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Agenda for the meeting of the Glenorchy Community Association to be held on the 1st March 2018 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 February 2018 meeting.

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

4. GCA guests/ Council representatives/ Visiting specialists

4.1 Glenorchy Civil defence and emergency plans

Trevor Andrews, QLDC Emergency management Officer, will present the Draft Glenorchy civil defence plan and discuss emergency planning around Glenorchy

4.2 Councillor Ferguson's report

5. Matters arising from the February 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 has provided an email confirming completion

Old wharf remains in Lagoon creek - Sam to update

Waterfront working bee - Huss to update

Rubbish Bins and the Greenwaste - John to update

Airport Governance Group - Log to provide an update

6. 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



7. Treasurer's report

The treasurer will provide a report at the meeting

Motion 'that the treasurer's report be noted'

8. General business

8.1 Camp Glenorchy planting plans

GCA met with representatives from Camp glenorchy, a productive meeting was held. an update will be provided formally record agreements made.

8.2 Glenorchy community plan 2001 and formalising visioning plan amendments 2017

The 2001 Gy community plan is formally recognised, the Visioning plans made in 2017 are not. John to lead discussion

Motion: that GCA facilitate process of annexing the visioning pans to the old community plans to have them legally recognised.

8.3 Welcome to Glenorchy Sign

The Welcome to Glenorchy sign is in need of some maintenance, the timber needs a new coat of stain/oil and the other colours need a freshen up. This sign (or something similar) should also be duplicated at the northern entrance to the township, to cater for the many tourists whose first encounter with Glenorchy is from the north.

Motion: that the GCA fund a refurbishment of the "Welcome to Glenorchy" sign and investigate providing another sign at Glenorchy's northern entrance

8.4 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.

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	Log voted in as GCA representative on governance committee. update on meetings to be provided at March meeting
Waterfront plan	Gradually implement	Plan was adopted by QLDC
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.