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# Minutes

### Meeting of the Glenorchy Community Association Date - Thursday October 6th 2022 7:30pm , Glenorchy Hall

Committee:

- John Glover
- Sonya Porteus
- Mark Hasselman
- Naomi Coates
- Christina Lister
- Brylee Percy
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### Attendance

Nikki Gladding

# 1.Introduction & welcome

# 2. Apologies

Brylee Percy Christina Lister

> Motion ' that the apologies received be accepted' Moved John Glover Seconded Sonya Porteous

#### 3. Minutes of the previous meeting

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

Moved Naomi Coates Seconded John Glover

#### 4. Secretary's report

#### Inward correspondence

QLDC - planning and services meeting invite
Scott Coates - Poolwerx invoice (chemicals and robot)
QLDC - Bill Nicoll Thanks for the meeting re hazards. Sharing links on report DOC - Conservation week update
Sustainable QT - Green drinks
Wakatipu reforestation Trust - Planting days
Matt Wong - Apologies for meet the candidates meeting
Jean Luc Payan - Response glenorchy hazard assessment
Community Trust South - Annual public meeting invite
WRT - Nursery meeting



ORC - results from ground testing Sam O'Brien - Request to post community survey for thesis Te Hau Toka - Mental health awareness week QLDC - meeting invite QT Airport - invite to focus group session regarding QAC master plan draft Diaries Downunder - Notification of low impact photo shoot at wharf 28th september Public - request for old photos Alexa Forbes - Blog DOC - Notification of 1080 drop Nov/Dec Sustainable QT - WAO summit 25-30 Oct Peter Newport - Apologies for meet candidate meeting QLDC - remember to vote Gavin Bartlett - Apologies for meet candidate meeting QAC - Pre engagement Master plan meeting 29th September Candidates - Thank you for hosting the meeting QLDC - survey to complete for QLDC website regarding GCA WRT - planting day coronet face 15th Oct GCA committee - agenda

# **Outward correspondence**

JG - Dialogue with Bill Nicoll and QLDC regarding hazards, thanks for coming to meeting etc

- JG Dialogue with candidates for meet the candidates meeting
- NC forward thesis survey request to GY weekly email
- JG replying to invite for QAC meeting
- JG replying to Diaries Downunder
- NC reply to public re photos
- GCA committee agenda
- NC forward DOC email re 1080 to community weekly

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

Moved Naomi Coates Seconded Mark Hassleman

# 5. Treasurer's report

Star Transactional \$40,367.83 Investments \$33,267.85

Includes August QLDC Grants \$14,000

#### Motion 'that the treasurer's report be noted'

Moved Mark Hassleman Seconded John Glover

#### 6. Councillor report

Report will be given at meeting



# 7. Matters arising not covered elsewhere on the agenda

Fishing Competition went well. 274 entries made \$6002 levies from fish and game are yet to be paid.

Skip Bins Saturday 12th November

### 8. General business

### 8.1 Landscape plan for the Bible

Draft from Phillip Blakely is accepted by the committee and will be published on the website.

### 8.2 Request for items to be raised at the upcoming airstrip committee meeting

# 8.3 Update from the marina subcommittee, ideas on location of lakefront playground

### 8.4 Pool update

Naomi is compiling quotes and applying for grants/funding. Pool open 30th October Decision for children under 5 free

#### 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. Part of top boundary pegged out. Contractor asked to commence landscape plan. Broome is subject to biological (gall mite) control
Airstrip	Operates as per management plan	John	Court decision issued. QLDC working through arrangements to ensure designation conditions are implemented
Pool improvements	Improved user experience	Huss	New filters installed. Long term project improvement list to be drawn up. QLDC now pay power bill



Waterfront and Marina plan	Gradually implement	John/Huss	Updated plan received. Needs to be developed into engineered plan. More feedback given March 22. To be done by mid 2023 at latest
Wastewater	Management of wastewater meets needs, rules and community vision		Nothing new to report
Watertank and treatment upgrades	Ensure is fit for purpose and affordable	John	Replacement water tanks now consented.
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, and on the Rees. lagoon creek cleared and stopbank rock armoured and raised.
Town centre plan	Re-designed streetscapes, parking etc, traffic flows.		QLDC have indicated there may be funding available to progress this project.