

## Minutes of the Meeting of the Glenorchy Community Association held on May 5<sup>th</sup> 2016

**Present:** Paul Fraser, Trish Fraser, Ian Kirkland, Mike Theelen (QLDC), Ferg (QLDC), Ivan Strong, Robert Bakhuis, Niki Gladding, Genevieve Aitken, Rosie Ferris, Tom Butler, Vince Jones, David Benjamin

**Committee:** P Reid, S Hewland, M Hasselman, B Mulgrew, J Crump, Richard Kennett

**1. Apologies** Ingrid Temple, Richard Kennett for lateness

**Motion:** "that the apologies be accepted" **moved M Hasselman, seconded S Hewland carried**

**2. Minutes of the last meeting**

**Motion:** "that the minutes be accepted as a true and accurate record of the February meeting" **moved S Hewland, seconded M Hasselman carried**

**Matters Arising:**

- Log reported that the Broadband upgrade is happening now. Effective within a month.
- QLDC advised they had made a mistake and we have \$5k funding so will proceed with the TV screen. Many thanks to Ferg for his assistance.
- Oban Street planting, Ferg talked to meeting. Brianna Pringle (QLDC) sent parameters for feedback on the Oban St beautification - details will be put on the community website and QLDC website. Feedback closes on 31<sup>st</sup> May.

**3. Secretary's report**

**Incoming:** **Rachael Thomas** - Community Advisor, Department of Internal Affairs, re assistance for anyone wishing submitting an online COGS application – notice of meeting will be put on Community website.

**Chaz and Suzi Cramp** – Feedback from April meeting re Oban Street planting, Freedom Camping and Sewage Scheme.

**John Glover** – re freedom camping

**John Glover** – re Kinloch Road

**Corrine & Thor Davis** – re freedom camping

**Niki Gladding** – Oban Street landscaping submission

**Trish Fraser & John Glover** – copy of letters sent to QLDC re wastewater

**Robert Bakhuis** – requesting agenda item to include Campbelltown in wastewater scheme

**Outgoing:** **QLDC** – The Mayor, Vanessa van Uden regarding tourism infrastructure rates burden

**Todd Barclay MP** – invitation to meet with GCA representatives re budget boost for tourism

**QLDC** – Annual Plan submission.

**Motion:** "That inwards mail be accepted and outwards mail be approved" **moved S Hewland seconded P Reid carried**

**4. Treasurer's report**

The Treasurer's report was read and noted.

Funds held at 5/5/2016 \$31,844.11

Accounts Paid -

Swimming Pool: Spa & Pool - \$124.00 to pay

**Motion:** "That the Treasurer's report be noted" **moved S Hewland, seconded R Kennett carried**

## **5. Councillor Ferguson's report**

Ferg introduced the new CEO, Mike Theelan, to the meeting.

Mike introduced himself and suggested talk to Todd Barclay after budget announced

## **6. Ongoing projects**

**6.1 Wastewater** – A discussion was held regarding nomination of a community representative to be part of the QLDC wastewater planning group.

Discussion was held on potential representatives, no one was identified that someone else didn't consider conflicted. Committee to decide on who or no one at all.

### **6.2 Rooding Sub Committee**

- Speed Sign, QLDC declined the funding, now fundraise. Requested Ferg to facilitate assistance installing and ongoing maintenance.

- Bennetts Bluff detailed design to progress

- Rocks around corner by lagoon placed by a community member Some think it's not a good idea as it removes the ability to pull on to shoulder to avoid oncoming vehicles, Ferg to check with QLDC rooding engineers and remove if unsafe

- Toni Pickard – Steve and Ian Kirkland to contact re special purpose follow up (where Dennis Mander left off)

## **7. Other business**

### **7.1 Airstrip management plan**

Hearing 7<sup>th</sup> June on GY Airstrip Management Plan.

### **7.2 Glenorchy Rec Ground**

A letter received from Brylee Percy requesting assistance in getting the courts resurfaced and painted for both tennis and netball. Ferg will talk to QLDC parks and reserves officer re painting lines in short term and long term resurfacing funding.

Pete suggested we look into slightly increasing the area of tarmac/surface so we can fit in two tennis courts running north south rather than one court east west. This way the sun will be less of an issue and we will have two courts.

**The meeting closed at 8.12pm**