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Minutes
Meeting of the Glenorchy Community Association
Date - Thursday 5th November
7:30pm , Glenorchy Hall

Committee:

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

Attendance: Briana Pringle (QLDC), Paul Hansen, Sharon Aitken, Trish Fraser, Tom Tusher, Brylee Percy, Corrine Davis, Paul Chapman, Bruce Farmer, Niki Gladding.

1. Chairman's introduction & welcome

Welcomed all item 8 .1 first Briana in attendance

2. Apologies

Naomi, Roger.

Motion ' that the apologies received be accepted'

Glover/ Bakhuis

3. Minutes of the previous meeting.

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

Naomi took October minutes but not yet received. Motion lies for next meeting as Naomi absent

4. Secretary's report

Inward

ORC - various emails regarding gravel consent application

ongoing work to get consent . linz and doc correspondence. likely restrictions and limits to times of extraction due to nesting birds

DOC - affected party approval issues for gravel consent

DOC - Wilding conifer control notices

QLDC - arrangements for inorganic waste collection 28 Nov

aiming to replicate what happened at transfer station. will be staffed by council



QLDC - proposal for new toilet block behind the hall
Head of Lake trails trust - previous GCA funding
A Temple - concerns about ORC flood protection works

APL / Corrine - supper room kitchen refurb and splashback designs.
suggesting Rhonda to make the decision .
3 mock ups were provided by Corine.

Golf club - notice of AGM

Catalyst Trust - notice of upcoming events

ORC update- was provided this evening , will be shared on gy community website

Outward

ORC - re gravel consent application

ORC - gravel consent return to Sept 2020 - nil return

QLDC - arrangements for inorganic waste collection

QLDC - re toilets proposal

QLDC - concerns around floodbank, request for action

QLDC - pre consultation submission on Long Term Plan

QLDC - harbourmaster request for warning signs for foot anglers

Head of Lake Trails Trust - acknowledgement of correspondence.

Glenorchy Battery Association - invite to 6 Nov meeting

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

Glover / Bakhuis

5. Treasurer's report

Star transactional: \$3770.61

Investment : \$32,332.92

paid pool insurance

Grant paperwork has been submitted

Motion 'that the treasurer's report be noted'

Huss/ lister

6. Councillor report

Discussion regarding flood protection issues and concerns about potential for Rees to flow into lagoon.

Flood warning gauge is installed but needs calibration before commissioning



7. Matters arising not covered elsewhere on the agenda

7.1 Update on flood protection works. Report from ORC received and this is to be posted on the website. To note ORC plan a workshop in December.

Decision

7.2 Update on GCA involvement in the Wyuna appeal against the District Plan designation for the airstrip

gca made aware that wyuna group were in discussions GCA were invited to provide evidence to wyuna residence on effects on gy aemity and town. long history of events with management on airstrip
an on going process.

has been a focus on setting a limit to numbers but also to consider is type of aviation activity. difficult issue but need to be clear about what we re trying to protect.

GCA not running process but contributing with explaining history and effects

7.3 Update on the pool

1 dec for opening. chlorine dosing system and has been updated.

need gas fitter to repair gas califont

8. General business

8.1 QLDC proposals for toilet block by hall

QLDC have proposed that a set of vault toilets (like the ones at the skatepark) is installed to replace the public toilets at the hall which have had long standing issues with the septic/disposal system.

The new toilets will have gel dispensers but no wash basins.

The existing toilets would be retained, and available when the hall is in use.

The GCAs preferred location for new toilets, by the waterfront car park, has been ruled out because of the flood potential.

A site visit and discussion will be held and the GCA will formalise its position once all views have been heard.

john gave background / history of previous sites consider. rees flooding stopped investment in infrastructure at car park.

issues with hall toilets pushing for upgrade at hall. not suitable for numbers of visitors it gets

Briana - QLDC parks and open spaces manager.

trying to find suitable locations.

capacity of hall toilet 60 to 70 p per day. not suitable for public



investigated upgrading toilet stem . came to 328k + additional consent and other upgrade issues/costs. had another exceloo as an option close off to public. hall to use only when events on. install dry vault in behind hall. landscaping also but to be designed if approvals from community.

proposed location chosen
exactly the same as skate park toilet
geo tech has assessed hall site and is suitable
considered waste of investment if town system
no water in system - dry vault. emptied by septi truck
tussock. why not compost, discussed dry vault

john- exceloo probably don't do that. unlikely to have this option.
a modification could be difficult, Briana would look into it
would be within the flood zone so deign options are limited
feedback from community - feel should be an ability ot wash hand. ask can there be provision for wash basin.

open to that as an option on outside of building
wheel chair accessible cubicle

Log - ask for a hand basin to be installed at curent toilet
coud put in long term plan
exactly the same colours
site visit.. and discussions.

Motion ‘that the GCA notes the QLDC proposal for a new toilet block behind the hall and agrees to confirm its position after the November meeting and site visit’
requested future proof for possible urine separation upgrades by raising fondations
mcbeth/Huss

8.2 Provision of a new noticeboard at the garage

Mr Smith has asked that the GCA provide a noticeboard cabinet for the public notices posted by the mailboxes.

Notices are frequently blown off by the wind and there have been instances of notices being defaced.

A cabinet would address the issues. Approx cost \$750

do have notice board outside Made in gy shop. possible repurpose existing one
- too small. glass damaged
purchase one or ask local to build one, discussion about building a door to manage wind. Christina agreed to look into this.

Motion “that the GCA investigate options for noticeboard cabinet for public notices by the mailboxes”
glover / lister



8.3 Update on the work and plans of the Glenorchy Battery Association

This little known group is a long standing sub committee of the GCA and has recently held an annual meeting and has few projects planned.

Chairman's Report

Friday 18th September 2020

The Glenorchy Battery Association was set up as a Sub Committee of the Glenorchy Community Association in 2001.

As such, we are obliged to table an Annual Report on our proceedings. However, as not a lot actually happens some years, this has not always occurred. This year, we happily have some progress to report.

To bring you quickly up to date, in 2008 the GBA produced the "Scheelite Mining" DVD and this has been steadily selling ever since at Glenorchy Motors, Mrs Woolly's General Store and at the Arrowtown Museum.

In 2013 the GBA paid Railton Contracting \$2,000 to reinstate the battery dam, however it failed shortly after it was filled.

Funds raised from the DVD sales have accrued to approximately \$10,000. On 28th September 2017 The GBA held an AGM at Bold Peak Lodge with the financial report evidencing a sum of \$12,445 being held in the current account.

At that meeting, Graeme Railton tendered his resignation as Chairman, Paul Hansen stood down as Secretary and was elected as Chair, and Sharon Aitken took up the role of Secretary/Treasurer. Minutes of the AGM attached.

In November of 2017 a bunch of interested people met up at the battery to have a look at the workings and to try to decide whether or not we should attempt to rebuild the dam, and if it was going to be possible to bring water down using the pipes that are still there. The general consensus was that it could certainly be done (photos attached).

In May of this year the GBA had Reid Earthmoving reinstate the dam again at a cost of \$2,150.50 (photos attached). We are well pleased with the result and grateful to Pete for the extremely good rate charged for the work that has been done.

In July of this year Paul discovered a replica stamper (photo attached) in Cromwell and after discussions with Nigel Longman, the engineer who built it, the GBA has decided to work toward purchasing this stamper to be installed at the original site in Glenorchy, the asking price being \$20,000.



On Friday the 9th and Saturday the 10th of October Nigel and his wife Annette arrive for the weekend, kindly accommodated free of charge at Camp Glenorchy, so that Nigel can assess our operation and advise how his replica stamper can be installed on the original battery site up on Judah.

The GBA has asked the GCA for continued support in their quest to fund this replica stamper in the form of a letter of agreement to submit an application to the Glenorchy Community Trust for their next round of grants. The application has since been submitted.

Paul Hansen
Chairman GBA

Letter from gy community trust, agreed to commit \$5000 , will be paid once raised balance of money. money available for 3 years

original gy stamper in Kawaru mining center - was relocated 1970's
DOC have been informed and would ideally prefer to have the original back
acquisition of the replica could eventually assist in negotiating a swap for our original
in process for application to qldc.

8.4 GCA funding of third party organisations

The GCA has previously funded the Head of the Lake Trails Trust and the Routeburn Dart Wildlife Trust with significant donations. These donations have been included in the return that we make to QLDC each year explains what we have spent our annual grant on.

QLDC have flagged this as a potential issue as, from an audit point of view, there could be questions as to why our grant is seemingly paid to a third party organisations who fundraise, including requests to Council, in their own right.

John Glover has verbally advised QLDC that we have a long history of funding groups that work in our area and are working to achieve our community aspirations. Some of those groups are informal and come under the GCA umbrella - examples would be when the skatepark and boardwalks were built, the pool, our community planting works - and others have formed their own identity for governance and fundraising.

Regardless of status, we see all of the funds as being used within our community and within the terms of our constitution.

Council have flagged up that the MOU between community associations and Council will be revised in future.



the grant provides gca with some limited autonomy and ability to grant community suited groups

Motion “that the GCA write to Council outlining the basis on which it has funded groups and organisations working within our community.
glover/bakhuis

9. GCA update report

Ongoing issue/Project	Aim	Lead	Status/Update
Leaves of the Bible	Secure the land as community reserve	Huss	Agreement for the terms of the land transfer from the landowner to QLDC have been agreed. Title is due very soon
Airstrip	Operates as per management plan	Log	There are ongoing appeals in the environment court around the designation of the airstrip. Reserve management plan back on hold. Council are proposing to double the level of activity from 2019. The GCA are providing a statement of evidence.
Pool improvements	Improved user experience	Huss	Maintenance now adopted by Scott Coates and Mark Todd. The pool may need major repairs next year. to be flagged with council's next 10 year plan. An automatic chemical dosing unit is to be installed
Waterfront and Marina plan	Gradually implement	John/Huss	The landscape plan has been produced and costed at @\$700k. The GCA will have to lobby strongly to have this included as an early priority in the coming long term plan.
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.
District Plan rules GY	Ensure new rules meet community needs and aspirations	John/GCA	All hearings now concluded and the commissioners decisions should be with QLDC for adopting in Dec 2020.
Bennetts Bluff viewing area	Work with council to develop safer parking and viewing area at Bennetts bluff	John	Construction work has commenced
Glenorchy signs at One mile	Improvements and Repairs to Signs.	Will	Council have plans for relocating the Gy road sign and Tommy Thomson sign and erecting them as an 'all in one' including a panel that notifies road closure. This is in the minor improvements budget for this financial year.
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.



bruce

thank gca for support of hut

4 x community meals

217 people attendant meals

3 ½ months

kiwi sausage siz coming up

xmas lunch on 25th december

hub runs every wednesday

had 170 people be part of the hub in its weekly operation

proposed grand earns law hotel

11 dec commissioner hearing coming up

sight poles were agreed to in a previous meeting. height, waste water and parking were main community complaints .

need height markers to demonstrate potential heights and profiles

almost twice as high as planning rules

GCA did not submit against hotel due to policy to not submit. submission and comment process has closed

end

9:04