

Minutes of the Meeting of the Glenorchy Community Association held on December 3rd 2015

Present: Bruce Farmer, Ian Kirkland, Marie Ferris, Paul Ferris, Rosie Ferris, Tussock, Alan Temple, Tony Pink, Niki Gladding, Geni Aitken, John Henderson, Paul Fraser, Trish Fraser, Will McBeth, Mike Spencer

Committee: P Reid, I Temple, S Hewland, R Kennett, B Mulgrew, J Crump, M Hasselman

1. Apologies, Tom & Liz Fleming, Maurice Fordham for lateness.

Motion: "that the apologies be accepted" moved S Hewland, seconded I Temple carried

2. Minutes of the last meeting

Motion: "that the minutes be accepted as a true and accurate record of the meeting" moved B Mulgrew, seconded S Hewland carried

Matters Arising:

Hall maintenance - Staging Direct quote received for stage extensions – \$5067.10 incl. Glenorchy hall sound system quote from Paul Cooper at Ambience Systems - \$7512.25 incl.

- increase sound system number of aux. inputs from 4 to 6.
- any shortfall of funding for the monitor to come out of GCA budget

3. Secretary's report

Incoming:

APL – Glenorchy Pier trolley needs repairs. Vince and Ian have taken on organising the repairs and will send invoice on to APL for payment.

Alice Cournane - Community Corrections Queenstown, re community work. Check who would be responsible for supervising and what criteria there might be. Suggested work options are:

- clean up at lakefront
- clean up of Golf Course
- eradicating weed around town
- green waste area clean up
- roadside rubbish collection

Bruce Farmer – request for motion (see below under General Business)

Mike & Isabelle Spencer – Re speed of traffic past the school

QLDC –Council has extended the deadline for further submissions from the original closing date of next Wednesday until the end of next week, Friday 18 December.

Niki Gladding – re Waterfront Plan, suggesting the rail around the Marina should be improved so that small children can't fall in.

- integrate into waterfront plan, one extra rail may suffice.

Sue Bradley – re access for windsurfers & kitesurfers

- Discussion around lakefront plant to keep second boat ramp, not to reduce parking in the marina park and keep planting to the perimeter of the carpark

QLDC – Maddy Jones, Parks & Reserves re lakefront toilet - Asplundh have pruned some shrubs around the toilet as requested. A toilet sign will be erected as soon as possible

Outgoing: No outgoing correspondence

Motion: "That inwards mail be accepted and outwards mail be approved" moved I Temple seconded P Reid carried



4. Treasurer's report

The Treasurer's report was read and noted. Funds held at 23/11/2015 \$37,598.25

Allocation of funds held in account:-

\$10,000 village green commitment \$5,000 Museum photo board Increase Pool insurance to \$20,000 to incorporate the new heat pump.

Motion: "That the Treasurer's report be noted" moved P Reid, seconded I Temple carried

5. Councillor Ferguson's report

- · Resignation of CEO came as a surprise. Search for replacement is underway
- Council are getting impatient with Tommy Thompson sign. Mayor wants to see movement on actioning this and proposed Bennetts Bluff car park but issues with Tranzit

Ferg asked how we found Council responded to the recent severe wind issues. Comments included lack of communication as to situation and no update when road reopened.

Motion: "That we accept Councils decision to hang Tommy Thomson sign under the existing Glenorchy sign at 1 mile and Glenorchy" **moved P Reid, seconded S Hewland** <u>carried</u>

6. Ongoing projects

6.1 Swimming pool report

The new Heat Pump for the pool has been installed and is up and running. This enables us to ensure a constant water temperature of 27 degrees. Keys are available from the Trading Post, costs are the same as in previous years. The lock has been changed so those who did not return their key at the end of last season are asked to do so before they can be issued with a replacement. Alice Wilkin has agreed to take over the management of the pool for the summer.

Pete thanked Maurice for all his work and wished him well for the future.

6.2 Freedom Camping Sub Committee

Letter from Council regarding the **Temporary Freedom Camping Area in Glenorchy** was read to the floor to clarify the current status, that a discretionary consent for a temporary camping area was conditional on the following –

- 1. The appointment of a volunteer (Glenorchy) freedom camping enforcement officer
- 2. The duration of the discretionary consent would be for 12 months or until the camping ground reopens (whichever is the sooner, and
- 3. If any issues regarding freedom camping in this location occur eg littering, the Council will review the discretionary consent to consider its withdrawal.

Discussion also under Other Business

6.3 Wastewater Working Group

Steve distributed and went through the QLDC reassessment criteria (on website) and confirmed a community meeting was being organised for Dec 17th with QLDC representatives for them to present this. Steve then went through the following Q&A from Bruce/QLDC:



1) Will the reassessment study include a fully costed modification of the Pressure Sewer Scheme option that includes the retention of existing septic tanks with the addition of a downstream pump chamber, where necessary, delivering effluent to the pressure reticulation system and treatment plant.

A fuller description of this modification is attached. Consideration of this option will be included in the review and commented against, it is undecided yet if it will warrant a fully modelled review. Comment will be made in the report issued after the review process to cover reasons why this was included or not included.

2) What is the timetable for the reassessment study?

Noted on the summary scope for the reassessment process.

3) Will the reassessment study analysis and the reasons for the choice of the recommended option be provided to the subcommittee and ratepayers?

Yes the conclusions from the reassessment will be provided and a session to discuss these will be held.

4) Why will the recommended option be taken to detailed design at rate payer expense when we have been told previously that the GSS will be tendered on a design, build and operate basis?

Comments regarding any decision to progress an option to a detailed design stage for tendering will be covered in the summary report.

5) Can information be provided on the trials in other areas that gave poor results when rates were based on sewerage discharge volume and quality? User pays, good systems, community involvement and education are key drivers of sustainability. Why did they fail?

QLDC is working through this and will look to provide something once it has been appropriately collated.

6) What will the section size be for dwellings in Glenorchy when the town goes from 270 Dwelling Equivalents (DE) in 2020 to 540 DE in 2066? Information is to be provided by the QLDC team who provided this information to the initial report.

We are awaiting this and will provide.

7) What will be the voting process, weighting of votes, eligibility and timing of the vote be? Exact process for the vote is to be finalised and agreed with Council. At this stage the intention is to undertake a vote of support after completion of the tender and once a preferred contractor has been determined. This will allow the community to make a decision in support or otherwise, with the knowledge of what they are getting and what the cost will be. It was previously noted that weighting would be on a household equivalent basis and at this stage this remains the intention.

6.4 Roading Sub Committee

Up to date figures on road users needed to support special purpose road. Dangerous spots highlighted as:

- Lakeface Creek entrance/exit is a black spot
- Koch's Corner Cottage blind for pedestrians crossing the road to access walkway as well as dangerous parking often observed.
- Routeburn Road at Weka Flat road slumping
- Oban Street planting on road reserve blocking foot access down grass verge
- Lower vegetation on the Glenorchy Road so that you can see what's coming around the corner
- Greenstone Road slumps on some corners
- Kinloch Road flooding issues a major concern
- Two place name signs needed 'Glenorchy' coming into township from the west, and same at 'Queenstown', coming from Glenorchy

7. Other business

7.1 Oban Street reserve management plan – clarification from Stephen Quin at QLDC regarding a reserve management plan. Subject to a budget being sourced, QLDC Parks and Reserves are considering undertaking a landscape plan for Oban Street in the new year in consultation with the community. The process usually takes a few months, depending on the level of engagement and agreement with stakeholders/community.



A reserve management plan is not required for local purpose reserves or road reserves. A RMP only relates to land classified as 'reserve' under the Reserves Act 1977. The reality is that only a small portion of Oban Street actually has a reserve next to it. Compiling a RMP for only a small part of Oban Street does not make sense.

7.2 Freedom Camping – What do we want to do with the Freedom Camping area at the lakefront? John Crump presented his views on the pros of Freedom Camping. Maurice gave a brief update on the current situation

- 80 campervans stayed in the designated area during October
- Maurice moves campervans to designated area approx. 3 times a night and cleans up rubbish twice a week
- 6 infringement notices have been issued over the year
- With Maurice leaving, another warden needs to be appointed who can give the same level of monitoring
- Trish offered to be a warden
- Prior to the Glenorchy campground closure the GCA had stated that we would not compete with private business in establishing a freedom camping site

Several at the meeting felt the lakefront should be for day use only. Do we as a community want a freedom camping zone and if so there needs to be a designated area. We are currently waiting for Lee Webster (QLDC) to communicate whether the current area is to stay open or not. Ferg to clarity on the current status.

7.3 Glenorchy Sewerage Scheme

Motion - "that the GCA advise the QLDC that the criteria for a Glenorchy sewerage scheme be "the best system for the best capital cost and the best operating cost". - Bruce Farmer seconded Tussock Chapman (from the floor). The motion was not moved.

Community meeting with Council to be held as soon as possible.

7.4 Traffic concerns –

Motion — "that speed limits around Glenorchy be enforced, especially around the school and skate park, and that the GCA liaise with the appropriate authorities regarding traffic calming". — Mike Spencer Discussion on calming measures with the following recommendations:

- Investigate digital sign options, a flashing sign during school hours to indicate school ahead.
- Ferg will investigate the costs for an electronic speed indicator sign
- appropriate signage to indicate sharing the road as no footpaths on Oban St
- passive planting roundabout at Invincible Drive intersection

Richard Kennett to look into appropriate options regarding speed, footpaths, and signage

A reminder to control dogs in town – request to put Dog Control on community website.

Paul Fraser presented (not agenderized) a letter from Aurora regarding upgrading the power supply to Glenorchy to improve the reliability and cater for increasing electricity demands now and into the future. Two projects planned in December to improve reliability of supply to homes & businesses by –

- supply Closeburn area direct from Fernhill substation
- upgrade existing Queenstown-Glenorchy line from 11kv to 33kv
- installing a backup generator for Glenorchy to provide temporary supply if needed.

The meeting closed at 10.25pm