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Minutes

Meeting of the Glenorchy Community Association Thursday 3rd July 2025 7:30pm | Glenorchy Hall

Committee:

- Adam Klimeck
- Andrew Green
- John Scott
- Jessica Burke
- Damian Orman
- Ryan Sokolowski
- Kieran McLean

1.Introduction & welcome

2. Apologies:

No apologies, all committee members present.

3. Minutes of the previous meeting

The minutes of the May meeting (as only AGM held in June) had been circulated and no comments received

Motion 'that the minutes be accepted as a true and accurate record of the meeting' Moved JB, seconded RS carried

4. Secretary's report

No secretary's report as no secretary elected at present. A thorough report will be presented by the new secretary at the August meeting.

Motion 'the business of correspondence will be postponed to the August meeting' Moved JB seconded RS carried

5. Treasurer's report

No treasurer's report as no treasurer elected at present. A thorough report will be presented by the new treasurer at the August meeting.

Motion 'that the treasurer's report be delayed to the August meeting' Moved AG Seconded RS carried

6. Councillor report - none



7. General business

7.1 Election of officers

Motion 'that Adam Klimeck be appointed committee chair' moved RS seconded JB carried

Motion 'that Andrew Green be appointed committee treasurer' moved JB seconded RS carried

Motion 'that Ryan Sokolowski be appointed committee secretary' moved KM seconded AK carried

It has been agreed that Ryan Sokolowski will officially serve as the secretary of the GCA and manage the business of correspondence and other duties of the secretary, but that Jessica Burke will take and distribute the minutes of each meeting.

7.2 Bank account signatories

Motion 'that Ryan Sokolowski remain a signatory on the bank account, and former committee members John Glover and Mark Hussleman be removed' moved JB seconded DO carried

Motion 'that Andrew Green and Adam Klimeck be added as signatories to the GCA bank account' moved JB seconded DO carried

7.3 Additional committee members

As per John Glover's comments in June's AGM, Radka Murray is keen to become a member of the committee but has missed the deadline for nomination. It was John's recommendation that she be considered for the committee anyways as there is no official restriction on committee numbers.

Motion 'that Radka Murray be invited to join the GCA as a full member of the committee' moved RS seconded JB carried

Christina Lister has stepped down from the GCA committee formally but her longstanding relationship with the committee as liaison to the Glenorchy Collective Trust & Lakeside Community Centre project, as well as her knowledge of both organisations and working relationships with members of QLDC who are involved with the LCC project, makes her the strongest candidate to continue to represent the GCA on the GCT trust. She is happy to continue to fill this role and will liaise with the GCA committee when required in order to do so effectively.



Motion 'that Christina Lister remain the GCA representative on the board of the Glenorchy Collective Trust' moved JB seconded RS carried

7.4 Glenorchy pool

Naomi & Scott Coates were unable to attend tonight's meeting but will supply a written statement about required works to the Glenorchy Pool this winter. Per email update from John Glover: 'The QLDC pool people have confirmed the \$7500 operating grant will be available for the coming swim season. They also have funds set aside to help towards winter maintenance.' It is understood that the committee will need to approach QLDC for additional funds over and above the operating grant, and will liaise with Scott & Naomi to plan the required winter works schedule and funding proposal. Work to the pool roof is required before next year, but overinvestment in the existing building prior to the planned renovation to the facility is not ideal. AG to look into the possibility of an extension of this deadline with the MOE given the expected timeline of planned renovations to the pool.

7.4 Airstrip RMP submission

No strong feedback from the committee about the airstrip resource management plan. The draft plan appears reasonable and within expectations. AG to create a submission on the plan on behalf of the GCA, including that the Blanket Bay reserve area is earmarked as a possible site for relocation of the Glenorchy township if required after an alpine fault event, and that any development of the airstrip should not affect this option if required in the future.

Motion 'that Andrew Green create a submission on the Glenorchy Airstrip Resource Management Plan on behalf of the GCA' moved JB seconded RS carried

7.5 Freedom camping

The GCA would like to make a submission on the proposed changes to the freedom camping bylaws, but the committee will need to learn more about these changes. It is agreed that a meeting should be requested with councillor Niki Gladding to learn more about the new bylaws and their potential impact on Glenorchy. A more involved discussion on the bylaws will be added to the August meeting agenda.

7.6 Fishing competition

Planning for October's fishing competition will start soon, and the GCA will be asked for permission to run the event by the group who take it on. No one group are the official 'owners' of the event, and while it should be available as a fundraiser for any interested group, the GCA want to ensure that any event organisers have the appropriate resources and understanding of the event's safety requirements to manage the event properly. The GCA will post on the community facebook page and website to invite submissions for any groups wanting to run the event, and will consider whether any interested applicants meet this criteria. In the event that there are no applicants to run the event, the Glenorchy Collective Trust will be happy to take the event on and have hosted it numerous times previously.



7.7 Hall Improvements

Discussion about improvements which could be made to the hall, both to the building and coordinating access for users. DO to approach hall manager Ronda Gollop for her insight into what she feels could be improved. Based on her feedback the committee will approach the appropriate team at QLDC with a proposal.

7.8 GCA meeting times

The committee feel that the 'pre-meeting' to discuss business prior to the opening of the official meeting is probably not always a necessity unless discussing a very involved agenda. For future meetings the committee will convene at 7:00pm, and the official meeting will begin at 7:30pm.

8.0 Any other business

none.