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Minutes

Meeting of the Glenorchy Community Association

Date - Thursday 5th December 2024

7:30pm , Glenorchy Hall

Committee:

- John Glover
- Mark Hasselman
- John Scott
- Christina Lister
- Damien Orman
- Ryan Sokolowski
- Andrew Green

1.Introduction & welcome

2. Apologies

Received from Huss & Ryan

Motion ‘ that the apologies received be accepted’ Moved JG, seconded JS carried

3. Minutes of the previous meeting

the minutes had been circulated and no comments received.

Motion ‘that the minutes be accepted as a true and accurate record of the meeting’ Moved AG, seconded JG carried

4. Secretary's report

Inward correspondence

ORC:

Draft adaptation strategy for consultation

Notice of consultation sessions in Feb 25

QLDC:

UV Treatment work on the new water tanks - due to be operational mid Dec

Reply to our Long Term Plan submission

Offer of a magician show in the hall in June - **GCA to email to say yes**

Kinloch road signs replacement - **GCA to ensure Kinloch residents are Ok with replacement signs**



Other:

Pool - invoices, electrical certificate. emails re door entry system,
plans for consultant visit to review
request for slots for swim lessons

Trees that Count - approval of funding request for 500 trees
Reforestation groups hui meeting notes
Committee register of interests
Requests for GCA membership

Sam de Reeper - request for greater police monitoring of the GY road in January

Outward correspondence

Nothing additional to acknowledging the incoming

Motion 'that the inward correspondence be received and the outward correspondence be approved' Moved JG seconded CL carried

5. Treasurer's report

Account balances:-

\$37,127.21

\$19,492.69

\$17,493.73

Motion 'that the treasurer's report be noted'

Moved JG seconded CL carried

6. Councillor report

Niki advised nothing new happening re airstrip, freedom camping bylaw now invalid so no restrictions over the summer; Waste minimisation report is on QLDC website.
Ongoing discussions re fossicking proposal at bucklerburn.

7. General business

7.1 GY Pool update

The upgrade is complete and the pool is ready to open. New door entry system just installed - awaiting wifi connection. Need to formalise operations and opening hours, supervision and sell as many keys as possible as we have spent @\$50k on the upgrade and supervision/cleaning will cost @\$25k for the season. Our pool income for the last two seasons was \$17k and \$21k respectively.

Awaiting to hear if we will receive a grant from the Glenorchy Community Trust.



A pool consultant (paid for by QLDC) is visiting next week to review the pool and future options.

Discussion on above

AG reported that the Quality Pools standards allowed for non lifeguarded unsupervised pools - eg Bluff Community Pool. Overall the committee agreed that at the current time, we could not financially sustain paid supervision of the pool. The focus would be on clear rules, obtaining confirmed acknowledgment of the rules prior to granting access to the pool, provision of door entry camera. Daily pool operating procedures needed to be documented. Wifi is to be provided and cost split with playgroup monthly. JG to email Chloe agreeing GCA are good with playgroup and private lessons.

The committee noted the significant work by Naomi & Scotty put into getting the pool ready for the season.

Motion “that the GCA appreciate the work in the pool refurbishment and agree to provide a \$250 prezzy card for Naomi & Scotty” moved AG seconded DO, carried

7.2 Request for greater police monitoring on the GY road in January.

A letter has been received requesting we discuss this. The GCA agreed to write to the police requesting greater presence during the peak tourism season.

8.0 Any other business