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Agenda for the meeting of the Glenorchy Community Association to be held on the 1st February 2017 at 7:30pm in the Glenorchy Hall

1. Chairman's introduction and welcome.

2. Apologies

Motion ' that the apologies received be accepted'

3. Minutes of the December 2017 meeting.

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

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

Glenorchy Stormwater drains - Log to update.
Mangawhai ratepayers association - Log to update
Adjustments to Oban St speed sign. - Steve
Rugby club toilets and their availability for the public. Log to update
Marina Improvements, ladders for Wharf and Marina - Sam to update

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 Oban St Planting

A discussion on the Camp Glenorchy landscaping plans, their extent to the road edge and how much clear space remains for pedestrians, the selection of plants and how they might affect pedestrians and road users, and also the fit with the existing planting plans

8.3 Old Wharf in Lagoon Creek

The submerged remains of the old wharf pose a risk to children swimming. Some work has already been done on this but we need to determine what remains and how it will be dealt with

8.4 GCA representative on Airport Governance committee

Nominations for the GCA's representative on the new Airport Governance committee will be received, discussed and voted on. This will be accompanied by a follow up of Airport governance discussion from December meeting.

8.5 Chlorination and Water quality

A discussion on the recent chlorination of the town water and concerns over why our water quality was at risk. There is real potential that QLDC will move to permanently Chlorinate the supply

8.6 Mayors visit and MP visit

Early January saw (separate) visits from both the Mayor and Local MP. A report will be shared at the meeting

8.7 Township rubbish bins

The new town rubbish and recycling bins have some operating issues that need to be resolved, particularly emptying by contractors and positioning around town

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	Discussed at December meeting. Airport governance group to be established by QLDC. GCA to have member standing on committee, to be voted at Feb 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. was 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 March 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. QLDC survey underway presently (end Jan)
Pool improvements	Improved user experience	all up to date
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.