



**Minutes Of Glenorchy Community Association  
Meeting Held At 7.00pm On 6<sup>th</sup> Of July 2017 In Glenorchy Supper Room**

COMMITTEE: John Glover, Mark Husselman, Duayne Insley, Robert Bakhuis, Sam DeReeper, Will McBeth

PRESENT: Corinne Davis, Paul Fraser, Trish Fraser, Irene Hartley, Councillor Craig Ferguson, Mary Strang, Ivan Strang, Mike Spencer, Nicky Gladding

**1. Chairmans introduction and welcome**

John welcomed everyone to the meeting, being the first meeting of the new committee, and talked of how the meeting and committee was to progress. John addressed the issue of membership (and low meeting attendance) and as a way of boosting the association's membership, and strength of representing the community, he circulated membership forms amongst attendants, with the intention that these be forwarded on to others in the community. Anyone wishing to join/contribute as a member of the GCA can do so at any time of the year by completing a membership form and paying the \$1 membership fee

**2. Apologies**                      Bobbie Mulgrew

**Motion:** "that the apologies received be accepted"  
Husselman/Bakhuis                      Carried

**3. Appointment to vacant position on Executive Committee**

Irene Hartley would like to sit on the GCA. All present supported Irene's involvement. No other nominations were presented

**Motion:** "that Irene Hartley fill the vacant position on the Executive Committee"  
Glover/Insley                                      Carried

**4. Minutes of the May 2017 meeting.**

**Motion:** "that the minutes be accepted as a true and accurate record of the meeting"  
Husselman/Bakhuis                      Carried

**5. Matters arising from the May meeting not covered elsewhere on the agenda.**

Ian Kirkland was not present to report on actions regarding Lagoon Creek, although information has been obtained. The area around the Lagoon and the Lagoon creek is Public Conservation Area managed by DOC. The Lake Street flood bank neighbouring the creek was constructed by ORC but they say they have no responsibility for the

creek itself. Clearing out of the creek may be the responsibility of DOC. Fish & Game will also have a vested interest in any works and the potential impact on Fish. As the Lagoon is frequently high, the clearing of the creek is seen as an urgent issue. With a high scenic area, significant wetland and Trout spawning area, we anticipate some red tape to get through before permission is granted to do any work. Discussion regarding the permission issues continued among attendants. Outcome was to make contact with DOC and start a dialog with the aim to have the creek cleared of Willow trees up to the Lagoon creek bridge.

**Action:** Duayne to make contact with Geoff Owen (DOC qtn) and Fish & Game.

## 6. Secretary's report

Incoming correspondence:

- *Late Correspondence:* Proposed Generator landscape plan, Jane Sparks of Earthworks and Drainage.

Jane provided a landscape and planting plan for the new back-up generator, the generator is one from Closeburn which is to be moved up to Glenorchy and located near the town's southern entrance on a 5 year temporary placement. Corinne and Thor (immediate neighbours to the proposed generator) have already been walked through the plan. Corinne noted the visual eyesore and noise inconvenience that will accompany the generator at their boundary, however acknowledged the generator's significance to the wider community.

**Motion:** "that this late correspondence be accepted and that the landscape plan be approved".

Insley/Husselman                      Carried.

- *Late Correspondence:* Meet the candidate opportunity, Cherie Chapman - Labour candidate for Clutha-Southland.

Cherie has offered to come to Glenorchy and has asked if the GCA would like to host a meet the candidates meeting. the GCA supports this and are happy to host an event, however will prefer to invite candidates from all main parties. Date options were discussed and wednesday the 16th of August was chosen as first option.

**Action:** GCA committee to plan and promote the event and Robert to make contact with candidates.

**Motion:** "that this late correspondence be accepted"

McBeth/Insley                      Carried

Outgoing correspondence:

- AGM minutes forwarded to SBS bank confirming new committee appointments

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

Glover/Bakhuis                      Carried





#### Short term

- Remedy the operational issues identified in the 2017 Bore Security Assessment Investigation by Beca
- In accordance with the health Act requirements and agreement with MoH, by December 2017, submit updated Water safety plans for: Luggate, Arrowtown, Hawea, Arthur's Point, Glenorchy and Lake Hayes.
- Continue to implement the programme of installing emergency disinfection systems at all water supplies as set out in the 2017/18 annual plan (only five installations remaining to be completed)
- Investigate the quality and completeness of our water quality monitoring programmes against the drinking water standards. Implement additional monitoring, system and/or reporting improvements as required.
- On a case by case basis, continue to implement emergency disinfection at water supplies with a history of transgressions, vulnerable community members, or are otherwise agreed with the Ministry of health to be at a higher risk.

Ferg noted it is not about a “one size fits all” approach and that communities need to be informed and consulted. No major decisions will be made until outcomes from the Havelock North review. Considering the Glenorchy submissions ferg hopes this is the best result for now.

Ferg noted he has heard from SGY and GCA, with them both not wanting Chlorination, and as the council representative for Glenorchy, he could not vote to approve Chlorination.

Waterfront. Ferg had not been briefed on any outcomes with Waterfront plan funding. Still a work in progress, suggests GCA promote it as a priority, Ferg will do some investigations and come back to us.

## 9. General business

### 9.1 Glenorchy Community vision and values

Shaping our future outcomes. John spoke to the group and explained the motions intention, which is to create a formal way for the GCA to review and acknowledge the Shaping our Future outcomes.

The motion was read by John and discussion followed. John, Huss and Log were all part of the taskforce and therefore John believed there was a good overlap between the taskforce and the GCA.

The motion empowers the GCA to take the Shaping our future actions forward.

- Motion:** “ That the GCA supports the vision and recommendations of the Shaping our Future task force report and as a first step agrees to :-
- i) ensure decisions made by the GCA will move the community towards the vision;
  - ii) establish a working group to review how the GCA functions, runs meetings and engages with and represents the community
  - iii) meet with Sustainable Glenorchy and the QLDC in order to agree a wastewater management framework that leads the way in environmentally sound long term solutions;
  - iv) hold a public meeting to discuss establishment of community gardens, and



v) hold a public meeting to explore options for taking forward the recommendations and vision relating to our economy and economic activity”  
Insley/DeReeper Carried.

### 9.2 Chlorination

The previous GCA committee spoke at the Council meeting regarding our position on the issue of Chlorination. The proposed motion is intended to affirm the GCA’s position of opposition to Chlorination. After discussion it was concluded that the motion should be more specific in terms of ‘improvements to the town water supply and reticulation’ and the following line was added; “as per identified in water safety plan for Glenorchy”

**Motion:** “That the GCA is strongly opposed to the chlorination of the town water supply and believes QLDC should immediately prioritise overdue improvements to the town water supply and reticulation as per identified in water safety plan for Glenorchy”  
Bakhuis/Insley Carried.

### 9.3 Wastewater

Council have been gathering information about existing wastewater systems in the town and will have a report in August. They have announced that they will consult the community on Council's preferred scheme through the 10 year plan review process next year.

Nicky put the question to Ferg ... does the council going ahead with ORC discharge consent applications for the town, prejudice any future consultations? can that work be stopped until funding and consultation work is complete? Discussion continued amongst the group. Ferg is to take the questions further and get back to us.

As the portfolio holder for wastewater, Duayne asked that any questions and concerns keep coming through him for communication to the council. Duayne noted that in recent times there has been very little correspondence and that there still remains some unanswered questions and emails.

The group requested to Duayne that any emails, questions, or responses be conveyed through the secretary's email, to be as transparent as possible.

**Motion:** “that the GCA seek a meeting with Council to review the results of their investigations in the township”  
Insley/DeReeper Carried

### 9.4 GCA plan of work for the coming year

John introduced the agenda item below and explained that the resulting discussion was to help the GCA understand what issues/projects were still live and to help make a plan to prioritise and take them forward.

It was discussed that the committee should agree what outcomes are required in respect of the list below and what funding or resources are necessary, where those could come from, how they can best be progressed and by whom.

- Review of GCA meetings, job descriptions for committee members, engagement with the community etc.
  - *Agreed for the GCA committee to get together and make a plan for how to increase engagement*
- Preparing for the review of the rules in the District Plan affecting Glenorchy
  - *Seen as something to flag as a 'must' to start this year. Set up a mechanism to align the plan with the communities principles/needs*
- Engagement with QLDC to agree a framework for managing wastewater that fits with community vision, values and affordability
  - *covered in previous agenda item*
- Establishment of a community garden
  - *covered in previous agenda item*
- Town centre plan
  - *Project is on hold pending funding to engage specialist to facilitate the plan*
- Village Green
  - *The museum group are working on digitising their archives, so movement on the village green project is on hold pending the museum groups movements, to ensure the correct historical interpretation approach is taken*
- Pool improvements
  - *Pool use has increased and with it cost of consumables, all in all going well and just breaking even. Other than some minor spouting to be mounted there are no projects outstanding.*
- Hall improvements
  - *a list of pending improvements was discussed*
- Generator installation
  - *covered in previous agenda item*
- Lagoon creek flow
  - *covered in previous agenda item*
- Routeburn Special Purpose Road improvements
  - *Require a report from the roading sub-committee*
- Emergency response plan for Glenorchy
  - *John to get an update from Richard Kennett*
- Tennis courts resurfacing
- Freedom camping wardens and waterfront enforcement
  - *First of all need to find a suitable location to house freedom camping activities*
- Improvements to the marina
- Bridge to peninsular reserve
- Peninsular reserve management plan

Huss raised that we need to make submissions to council for the special Tourism infrastructure funding, during september. The following items should be addressed in this submission process

- Public Toilets upgrade



- Summer portaloos at waterfront
- Provision of a DOC style camping area near the township
- Implementing the Waterfront landscape plan
- Additional Council rubbish bins in rural areas

These issues are to be added to the agenda for the next meeting

Discussion continued as to where the greatest needs for public toilet upgrades were.

Waterfront toilets were seen as a high priority.

The green waste was also noted. The GCA needs to approach the council to authorise the contracting of pushing up of the green wastes.

**Motion:** 'that the GCA draw up and action a plan of work for the year'

McBeth/Bakhuis

Carried

Meeting closed 9:07pm