



**Agenda for the meeting of the Glenorchy Community Association to be held on the
6th July 2017 at 7pm in the Glenorchy Hall**

1. Chairmans introduction and welcome

2. Apologies

Motion: "that the apologies received be accepted"

3. Appointment to vacant position on Executive Committee

Irene Hartley would like to sit on the GCA

Motion: "that Irene Hartley fill the vacant position on the Executive Committee"

4. Minutes of the May 2017 meeting.

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

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

Actions from previous meeting

Action – Raise Request for Service with QLDC and ORC to have the (lagoon) creek cleaned out. I Kirkland to contact Peter Hansby

Action – Ask Pete Hansby to come to Glenorchy to review (Lagoon Creek).

6. Secretary's report

Incoming correspondence:

- Nil

Outgoing correspondence:

- AGM minutes forwarded to SBS bank confirming new committee appointments

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

7. Treasurer's report

A report will be provided to the meeting

Motion 'that the treasurer's report be noted'

8. Councillor Ferguson's report

9. General business



9.1 Glenorchy Community vision and values

The Shaping our Future steering group have agreed the report from the Glenorchy visioning workshops and the recommendations of the Glenorchy Task Force. There are a number of actions and recommendations in the report that fall to the GCA and the motion on the agenda will authorise the GCA to act upon them.

Motion: “ That the GCA supports the vision and recommendations of the Shaping our Future task force report and as a first step agrees to :-
i) ensure decisions made by the GCA will move the community towards the vision;
ii) establish a working group to review how the GCA functions, runs meetings and engages with and represents the community
iii) meet with Sustainable Glenorchy and the QLDC in order to agree a wastewater management framework that leads the way in environmentally sound long term solutions;
iv) hold a public meeting to discuss establishment of community gardens, and
v) hold a public meeting to explore options for taking forward the recommendations and vision relating to our economy and economic activity”

9.2 Chlorination

Motion: “That the GCA is strongly opposed to the chlorination of the town water supply and believes QLDC should immediately prioritise overdue improvements to the town water supply and reticulation”

9.3 Wastewater

Council have been gathering information about existing wastewater systems in the town and will have a report in August. They have announced that they will consult the community on Councils preferred scheme through the 10 year plan review process next year.

Motion: “that the GCA seek a meeting with Council to review the results of their investigations in the township”

9.4 GCA plan of work for the coming year

Set out below is a round up of topics that need to be or should be addressed in the coming year. The committee should agree what outcomes are required in respect of these and what funding or resources are necessary, where those could come from, how they can best be progressed and by whom.

- Review of GCA meetings, job descriptions for committee members, engagement with the community etc.
- Preparing for the review of the rules in the District Plan affecting Glenorchy
- Engagement with QLDC to agree a framework for managing wastewater that fits with community vision, values and affordability
- Provision of a DOC style camping area near the township



- Implementing the Waterfront landscape plan
- Establishment of a community garden
- Town centre plan
- Village Green
- Pool improvements
- Hall improvements
- Public Toilets upgrade
- Generator installation
- Lagoon creek flow
- Routeburn Special Purpose Road improvements
- Emergency response plan for Glenorchy
- Additional Council rubbish bins in rural areas
- Tennis courts resurfacing
- Summer portaloos at waterfront
- Freedom camping wardens and waterfront enforcement
- Improvements to the marina
- Bridge to peninsular reserve
- Peninsular reserve management plan

Motion: 'that the GCA draw up and action a plan of work for the year'