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Minutes

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.

Attendance

Mal Mckee
Corrine Davies
Pam Henderson
Nickki Gladding

1.Introduction & welcome

2. Apologies

Brylee Percy

Motion ‘ that the apologies received be accepted’

Moved John Glover Second Jack McBeth

3. Minutes of the previous meeting

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

Moved Naomi Coates Second Mark Hassleman

4. Secretary's report

Inward correspondence

3x Queries if race day going ahead
QLDC- Invitation for Summer Daze
Reforestation Trust Newsletter



QLDC- Nursery water connection
QLDC- Thank you for attending welcoming communities event
QLDC- notification that survey pegs in on bible face
Sustainable Queenstown- invitation to AGM
Aurora- correspondence regarding preferred day for power cut
QLDC- connecting communities fund
Giv2- Reply to GCA
Trust power- Switch power account for Pool
Cath Gilmour- invitation for seminar
Pro Active Plumbers- invoice
Sam DeReeper- Agenda item request
Trust Power- planned outage
QLDC- Inorganic collection 4th Dec
Aurora- Power poles
Christina Lister- Gy Airstrip meeting agenda
QLDC- Proposed Planting Plan for water tanks
DQ- Mental wellbeing workshop invitation

Outward correspondence

Naomi Coates-3x replies that it will be decided on the 16th Dec
John Glover- invitation for Aurora to sponsor nursery
John Glover- reply Aurora
Naomi Coates- reply to Trustpower
Naomi Coates- reply to Cath Gilmour
Naomi Coates- reply to Sam DeReeper
John Glover- reply aurora re old power poles
John Glover- Reply QLDC re planting tanks

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

Moved Naomi Coates Second John Glover

5. Treasurer's report

Star Transactional \$41,569.81
Investments \$32,956.64

Motion 'that the treasurer's report be noted'

Moved Mark Hassleman Second Christina Lister

6. Councillor report

Report will be given at meeting



7. Matters arising not covered elsewhere on the agenda

Query on Hall use and rental.

Hall use has a 1am curfew.

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 from next to playgroup down to the skate park so closer to toilets and to allow improvements to Playgroup area and Pool.

Feasibility study has come back with the possibility of more funding if they develop the larger area possibly including upgrading the pool, perhaps adding an outdoor area/paddling pool.

Concern that a playground down at the lakefront would need to be fenced for safety and be aesthetically pleasing.

Maybe locate near toilets behind hall?

8.3 Update on Trap funding

After consulting with Predator Free NZ I have unfortunately learned of the GCA being unsuccessful with our grant application. Janine, from Predator Free NZ expressed her apology on the fact that this knowledge was not earlier communicated to us. She recognises that this has delayed our project. Janine has however recommended that I put in an application to the Otago Community Trust. Another option we have is to put in an application for funding to the Glenorchy Community Trust. Other than this we have the option of self funding the project via the GCA.

Already, roughly 30 trap boxes without DOC 200 traps inside have been donated by Wakatipu Highschool to the GCA. In order to get this project underway, we will need an additional 10 trap boxes and roughly 40 DOC 200 trap mechanisms. question to the GCA board, Should I attempt to apply for a grant from either the Otago Community Trust or Glenorchy Community Trust or should we as the GCA fund the project?

Motion “ GCA to pay for trap mechanisms to go into already made trap boxes”

Moved Naomi Coates Second Christina Lister

8.4 Nursery update

8.5 Aurora donating power poles for community use

8.6 Maps of Council proposed planting to screen new water tanks

Motion “Plans received from Council and agree that they address the concerns raised by the community”



Moved John Glover Second Mark Hassleman

8.7 Request to put memorial seat for Eileen Todd on village green.

GCA is happy to support and write application for approval of seat from Council.

8.8 Covid response.

Encourage the community to plan ahead for possible Covid outbreak within the community. Make a phone tree of people who can help out if you're having to self isolate eg feeding stock, pick up prescription etc. Are there vulnerable people in the community that you could reach out to and let them know you can be there to help.

Meeting closed 2105

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. Boundary markers in place for west end of Bible Terrace.
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.