

Minutes of the Meeting of the Glenorchy Community Association held on August 4th 2016

Present: R Ferris, N Gladding, T Fraser, P Fraser, I Kirkland, Ferg (QLDC), M Kingan, B Koch, P Chapman

Committee: P Reid, S Hewland, M Hasselman, R Kennett, D Insley, R Bakhuis

1. **Apologies:** Bobbie Mulgrew, Elaine Kirkland, Alan and Ingrid Temple

Motion: "that the apologies be accepted" **moved D Insley, seconded R Kennett carried**

2. **Minutes of the last meeting**

Motion: "that the minutes be accepted as a true and accurate record of the June meeting" **moved P Reid, seconded S Hewland carried**

No Matters Arising

3. **Secretaries Report**

Incoming: **Paula Denton** - confirming Todd Barclays support for the Special Purpose Road funding.

Paul Chapman - letter to the Chairman, deferred discussion until the Wastewater agenda item.

Trish Fraser - Letter requesting the following motion be considered by the committee

"that the newly elected Committee resign on mass and set a new date for another AGM".

Fraser complained that the AGM should be disallowed "as it did not follow proper procedure", citing the following breaches of the constitution;

1. Meetings: e) The AGM shall be held in the month of June. **It was held in July.**

2. Meetings: f) At the AGM the Chairman's annual report and the financial statement will be circulated to all members. **Neither the Chairman's annual report or the financial statement were circulated to all members.**

3. Finance: c) Association accounts are to be reviewed annually by a chartered accountant appointed for that purpose at the Annual General Meeting. **The was no evidence that the accounts have been reviewed by a chartered accountant.**

The Chairman and Treasurer responded to these accusations as follows;

1. The AGM was held in July because of a mistake identifying the correct date. No members objected to this when advised at the GCA meeting or at the AGM itself.

2. The financial statement was not distributed at the AGM because the audit had not been returned by the accountant. The Chairmans report was waiting for the audited Financial statement to be circulated together, this will be via the community website.

3. The Audited Financial accounts were not available at the AGM because they were not ready due to the personal circumstances of the accountant and the treasurer. They are now available.

Frasers motion was not supported by any of the committee members.

Outgoing: **Todd Barclay** - Report by Steve Hewland on the status of the Special Purpose Road funding

Motion: "That inwards mail be accepted and outwards mail be approved" **moved D Insley, seconded P Reid carried**

4. Treasurer's report

The Treasurer's report was read and noted. No funds expended. The audited end of year accounts were read and will be posted on the community website. The incorporated Society Annual Return will be filed with the Audited accounts a month after the AGM as required.

Motion: "That the Treasurer's report be noted" **moved R Kennett, seconded R Bakhuis carried**

5. Councillor Ferguson's report

Ferg met with Pete Reid and Steven Quinn QLDC officer at the recreation ground courts to discuss upgrades to marking and the surface. The possibility of the courts being enlarged and reconfigured was discussed which was supported by QLDC. Annual plan funding for this will be sought by the GCA.

Ferg is working with the QLDC infrastructure department on the speed sign at the entrance to town. Funding for this to be confirmed.

QLDC are confirming when funding for the Bennetts Bluff lookout reconfiguration will become available.

QLDC have confirmed that a GY public toilet upgrade will be included in their funding application for the recently announced Government funding for infrastructure to support tourism.

Richard Kennett to liaise with Trevor Andrews from QLDC re. moving the emergency response plan forward.

Ferg attended a local government event in Dunedin with the QLDC CEO Mike Theelan and noted he had full confidence in his abilities to move the district forward.

Roading subcommittee to send Ferg list of road safety and maintenance items previously identified by the community to liaise with QLDC on progress.

6. Ongoing projects:

Wastewater -

The Chairman responded to a letter from Paul Chapman (Tussock) where he raised concerns about a statement in the Chairman's AGM report relating to misinformation. Pete apologised for his choice of words and advised this was not specifically directed at Paul or Sustainable Glenorchy.

Steve Hewland advised that the new committee had decided not to reinstate the Wastewater subcommittee, rather all members would take responsibility. And that for now Steve Hewland would be the spokesperson and QLD liaison.

Trish Fraser accused Steve Hewland that his involvement in community wastewater decisions is a conflict of interest because he is employed by Pounamu Holdings. Hewland did not support this view and asked Fraser why to which she responded it was because Pounamu had historically donated some money to the wastewater design process, and also because the QLDC had noted a potential conflict of interest between his GCA subcommittee role and his personal initiative with Bruce Farmer for a community based tender - Niki Gladding noted that this information came from an email exchange between Hewland and the QLDC. Hewland noted that the community tender initiative was unrelated to his employer and Fraser confirmed that he had made that clear at the time. Hewland asked the members present if any could raise an example of when his integrity acting on behalf of the GCA wastewater subcommittee could be questioned and no concerns were raised. Ian Kirkland asked the Committee members if they thought Hewland had a conflict of interest and none supported Frasers accusation.

Hewland raised the following **Motion**: "The wastewater subcommittee is not reinstated, rather the whole committee will represent this issue, with a QLDC liaison and spokesperson". **moved by R Bakhuis, second by M Hassleman, all in favour**

Hewland updated members that because of community concerns with loss of access to the peninsula reserve the QLDC are reviewing wastewater effluent disposal location options. The QLDC previously advised that access would not be restricted but now advise the area will be fenced and public access restricted. An options report is due by the end of August which will be available to the community. All procurement of design and physical works is on hold until the disposal location is confirmed. This will delay the timing of the system commissioning.

Subcommittees

The Chairman advised that the committee wants to set up the following subcommittees and that interest in being involved is being sought from the community (contact Secretary/Chairman) and will be confirmed at the next meeting.

Roading subcommittee - road safety, maintenance and grading

Gravel subcommittee - GCA gravel supply from the Buckler Burn

Waterfront subcommittee - Funding and implementation of the approved plan

Town Centre subcommittee - Village Green, infrastructure such as footpaths and bus parking

Ian Kirkland noted that funding may be available to form a new road on legal access to the Airport. The roading subcommittee will write to the QLDC Infrastructure Department Manager regarding previous commitments made by QLDC.

7.1 Reminder – Buckler Burn Gravel Consent - Noted

7.2 Fishing Competition - Call for interest in running this.

7.3 Footpaths in Glenorchy - Defer to the new Town Centre subcommittee

7.4 Councillor candidate's visiting Glenorchy - GCA will write to QLDC inviting councillor candidates to a public meeting.

The Chairman wrapped up by noting the success of the recent GY Ball run by the School Committee. He also noted that more guests could be accommodated at future events if the fire exits were improved/increased. The GCA will investigate this with the QLDC.

The meeting closed at 9.30pm

Chairman's Report

For a start I would like to thank Ingrid for all her hard work as secretary and also Huss for doing the treasurer's job. Thanks to the committee for all your input and attendance specially those heading up subcommittees.

A stand out non committee member had to of been Maurice Fordham for all his work with the community pool, and thanks to those that took over after Maurice left.

I started looking through the minutes for the last year to see what we had achieved (No reflection on the current committee) to put in this report although there was a few things it was disappointing to see how much time was spent on debating which sewage system Glenorchy should push for rather than the bigger issues surrounding the sewage scheme, especially with so much incorrect information and un helpful tactics used by some, I hope the new committee resolves some of the big issues and has time to concentrate on things like the village green the lakefront improvements and all those other things the GCA should be sorting.

Cheers

Pete Reid

Chairman

Glenorchy Community Association(Inc)

General

Statement of Financial Performance for the year ended 31 March 2016

<u>Income</u>	<u>2016</u>	<u>2015</u>
Subs	69.00	18.26
Interest	173.59	
Greenwaste(Mulch)		480.00
Woolshed Ruins-QLCD	1920.00	
Grant QLDC	5000.00	8500.00
Donation (Film Company)	<u>500.00</u>	<u>2100.00</u>
	7662.59	11048.26
<u>Expenses</u>		
Accounting	173.92	227.50
Website	0	3000.00
Community Works (Free Camp Signs)	<u>127.00</u>	<u>5408.75</u>
	300.92	8636.25
Net Operating Surplus	7361.67	2412.01

Glenorchy Community Association(Inc)

Statement of Funds as at 31 March 2016

	<u>2016</u>	<u>2015</u>
Balance as at 1 April 2015	28878.08	36007.72
Adjustments(GST)	-179.29	-3703.48
Net Surplus/(Deficit); General account	7361.67	2412.01
Swimming Pool	-815.79	-5691.82
Net (Surplus)/Deficit Projects		
Village Green	-2036.00	0
Tunnel	0	45.65
Village Fair	<u>0</u>	<u>-192.00</u>
Balance as at 31 March 2016	33208.67	28878.08

This is represented by

Assets

SBS	32740.16	28723.94
GST	<u>468.51</u>	<u>154.14</u>
Total Assets	33208.67	28878.08

Liabilities

GST	0	0
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Net Funds	33208.67	28878.08
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Paul Wallis
Tax Agent, Clyde

Glenorchy Community Association(Inc)

Project Fund Raising

Year ended 31 March 2016

	<u>2016</u>	<u>2015</u>
<u>Village Green</u>		
Income-QLCD Woolshed Ruins	1920.00	0
Expenses Woolshed Ruins	1920.00	0
Museum Graphics	<u>2036.00</u>	<u>0</u>
Deficit	-2036.00	0
<u>Tunnel Action</u>		
Income	0	45.65
Trust Power Award	0	0
Expenses	<u>0</u>	<u>0</u>
Surplus	0	45.65
<u>Village fair</u>		
Income-Stalls	0	0
-Grant	0	
Expenses	<u>0</u>	<u>192.00</u>
Deficit	0	-192.00

Paul Wallis
Tax Agent, Clyde

Glenorchy Community Association(Inc)

Swimming Pool

Statement of Financial Performance for the year ended 31 March 2016

<u>Income</u>	<u>2016</u>	<u>2015</u>
Key Money /Sundry/Fees	2817.40	2194.58
Donations :		
Glenorchy BOT	1000.00	1130.43
Unidentified	0	5000.00
Glenorchy PTA	1000.00	0
Rugby Club	7000.00	0
Community Trust	5000.00	0
Grant NZ Lotteries Board	5000.00	0
Grant QLDC	5000.00	15000.00
Grant Balance from 2013-14	<u>0.00</u>	<u>1173.91</u>
	26817.40	24498.92
<u>Expenses</u>		
Fees	0	0.45
Cleaning	1179.13	1739.13
Gift	0	28.09
Panels/Winch	0	22344.77
Heat Pump	18823.20	0
Power	2352.78	1829.42
Chemicals and Gas	1958.28	1965.62
Repairs & Roof,Gasbottles	1733.03	722.72
Insurance	<u>1586.77</u>	<u>1560.54</u>
	27633.19	30190.74
Net Operating Deficit	-815.79	-5691.82