



PO Box 38
GLENORCHY, 9350

EMAIL gycommunityassn@gmail.com
WEB SITE www.glenorchycommunity.co.nz

Minutes

Meeting of the Glenorchy Community Association

Date - 1st August 2019

Time - 7:30pm Glenorchy Hall

Committee:

- John Glover (*Chairman*)
- Will McBeth (*secretary*)
- Mark Hasselman (*Treasurer*)
- Robert Bakhuis
- Naomi Coates
- Christina Lister
- Roger Leigh

Present: Paul Fraser, Trish Fraser, Amanda Hasselman, Bruce Farmer, Danelle Jones

1. Chairman's introduction and welcome.

Welcome to everyone and especially to Roger Leigh who has volunteered to take up the remaining vacant position of the committee.

2. Apologies : Ferg, Log

Motion ' that the apologies received be accepted'
Glover/McBeth

3. Minutes of the July 2019 meeting.

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

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

Matter from previous meeting	Action required	Lead	Status/Update
Bible stormwater	ask who is responsible for the channel and what state it is in. Clarify with Ulrich	John	Contacted Ulrich, He has been tasked to investigate who benefits from the channel. Still waiting for Ulrich's response.



Greenwaste	site meeting needed to clarify layout, boundaries and signage	Naomi	note below

Greenwaste: Naomi met with Rich from QLDC and Thor and Corrine . Aim is to keep things simple and maintain a cost effective Green Waste. Signs and fence posts will be installed and some land behind the dumpsite will be reclaimed to make more space. Making very clear separation of Flax/Cabbage-tree/grass-clippings and these may be periodically burnt. Contractors are available to “push up” the waste as required, the RFS system is the method to activate the contractors. The issue of illegal dumping was explored, however as the land tenure and responsibility around the Bucklerburn is not Council, they are not willing and have no powers to step in. Managing illegal dumping is the responsibility of the leasee

Discussed charging commercial users for dumping and mulch collection, this had occurred in the past.

John - best to get some before and after photos of the green waste improvements. also if people find illegal dumping , take photos.

5. Secretary's report

John Glover to Thunes - Thanks for planting the new waterfront carpark

Tessa Payze QLDC - Frankton Master plan meeting invite

Ferg - Kinloch Pontoon update

Ferg/Ulrich - Water tanks update

The Glenorchy project is in detailed design, with purchase of the replacement tanks in the coming weeks.

Construction anticipated in over the summer 2019.

Ferg - Rubbish bin enquiry update

Hi Ferg, We are still encouraging people to repurpose their bins but am aware that our website states -

“What should I do with my crates or old council wheelie bin?

You can repurpose your crates or old wheelie bin after 1 July if they’re useful to you.

Otherwise in:

Wanaka - drop them off to Wastebusters for reuse

Queenstown – drop them off to Frankton transfer station for recycling

Outlying communities (Kingston, Glenorchy, Makarora) – we are working on plans for a half day drop off location. “

I will enter a general waste RFS enquiry (RFS GE19/0562) which will go to our Waste Contract Manager to advise an update.

Regards

Angela

- Corrine was offering to take old bins

- Playgroup is still missing its bin

Naomi to QLDC - requesting meeting for Green waste issues

Karalynne Mitchell - request for information re weddings in Glenorchy

Citizen advice bureau - request to update our information

RDWT Amanda Hasselman - Request for donation **-on agenda**



John/QLDC - Airstrip survey results summary -**on agenda**

Jess Mannix QLDC - Smaller communities meeting invite and agenda

John will attend on our behalf, will request QLDC start design and costing work for Marina carpark (waterfront plan) upgrades

Fiona McQueen - Request for Christmas lunch donation -**on agenda**

Jess Mannix QLDC - further to Smaller communities invite and Soft plastics recycling info

The Soft Plastics Scheme is a National Scheme that QLDC supported. The country did really well at getting behind the scheme. So well, that unfortunately the recycling market was flooded. Our recycling contractor at the time was instructed by the packaging forum to cease collecting, not stockpile product (as this would flood the market when it opened again), and all the supporting outlets were instructed to remove their soft plastics bins.

There wasn't a viable alternative for QLDC as all the infrastructure is owned by the packaging forum, and there was no viable market for the product even if we continued to collect it.

Recently the soft plastics scheme has commenced again in certain Auckland outlets as a trial. Here is a link to the latest information:

<https://www.recycling.kiwi.nz/solutions/soft-plastics>

If the scheme reopens to our region, QLDC will again look to support it.

Ferg - Apologies for meeting and emailed update

Graeme Davies QLDC - Bible agreement -**on agenda**

John to Ulrich - Bible storm water update request.

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

Glover/Coates

6. Treasurer's report

Star transactional: \$8144.70

2 x investment accounts: \$31,535.64

GST return complete.

Companies form complete

QLDC grants applied for

Motion 'that the treasurer's report be noted'

Hasselmann/Glover

7. Councillor Ferguson's report

Emailed report from Ferg:

Quick update on the Kinloch work –

- Based off site visit two weeks ago, apparent that a short term wharf solution is not needed.



- Focus is to follow a sound Business Case process to outline the options / benefits for a long term boat access solution for this area.
- Business Case for long term solution drafted and to be submitted for approval next week.
- Tourism Infrastructure Fund (TIF) application submitted for review (Dan Cruikshank administers this process).
- Marty has recommended an experienced wharf / jetty builder – high level estimate provided as an input to the TIF application and Business Case.
- Contact made with LINZ / Colliers to define landowner approval process to follow.

Next steps

- Get business case approval for long term solution
- Complete concept design
- Engage with stakeholder group (incl. DOC / Ngai Tahu / tour operators etc.)
- Finalise TIF application for mid Aug ELT consideration

Bennetts Bluff. We've reached an agreement in principle with DOC around cost sharing and using their land – so there's a letter from DOC and a response letter from Council that form that commitment. We still need DOC to complete their internal business case process before we can proceed, which we have assurances is well in hand but they are being non-committal about dates. Our intent is still to get this out to market as soon as we have everything agreed and get it built for the summer peak season.

Separately, we're progressing well with the new slow vehicle bay detailed design that's being moved for the car park. That should be ready to go out to market at the end of August for construction start in October. Unsure at this point what the staging will be, but the slow vehicle bay may well be completed before the car park. Either way, we'll consider the staging of both to minimise the disruption to the road and community.

We are just working on finalising the contract with Exeloo and do not have the confirmed program dates yet, but at this stage we are looking to install in September.

We do not have the draft hard landscape plans yet, as soon as the plans are available we will forward them to the committee. We invited a member of the GY committee to meet with the LA on site when he was looking at the plans last month.

Collections of old waste bins.

Not yet. There is a transition meeting this Friday and it's on the agenda to discuss.



8. General business

8.1 Leaves of the Bible - Legal agreement to review

The Council have drafted legal agreements between QLCD-Wyuna and QLDC-GCA for the handover and future management of the soon to be reserve. The content of the agreements is to be reviewed.

The draft agreement requires GCA to maintain the Bible weed free at our own cost and manage the Health and safety requirements to do so. If the council deem us to be in breach, the agreement requires us to remedy within 1 month or the council will do it and charge us the costs.

John - the contract does not tell us what we can do to the area. Happy to maintain it but to a standard consistent with other similar council reserves in the area. its not clear why we would be expected to keep it at such a higher standard.

Need a community workshop to plan what we can do or should do with the reserve. Will raise with council at the smaller communities forum.

Public liability insurance will be needed.

Danelle - Potential if we are acting on behalf of the council we could work under their insurance?

Will - it will be our own liability issue, unlikely they would allow us under theirs

Tussock - the current broom could be a good nursery crop for young natives

John it is not clear what standard the reserve will be in when it is handed over

Naomi - will we be allowed to plant it out.

Danelle - we will not be able to do it all immediately

John - before taking it on we need to know what we will be allowed to do

Will - important enough to have its own meeting with council

John - Will set one up - email council

Will - we cannot accept an agreement that we have no way of complying with.

Amanda - the site has enormous potential

Huss - leaves of the bible are protected in the district plan

John - Need to understand the rules of engagement, to know its potential

Huss - Tom had promised to keep it clear but didn't

Bruce - agree with Amanda, huge potential, but agreement is only one sided

Will - Long term plan is needed

John - Produce a long term plan to be agreed to rather than in absolute terms. meet with council each year to agree on a 12 month plan.

Will - should not plan for the reserve in isolation, spread thinking across nearby reserves and glenorchy as a whole. Set up a meeting with council rather than this getting lost in correspondence.

John - This is definitely a very welcome first tangible sign of the Bible reserve becoming a reality.

Action - GCA to meet with Thunes to review the agreement



8.2 Routeburn Dart Wildlife trust - Donation request

The Routeburn Dart Wildlife trust have requested that the GCA consider making a contribution to their Biodiversity work.

Amanda - The trust has been doing a lot of good work and need funding for that to continue. It is really good to be able to show other funders that they are supported by the local community.

John - Where does the rest of your funding come from?

Amanda - DOC, Otago community trust, Central lakes trust, Ultimate Hikes, Ngai Tahu Farming

Huss - Suggest upping the donation.

- extended discussion

Motion: that the GCA give a \$1000 donation to the RDWT, to support the ongoing biodiversity work at the head of the lake
Glover/Coates

8.3 Fiona McQueen - Christmas Dinner donation request

Fiona McQueen is organising a Christmas dinner in Glenorchy and is requesting GCA consider making a \$200 sponsorship donation.

Fiona was not present at the meeting.

Trish - This is a community event that Fiona is leading, supported by Aroha, the Church and sustainable GY. Sustainable GY's support is non-financial.

John - not sure what the financial needs are, people attending will be bringing their own plates and a donation. Need to write back to Fiona acknowledging her request and asking for more details - how does giving \$200 fit in with other demands for GCA funds?

Motion: that the GCA give a donation to support the Christmas dinner
motion not passed.

8.4 Airstrip management plan review - Survey response summary now available

The GCA would like to make the community aware that a summary of the responses to the council's Airport survey is now available and can be viewed at:

<https://letstalk.qldc.govt.nz/glenorchy-airstrip-reserve-management-plan-2019-review>

(If you scroll down to the 'Document Library' and click on the first link, this will download or open a PDF.)

77 comments are available on the summary. planners will be using it to inform their thinking for drafting the new management plan.

9. GCA update report

Ongoing issue/Project	Aim	Lead	Status/Update
Kinloch Pontoon	Replacement for Kinloch wharf	John	From project manager Andrew Straham “Quick update on the Kinloch Resilience Pontoon work is per below. To summarise, we are progressing the temporary option but also want to be sure that we do not discount a more permanent option, particularly if the resource consent process / timeframes / consultation requirements are comparable. This question may become redundant if we can get a RC waiver under emergency grounds – which would allow the temporary pontoon to be fast tracked. I will report back on this as soon as we have a view. TIF funding application for the temporary option is underway”.
Greenwaste	Improve Green-waste site		<p>QLDC’s Property and Infrastructure Team have visited the site to review requirements for minimising contamination of the greenwaste. The proposed improvements being considered include:</p> <ul style="list-style-type: none"> -new signage at entry points explaining what can and can’t be dumped for mulching -signage indicating residential green waste only, and fines for breaching this rule -a sleeper and wire rope fence at the entrance (no gate) -sleepers set as posts at the exit along with exit only signage -new signage on the bank behind the site indicating where different materials must be placed. <p>A quote will be obtained for this work within the next two weeks and then a decision will be made on commencement of these proposed improvements. To reduce issues such as gravel in the mulch, the green-waste will be more regularly turned/heaped. A base of greenwaste will also be retained which should minimise the gravel in the mulch. The contractor who is heaping the material is well aware of not picking up material/rocks off the floor and will ensure this is not the case.</p>
Leaves of the Bible	Secure the land as community reserve	Huss	Legal agreements have been drafted for QLDC/Wyuna and for QLDC/GCA. GCA to take over responsibility for the new reserve. meeting to be arranged with council to talk over draft agreement. community planning meeting to be arranged to plan potential of the site
Protect our paradise Sign	take the draft sign through to professional design standard in preparation for its production.	Will	3 drafts have been received and edits are being worked through

Glenorchy signs at One mile	Improvements and Repairs to Signs.	Will	Council have plans for relocating the Gy road sign and Tommy Thomson sign and erecting them as an 'all in one' including a panel that notifies road closure. This is in the minor improvements budget for this financial year.
Bennetts Bluff viewing area	Work with council to develop safer parking and viewing area at Bennetts bluff	John	<p>Council have reached an agreement in principle with DOC around cost sharing and using their land – so there's a letter from DOC and a response letter from Council that form that commitment. council still need DOC to complete their internal business case process before we can proceed, which we have assurances is well in hand but they are being non-committal about dates. council intent is still to get this out to market as soon as we have everything agreed and get it built for the summer peak season.</p> <p>Separately, council progressing well with the new slow vehicle bay detailed design that's being moved for the car park. That should be ready to go out to market at the end of August for construction start in October. Unsure at this point what the staging will be, but the slow vehicle bay may well be completed before the car park. Either way, council will consider the staging of both to minimise the disruption to the road and community.</p>
GCA organisation	Improve engagement, effectiveness, reputation etc. Review constitution.	Will	08/18 - (DJ has reviewed updated standing orders and example rules with the Companies office. Changes appear to be relatively minor compared with what we have today. Has also reviewed other comparable societies (via the registered documents with the Companies Office). and proposes to draft an update to the rules and submit to the GCA at the September meeting for review / circulation ahead of a (special) General Meeting to amend the rules
Wastewater	Management of wastewater meets needs, rules and community vision		QLDC have removed budget for wastewater scheme from their long term plan but have travelled to see some smaller community schemes elsewhere. Council have done another round of ground water tests and will do another one soon.
District Plan rules GY	Ensure new rules meet community needs and aspirations	John/GCA	Draft district plan rules now due in August 2019
Airstrip	Operates as per management plan	Log	<p>Governance committee now established. Log representing GCA. Single point of contact established at council: glenorchyairstrip@qldc.govt.nz</p> <p>Council is now undertaking a review. The timeline and process for this review is:</p> <ul style="list-style-type: none"> April - June: Notification of intention to review, seeking feedback and undertaking consultation to help inform the Draft <u>Complete</u>.

			<ul style="list-style-type: none"> • June - July: Prepare new Draft Reserve Management Plan 2019 • Publicly notify Draft Reserve Management Plan 2019 for two months, seeking public submissions • Hear public submissions • Reserve Management Plan 2019 then goes before Council
Waterfront plan	Gradually implement	John/Huss	<p>Car park works complete. Carpark recently planted by council</p> <p>Next area of focus to be skateboard / marina car park. Request made to council to start costing and final design so it can be bid for in the ten year plan</p>
Town centre plan	Re-designed streetscapes, parking etc, traffic flows.		workshop was held on 26 October 18. Notes are available on the website Funding for this still remains our top priority with Council.
Civil defence plan	GY specific plan and trained residents	Naomi	QLDC Emergency Officer, Trevor Andrews, presented draft plan. subcommittee is now established
GY road improvements	Keep track of maintenance schedules	Huss	Road improvements report received. QLDC signalled increased spend on road over the next few years.
Pool improvements	Improved user experience	Huss	Maintenance now adopted by Scott Coates and Mark Todd may need major repairs next year. to be flagged with council's next 10 year plan
Marina improvements	Better quality, maintained facility		ladders at marina and wharf made. GCA planning to lobby for maintenance and appearance work
Water supply	updates on water supply upgrades		<p>Currently undertaking investigation work associated with existing bores to confirm condition and flow rate to enable treatment plant and bore upgrade design works to commence.</p> <p>Reservoir currently under design. Construction works to be awarded in quarter one of FY19/20</p> <p>Design and construction of treatment plant planned for 19/20 FY (will be completed within this 12 month period). Treatment plant likely to be UV followed by chlorine (not anticipating a requirement for filtration).</p>

Update comments:

Danelle - will district plan rules include mining issue?

John - no this is just for the township rules

Bruce - has GCA received any information on the latest ground water testing round for waste water

Danelle - no this is something i was working on, will ask for it.

Amanda - Puhiri park needs to be maintained, large amounts of broom to be cleared.



Christina - Avoid sprays - concern for the heritage apple trees there.
RFS to be raised.

Bruce - Wondering has GCA taken a position on the council application for discharge to lake - Licence to pollute - do we have a position?

John - i put in a personal submission, but the GCA did not.
-extended discussion

Danelle - should be worth voicing concern at the smaller communities meeting.

end 20.40