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Agenda for the meeting of the Glenorchy Community Association to be held on the 7th March 2019 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 February 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 |
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| Munchables and non-mulchables all piled up together at the greenwaste. current signage not working | Look into issues at the greenwaste | Naomi | |
| Skate park - Need more Rocks to keep vehicles off the grass verg, would make it safer for children. | Log a RFS with Council | Danelle | RFS logged |
| Wharf Ladder | Ladders are built, just need to be installed | Sam and John | |
| Glenorchy Rates contribution vs. QLDC spend in Glenorchy | need to ask council for a break down of our rates and where the spending is spread. | Danelle | RFS Logged |
| Protect our paradise signage | Make suggested edits and test signs with public at the wharf | Will | |

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| Precipice creek bridge | Need to find out the reasoning for not making it two lanes, have a conversation about the possibility | Huss | had a look at the Opus Rooding Assessment and the Precipice Creek Bridge was a priority issue. Three options; -strengthen existing structure to allow unrestricted Class 1 travel. \$67,000 -replace single lane bridge. No quoted cost. -replace dual lane, \$1.4 mill Fulton Hogan have begun work today so we are far too late to intervene as obviously QLDC have gone with the cheapest option |
| Planting at New waterfront car park | Purchase plants and organise volunteer planting day | Huss | |
| Waterfront access | Request QLDC think about more disabled access | Danelle | RFS logged |
| Town planning Aerial photos | Contact Thor for aerial photos of Glenorchy | John | |
| Shiel Street | contact Ben Greenwood of QLDC and also talk to other residents on the two shiel streets | Sam | <u>From Ben Greenwood</u> - "I looked at this in a bit more detail when the RFS came through and as it is entirely in road reserve it would not be an item for the planning team. I have added it as a "point of entry" to our system where projects get assessed against a framework and variety of criteria and prioritised. Unfortunately these are not the kind of changes that can just "happen" they need to be budgeted and planned for" |

5. Secretary's report

The Secretary will provide a report at the meeting.

Huss - Opus roading and the Precipice bridge
Kate Scott - Rees Valley Road
QLDC Marie Day - Mayoral visit



QLDC Amy Bowbyes - District plan review and Lets talk session 12th march
Destination Queenstown - *On agenda.*
DOC Samantha March - Conservation collective event.
QLDC Calum Macleod/Jess Manix - Smaller communities catch up meeting minutes.
Windsurfing club Sue Bradley - access to GY waterfront.
QLDC - RFS replacement of waterfront reserve signs.
Cath Gilmour - Catalyst event - Clean water.
QLDC - RFS dangerous trees North end of Oban St.
ZQN7 Jendi Paterson - Council Speed bylaw review recommending 80kmph limit on GY road.
QLDC Maddy Dowman - TIF toilet project update - *on agenda* .
Cath Gilmour - Catalyst event - Lou Sanson and Doc.
Wastebusters Sophie Ward - Glenorchy households getting a 3rd wheelie bin.
Ratepayers and residents ass - invitation to conference
Sam/ QLDC - RFS shiel street road connection
QLDC Sarah Thomson - Waterfront portaloos
Log - Airstrip committee update and new Noise management plan
Head of Lake Trails trust - request for agenda item - plan reveal
Peak Projects Taylor Garfield - upcoming restoration projects at Paradise. Grant applications

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 New Glenorchy Wheelie bins

Every household will be getting 3 new wheelie bins - one for rubbish, one for glass recycling and one for mixed recycling. Glenorchy will be one of the first communities to get their bins delivered around the last week of March

9.2 Waterfront toilets

We have to decide where 2 fairly large looking toilet blocks should go at the waterfront and also our preference for cladding colour etc. Site visit confirmed for Friday to finalise locations. Below is what is proposed:-



9.3 Funding for Destination Queenstown

Destination Queenstown are asking QLDC for an extra \$900,000 for tourism marketing. Do we wish to send a message about what tourism outcomes Glenorchy wants DQ to achieve?

9.4 Replacement facility for the Kinloch Wharf

The existing wharf is no longer accessible. The GCA is asked to support efforts to secure an alternative facility to enable boats to load / unload passengers in the vicinity of Kinloch as this would strengthen the case for a regular Queenstown to the head of the lake water based passenger service and provide a secure access point in the event of loss of roads / bridges.



9.5 Mineral exploration Whakaari Conservation area

A number of members of the community have expressed surprise about the consent granted for mineral exploration above Glenorchy and the implications for noise, impact on our water supply etc.

9.6 Speed Management and Speed Bylaw

QLDC have done a review of speed limits around the district, in it they recommend a number of speed limit reductions including making the GY road 80kmph and the township 40kmph. Consultation is planned to run from 11 March- 12 April 2019, we need to make sure we provide feedback and arrange for a drop-in information session in Gy.

<https://www.qldc.govt.nz/council-online/council-documents/agendas-and-minutes/full-council-agendas/2019-full-council-agenda/7-march-2019/>

10. GCA update report March 2019

| Ongoing issue/Project | Aim | Lead | Status/Update |
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| Leaves of the Bible | Secure the land as community reserve | Huss | GCA continue to lobby QLDC to acquire the land. Council concerned over future liabilities. QLDC are awaiting some legal advice on their relationship with Wyuna and the obligations they currently have on maintaining the bible face in good condition. also reviewing advice on likely cost of managing the bible face and what type of arrangements might need to put in place if qldc were to support the community taking a lead |
| Protect our paradise Sign | take the draft sign through to professional design standard in preparation for its production. | Will | 3 drafts have been received at the December meeting. Public testing to be done |
| Glenorchy signs at One mile | Improvements and Repairs to Signs. | Will | Council have plans for relocating the Gy road sign and Tommy Thomson sign and erecting them as an 'all in one' including a panel that notifies road closures |
| Bennetts Bluff viewing area | Work with council to develop safer parking and viewing area at Bennetts bluff | John | Bennetts Bluff car park tenders received and evaluation is underway; This includes closing of the existing slow vehicle lane and existing Bennetts Bluff lookout due to safety issues. The final design will be issued to GCA for information and construction is expected between March and May 2019. QLDC are progressing above while undertaking the detailed design for the new slow vehicle lane near Rats Point, therefore there is a risk that Bennetts Bluff may proceed without the additional slow vehicle lane. north side, only reasonable site available is on Mt Creighton land . Council not wanting to do anything |

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| | | | until the new site is complete, then will look further into changes on the north side.. TIF is to fund a toilet at Bennetts Bluff, the management of which will be taken over by DOC |
| 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. Results from ground water sampling available on the website |
| 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. Council are running a workshop in GY 12 March |
| Airstrip | Operates as per management plan | Log | Governance committee now established. Log representing GCA. Single point of contact established at council. Heli GY and N Zone have both signed licences with Council to operate from the airstrip with an agreed number of flights. Once QAC inform CAA that the internal layout and road have changed at the airstrip, NZone will be able to create an off runway landing area and there will be room for Heli GY to place a hanger. Council are minded to allow Heli GY a permit to put a temporary hanger at the airstrip. In the next couple of months QLDC will initiate a full review of the reserve management plan for the airstrip, allowing anyone and everyone the opportunity to submit on how the airstrip is managed and the level of activity at the airstrip. |
| Waterfront plan | Gradually implement | John/Huss | Car park works complete apart from planting. Next area of focus to be skateboard / marina car park |
| Town centre plan | Re-designed streetscapes, parking etc, traffic flows. | Danelle | workshop being was held on 26 October. Notes are available on the website Funding for this still remains our top priority with Council. |
| 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 |

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| Additional Toilets | Waterfront, lagoons, in town | John | funds awarded for 2 x 4 pan vault type at the waterfront. GCA to confirm final location at March meeting. timeframe for toilets project is mid-July to mid-Sept, for a total of 8 toilets |
| 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 | Manage the effects of freedom campers by providing suitable location near the town | | Feeling is that as commercial providers are providing options in the town nothing further should be done at this stage. GCA did not endorse the freedom camping zone proposed by council. Council camping hubs should be along GY road, not in township. |
| Pool improvements | Improved user experience | Huss | Pool re-opened for summer. may need major repairs next year. to be flagged with council |
| Marina improvements | Better quality, maintained facility | Sam | 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 | cluster of bins by fire station to be moved back against the fence and space allowed for pull in parking Signs made up by Will and placed at Campsites and track ends. |
| Tennis courts | Need resurfacing | Naomi | Naomi is currently canvassing opinions from users of the tennis courts as to what is wanted. |
| Hall | 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 | The lining of the Hall is too prone to damage so APL are planning to re-line the walls . Upgrades are being done to the Hall toilets. New curtains are made |
| chlorine free water supply | Chair to draft notice for website and local shop windows to seek suggestions | John | Still pending |
| Water supply | updates on water supply upgrades | | New reservoir design is currently underway, with Beca; construction is scheduled for the 2nd half of 2019. Investigations are being done around borefield and treatment works, QLDC to introduce UV treatment |