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## Agenda

Meeting of the Glenorchy Community Association

Date - Thursday 2 December 2021

7:30pm , Glenorchy Hall

Committee:

- John Glover
- Sonya Porteus
- Mark Hasselman
- Naomi Coates
- Christina Lister
- Brylee Percy
- Jack McBeth.

### 1. Introduction & welcome

### 2. Apologies

**Motion ' that the apologies received be accepted'**

### 3. Minutes of the previous meeting

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

### 4. Secretary's report

#### Inward correspondence

To be updated

#### Outward correspondence

To be updated

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

### 5. Treasurer's report

Report will be given at meeting

**Motion 'that the treasurer's report be noted'**

### 6. Councillor report

Report will be given at meeting



**7. Matters arising not covered elsewhere on the agenda**

**8. General business**

**8.1 Report from airstrip committee meeting**

**8.2 Update on ECE project**

Wanting input from the community regarding the improvements to the site. Thoughts on moving the community playground next to playgroup down to the skate park to allow improvements to Playgroup area and Pool

**8.3 Update on Trap funding**

**8.4 Nursery update**

**8.5 Aurora donating power poles for Nursery**

**10. GCA update report**

Ongoing issue/Project	Aim	Lead	Status/Update
Leaves of the Bible	Secure the land as community reserve	Huss	Land now owned by Council. Site visit made, thoughts collected, workshop held. Awaiting funds for landscape plan and boundary marking
Airstrip	Operates as per management plan	John	An environment court hearing was held in February and the matter will be decided by the court. No additional licences being issued in meantime
Pool improvements	Improved user experience	Huss	Council have visited the pool and a list of improvements and priorities for, funding is being drawn up
Waterfront and Marina plan	Gradually implement	John/Huss	The landscape plan has been produced and costed at @\$700k. The project has been submitted for the latest round of TIF funding
Wastewater	Management of wastewater meets needs, rules and community vision		The latest report on ground water testing was presented at the Aug 2020 meeting and is on the website. The GCA need to consider the implications of the report.
Watertank and treatment upgrades	Ensure is fit for purpose and affordable	John	Council propose to spend around \$5 million on upgrades to our water supply. The projects have moved to the consenting stage.



GY flood hazard response	Mitigation of the risks from Rees River flooding		ORC has installed water level gauges in the lagoons and at the Marina, cleared lagoon creek and mounded gravel for temporary flow control. Stop bank to be rock armoured and raised once consent is received. .
Town centre plan	Re-designed streetscapes, parking etc, traffic flows.		QLDC have indicated there may be funding available to progress this project.