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Agenda

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

Committee:

- John Glover
- Sonya Porteus
- Mark Hasselman
- Naomi Coates
- Christina Lister
- Brylee Percy
- Jack McBeth.
- 1.Introduction & welcome
- 2. Apologies

Motion 'that the apologies received be accepted'

3. Minutes of the previous meeting

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

4. Secretary's report

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

5. Treasurer's report

Report will be given at meeting

Motion 'that the treasurer's report be noted'

6. Councillor report

Report will be given at meeting

- 7. Matters arising not covered elsewhere on the agenda
- 8. General business
- 8.1 Pool update
- 8.2 Nursery update



Completing the physical work, community potting up day, fundraising page

8.3 Funding for backyard trapping

The GCA were awarded \$1000 from Te Hou Toka. MOU needs to be signed.

8.4 Airstrip - Report back from Airstrip committee meeting

8.5 Revised marina car park plans - update on feedback sent to QLDC

8.6 GCA grant application to QLDC

The committee will consider if a funding request is to be made

8.7 GCA submission on QLDC annual plan

The committee will agree the content of any submission that it wishes to make on behalf of the community to the QLDC draft plan of work for 22/23

Motion: "that the GCA submit to the QLDC draft annual plan 22/23"

8.8 GCA submission on QLDC landscapes consultation

QLDC are currently consulting to ascertain what values are considered important in expect of our natural landscapes. This relates to their classification in the District Plan. It is proposed that the GCA submits in general terms in respect of the outstanding natural landscape at the head of the lake.

Motion: "that the GCA submit to the QLDC consultation on landscape values"

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. |
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