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## Agenda

#### Meeting of the Glenorchy Community Association Date - Thursday 6th August 7:30pm , Glenorchy Hall

Committee:

- John Glover (Chairman)
- Will McBeth (minutes secretary)
- Mark Hasselman (Treasurer)
- Robert Bakhuis
- Naomi Coates
- Christina Lister
- Roger Leigh

#### 1. Chairman's introduction & welcome

#### 2. Apologies

Motion ' that the apologies received be accepted'

#### 3. Minutes of the previous meeting.

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

#### 4. Secretary's report

Report will be given at meeting

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

#### 5. Treasurer's report

Report will be given at meeting Motion 'that the treasurer's report be noted'

#### 6. Councillor report

Report will be given at meeting

#### 7. Matters arising not covered elsewhere on the agenda

#### Post Covid recovery

Community hub established. Food distribution is happening. No progress on securing employment opportunities in conservation/countryside work.



Good news Routeburn will open end to end 7 Dec. Funding to enable Nurse Debbie to do more is still an issue. The Spring may be the crunch time.

#### 8. General business

#### 8.1 Update on waste collection and recycling services

A representative from Waste Management Services - who hold the waste/recycling contract in the District - will update us on recycling etc and also discuss the next inorganic (skip) waste collection.

#### 8.2 Flood Hazard from the Glenorchy Lagoons

QLDC Chief Engineer Ulrich Glasner will be present to update us on actions taken since the public discussion at the July AGM.

#### 8.3 Trial of smart water meters in Glenorchy

Ulrich Glasner will outline what the trial will involve

#### 8.4 Report of ground water sampling by E3 consultants

A report will be presented detailing the results of water samples taken through the township and environs over the last few years and the conclusions from reviewing the results.

#### 8.5 Routeburn Dart Wildlife Trust

An update of the work of the trust will be given.

#### 8.6 Fishing Competition

We are looking to hear from anyone wishing to run the fishing competition this year as we need to decide who will organise it.

#### 8.7 Glenorchy Hub

A report will be given following the start of this new community initiative. Wifi has been provided for the hall and QLDC agreed to pay the data costs for the next 12 months if the GCA cover the installation costs.

#### Motion: "that the GCA pay the internet connection/installation costs for the hall"

#### 8.8 GY Airstrip report

Log attended the latest meeting of the Airstrip Governance Committee and will provide an update at the meeting.

#### 8.9 Meet the candidates election meeting Thurs 20th Aug 7pm

Just for noting - all election candidates standing in our constituency will be invited to attend a public meeting at the hall on the 20th of this month. After a 2 minute introduction and then some specific questions from the chair there will be a general Q&A session and the opportunity for informal discussion afterwards.



### 9. GCA update report

Ongoing issue/Project	Aim	Lead	Status/Update
Leaves of the Bible	Secure the land as community reserve	Huss	Agreement for the terms of the land transfer from the landowner to QLDC have been agreed. This will proceed once titles have been issued as part of the subdivision process
Airstrip	Operates as per management plan	Log	Due to ongoing appeals in the environment court around the designation of the airstrip and the council elections, the Reserve Management Plan will not be updated until the new year and the current plan remains in force. The Governance Committee has not met for some time and the GCA has requested a meeting is convened.
Pool improvements	Improved user experience	Huss	Maintenance now adopted by Scott Coates and Mark Todd. The pool may need major repairs next year. to be flagged with council's next 10 year plan. The pool may need to have an automatic chemical doser
Waterfront and Marina plan	Gradually implement	John/Huss	A new draft landscape plan has been received. The GCA has provided comments back to Council. The design has been drawn up ready for costing.
Wastewater	Management of wastewater meets needs, rules and community vision		Council have done another round of ground water tests and will do another one soon. We expect there will be moves to take a wastewater scheme forward in the next QLDC long term plan which is currently being drafted
District Plan rules GY	Ensure new rules meet community needs and aspirations	John/GCA	GCA spoke to its submission on Wahi Tapuna. Decisions of the commissioners not expected for some months. To note the new governmental rules require QLDC to remove all car parking requirements from the District Plan.
Bennetts Bluff viewing area	Work with council to develop safer parking and viewing area at Bennetts bluff	John	Project awaiting completion of passing lane construction and agreements with DOC
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.
Town centre plan	Re-designed streetscapes, parking etc, traffic flows.		A workshop was held on 26 October 2018. Notes are available on the website Funding for this still remains our top priority with Council.
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. Question if this is a priority in the current climate?

