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## Minutes

### Meeting of the Glenorchy Community Association

Date - Thursday 6 May 2021

7:30pm , Glenorchy Hall

#### Committee:

- John Glover (*Chairman*)
- Will McBeth (*minutes secretary*)
- Mark Hasselman (*Treasurer*)
- Naomi Coates
- Christina Lister
- Roger Leigh
- Brylee Percy

Present: Paul Chapman, Trish Fraser, Katerine Schitumaker, Jan Hendry, Nicky Gladding

#### 1. Chairman's introduction & welcome

wellcome all, last meeting before AGM

#### 2. Appointment of committee members

The committee is pleased to report that Brylee Percy and Sonya Porteus have expressed interest in joining the committee.

**Motion ‘ that Brylee Percy and Sonya Porteus are co-opted onto the committee’  
McBeth/Coates**

#### 3. Apologies

Sonya, Ester Whitehead

**Motion ‘ that the apologies received be accepted’  
McBeth/Glover**

#### 4. Minutes of the previous meeting.

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



## 5. Secretary's report

### Inward correspondence

QLDC Receipt of the GCA Long term plan and funding submission

QLDC Notice of LTP hearing 10 May

Speaking to submission at 9:40

QLDC Jess Garrett - review of quarterly community associations catch up discussion on review. qldc conducting wider review of community association engagement. more than just community assn, also include trusts and community groups, stakeholder groups

QLDC Sam Marsh - arranging to meet to discuss possible uses of some of the cemetery reserve land.

on agenda

QLDC CE/ Mayor response to email sent following the ORC flood risk lecture and workshop.

resulting in meeting pending - ORC briefing QLDC on natural hazards in Glenorchy

ORC - Invoice for processing gravel consent \$3498

seeking option to have ORC help cover some of these costs

Emergency Management Otago - press release around revised alpine fault likelihood

Otago Uni masters students requesting interview around effects on GY of new rules removing requirements for on site car parks

Niki Gladding - notes from Shaping our Future car parking rules presentation and workshop.

Orange Blossom Flowers - invoice for ANZAC wreath

Zero Waste Glenorchy - minutes

### Outward

QLDC - GCA funding application and Long Term Plan submission

QLDC - to CE & Mayor - comments re QLDC presence and role in addressing the Rees river flood hazards

QLDC - Jess Garrett - comments on upskilling community groups

QLDC - Sam Marsh - meeting up to discuss options for a nursery on reserve land

QLDC - CE & P Hansby - 2 questions remaining unanswered around the new water tanks

Headwaters - letter of support for zero waste Glenorchy funding application

Orange Blossom Flowers - request to provide wreath for ANZAC service

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

Glover/McBeth

## 6. Treasurer's report



Report was given at meeting

\$16,531.62 - Transactional  
\$32,763.59 - Star investment

gst processed  
accounts being audited

gas bill paid

**Motion 'that the treasurer's report be noted'**  
Hasselman/Leigh

## **7. Councillor report**

Report was given at meeting

discussion on future public transport options for Glenorchy

## **8. Matters arising not covered elsewhere on the agenda**

8.1 Airstrip - all parties have now made final submissions and the Environment Court will decide on what level of use should be permitted and how that will be controlled.

8.2 LTP / funding submission - to decide who from the GCA wants to speak to the council hearing.

## **9. General business**

### **9.1 Esther Whitehead introduction**

Esther is standing in a by election to fill a councillor vacancy for the Wakatipu Ward on QLDC and has asked for an opportunity to introduce herself.  
apologies

### **9.2 Swimming Pool improvements**

QLDC staff are coming to look at the pool on 21 May and there is an opportunity for us to present our priorities for improvements in the hope that some of these might be delivered by QLDC funds. The committee needs to draw up those priorities and feedback from regular pool users would be welcomed.

Naom and Huss will meet with Simon Battrick 10am 21st. council to look over the facility and look at where they can help .

Seeking budget from council to help fund a caretaker.

Health and safety plans an issue to be refined, seeking advice from QLDC

### **9.3 Use of reserve land for a native nursery**

Briana Pringle and Sam Marsh met with Councillor Gladding and John G to ascertain what projects we are looking to do on council reserve land.



They have agreed to send through an outline of what could be done and where and what processes that might involve. It is hoped this will be available in time for the meeting.

Looking at what the process would be to consider use of the cemetery lands for community processes.

Hoping to hear announcements soon for Jobs for nature fund and ORC eco fund, from whether we have gained any funding.

#### **9.4 ORC Long Term Plan**

The ORC have published their long term plan and there are choices around funding provision (and therefore rates costs) on a number of topics. The GCA could submit on these. We should consider submitting to ensure there is adequate funding for the monitoring equipment eg flow gauges - and other work in relation to the Rees River flood hazards. We might also consider making a funding request to cover the cost of obtaining the gravel consent.

issues discussed for potential topics for submission:

funding for ongoing hazard management

Lake Hayes restoration

Pest management

#### **Motion 'that the GCA submit to the ORC long term plan' hus/coates**

#### **9.5 GCA AGM**

The AGM is held in June. The committee should agree the date and arrangements for holding the meeting - should we invite a guest speaker, have refreshments etc - and the process for electing the committee. The process used for the last few years is below:-

*Nominations to sit on the Committee of the Association are invited. The committee comprises 7 seats and the role of the Committee is to carry out the functions of the Association.*

*Nominations should be emailed to [gycommunityassn@gmail.com](mailto:gycommunityassn@gmail.com) by xxxx June. Please provide details of the person nominated together with details of the nominator and seconder together with an image (if desired) and a couple of paragraphs about why you wish to be selected.*

*In the event of there being more than 7 persons nominated by xxxx June a vote from those present at the AGM will be held to elect the Committee.*

*In the event of there being less than 7 persons nominated, those nominated by xxxx June will be deemed to be elected and calls for nominations and if required, a vote, will be used to fill the balance of the seats on the committee.*



In the event of a vote being held at the AGM, candidates will be allowed up to 2 minutes if ifto address the meeting prior to the vote.

Membership numbers , membership drive needed. need to rethink the membership process to ensure that we are representing more of the community.

Discussion on whether a guest speaker should be invited to present at th AGM and attract more attendance.

Decision to hold Bible replanting meeting after AGM

### 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, next step is community meeting.
Airstrip	Operates as per management plan	John	An environment court hearing was held in February and the matter will be decided by the court
Pool improvements	Improved user experience	Huss	An automatic chemical dosing unit has been installed. Pool now closed for the season. Next priorities to be determined
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 needs to consider the implications of the report.
Watertank and treatment upgrades	Ensure is fit for purpose and affordable	John	Council proposes to spend around \$5 million on upgrades to our water supply. A number of questions were put to council around site stability, visual impact and affordability and a reply received basically dismissing all of the issues raised.
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. QLDC due to fund raising of the stop bank. ORC holding ongoing community workshops around response to the issues.
District Plan rules GY	Ensure new rules meet community needs and aspirations	John/GCA	All hearings now concluded and the commissioners decisions now adopted by council.



Bennetts Bluff viewing area	Work with council to develop safer parking and viewing area at Bennetts bluff	John	Construction work nearly complete.
Town centre plan	Re-designed streetscapes, parking etc, traffic flows.		A workshop was held on 26 October 2018. Notes are available on the website Funding for this still remains one of our top priorities with Council.

end 20:40