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Minutes

Meeting of the Glenorchy Community Association

Date - Thursday 2nd March 2023

7:30pm , Glenorchy Hall

Committee:

- John Glover
- Sonya Porteous
- Mark Hasselman
- Naomi Coates
- Christina Lister
- Brylee Percy
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1. Introduction & welcome

Paul and Trish Fraser
Ed Waite
Dan Noguiera
Dwayne and Gillian Terry
Steve Hewland
Jess Burka
Ryan Sokolowski
Abbey Mocke QLDC
Morgan govender QLDC
Quintin Howard QLDC
Danelle Jones

2. Apologies

Christina Lister
Pam henderson
Sonya porteous

Motion ' that the apologies received be accepted'

Moved JG seconded BP

3. Minutes of the previous meeting

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

Moved NC Seconded MH



4. Secretary's report

Inward correspondence

Aurora - update
QLDC - meeting agenda
Sustainable QT - Green drinks invite
DOC - newsletter
Community Trust South - newsletter
Abbey Mocke - GY reservoir upgrade
Poolwerx - invoice for pool
QLDC - Governance subcommittee meeting
QLDC - airport consultation
Fix it reply - loss of water pressure in GY
Community Trust South - Meeting for grant applications
Nikki Gladding - Skate park ownership
QLDC - new warning sign consultation
QLDC - Upper Clutha ward meeting
Regenerative Tourism - new DMP Travel to a thriving future
Te Hau Toka - funding opportunity
QLDC - CCTV and filming in GY
Registrar Incorporated Societies - Help re upcoming law changes
ReelNZ - Notification of filming at Lakefront
Te Hau Toka - Newsletter
QLDC - Infrastructure meeting
QLDC - Planning and Strategy committee meeting
Abbey Mocke - Following up on filming permits and expectation of communication
Shotover Primary - Rules and waiver for use of the pool
QLDC - notification in change of rubbish bin pick up day for current week
Community Member - Letter in opposition to the security cameras
QLDC - cemetery lease
GY Composting - request to be added to Agenda
Community Trust South - update

Outward correspondence

NC - fix it query re no water pressure in GY
NG - reply to Community Trust south
JG - reply Nikki Gladding
JG - reply re warning signs
JG, BP - reply re CCTV and filming
JG - reply ReelNZ encourage donation to give a little page for nursery or ECE
NC - Letter to shotover primary outline rules of pool and waiver form



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

Moved NC Seconded JG

5. Treasurer's report

Star transactional \$28,417.42

Investments \$33,712.15

Motion 'that the treasurer's report be noted'

Moved MH Seconded JG

6. Councillor report

Report to be given at meeting

7. Matters arising not covered elsewhere on the agenda

8. General business

8.1 QLDC staff to talk to CCTV proposal

District wide roll out of CCTV. Using camera for monitoring activity on water for safety reasons

QLDC and the Harbour master's stance on the roll out of CCTV is to be proactive in mitigating incidents and improving safety.

According to the Harbour Master there have been many near misses and unsafe conduct on the water due to their limited presence and cameras will allow identification of perpetrators so they can be educated.

QLDC's designation is to monitor activities on the water for Safety.

Private residences will be blacked out on the camera feed

The cameras generally won't be actively monitored and have a 60 day save for reference. However the cameras can be accessed if there is an immediate concern.

The general feel was that the council had not done their due diligence regarding this proposal and were not prepared for the questions from the community. GCA have emailed the following list of questions for the council to prepare for the next meeting.

What is the stated purpose of the proposed CCTV in Glenorchy?

Have there been requests from the Glenorchy community for cameras?

Who is driving the CCTV roll out for the Lakes district and specifically Glenorchy?



What evidence has been supplied for the need of CCTV in Glenorchy in the proposal?
Are there any examples of the benefits of cameras for a community like Glenorchy?
What are the perceived advantages for Glenorchy?
Has a cost benefit analysis been done?
Has a privacy impact assessment/analysis been completed?
What is the policy regarding storage of data?
Who will have access to this data?
Will staff with access to the data be security screened?
How will the cameras actually prevent incidents?
Will the cameras be used to collect revenue?

8.2 Zero Waste GY community composting

Dan from zero waste gy and Steve Hewland to update on the 12 month pilot of the community composter funded by QLDC
Will start collecting from businesses initially and then will allow for public drop off of organic waste towards the end of April.

8.3 Marina committee update

At this stage the plan is specifically for upgrading the area between marina and boat ramp. Unfortunately no money in the budget for the marina which is under a different umbrella.

8.4 Airstrip committee update

At present operating below current caps
New agreements drafted with concession holders
Revenue is covering management of airstrip

8.5 ORC latest hazard report

Dam Watch report on ORC website
Feedback needed
JG to look through the report and bring it back to the community for discussion.

8.6 ECE update

Negotiating a new lease with the ministry of education for land. Agreed to a 34 yr and 364 day lease

8.7 Pool update

Negotiating a new lease with the ministry of education for land. Agreed to a 34 yr and 364 day lease

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. |