

MINUTES OF GLENORCHY COMMUNITY ASSOCIATION MEETING HELD AT 7.30PM ON $1^{\rm st}$ of DECEMBER 2016 IN GLENORCHY SUPPER ROOM

PRESENT: I Kirkland, E Kirkland, M Spence, I Strang, V Jones, C Ferguson (QLDC), N Gladding, P Fraser

COMMITTEE: P Reid, S Hewland, M Hasselman, R Bakhuis, B Mulgrew, R Kennett

1. Apologies D Insley

Motion: 'That the apologies be accepted.' Hewland/Hassleman. Carried.

2. Minutes of the last meeting

Motion: "That the minutes be accepted as a true and accurate record of the meeting" Hassleman/Hewland. Carried.

No matters arising.

3. Secretaries report

Incoming:

QLDC – Rec ground toilets currently being cleaned. Issue with emptying the septic tank at the Domain. Contractor will be finishing the work on Monday 5 December

QLDC – Reminder to all residents that cabbage, flax, weeds and rubbish are not to be dumped at the Green Waste Site as they are unable to be mulched.

QLDC – Received draft Parks and Open Spaces Strategy from QLDC. Quick review by S Hewland has not found any significate relevance to Glenorchy. Submissions due by 16th December.

Action Committee to review more thoroughly.

APL Property – Concern raised around the positioning of the wagon at the waterfront.

Action S Hewland to respond on behalf of GCA and Vince

QLDC – The QLDC Mayor and CEO are visiting Glenorchy for the day on 12th December.

QLDC – Wastewater question from Nikki Gladding. See below in other business.

Vladka Kennett – Request from Vladka Kennett to have the 50km zone moved up the road to include Koch's corner and to designate this corner a no parking zone due to increasing concerns from residents around safety on this blind corner.

Action R Kennett to liaise with council and revert.



Elaine Kirkland – Concerns raised around the positioning and stability of the sound system on the stage. Lockable cabinet to be built to improve this.

Action M Hasselman to liaise with Nathan on when this cabinet can be built.

Outgoing:

QLDC – Request from R Bakhuis to QLDC that the road verges and reserves get mowed

QLDC – Request from N Gladding to QLDC for updated wastewater costings given the distance to the newly proposed dispersal site. See below in Other Business

QLDC – Submission re. Wanaka Airport Governance Options. GCA did not support option 5 (which was not the QLDC preferred option) to include the GY airstrip in the OAC management with Wanaka.

DIA – Pool funding/grant report

Motion: "That inwards mail be accepted and outwards mail be approved" Hewland/Hasselman. Carried.

4. Treasurer's report

- SBS Transactional a/c: \$11,676.47 Investment 6mth a/c: \$15,000.00. Paid \$170.26 for swimming pool power bill, \$1,754.51 for pool insurance.
- Pledged \$5.4k towards speed sign and \$500 to facilitator

Motion: 'That the finances be accepted.' Hewland/Kennett. Carried.

- M Hasselman contacted by QLDC to discuss including the Glenorchy pool in Councils annual plan. Agreed that this was a good idea.
- Discussion around charges and access to the pool. There are not a lot of casual users and there are many people using the pool without paying. Do we need to introduce an additional usage charge for an interim period of time?
 Action M Hasselman to discuss with QLDC.

5. Councilor Report

- Under the new Mayor the committee system is being reinstated. Councilor Ferguson is on the Community Services and Infrastructure Committees.
- There is \$300k funding available for Bennetts Bluff improvements. Meeting to be held next week.
- We should see increased levels of service around the rubbish bins in Glenorchy over the busy holiday season.
- Projects for the Government Infrastructure fund need to be ready to go. Has added public toilet upgrade in Glenorchy.
- When submitting for the Annual Plan we need to be very specific in our requests



- Feedback around the slow response to the treefall resulting from the snowstorm has been passed on. Requested better communication with the local community going forward.
- Earthquake planning, we need to continue to push the emergency response plan. **Action** R Kennett

6. Ongoing projects

Sub Committees

6.1 Waterfront

- Meeting was held. The focus was on the carpark and the entrance to the walkway to stop people parking on the grass.
- Improvements can't be done out of QLDC Maintenance Budget, we will need to submit this to the annual plan. We will need firm costings and plan to submit. Discussed as to whether this could be done of the GCA budget but the cost will be too large.
- Working bee to be arranged 10th or 11th to clear the branches and fill potholes.

6.2 Town Centre Sub

- Meeting was held. Plan is to put together a strategy for the whole town for submission in the annual plan.
- Chase Tony Pickard regarding request for service regarding footpath along Mull Street

6.3 Gravel

• Nothing to report.

6.4 Roading

- Kochs corner, as per above.
- Cost of the speed sign is \$5,400 + gst + freight; this is the best price the supplier can do. Requires a hole to be dug 400mm x 400mm 1m deep. Ask Vladka to include bank account in donation request on Community Website.
 Action S Hewland to order.
- Some of the safety items on the QLDC/NZTA list are being completed.
- Bennett's Bluff Agreed to continue project now rather than wait for more funding and risk it not proceeding.

Action - I Kirkland to advise QLDC

7. Other business

7.1 Wastewater

• Response from QLDC engineers regarding question from N Gladding. Meeting with airfield operators to be held early December. Costings will be updated and



provided to the community once the airfield has been confirmed as a suitable location.

7.2 Secretarial Duties

 B Mulgrew stepping down from the secretarial duties. Kate Garvey to take on duties in a non-executive role.

Meeting closed at 8.55pm