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Agenda for the meeting of the Glenorchy Community Association to be held on the 5th April 2018 at 7:30pm in the Glenorchy Hall

1. Chairman's introduction and welcome.

2. Apologies

Motion ' that the apologies received be accepted'

3. Minutes of the March 2018 meeting.

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

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

Glenorchy Stormwater drains - Log to update.

Waterfront working bee - Huss to update

Welcome to Glenorchy Sign - Will to update.

Hall upgrades - Sam to update.

Civil Defence - Sam to update

Visioning plans - John to update

Bins and Greenwaste -Log to update

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. Councillor Ferguson's report

8. General business



8.1 Glenorchy Road improvements report

Steve Hewland will provide an interpretation of the recently released Glenorchy road report and an update

8.2 QLDC Long term plan

Submissions are now open for the Council’s 10 year plan. How Glenorchy is affected by the plan will be discussed. QLDC will host an informal drop-in session at Glenorchy Lodge, Monday 9 April, 6pm-8pm.

8.3 Headwaters community composting plan

Kirsty Pope from the Headwaters will provide an update on the community composting initiative

8.4 Election of new GCA committee member

The vacant position on the committee needs to be filled. The GCA calls for nominations for anyone wishing to get involved. A nomination has been received for Danelle Jones to join the committee to be discussed and voted on.

8.5 GCA winter meetings

A proposed change to meeting start times

Motion ‘that GCA meeting times be standardized to 7:30pm all year round’

9. GCA update report December 2017

Current issue	Aim	Status
GCA organisation	Improve engagement, effectiveness, reputation etc	Formal review needed but deferred for now
Wastewater	Management of wastewater meets needs, rules and community vision	<i>The second round of groundwater sampling has been undertaken and is being analysed. Two additional monitoring sites in the lagoon area have been identified during this process and will be sampled as part of the final water sampling. It is still anticipated that a draft report summarising the results from the sampling will be produced and available for issue before winter 2018. QLDC are working with Veolia regarding the water meter monitoring scheme and are working with confirming the dates and process for installation of the commercial operators which have been identified and agreed to have a meter installed</i>

District Plan rules GY	Ensure new rules meet community needs and aspirations	Submissions closed 23 February 2018.
Airstrip	Operates as per management plan	Governance committee now established. Log representing GCA. Single point of contact established at council.
Waterfront plan	Gradually implement	Plan was adopted by QLDC
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. QLDC have identified Andrew Edgar as the initial contact for this. was raised with the Mayor during his January visit
Peninsula Reserve management plan	QLDC produce plan	Council indicate management plans for GY reserves 'within the next few years'
Civil defence plan	GY specific plan and trained residents	QLDC Emergency Officer, Trevor Andrews, presented draft plan. subcommittee to be established April
Additional Toilets	Waterfront, lagoons, in town	Additional toilets - funding was approved at the last Community & Services meeting/ \$250k for one exeloo. To read the report with pictures from APL see https://www.qldc.govt.nz/assets/Uploads/3.-Public-Toilet-Facilities-Improvement-Report.pdf
GY road improvements		Road improvements report received. Discussion planned for April meeting
Establishing a community garden	Implements vision plan recommendation	Meeting held but very poor attendance. Revisit in 6-12 months.
Camping area	Manage the effects of freedom campers by providing suitable location near the town	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.
Pool improvements	Improved user experience	all up to date
Marina improvements	Better quality, maintained facility	Request for ladders at marina and wharf made.
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	Plan is to re-orientate the courts to avoid glare from sun. No \$ for this currently Council advise put in 10 yr plan
Hall	New curtains, crockery, cabinet for PA system	Request made to APL who will action in second half of financial year if funds remain.