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

Committee : J Glover, M Hasselman, I Hartley, R Bakhuis, D Insley

Present : T Fraser, P Fraser, P Chapman, M Spencer, C Davies, Craig

1. Chairmans introduction and welcome

2. Apologies

Ivan, Mary, Will, Sam, Thor, Cr Ferguson

Motion ' that the apologies received be accepted'

Moved Duane, Seconded Irene Carried

3. Minutes of the August 2017 meeting.

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

Moved Robert, Seconded Duane, Carried

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

Lagoon Creek - the immediate blockage has been removed and water levels lowered in the lagoon. Further clearance or planting to be discussed at a future meeting.

Generator location - a new location has been found which provides a better outcome for all. Installation can commence after Council sign off.

5. Secretary's report

An update report was attached to the agenda for noting. The correspondence to/ from the GCA was:-

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'
Moved Duane, Seconded Irene, Carried

Two other items of correspondence, not listed in the agenda had been received. Firstly, a request from the playgroup to run the fishing competition - which was agreed.

Secondly, a proposal to use the old tennis courts as staff car parking - this was supported by the committee and will be placed on the agenda for the next meeting.

6. Treasurers report

The treasurer reported account balances of \$19,780.30 and \$15,265.52
Since the last meeting a GST refund had been received and invoices for the annual GCA and swimming pool grants had been raised.

Motion 'that the treasurers report be noted'
Moved Robert, Seconded Mark, Carried

7. Councillor Ferguson's report

The Chair had emailed Cr Ferguson asking for updates on Tennis Court resurfacing, Peninsular Reserve management plan and for support for provision of rural waste/ recycle bins. A reply was provided but not seen until after the meeting. This will be covered at the next GCA meeting.

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 meeting was asked for suggestions that the GCA could fund. The following were raised:-

1. Traffic signs - eg "slow down / share the road" on Invincible Drive where traffic speeds and lack of footpaths present a risk. Discussion about speed limit reduction and the need for a whole town approach to traffic management. **Action** - the GCA to contact QLDC to see if traffic management plan for town can be progressed; to enquire about options for speed limit reduction and investigate appropriate signage.
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This led to a discussion about the effectiveness of the new automated speed sign which Duane undertook to review in terms of its height, operating mode and battery life.
Action - Duane to review automated speed sign.

2. Support for the work of the Routeburn Dart Wildlife Trust (RDWT). The work being undertaken in the community by the trust is a key part of the environmental vision.

Motion 'That the GCA donate \$500 per year to the RDWT'
Proposed Irene, Seconded Robert, Carried

3. Implementing the waterfront plan. In the absence of any support from QLDC towards implementing further aspects of the waterfront landscape plan, the meeting agreed that the GCA should fund works required and coordinate working bees as necessary to take the following aspects of the plan forward:-

A formed path with bridge over drainage swale between wharf shed and lagoon walkway entrance.

Vegetation clearance and native plantings between lagoon walk parking area and the lake.

Toilet provision (Norski type) by marina and lagoon walk parking area.

The GCA need to have a discussion with Council to ensure, that even if QLDC will not fund the work, they will permit it. It was suggested that the GCA approach the Rugby Club for some assistance.

Action- Mark to discuss with B Pringle, QLDC reserves; GCA to write to the Lakeside Rugby Club

8.2 Wastewater meeting

The GCA is still waiting for information from QLDC relating to its risk model and proposed on site sampling to be posted on the QLDC website.

The cost of any wastewater scheme remains an issue and in this context, the ongoing cost of the Glenorchy Water supply was raised. It was suggested that a request be made to Council to provide the figures that underly the rates it charges residents. It was also considered water metering of commercial premises was a necessary step in ensuring costs fall where they lie. **Action** - GCA to write to Council asking for water rates cost breakdown and metering options.

8.3 Freedom Camping area

The discussion around his subject continued. The meeting questioned what the need was for a town based freedom camping area when there was soon to be a range of options provided by businesses in the town. Providing a site just to mitigate the effects of those who did not wish to pay or respect the rules had questionable benefits.

In the short term, as national government or council are due to reconsider the rules around freedom camping no further action is suggested apart from a discussion with Council around enforcement should the situation deteriorate.

The meeting closed at 8.50pm
