



## Minutes of the Meeting of the Glenorchy Community Association to be held on October 1<sup>st</sup> 2015

**Present:** Alan Temple, John Glover, Trish & Paul Fraser, Sue Bradley, Will McBeth, Rosie Ferris, Robert Bakhuis

**Committee:** P Reid, I Temple, M Hasselman, B Mulgrew, J Crump

**1. Apologies** Steve Hewland, Richard Kennett, Tom & Liz Fleming, Ferg, Pete Davies, Maurice Fordham, Paul & Marie Ferris, Ruth-Anne Anderson, Dwayne Insley

**Motion:** "that the apologies be accepted" **moved M Hasselman, seconded B Mulgrew carried**

### 2. Minutes of the last meeting

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

#### Matters Arising:

Hall maintenance – QLDC have \$12,000 for renewals in the hall capital budget & APL would appreciate understanding what capital items GCA think are priorities for the hall. On top of this there is \$5,500 for repairs and maintenance during the year. The path from the road to the deck should be done now and the funds for this were carried forward from last year. Suggestions for renewal and capital items were –

- Extension to stage
- Sound system for hall to carry through to supper room
- Flat screen monitor for presentations in supper room

Check if possible to get plates and curtains out of maintenance budget.

Rubbish skips – Reschedule rubbish skips for last weekend in October. Proposed shortening the time frame that the skips are in Glenorchy so as to avoid the overloading of skips and the potential for people leaving their items beside overloaded skips. Skips delivered to the Glenorchy Rec. Ground (beside the tennis court) on the Saturday morning 31<sup>st</sup> October and collected on Monday morning, 2<sup>nd</sup> November. Two skips are required - one for whiteware items and the second for general waste. Volunteers needed to monitor the area during this time to alleviate issues we have had in the past, thus making the operation more efficient and less time consuming for the contractors.

### 3. Secretary's report

**Incoming:** Philip Blakely – waterfront plan changes  
QLDC – Reserve Management Plan for Glenorchy Airstrip project delay  
QLDC - Priory Road Residential Rubbish Collection  
Department of Conservation – invitation to farewell Greg Lind

**Outgoing:** Vince Jones – thank you re work at cemetery  
Jimi Todd – thank you re work at cemetery  
QLDC – Clarification of Glenorchy roof pitch decision  
QLDC – arrange rubbish skips Labour Weekend  
APL Properties – Hall budget and maintenance programme  
QLDC – permission to replant northern corner of lakefront with natives

**Motion:** "That inwards mail be accepted and outwards mail be approved" **moved I Temple seconded B Mulgrew carried**



#### **4. Treasurer's report**

The Treasurer's report was read and noted.

Funds held at 21/8/2015 \$26,503.27

##### **Allocation of funds held in account:-**

\$10,000 village green commitment

Invoices paid –TrustPower \$130.98 (Pool)

Invoice sent – QLDC \$5000+GST (Annual Grant) and \$5000+GST (Annual Swimming Pool Grant)

**Motion:** "That the Treasurer's report be noted" **moved M Hasselman, seconded P Reid carried**

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

**No report**

#### **6. Ongoing projects**

##### **6.1 Swimming pool**

Aiming to have the swimming pool open for Labour Weekend. Lotteries grant decision due and hoping to have funds in hand by mid to late October to complete the heat pump upgrade.

##### **6.2 Wastewater Sub Committee**

Alan reported that the three committee members were having scheduling issues with QLDC re a meeting with them but after some email correspondence it was deferred to a later date. There is nothing to communicate at this stage – QLDC are preparing various options and are not yet in a position to present anything new the community.

#### **7. Other business**

7.1 Priory Road Residential Rubbish Collection – discussion on an alternative collection point for Swamp Road. The most practical solution is moving the pickup point from Swamp Road to the pull-in south of the Dart Bridge. This location is a little more protected from the prevailing winds and allows plenty of turnaround for all users. The up side is that this location is closer to all users which in turn may mean the bins are taken in more promptly. The down side is that it is an extra 8kms or so for the contractor to drive, but does provide good space for truck turnaround. Potentially a shelter could be installed to further protect bins from the weather. This area is used occasionally by contractors for truck operations and so is already known to be practical with no development required. An appropriate shelter could be built to provide protection for the bins from the elements and ensure rubbish is not strewn around the country side. Information will be posted on the community website to assist residents on the procedures regarding rubbish collection.

7.2 QLDC District proposed plan change discussion – no new items to submit to the District Plan. Submission re Flood zone classification for the Bible stream in by 23<sup>rd</sup> October.

**The meeting closed at 9.15pm**