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Agenda for the meeting of the Glenorchy Community Association to be held on the 4th April 2019 at 7:30pm in the Glenorchy Hall

1. Chairman's introduction and welcome.

2. Apologies : Will McBeth, Sam De Reeper, Mark Hasselman

Motion ' that the apologies received be accepted'

3. Minutes of the March 2018 meeting.

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

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

Matter from previous meeting	Action required	Lead	Status/Update
Greenwaste	Improved management/ signage	Naomi	GCA to submit to QLDC annual plan. Signs to be made in meantime

5. Secretary's report

The Secretary will provide a report at the meeting.

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

6. Treasurer's report

The treasurer will provide a report at the meeting

Motion 'that the treasurer's report be noted'

7. Airport report

The GCA's Airport representative will provide a report at the meeting

8. Councillor Ferguson's report

A report will be presented at the meeting



9. General business

9.1 Visit of Mayor and QLDC CEO to Glenorchy

A report will be given as to how the visit went and what topics were raised

9.2 Glenorchy infrastructure update for noting

- Council advise they are 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).

Groundwater testing - Council completed one round of summer sampling in January and will complete a round of Autumn testing next month.

An update has been requested re Bennett's Bluff viewing area

9.3 GCA submission to QLDC annual plan for 2019/20

The committee will agree the content of the GCAs submission which needs to be made by 12 April

Motion "that the GCA submit to the QLDC annual plan of works for 2019/20"

9.4 GCA submission to QLDCs speed limit bylaw review

A report will be made following the Glenorchy drop in session on this topic. The committee will agree the content of the GCAs submission which needs to be made by 12 April

Motion "that the GCA submit to the QLDC speed limit review bylaw"

9.5 GCA annual grant expenditure

It is proposed to put some of the current years GCA annual grant towards improving (culvert and gravel) access from new car park to the foreshore. A quote for the work is expected to be available at the meeting. If the quote is acceptable, a motion to fund the work will be presented at the meeting.

9.5 Replacement facility for the Kinloch Wharf

The existing wharf is no longer accessible. The GCA is asked to support efforts to secure an alternative facility to enable boats to load / unload passengers in the vicinity of Kinloch as this would strengthen the case for a regular Queenstown to the head of the lake water based passenger service and provide a secure access point in the event of loss of roads / bridges.



Motion “that the GCA supports efforts to provide a replacement public wharf/landing in the vicinity of Kinloch”

9.6 Head of the Lake Trails Trust

A representative from the trust will present their Strategy Document.

9.7 Report back from special meeting

A report of a special meeting held on 21 March to discuss the potential impacts of large scale mining above Glenorchy will be given.

The meeting agreed a motion that required the GCA to make representations to the highest level of QLDC which has been done.

In response, a helpful letter has been received from QLDCs CEO who has indicated how the GCA could join in the hearing process at this late stage and has offered us advice on this from a QLDC lawyer.

We understand the first step would be to send a formal letter from a lawyer- this would cost \$500 and offers to cover the cost of this have been received. This would be to seek to preserve our right to make a submission on the subject and would not commit us to anything further.

The following motion is proposed for discussion to clarify our position and set out the next steps:-

Motion : “That the GCA:-

1. **does not** oppose small scale mining operations as approved by the Proposed District Plan
2. is concerned that appeals to the Proposed Plan rules around mining **could** permit mining operations in the future that have a significant impact on the Community
3. considers the issue needs further discussion and **agrees to set up a sub committee** to do so, and
4. in order to ensure we preserve our ability to submit on this matter the GCA engage a lawyer and agree to seek leave from the Environment court to have the time limit waived and to become a s274 party to appeal ENV-2018-CHC-151”

10. GCA update report April 2019

Ongoing issue/Project	Aim	Lead	Status/Update
Leaves of the Bible	Secure the land as community reserve	Huss	The landowner is awaiting an agreement from QLDC which is expected in the near future

Protect our paradise Sign	take the draft sign through to professional design standard in preparation for its production.	Will	3 drafts have been received at the December meeting. Public testing to be done
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 closures
Bennetts Bluff viewing area	Work with council to develop safer parking and viewing area at Bennetts bluff	John	<p>Bennetts Bluff car park tenders received and evaluation is underway;</p> <p>This includes closing of the existing slow vehicle lane and existing Bennetts Bluff lookout due to safety issues. The final design will be issued to GCA for information and construction is expected between March and May 2019.</p> <p>QLDC are progressing above while undertaking the detailed design for the new slow vehicle lane near Rats Point, therefore there is a risk that Bennetts Bluff may proceed without the additional slow vehicle lane. north side, only reasonable site available is on Mt Creighton land . Council not wanting to do anything until the new site is complete, then will look further into changes on the north side..</p> <p>TIF is to fund a toilet at Bennetts Bluff, the management of which will be taken over by DOC</p>
GCA organisation	Improve engagement, effectiveness, reputation etc. Review constitution.	Danelle	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	Danelle	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	QLDC review of township rules for GY unlikely to start before summer 2018.
Airstrip	Operates as per management plan	Log	<p>Governance committee now established. Log representing GCA. Single point of contact established at council.</p> <p>Heli GY and N Zone have both signed licences with Council to operate from the airstrip with an agreed number of flights.</p> <p>Once QAC inform CAA that the internal layout and road have changed at the airstrip, NZone will be able</p>

			to create an off runway landing area and there will be room for Heli GY to place a hanger. Council are minded to allow Heli GY a permit to put a temporary hanger at the airstrip. In the next couple of months QLDC will initiate a full review of the reserve management plan for the airstrip, allowing anyone and everyone the opportunity to submit on how the airstrip is managed and the level of activity at the airstrip.
Waterfront plan	Gradually implement	John/Huss	Car park works complete apart from planting. Next area of focus to be skateboard / marina car park
Town centre plan	Re-designed streetscapes, parking etc, traffic flows.	Danelle	workshop being was held on 26 October 18. 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	Sam/Naomi	QLDC Emergency Officer, Trevor Andrews, presented draft plan. subcommittee is now established
Additional Toilets	Waterfront, lagoons, in town	John	funds awarded for 2 x 4 pan vault type at the waterfront. timeframe for toilets project is mid-July to mid-Sept, for a total of 8 toilets. two locations chosen; beside the Glenorchy walkway entrance (by the new car park) and beside the skate park (parallel to the stand of willow trees)
GY road improvements	Need to find out who in the council infrastructure committee is running the priorities. Huss to follow up with Pete Hansby	Huss	Road improvements report received. QLDC signalled increased spend on road over next few years.
Pool improvements	Improved user experience	Huss	may need major repairs next year. to be flagged with council
Marina improvements	Better quality, maintained facility	Sam	ladders at marina and wharf made. Funds in 2018/19 budget for dredging and fencing
Additional bins in rural area	Less littering and dumping in residents bins	Log/Danelle	cluster of bins by fire station to be moved back against the fence and space allowed for pull in parking Signs made up by Will and placed at Campsites and track ends.
Tennis courts	Need resurfacing	Naomi	Naomi is currently canvassing opinions from users of the tennis courts as to what is wanted.
Hall	Draft a single page terms of use document with basic requirements and guidelines for hall users. Talk to Rhonda to see what fee is charged now and whether any	Sam	The lining of the Hall is too prone to damage so APL are planning to re-line the walls . Upgrades are being done to the Hall toilets. New curtains are made



	movement would be appropriate		
chlorine free water supply	Chair to draft notice for website and local shop windows to seek suggestions	John	Still pending
Water supply	updates on water supply upgrades		<p>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.</p> <p>Reservoir currently under design. Construction works to be awarded in quarter one of FY19/20</p> <p>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).</p>