temple, Amanda Hassleman, Keith Springer, Peter Speight, Paul Ferris, Marie Ferris, Keiran Frost, Sarah Frost, Ivan Strang, S. Melton, Mike Spencer, Paul Chapman, Lesie Van Gelder, Geoffrey Thomson, Shaun Hutton, Maxgnce Benonist, Paul Fraser, Trish Fraser, Niki Gladding, Bruce Farmer, Tom Tusher, Sam de Reeper, Monica Sharpe, Pete Reid, Gilly, Iris Scott, Ulrich Glasner, Ferg, Jean-Luc Payan, Michael Laws, Alexa Forbes, Gavin Palmer, Tim Van Woerden, Michelle Mifflin

COMMITTEE: John Glover, Will McBeth, Mark Hasselman, Robert Bakhuis, Naomi Coates, Christina Lister, Roger Leigh

Money collected.

Gold coin contributions from each attending Member

Chairman's welcome and summary report for the year

Presented and tabled...

GCA annual report for the year ending June 2020

In our report this time last year we anticipated that the issues we'd be dealing with in the current year would be:-

Agreeing formal community roles and responsibilities when Council take ownership of the Bible Terrace

So QLDC have agreed to take on the land. We have drawn up a mou between the GCA and QLDC. The legal transfer of land is tied up with the titles for the housing subdivision. The GCA will organise a meeting to capture community ideas and aspirations for the use of the land.

Improvements to the green waste site to make it more user friendly

So that has happened thanks to Naomi and Council. The site showed its worth over lockdown when everyone tidied their sections and the site was totally filled. It was only when we asked for the greenwaste to be pushed up that we found out that the site was supposed to have been closed throughout. Oops.

Landscaped layout of the skatepark/ marina 'parking' area

A draft design was produced by Philip Blakely and following consultation it was finalised to a standard that could be used for budgeting purposes. QLDC know it should be the first Gy cab off the rank in its new 10 year plan so fingers crossed.

Urgent upgrade to the hall toilets

These got worse and then better during the year. We have put the Mayor & CE on notice that any further leakage from the system will result in a formal complaint to the ORC. The super shiny 4 berth excloss were installed near the skatepark and QLDC are committed to finding a design for a 2 berth unit by the Jetty Street car park.

Items that didn't resolve themselves during the year were:-

Securing funds or mechanism for town centre / traffic plan to minimise the effects of growth. Less of an



issue currently but we need to make changes before the car-nage returns.

Agreeing a location for a bus park: ditto as above but you will get as many suggestions as there are people in Glenorchy.

Submitting on the updates to the Airstrip Management Plan and District Plan rules: airstrip management plan has been on hold for the past year as the airstrip designation is tied up in environment court appeals but it sounds like work to update the plan will recommence shortly.

We submitted to the District plan review on the Wahi Tapuna provisions and the GCA will speak to its submission next week.

Protecting our water supply catchment - arose from the proposed NZ Tungsten exploratory drilling and their District Plan proposals to make our area more miner friendly. Fair to say the community is very conscious of the potential impact on our water supply that any mining activity could have, coupled with the fact that our catchment has no statutory protections in place. ORC please note.

Other issues that the committee dealt with during the year were:-

The ongoing saga and escalating cost of the still not replaced town water tanks Advocating for an accessible jetty on the Kinloch side of the lake A hopefully soon to be constructed viewing area at Bennett's Bluff We met the prospective candidates for the local authority elections

Lots of plans:

We were involved in the civil defence plan, the spatial plan, the airport plan, a plan for a new playgroup and a plan for our new bins. We were presented with an excellent aspirational weed control plan by Geoffrey Thomson.

We supported the Glenorchy trails trust to the tune of \$5k and the RDWT to the tune of \$1k. We had flooding from a high lake in December and then the lake and the Rees paid an unwelcome visit to the town in February of which more later.

So what does the coming year look like?

Firstly the GCA needs to be a loud and squeaky wheel on behalf of our community as the post Covid reality sets in.

We need to secure some funding for our nurse who can offer a far greater range of services than she currently does. For example, people will feel very comfortable going to have a chat with Debbie compared with making an appointment to see a mental health counsellor.

We will help the supper room become a warm and safe wifi enabled space for community use during the day - be it for socialising with others, working, escaping the house, as a base for volunteer groups or just to be somewhere warm. We need to recognise that some will struggle to heat their homes and pay for internet. Council have given their blessing for this.

Some will no longer be able to afford to run a private vehicle. We need to secure some funding for an, at a minimum, once a week return public transport shuttle between Glenorchy and Queenstown. ORC Councillors please take note and maybe start that dialogue with your colleagues and lets see if we can solve this one together.

We need to ensure that those who live up here are given the best opportunity to be paid to do some of the 'jobs for conservation' work that the government has funded. This will require some training and a body to act as an employer. We know what the work is, we will have people who can do it and need work and there is money for employment and training. Worryingly no one is looking yet as to how all of these can come together in an efficient and organised way and the GCA needs to be a loud voice for our community on this.

We need to push to ensure we are included in economic studies of the region to identify the best opportunities for good value, productive employment that also fit with our community vision. And as our tourism industry recovers, lets become the low carbon adventure centre and a place where we host visitors who participate in our projects rather than just selling bottled water to hurried photo stop



tourists.

At a more down to earth level, the pool is heading to a place where it needs a major facelift, we have a playgroup group planning a brand new facility and once we've sorted the face of the Bible it will probably be the time to focus on how the rest of our reserves can best serve our community.

And last but not least, its an election year so there'll be yet another meet the candidate meeting.

Rees river / Lagoon flooding hazards

A presentation from senior ORC engineering staff followed by a general discussion around the issues and community concerns.

Jean-luc intro, gave update handed over to tim presentation.

log - comments on pipeline idea

John - questions on monitoring. suggest flow gage at invincible. suggest current lake level gauge at willow place not best for gy monitoring.

orc - hydrologists have been trying to find a stable creek location. talking to add this to the long term plan.

what will you do when there is an alarm

Ulrich - looking to raise the Stop-bank at recognised dip. discussion.

Alert levels and trigger points in civil defence plans - discussions on response.

Ulrich - gldc text alert systems.

Need alert level type of warning and response plan

When will the raising of the flood back occur

qldc still making plans.

expressing concern if took too long - spring floods

do we have a good understanding of what happened the day of the flood

comments on previous grazing of lagoon lands, now overgrown and congested, is that now making it worse, has that had anything to to with it.

there was a lot of water flowing from the rees to the lagoon

civil defence plan and response was not clear who would take command. discussion noticed that the lagoon is high , not flowing out as it did, water is over boardwalk level frequently.

disappointed that only talking about alerts and reaction still, still no longer term tangible actions.

orc- tonight about short term, but ongoing study occurring

orc - do not have a flood protection scheme in glenorchy. The flood bank is gldc.

need action now

discussion on lowering and clearing our lagoon creek

raise houses discussion

orc- short term actions happening within weeks aiming to have a draft strategy by christmas - prior to december.



Refreshment break and opportunity for informal discussions with the GCA committee and visiting guests. Snacks and beverages

Treasurer's report

Presented and tabled...

		ul Wallis x Agent	
Glenorchy Community Association(Inc)		Ingill	
General			
Statement of Financial Performance for the ye	ear ended 31 March 2020		
	2020	2019	
Income	\$	\$	
SBS Prize (Special Draw)	1000.00	0	
Interest General	16.95	53	
Term Investment	949.05	1178	
Grant QLDC	5000.00	5000	
Gravel (Net)	748.14	0	
Film Fee	3500.00	0	
Film Location Donation	0	300	
Donation	233.80	0	
	11447.94	6531	
Expenses			
Accounting	166.30	160	
Wreath	200.00	200	
Donation RDW Trust	1000.00	500	
Donation Trails Trust	5000.00	0	
Waterfront Track, Planting	0.00	340	
Puk Nursery	300.00	0	
Shaping Futures	0	1175	
Hedgehog Trapline	<u>0</u>	2500	
	6666.30	4875	
Net Operating Surplus	4781.64	1656	

AGM 2/7/2020 Charman: - Dr Treasure: - Med L



Paul Wallis
Tax Agent
Glenorchy Community Association(Inc)
Ingill
Swimming Pool

Statement of Financial Performance for the year ended 31 March 2020

Income		2020	2019
		\$	\$
Key Money/School		6247.83	4148
Grant QLDC ₹ € ≈		7500.00	7500
	13747.83	11648	
Expenses			
Power		4333.42	3678
Chemicals		646.52	1037
R & M, He Roof, Gasbottles		989.85	3580
Insurance		3008.46	2513
		8978.25	10807
Net Operating Surplus/Deficit		4769.58	841

AGM 2/7/2020 Chairmen: -

Treasure: - Metal



Paul Wallis Tax Agent Ingill

Glenorchy Community Association(Inc)

Statement of Funds as at 31 March 2020

	2020	2019
	\$	\$
Balance as at 1 April 2019	38741.00	36244
Adjustments(GST)		
Adjustments(d31)	\$ \$ ×	
Net Surplus/(Deficit); General account	4781.64	1656
Swimming Pool	4769.58	841
Balance as at 31 March 2020	48292.22	38741
This is represented by		
Assets		
SBS General Account	15859.08	22449
SBS Investments	32127.78	16179
GST	305.36	113
Total Assets	48292.22	38741
Liabilities		
GST		0
Net Funds	48292.22	38741

Annual Account Presented.

GCA AGM 2/7/2020 Chairman: - D

TRASURE : Miltal

Pool maintenance discussion

Motion that accounts presented are received. Hasselman/Coates



Councillor's report

Presented and tabled

Notes for GCA Meeting – Councillor Update

From July 1 Emergency Management Otago stood down from the Covid-19 response and that function is being managed by the Red Cross and the Department of Internal Affairs. QLDC will still be involved in supporting the community:

Visit QLDC's website and click on 'COVID Response' at the bottom of the homepage for information on everything from welfare to 'shovel ready' infrastructure projects.

The Kia Kaha Hub is still operating QEC Level 1 (no need to register):

Monday to Wednesday 11-2pm for information and advice on skills, training and career opportunities

Wellbeing Fridays – "cuppa and a chat" from 10-12pm

There are also a number of workshops recorded and available on the website (community, employer, Tenancy, skills and training.

There is still assistance to meet the basic needs of visa holders but they need to be on a temporary visa, be unable to meet basic needs and need to have exhausted all other avenues of support including accessing flights home. Call 0800 RED CROSS for support. New Zealand citizens and residents should contact WINZ for support.

Marina development: on track for Long Term Plan funding

Water monitoring/wastewater: At the August GCA meeting E3 Environmental will present an updated report on water quality and QLDC Chief Engineer Ulrich Glasner will be at the meeting to initiate a discussion about wastewater management in Glenorchy.

Water meters: Glenorchy has been selected for a water metering trial (smart meters – probably connected to water tobies). The trial will be funded via the district's general rate (rather than by GY

residents). Ulrich will discuss this with the community and answer any questions at the August meeting.

Airstrip – A review of the Glenorchy Airstrip Reserve Management Plan is underway – the community will be formally consulted.

Events funding: QLDC's contestable events fund is open for submissions Any questions about the above or anything else council-related please get in touch:

niki.gladding@qldc.govt.nz or 0276300654

Election of Officers.

Seven positions to be elected.

Nominees:

John Glover - nominated by Amanda Hassleman and seconded by Toni Glover Will McBeth - nominated by Amanda Hassleman and seconded by Toni Glover Mark Hasselman - nominated by Amanda Hassleman and seconded by Toni Glover Robert Bakhuis - nominated by Amanda Hassleman and seconded by Toni Glover Naomi Coates - nominated by Amanda Hassleman and seconded by Toni Glover Christina Lister - nominated by Amanda Hassleman and seconded by Toni Glover Roger Leigh - nominated by Amanda Hassleman and seconded by Toni Glover

7 nominations were received for the 7 positions available therefore no competition for positions is required. All nominees are confirmed.



Meeting end.

Post meeting ...

Election of Officers

Officer positions elected by new committee:

Chair: John Glover
Secretary: Will McBeth
Treasurer: Mark Hasselman

inbox and correspondence to be managed by Chair.

end 21:57