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Agenda for the meeting of the Glenorchy Community Association to be held on the 7th December 2017 at 7:30pm in the Glenorchy Hall

1. Chairmans introduction and welcome.

2. Apologies

Motion ' that the apologies received be accepted'

3. Minutes of the November 2017 meeting.

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

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

Adjustments to Oban St speed sign. - Steve to update
Mangawhai ratepayers association - Log to update
Film companies and useage fees - Huss to update
Crowd funding and waterfront donations box - Sam to update
Glenorchy Stormwater drains - Log to update
Humboldt Park watering system - GCA to update
Mull St commercial parking issue - Thor to update
Wastewater - Commercial water use metering - John to update

Bennetts Bluff;

Council agreed in mid November to a \$250k project parking area and walking track on the QTN side of the Bluff. Details are at

<http://www.qldc.govt.nz/assets/Uploads/Council-Documents/Committees/Infrastructure-Committee/23-November-2017//1a.-Bennets-Bluff-Business-Case-c.pdf>

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

8. General business

8.1 Election of new GCA committee member

The vacant position on the committee needs to be filled. The GCA calls for nominations for anyone wishing to get involved. Nominations available at the meeting will be discussed and voted on if appropriate.

8.2 Bible terrace

Tom Tusher has been invited to the meeting to discuss the face of the Bible terrace and its potential as a town reserve with formalised walking access. Glenorchy trails trust have also been invited and it is hopeful that a representative can attend the meeting to add to the discussion.

8.3 Glenorchy Air traffic

Impacts from noise generated by Glenorchy air traffic are to be discussed. The QLDC reserves manager has been invited to the meeting and it is hoped he can attend. The GCA intends to promote that the Airstrip governance committee be established as prescribed by the Airstrip management plan.

8.4 Swimming Pool

The Swimming pool is nearly ready for the summer; maintenance is up to date and new keys have been purchased. A report will be provided at the meeting.

Motion 'that a \$10 key deposit be collected with the Pool admission fee and used to ensure that Pool keys are returned after summer, or fund replacements'

Motion 'that a new robotic pool cleaning device be purchased for the pool'

8.5 Waterfront

Council have now formally adopted the waterfront plan and have agreed to funding a new toilet. Pete has commenced earthworks and willow removals. Huss will Provide an update to the meeting

9. GCA update report December 2017

Current issue	Aim	Status
GCA organisation	Improve engagement, effectiveness, reputation etc	Formal review needed but deferred for now
Wastewater	Management of wastewater meets needs, rules and community vision	Work underway to establish effects baseline. QLDC to install monitoring equipment and water meters in Nov 2017. Costs of testing individual properties performance appear prohibitive and Council propose visual inspections
District Plan rules GY	Ensure new rules meet community needs and aspirations	Stage 2 of the Proposed District Plan which addresses Transport, Earthworks, Signs, Visitor Accommodation, Wakatipu Basin and Open Space and Recreation is now open for Submissions. All information including how to make a submission can be found here - http://www.qldc.govt.nz/planning/district-plan/proposed-district-plan-stage-2/ . Submissions close 23 February 2018.
Airstrip	Operates as per management plan	No liaison group - raised with Mayor and CE. Continues to cause problems going problems. To be raised with Community Services Committee Agenda Item in December meeting
Waterfront plan	Gradually implement	Plan was adopted by QLDC Update coming in agenda
Town centre plan	Re-designed streetscapes, parking etc, traffic flows.	No funding allocated this year. Shaping our Future task force have requested early funding for traffic management report. QLDC have identified Andrew Edgar as the initial contact for this. To be raised with the Mayor during his January visit
Peninsula Reserve management plan	QLDC produce plan	Council indicate management plans for GY reserves 'within the next few years'
Civil defence plan	GY specific plan and trained residents	QLDC Emergency Officer, Trevor Andrews, to present draft plan to the GCA Feb meeting
Additional Toilets	Waterfront, lagoons, in town	Waterfront toilet has been approved by council , to be built next FY as part of waterfront plan



GY road improvements		Road improvements are waiting on a report on the whole of the Glenorchy Road. We will be given the chance to comment on the draft report when it comes out. until then all other improvement jobs are in limbo.
Establishing a community garden	Implements vision plan recommendation	Meeting held but very poor attendance. Revisit in 6-12 months.
Camping area	Manage the effects of freedom campers by providing suitable location near the town	Discussion started at Aug 17 meeting. Feeling is that as commercial providers are providing options in the town nothing further should be done at this stage
Pool improvements	Improved user experience	agenda Item December meeting
Marina improvements	Better quality, maintained facility	Request for ladders at marina and wharf made. Suggest request made for upgrade is included in 10 year plan
Additional bins in rural area	Less littering and dumping in residents bins	Requests refused. Infrastructure committee feel public should take their waste away. This is unrealistic and we need to re-advocate our position
Tennis courts	Need resurfacing	Plan is to re-orientate the courts to avoid glare from sun. No \$ for this currently Council advise put in 10 yr plan GCA approaching Rugby club, suggesting they take it over.
Hall	New curtains, crockery, cabinet for PA system	Request made to APL who will action in second half of financial year if funds remain.