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Agenda for the meeting of the Glenorchy Community Association to be held on the 7th September 2017 at 7pm in the Glenorchy Hall

1. Chairmans introduction and welcome

2. Apologies

Motion 'that the apologies received be accepted'

3. Minutes of the August 2017 meeting.

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

4. Matters arising from the August meeting not covered elsewhere on the agenda.

Lagoon Creek
Generator location

5. Secretary's report

An update report is attached to this agenda and is for noting. The aim is to use this report to track issues the GCA is dealing with and to provide the community with an update each month as to where things have got to.

Incoming correspondence

- 7 Aug - exchange between S Hewland and Trevor Andrews - Civil Defence planning
- 7 Aug Report 'Sustainable Access to Health in Glenorchy'
- 7 & 18 Aug - email from APL re generator location
- 9 Aug - emails from Paul Cooper re helicopter activity
- 16 Aug - email from QLDC re rural rubbish bins
- 17 Aug - email from deputy harbourmaster re matters raised
- 25 Aug - email from QLDC replying to GCA annual plan submission
- 29 Aug - email from Jen Andrews QAC re drop in visit to GY - 30 year plan
- 31 Aug - email from APL re funding for public toilets in GY

Outgoing correspondence

- 7 Aug - email to harbourmaster - minor repairs and improvements request
- 7 Aug - email to QLDC requesting establishment of liaison committee for airstrip
- 8 Aug - emails to Paul Cooper re helicopters
- 10 Aug - emails organising wastewater update meeting
- 10 Aug - email to QLDC to follow up request for rural rubbish bins
- 11 Aug - email to notify that rec ground gates due to be removed for refurbishment
- 18 Aug - email to QLDC - summary of wastewater update meeting
- 28 Aug - email to QAC with suggestions for publicising airport 30 year plan
- 29 Aug - email to APL offering community support for funding requests for public toilets
- 1 Sept - email to APL providing GCA approval for alternative generator site

Motion 'that the inward correspondence be received and the outward correspondence be approved and the monthly report be noted'



6. Treasurers report

A report will be provided to the meeting
Motion 'that the treasurers report be noted'

7. Councillor Ferguson's report

8. General business

8.1 GCA annual grant

The GCA receives a grant of \$5750 inc gst from QLDC for the year 1 July to 31 June. The committee will consider funding priorities for the year at this meeting and suggestions from the community are welcome. Items for consideration include:-

- Vegetation clearance and planting at the waterfront
- Picnic tables waterfront area
- Footpath from wharf shed to lagoon walk entrance

8.2 Wastewater meeting

The GCA held a constructive public meeting for QLDC to update us on community wastewater management. Work is underway to establish a baseline of the effects that our existing treatment methods have. Desktop assessments will be compared with site samples and a call for volunteer sites has been made via the community website.

This agenda item is listed to enable community members the opportunity to find out more about Councils current initiatives and for those who attended the update meeting to provide any feedback to the GCA about Councils proposals.

8.3 Freedom Camping area

The following motion was left on the table at the August meeting:-

Motion - 'that the GCA contact QLDC to discuss reinstatement of the previous freedom camping area.'

The discussion at that meeting centred around two aspects - mitigating the effects of freedom campers near the waterfront and whether or not a designated site should be provided.

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GCA update report August 2017

Current issue	Aim	Status
GCA organisation	Improve engagement, effectiveness, reputation etc	Formal review needed
Wastewater	Management of wastewater meets needs, rules and community vision	Recent community meeting. Work underway to establish baseline. Awaiting QLDC fieldwork
District Plan rules GY	Ensure new rules meet community needs and aspirations	Joint workshops early 2018
Airstrip	Operates as per management plan	No liaison group - raised with Mayor and CE
Waterfront plan	Gradually implement	No funding allocated this year. Suggest GCA fund some work / working bee/ approach Ngai Tahu Tourism
Town centre plan	Re-designed streetscapes, parking etc, traffic flows.	No funding allocated this year. Shaping our Future task force have requested early funding for traffic management report
Peninsula Reserve management plan	QLDC produce plan	Update expected at Sept GCA
Civil defence plan	GY specific plan and trained residents	Mostly complete needs input from Council
Additional Toilets	Waterfront, lagoons, in town	No funding this year from Council or Govt. options range \$7k - \$250k. Parks team will review need
GY road improvements	Implement a range of upgrades/ improvements	Some work in current year budget but follow up needed to find out what Council proposes for rest of items
Establishing a community garden	Implements vision plan recommendation	GCA to hold meeting late September to gauge interest / consider next steps
Camping area	Manage the effects of freedom campers by providing suitable location near the town	Discussion started at Aug 17 meeting.
Pool improvements	Improved user experience	Annual grant now \$7500 per year. Funds will be used to buy new pool cleaning equipment
Marina improvements	Better quality, maintained facility	Request for ladders at marina and wharf made. Suggest request made for upgrade is included in 10 year plan



Additional bins in rural area	Less littering and dumping in residents bins	Requests refused. Infrastructure committee feel public should take their waste away. This is unrealistic and we need to re-advocate our position
Tennis courts	Need resurfacing	Unacceptable delays to be raised with Councillor rep
Hall	New curtains, crockery, cabinet for PA system	Request made to APL