



PO Box 38
GLENORCHY, 9350

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

Agenda for the meeting of the Glenorchy Community Association to be held on the 6th September 2018 at 7:30pm in the Glenorchy Hall

1. Chairman's introduction and welcome.

2. Apologies

Received from W McBeth and S DeReeper

Motion ' that the apologies received be accepted'

3. Minutes of the August 2018 meeting.

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

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

Matter from previous meeting	Action required	Lead	Status/Update
Water treatment contractors	<p>Danelle to ask council and also follow up on water testing results.</p> <p>Chair to write to ORC Gavin Palmer to request ORC test water at the bore in order to help us obtain baseline information about our water quality</p> <p>contractors at the chlorine unit, working there every day for more than half the day. Who is paying for that and what are they doing?</p>	Danelle/ John	<p>ORC have referred us to an old E3 consultant report on wastewater. JG has obtained updated figures for water use and has asked ORC technical director for any bore water test results</p> <p>QLDC response on contractors: Veolia have advised the chlorine system requires frequent visits for both preventative and corrective maintenance. data activity shows the frequency of visit, certainly not every day however frequently to ensure the community has a safe drinking water supply. We also have Watercare labs on site approx. 9 times per month for water sampling.</p>



chlorine free water supply	Chair to draft notice for website and local shop windows to seek suggestions and report to Sept meeting	John	still to progress
Protect our paradise Sign	take the draft sign through to professional design standard in preparation for its production.	Will	Draft artwork has been sent on to Invincible Design.
QAC noise boundaries	Chair to feedback community view to QAC and QLDC	John	online submission made
Traffic Counters	Ferg to obtain traffic count information and any growth analysis	John	Counts are to capture the current traffic volumes and speed data over a seven day period as part of a wider programme capturing traffic / speed data across the district. Data not complete at this stage

5. Secretary's report

The Secretary will provide a report at the meeting.

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

6. Treasurer's report

The treasurer will provide a report at the meeting

Motion 'that the treasurer's report be noted'

7. Airport report

The GCA's Airport representative will provide a report at the meeting

8. Councillor Ferguson's report

9. General business

9.1 Targa Rally and Glenorchy road closure

The GCA has opposed closure of the road for a private motorsports event. It was expected that the closure would be decided upon at the 6th September Council meeting but is now likely to be decided by the CEO under delegated authority.

APL will produce a report with recommendation to Council



Motion *“that the GCA write to APL requesting that they send us a copy of their recommendation report in respect of the proposed closure so that the GCA can make representations to QLDC as may be necessary”*

9.2 Bible Terrace

Discussions between QLDC and the land owner of the Bible Terrace have not progressed and QLDC have given a firm indication that they do not wish to acquire the land for the community.

The Committee feel that other options eg community lease or ownership should be explored.

Motion: *“that the GCA consider there to be many benefits arising from public or community ownership, improvement and management of the area of land known as the Bible Terrace and instructs the Committee to explore options as to how this can be achieved”.*

9.3 QLDC Smaller communities catch up

John attended the QLDC Smaller communities catch up on behalf of the GCA. A report will be provided at the meeting

9.4 Media Policy

At the August meeting, the committee discussed who and how the GCA should communicate with the media. The prevailing view was that:-

1. in regard to decisions that have been made by the GCA, all Committee members should be able to do this.
2. Where the subject has not been discussed or a GCA position / action agreed, the Committee should be consulted before commenting to the media

Motion *“that the GCA note items 1. & 2. above”*

9.5 Routeburn Dart Wildlife trust

Amanda Hasselman will provide us with a brief update from the trust

9.6 Town centre traffic workshop

It is proposed to hold a workshop in the late afternoon of 26 October - details as below. This will be an important first step to identifying and achieving the improvements needed in the face of the substantial increase in traffic arriving in Glenorchy.

Town centre workshop

A workshop to :



1. Identify how traffic through and around the town impacts on our safety, wellbeing and amenity
2. Describe successful outcomes that the community aspires to
3. Inform the community of traffic management/ engineering options available
4. Consider streetscapes/ landscape (consider stormwater management)
5. Set priorities for action

Pre-workshop

Collate issues as far as GCA is aware of them
Take direction from Community Plan and Visioning - what do they say
Secure traffic engineering resource and landscape planning resource from Council
Understand any policy that Council may have
Collate any requests for service or other feedback that Council has had
Obtain traffic counts and growth forecasts from Council
Business group consider needs
Trails trust consider needs
School consider needs
Playgroup consider needs
Approach DOC to see if any land available for use for eg parking

Context

What is the growth forecast
What has been the increase last 3 years
Is this a short, medium or long term issue - how will transport change

Aims of the workshop

A whole town perspective
Identify the negative impacts of traffic on the town from a residents perspective
What does success look like
Identify the needs of different users
Understand the range of options for controlling/managing/directing traffic
Identify the priorities for action

Outputs

Prioritised issues list
Preferred solutions

Next steps

Produce a prioritised, costed plan of works to meet identified priorities with preferred solutions
Budget sources agreed
Implementation of works over 2 year period



Motion

“That the GCA organise and hold a workshop on 26 October in respect of managing town centre traffic”

10. GCA update report September 2018

Ongoing issue/Project	Aim	Lead	Status/Update
Glenorchy welcome sign and Glenorchy signs at One mile	Improvements and Repairs to Signs.	Will	Request for service has been submitted to council. waiting on QLDC response. K Schuitmaker has kindly set out recommendations for refurbishing the sign in Glenorchy and the GCA agreed to her suggested in situ option.
Bennetts Bluff viewing area	Work with council to develop safer parking and viewing area at Bennetts bluff	John	A letter was sent to QLDC summarising the committees position after debating this at the July meeting. A reply was received from a council contractor - focus is just on the main viewing area. Letter sent advising we wished to have another site meeting to discuss pull offs on GY side of the bluffs. Acknowledged by P Hansby who will arrange this.
GCA organisation	Improve engagement, effectiveness, reputation etc. Review constitution.	Danelle	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	Danelle	QLDC have removed budget for wastewater scheme from their long term plan but have travelled to see some smaller community schemes elsewhere. ORC will be updating their discharge requirements as they draw up their new water plan over the next 2 years
District Plan rules GY	Ensure new rules meet community needs and aspirations	John/GCA	QLDC review of township rules for GY unlikely to start before summer 2018. GCA will meet with planning policy manager prior to then. In the interim, the community vision has been added to the community plan and this has been updated on the QLDC website.
Airstrip	Operates as per management plan	Log	Governance committee now established. Log representing GCA.

			Single point of contact established at council.
Waterfront plan	Gradually implement	John/Huss	Plan was adopted by QLDC. Contract let for survey and design of car park at northern end. Engineering plan completed and landscaping now being added by Blakey Wallace. Physical works due to go out for tender imminently
Town centre plan	Re-designed streetscapes, parking etc, traffic flows.		agreed at Aug meet JG that we should plan to hold a meeting/ workshop. Suggested date is 26 October in the late afternoon. View is that we can organise, run and facilitate this ourselves. QLDC will provide assistance so we can match the outcomes into a format that fits with the minor works programme and will also provide traffic engineering input. To be discussed at Sept GCA meeting
Peninsula Reserve management plan	QLDC produce plan	John/GCA	Council indicate management plans for GY reserves 'within the next few years'
Civil defence plan	GY specific plan and trained residents	Sam/Naomi	QLDC Emergency Officer, Trevor Andrews, presented draft plan. subcommittee is now established
Additional Toilets	Waterfront, lagoons, in town	John	Additional toilets - funding bid made from Government infrastructure fund. Awaiting outcome. Nothing new to report
GY road improvements	Need to find out who in the council infrastructure committee is running the priorities. Huss to follow up with Pete Hansby	Huss	Road improvements report received. QLDC signalled increased spend on road over next few years.
<i>Camping area</i>	<i>Manage the effects of freedom campers by providing suitable location near the town</i>	<i>Dormant</i>	<i>Discussion started at Aug 17 meeting. Feeling is that as commercial providers are providing options in the town nothing further should be done at this stage.</i>
Pool improvements	Improved user experience	Huss	closed for winter - repainting to be done and shower water heater repair needed
Marina improvements	Better quality, maintained facility	Sam	Request for ladders at marina and wharf made. Funds in 2018/19 budget for dredging and fencing
Additional bins in rural area	Less littering and dumping in residents bins	Log/Danelle	No progress - cluster of bins by fire station to be promoted to campers /hikers



Tennis courts	Need resurfacing	Naomi	Naomi is currently canvassing opinions from users of the tennis courts as to what is wanted.
Hall	New curtains, crockery, cabinet for PA system. Draft a single page terms of use document with basic requirements and guidelines for hall users. Talk to Rhonda to see what fee is charged now and whether any movement would be appropriate	Sam	APL are following up with curtains for supper room. Leak in roof has been fixed. Repainting of main hall being organised. Suggested that a carbon chlorine filter is installed.