



Agenda for the Meeting of the Glenorchy Community Association to be held on the 2nd February 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: Sustainable Glenorchy – Funding request
QLDC – Waterfront portaloo extension
QLDC – Wanaka airport governance hearing timetable
QLDC – Parks and reserves query
QLDC – Civil defence centre training
QLDC – Wilding conifer meeting in Glenorchy

Outgoing: APL Property – Wharf trolley placement and marina safety issue
QLDC – Waterfront portaloo full
QLDC – Roding priorities

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

6. Ongoing projects

6.1 Waterfront Subcommittee

6.2 Town Centre Sub committee

6.3 Gravel Sub Committee

6.4 Roding Sub Committee

7. Other business

7.1 Wastewater Update

7.2 Update on meeting with CEO and Mayor



7.3 Shaping Our Futures Update

7.4 Finalise Annual Plan Submission

- Waterfront upgrade, parking, willows
- Concept plan town centre, parking, footpaths etc
- Swimming pool annual grant increase
- Roads

7.5 Mowing of town boundary – lobby Council to include in contract