



**Agenda for the meeting of the Glenorchy Community Association to be held on the
3rd August 2017 at 7pm in the Glenorchy Hall**

1. Chairman's welcome and membership update

2. Apologies

Motion: "that the apologies received be accepted"

3. Minutes of the July 2017 meeting.

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

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

Actions from previous meeting

- Lagoon Creek, Duayne to make contact with Geoff Owen (DOC qtn) and Fish & Game.
- General election candidates, GCA committee to plan and promote the event and Robert to make contact with candidates.
- Waterfront plan funding, Ferg will do some investigations and come back to us.
- Wastewater, GCA seek a meeting with Council to review the results of their investigations in the township. **Agenda item 8.3**
- Action plan/outstanding projects, GCA draw up and action a plan of work for the year. **Agenda item 8.4**
- The GCA needs to approach the council to authorise the contracting of pushing up of the green wastes

5. Secretary's report

Incoming correspondence:

- Fiona Farquhar - Heli-Glenorchy . **Agenda item 8.1**
- Andrew Timms - Wastewater update meeting offer. **Agenda item 8.3**
- Craig Ferguson - Response to Roberts question Re rates increase
- Craig Ferguson - Response to Nikkys request (wastewater). **Agenda item 8.3**
- Alice Boyd, Trust power - reminder about Trust power community awards
- Anna Watkins, Otago Polytechnic - Glenorchy community health research
- Jane Sparkes, earthworks and drainage - Proposed Glenorchy Generator Landscape Plan. **Agenda item 8.2**

Outgoing correspondence:

- Laura Gledhill (QLDC) - Request for additional public waste / recycling bins in the Glenorchy Area. **Agenda item 8.5**
- Tony Avery (QLDC) - Preparing for the review of the Township rules for Glenorchy. **Agenda item 8.4**



- Ulrich Glasner(QLDC) - Glenorchy existing wastewater systems baseline monitoring information. **Agenda item 8.3**

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

6. Treasurer's report

A report will be provided to the meeting

Motion 'that the treasurer's report be noted'

7. Councillor Ferguson's report

8. General business

8.1 Heli-Glenorchy flight paths and activity

Heli-Glenorchy are in the process of applying for a consent for an aircraft hanger at the Glenorchy airstrip. They have provided the GCA with details and of typical flight paths and have requested we reply in support of their proposal.

Motion - that the GCA consider the application against the provisions of the Reserve Management Plan for the airstrip and make a submission as appropriate

8.2 Generator

The generator landscape plan approved at the last meeting has had to be amended and reconsidered by GCA. Amendments were at request from Thor and Corinne Davis. This has highlighted concerns over the placement of the generator and this needs to be discussed.

8.3. Wastewater meeting

QLDC wish to provide an update on the findings of the work which has been undertaken which include findings from the desktop reviews, a discussion around the next steps proposed to be undertaken, and also to seek some feedback from the community.

Motion - that the GCA facilitate wastewater update meeting early August

8.4 GCA plan of work (ongoing projects)

The GCA met to talk over the ongoing projects identified at the July meeting
A report will be provided to the meeting

Motion - that the report be accepted and that the GCA review progress on its plan of work and agree priority actions for the next month.



8.5 Provision for freedom campers and mitigation of adverse effects

As part of 'plan of work discussions' the GCA have discussed freedom campers issues;

1. we need to designate an area to accommodate campers
2. we need to improve public toilet facilities along the foreshore (this is also part of the approved waterfront plan). options may be permanent structures (funding issues) or cheaper but relocatable Norski type toilets
3. Rubbish facilities need to improved along the foreshore, around town and around rural areas - Correspondence from QLDC to discuss

Motion - that the GCA contact QLDC to discuss reinstatement of the previous freedom camping area.

end