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## Minutes

Meeting of the Glenorchy Community Association

Date - Thursday 3rd August 2023

7:30pm , Glenorchy Hall

Committee:

- John Glover
- Dwayne Terry
- Mark Hasselman
- Naomi Coates
- Christina Lister
- Brylee Percy
- Ryan Sokolowski

### 1. Introduction & welcome

Geoffrey Thomson  
Jamie MacKenzie  
Andres Dagnino

### 2. Apologies

Brylee Percy  
Christina Lister  
Niki Gladding

**Motion ' that the apologies received be accepted'  
Moved JG Seconded NC carried**

### 3. Minutes of the previous meeting

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

**Moved JG Seconded RS carried**

### 4. Secretary's report

#### Inward correspondence

Companies office - annual financials return  
QLDC - meeting of audit, finance and risk committee  
DOC - Newsletter  
Sonya - re Civil defence liaison role with GCA  
Inc Society - law change update  
Sustainable QT - green drinks  
Aurora - update



Catalyst Trust - upcoming event  
Resident - Gy Hall hire age question  
DOC - Conservation week 14-20 August  
Public Query - History/research on the Greenstone muster  
Public Query - renting medical rooms  
Community Trust - dates visiting southland  
TeHau Toka - newsletter  
Jamie McKenzie - request to present masters research re ORC community consultation to the community  
ORC - Natural hazards adaptation - GCA invited to supply comments on the proposed scope etc  
QLDC - Waterways key stakeholder engagement  
QLDC - annual community grant  
QLDC - Thank you letter for meeting with the Mayor and exec  
QLDC - Documentation request for annual grant  
ECE- community photo at new funding sign  
Community Trust South - QT visit  
QLDC - Climate action and sustainability update  
QLDC - Invitation to Blue- Green Network plan. Part of spatial plan. Parks, open spaces, trails, waterways etc  
Internal correspondence between committee members

### **Outward correspondence**

Internal correspondence between committee members  
NC - reply Jamie McKenzie - re presenting at the August meeting  
NC - reply re Hall hire query  
NC - reply re greenstone history query  
NC - reply re medical room hireage query  
JG - reply ORC re Social impact assessment  
JG - reply QLDC re grants

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

**Moved NC Seconded MH carried**

### **5. Treasurer's report**

Transactional \$20,709.84  
Investments \$34,515.14

**Motion 'that the treasurer's report be noted'**  
**Moved MH Seconded JG carried**



## **6. Councillor report**

Councillor unable to attend. No report given

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

## **8. General business**

### **8.1 Guest Speaker Jamie McKenzie to present Masters research regarding ORC's effectiveness with engagement to the head of the lake community**

### **8.2 Orc gravel extraction from the bucklerburn**

ORC is wanting to take over the gravel consent currently held by the GCA. It was agreed 2 years ago that it was unmanageable for the GCA to continue with it. The GCA are happy for this to happen and will negotiate making sure that all costs are covered by the ORC.

### **8.3 RDWT update**

Postponed till next meeting

### **8.4 Nursery update**

Postponed till next meeting

### **8.5 Pool update**

The new pool lease has been signed with the ministry of education for the next 25 plus years.

The main refurb is on hold pending funding. Remedial work on the drain valve to be fixed prior to summer season. Gas hopefully fitted as well.

Aim to open the pool for the season in November or December

## 10. GCA update report

Ongoing issue/Project	Aim	Lead	Status/Update
Leaves of the Bible	Secure the land as community reserve	Huss	Land now owned by Council. Site visit made, thoughts collected, workshop held. Part of top boundary pegged out. Contractor asked to commence landscape plan. Broome is subject to biological (gall mite) control
Airstrip	Operates as per management plan	John	Court decision issued. QLDC working through arrangements to ensure designation conditions are implemented
Pool improvements	Improved user experience	Huss	New filters installed. Long term project improvement list to be drawn up. QLDC now pay power bill
Waterfront and Marina plan	Gradually implement	John/Huss	Updated plan received. Needs to be developed into engineered plan. More feedback given March 22. To be done by mid 2023 at latest
Wastewater	Management of wastewater meets needs, rules and community vision		Nothing new to report
Watertank and treatment upgrades	Ensure is fit for purpose and affordable	John	Replacement water tanks now consented.
GY flood hazard response	Mitigation of the risks from Rees River flooding		ORC has installed water level gauges in the lagoons and at the Marina, and on the Rees. lagoon creek cleared and stopbank rock armoured and raised.
Town centre plan	Re-designed streetscapes, parking etc, traffic flows.		QLDC have indicated there may be funding available to progress this project.