



**Agenda for the Meeting of the Glenorchy Community Association to be held
on the 2nd March at 7:00pm 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: Nikki Gladding – Airstrip consultation (see other business)
APL Property – License to occupy road reserve
QLDC – Portaloos removed from waterfront at month end
QLDC – Proposed chlorination in Glenorchy
APL Property – Vacuum cleaner
QLDC – Draft annual plan has been released

Outgoing: Edison Consulting – GCA support for proposed generator
APL Property – GCA support for proposed generator
QLDC – Thanks for the portaloos at the waterfront
QLDC – Request for service follow up

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 Roading Sub Committee

7. Other business

7.1 Finalise annual plan submission.



7.2 Sustainable Glenorchy seminar

7.3 Civil defence plan

7.4 Airstrip consultation – Nikki Gladding

7.5 Community composting initiative - Kirsty Pope