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Agenda

Meeting of the Glenorchy Community Association

Date - 1st August 2019

Time - 7:30pm Glenorchy Hall

Committee:

- John Glover (*Chairman*)
- Will McBeth (*secretary*)
- Mark Hasselman (*Treasurer*)
- Robert Bakhuis
- Naomi Coates
- Christina Lister
- **1 vacancy**

1. Chairman's introduction and welcome.

2. Apologies :

Motion ' that the apologies received be accepted'

3. Minutes of the July 2019 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
Bible stormwater	ask who is responsible for the channel and what state it is in. Clarify with Ulrich	John	Contacted Ulrich, He has been tasked to investigate who benefits from the channel.
Greenwaste	site meeting needed to clarify layout, boundaries and signage	Naomi	

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. Councillor Ferguson's report

A report will be presented at the meeting

8. General business

8.1 Leaves of the Bible - Legal agreement ot review

The Council have drafted legal agreements between QLCD-Wyuna and QLDC-GCA for the handover and future management of the soon to be reserve. The content of the agreements is to be reviewed.

8.2 Routeburn Dart Wildlife trust - Donation request

The Routeburn Dart Wildlife trust have requested that the GCA consider making a contribution to their Biodiversity work.

Motion: that the GCA give a donation to the RDWT, in line with the amounts given in previous years, to support the ongoing biodiversity work at the head of the lake

8.3 Fiona McQueen - Christmas Dinner donation request

Fiona McQueen is organising a Christmas dinner in Glenorchy and is requesting GCA consider making a sponsorship donation.

Motion: that the GCA give a donation to support the Christmas dinner

8.4 Airstrip management plan review - Survey response summary now available

The GCA would like to make the community aware that a summary of the responses to the council's Airport survey is now available and can be viewed at:

<https://letstalk.qldc.govt.nz/glenorchy-airstrip-reserve-management-plan-2019-review>

(If you scroll down to the 'Document Library' and click on the first link, this will download or open a PDF.)

9. GCA update report

Ongoing issue/Project	Aim	Lead	Status/Update
Kinloch Pontoon	Replacement for Kinloch wharf	John	From project manager Andrew Straham "Quick update on the Kinloch Resilience Pontoon work is per below. To summarise, we are progressing the temporary option but also want to be sure that we do not discount a more permanent option, particularly if the resource consent process / timeframes / consultation requirements are comparable. This question may become redundant if we can get a RC waiver under emergency grounds – which would allow the temporary pontoon to be fast tracked. I will report back on this as soon as we have a view. TIF funding application for the temporary option is underway".
Greenwaste	Improve Green-waste site		<p>QLDC's Property and Infrastructure Team have visited the site to review requirements for minimising contamination of the greenwaste. The proposed improvements being considered include:</p> <ul style="list-style-type: none"> -new signage at entry points explaining what can and can't be dumped for mulching -signage indicating residential green waste only, and fines for breaching this rule -a sleeper and wire rope fence at the entrance (no gate) -sleepers set as posts at the exit along with exit only signage -new signage on the bank behind the site indicating where different materials must be placed. <p>A quote will be obtained for this work within the next two weeks and then a decision will be made on commencement of these proposed improvements. To reduce issues such as gravel in the mulch, the green-waste will be more regularly turned/heaped. A base of greenwaste will also be retained which should minimise the gravel in the mulch. The contractor who is heaping the material is well aware of not picking up material/rocks off the floor and will ensure this is not the case.</p>
Leaves of the Bible	Secure the land as community reserve	Huss	<p>Council has been reluctant to take on the Bible Face due to the additional ongoing cost of maintaining this face. The Community Association has more recently indicated a willingness to take responsibility for the land if purchased by Council.</p> <p>The Council is currently in negotiations with the landowner regarding the conditions of transfer of the land</p>

			Legal agreements are being drafted for QLDC/Wyuna and for QLDC/GCA
Protect our paradise Sign	take the draft sign through to professional design standard in preparation for its production.	Will	3 drafts have been received and edits are being worked through
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 closure. This is in the minor improvements budget for this financial year.
Bennetts Bluff viewing area	Work with council to develop safer parking and viewing area at Bennetts bluff	John	<p>The Bennetts Bluff Safe Viewing Area project originally received tender prices from the market that were far greater than the independent estimate and project budget. Therefore, Council declined appointing a contractor to reconsider available options and explore funding opportunities. A key concern raised from the tender submissions was that the scheduled construction period was too constrained to meet the original Labour Day deadline and this was potentially driving the high costs.</p> <p>Council has now considered a number of options for value savings and revised the programme to better accommodate the contractors' feedback. The intention is for the works to commence after winter and complete by 1st December 2019 ahead of the summer peak period. Council has also secured additional funding through the Tourism Infrastructure Fund (TIF) and is now working on final approvals with DOC.</p>
GCA organisation	Improve engagement, effectiveness, reputation etc. Review constitution.	Will	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		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	Draft district plan rules now due in August 2019
Airstrip	Operates as per management plan	Log	Governance committee now established. Log representing GCA. Single point of contact established at council: glenorchyairstrip@qldc.govt.nz

			<p>Council is now undertaking a review. The timeline and process for this review is:</p> <ul style="list-style-type: none"> • April - June: Notification of intention to review, seeking feedback and undertaking consultation to help inform the Draft • June - July: Prepare new Draft Reserve Management Plan 2019 • Publicly notify Draft Reserve Management Plan 2019 for two months, seeking public submissions • Hear public submissions • Reserve Management Plan 2019 then goes before Council
Waterfront plan	Gradually implement	John/Huss	<p>Car park works complete. Carpark recently planted by council</p> <p>Next area of focus to be skateboard / marina car park</p>
Town centre plan	Re-designed streetscapes, parking etc, traffic flows.		workshop 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	Naomi	QLDC Emergency Officer, Trevor Andrews, presented draft plan. subcommittee is now established
GY road improvements	Keep track of maintenance schedules	Huss	Road improvements report received. QLDC signalled increased spend on road over the next few years.
Pool improvements	Improved user experience	Huss	Maintenance now adopted by Scott Coates and Mark Todd may need major repairs next year. to be flagged with council's next 10 year plan
Marina improvements	Better quality, maintained facility		ladders at marina and wharf made. GCA planning to lobby for maintenance and appearance work
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>