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Agenda for the meeting of the Glenorchy Community Association to be held on the 4th October 2018 at 7:30pm in the Glenorchy Hall

1. Chairman's introduction and welcome.

2. Apologies

Motion ' that the apologies received be accepted'

3. Minutes of the September 2018 meeting.

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

4. Matters arising from the previous meeting not covered elsewhere on the agenda.

Matter from previous meeting	Action required	Lead	Status/Update
chlorine free water supply	Chair to draft notice for website and local shop windows to seek suggestions and report to Sept meeting	John	still to progress
Protect our paradise Sign	take the draft sign through to professional design standard in preparation for its production.	Will	still to progress. Draft artwork has been sent on to Invincible Design.
Leaves of the Bible	approach Tom Tusher to discuss status quo and research options.	Huss	
Greenwaste	put in a "request for service" regarding the state of the road from Oban St to the greenwaste	Naomi	

5. Secretary's report

The Secretary will provide a report at the meeting.

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



6. Treasurer's report

The treasurer will provide a report at the meeting

Motion 'that the treasurer's report be noted'

7. Airport report

The GCA's Airport representative will provide a report at the meeting

8. Councillor Ferguson's report

9. General business

9.1 ORC are updating us on what they are doing re Dart / Rees river management

9.2. G Thomson- to introduce the Glenorchy Community Trust

9.3. Freedom camping hub proposed at the Rec ground

QLDC have proposed establishing a freedom camping hub at the Glenorchy Rec ground, somewhere along the 7th green. This proposal is not supported by the GCA and will be discussed at the meeting, along with alternatives.

9.4. Proposal to fell Douglas Fir tree planted to commemorate construction of the GY road

QLDC and DOC wilding pine operations are progressing around the airstrip and Stone creek. The large commemorative Fir is targeted because it is a source of wilding seeds. Community feedback is requested.

9.5. Planning for the end of October workshop on traffic in GY

9.6. Our preferred options for toilets now QLDC have got tourism infrastructure funding

Funding has now been granted for new public toilets in Glenorchy. We need to discuss our preferred options

9.7. Provision of portable radios

This stems from recent power outage and lack of communications. QLDC thought our local radio could put out information, but Chas doesn't operate if power is off (although he can) because he reckons no-one is listening. He suggests we promote households to get portable radios so he can broadcast to them. KMart have them for \$9. The GCA



could buy and on-sell them or we could see if someone eg Delta/ Aurora etc could help funding.

9.8 . Silver Birch trees along Oban Street.

Some of the Birch trees were damaged in the last snow storm and are shedding branches. What are the plans for removal of these trees? to be discussed at meeting

9.9. Glenorchy Hall Toilets

APL have been granted \$20k for refurbishing the Hall public toilets, they are planning on re-lining and new fittings, but also ask if we have any specific view on how the money would be spent.

10. GCA update report September 2018

Ongoing issue/Project	Aim	Lead	Status/Update
Glenorchy welcome sign and Glenorchy signs at One mile	Improvements and Repairs to Signs.	Will	Request for service has been submitted to council. waiting on QLDC response. K Schuitmaker has kindly set out recommendations for refurbishing the sign in Glenorchy and the GCA agreed to her suggested in situ option.
Bennetts Bluff viewing area	Work with council to develop safer parking and viewing area at Bennetts bluff	John	A letter was sent to QLDC summarising the committees position after debating this at the July meeting. A reply was received from a council contractor - focus is just on the main viewing area. Letter sent advising we wished to have another site meeting to discuss pull offs on GY side of the bluffs. Acknowledged by P Hansby who will arrange this.
GCA organisation	Improve engagement, effectiveness, reputation etc. Review constitution.	Danelle	08/18 - (DJ has reviewed updated standing orders and example rules with the Companies office. Changes appear to be relatively minor compared with what we have today. Has also reviewed other comparable societies (via the registered documents with the Companies Office). and proposes to draft an update to the rules and submit to the GCA at the September meeting for review / circulation ahead of a (special) General Meeting to amend the rules
Wastewater	Management of wastewater meets needs, rules and community vision	Danelle	QLDC have removed budget for wastewater scheme from their long term plan but have travelled to see some smaller community schemes elsewhere. ORC will be updating their discharge

			requirements as they draw up their new water plan over the next 2 years
District Plan rules GY	Ensure new rules meet community needs and aspirations	John/GCA	QLDC review of township rules for GY unlikely to start before summer 2018. GCA will meet with planning policy manager prior to then. In the interim, the community vision has been added to the community plan and this has been updated on the QLDC website.
Airstrip	Operates as per management plan	Log	Governance committee now established. Log representing GCA. Single point of contact established at council.
Waterfront plan	Gradually implement	John/Huss	Plan was adopted by QLDC. Contract let for survey and design of car park at northern end. Engineering plan completed and landscaping now being added by Blakey Wallace. Physical works due to go out for tender imminently
Town centre plan	Re-designed streetscapes, parking etc, traffic flows.		agreed at Aug meet JG that we should plan to hold a meeting/ workshop. Suggested date is 26 October in the late afternoon. View is that we can organise, run and facilitate this ourselves. QLDC will provide assistance so we can match the outcomes into a format that fits with the minor works programme and will also provide traffic engineering input. To be discussed at Sept GCA meeting
Peninsula Reserve management plan	QLDC produce plan	John/GCA	Council indicate management plans for GY reserves 'within the next few years'
Civil defence plan	GY specific plan and trained residents	Sam/Naomi	QLDC Emergency Officer, Trevor Andrews, presented draft plan. subcommittee is now established
Additional Toilets	Waterfront, lagoons, in town	John	Additional toilets - funding has been granted from Government infrastructure fund. toilet options being worked through
GY road improvements	Need to find out who in the council infrastructure committee is running the priorities. Huss to follow up with Pete Hansby	Huss	Road improvements report received. QLDC signalled increased spend on road over next few years.
Camping area	<i>Manage the effects of freedom campers by providing suitable</i>	<i>Dormant</i>	<i>Discussion started at Aug 17 meeting. Feeling is that as commercial providers are providing options in the town nothing further should be done at this stage.</i>



	<i>location near the town</i>		
Pool improvements	Improved user experience	Huss	closed for winter - repainting to be done and shower water heater repair needed
Marina improvements	Better quality, maintained facility	Sam	Request for ladders at marina and wharf made. Funds in 2018/19 budget for dredging and fencing
Additional bins in rural area	Less littering and dumping in residents bins	Log/Danelle	No progress - cluster of bins by fire station to be promoted to campers /hikers
Tennis courts	Need resurfacing	Naomi	Naomi is currently canvassing opinions from users of the tennis courts as to what is wanted.
Hall	New curtains, crockery, cabinet for PA system. Draft a single page terms of use document with basic requirements and guidelines for hall users. Talk to Rhonda to see what fee is charged now and whether any movement would be appropriate	Sam	APL are following up with curtains for supper room. Leak in roof has been fixed. Repainting of main hall being organised. Suggested that a carbon chlorine filter is installed.