



Minutes of the Meeting of the Glenorchy Community Association held on November 5th 2015

Present: Dwayne Insley, Marie Ferris, Paul Ferris, Ian Kirkland, Geni Aitken, Mike Spence, Tussock, Log, Alan Temple, Paul Fraser, Trish Fraser, Maurice Fordham, Bruce Farmer, Rosemary Farmer, Niki Gladding

Committee: P Reid, I Temple, S Hewland, R Kennett, B Mulgrew, J Crump

1. Apologies Huss, Ferg, Vladka Kennett, Rosie Ferris

Motion: "that the apologies be accepted" **moved B Mulgrew, seconded S Hewland carried**

2. Minutes of the last meeting

Motion: "that the minutes be accepted as a true and accurate record of the meeting" **moved S Hewland, seconded B Mulgrew carried**

Matters Arising:

Amended Lakefront plan to go on website once received.

Hall maintenance – QLDC have \$12,000 for renewals

- Extension to stage – modular stage platforms, 2m x 1m, lightweight and easily assembled allowing for a range of configurations. Comes with telescopic aluminium legs so that you can set up the modules on uneven surfaces and creating multiple tiered levels for choir, seating or production sets. Each module weighs around 29kg and packs down for easy storage. Platforms are constructed from waterproof plywood with a black, non-slip industrial finish or plain wood finish. Panel clamps are supplied which will secure the modules side by side and to the existing stage. Cost around \$1000 per module plus freight. Suggest we need 4 modules. Might need to think about steps! Adjustable step units are available.
- Sound system for hall to carry through to supper room. Meeting with Paul from Ambiance to get quote for system.
- Flat screen monitor for presentations in supper room - APL suggest a smart TV for around \$1000. Log suggested that smart TV is not necessary as all new TV's will allow computers to plug in – suggest around \$700. Sec. will be discussing options with APL.

3. Secretary's report

Incoming: **John Glover - asking GCA to consider making a formal request to QLDC asking that a management plan for the reserve planting / landscaping from the entrance way into the town along Oban Street.**

- John Glover asked the Committee to consider making a formal request to QLDC asking that a management plan be drawn up for the reserve planting / landscaping from the entrance way into the town along Oban Street. Discussion took place
- Currently Council consult with the GCA on what plantings we would like to have and GCA consults with Council if they wish to instigate plant. There was a strong thought that the GCA would not want to be locked into a plan that could potentially be too restrictive in the future. To be agenderized for next meeting.

Outgoing: **QLDC – Swamp Road Rubbish Collection change**
QLDC – Annual plan submission re Bible Stream diversion

Motion: "That inwards mail be accepted and outwards mail be approved" **moved I Temple seconded B Mulgrew carried**



4. Treasurer's report

The Treasurer's report was read and noted.

Funds held at 21/10/2015 \$40,093.14

Allocation of funds held in account:-

\$10,000 village green commitment

\$5,000 Museum photo board

Outstanding Invoices:

Swimming Pool Insurance: \$1720.70 for cover of \$193,000.

Recent income:

QLDC Grant: \$5000

QLDC Swimming Pool Grant (annual running costs): \$5000

Motion: "That the Treasurer's report be noted" **moved P Reid, seconded I Temple carried**

5. Councillor Ferguson's report

- Proposed District Plan – Consultation closed October 23rd.
- Glenorchy Airstrip – GCA informed of progress. Awaiting clarification from CAA.
- All aware of the outcome of the recent hearing re Pounamu Holdings and the campground. What are the campground options for summer?
- A review of QLDC's Health and Safety management in respect of contractors has commenced.
- Public Forum of Council meeting on Thursday 29th October – John Glover address council re GYWW
- GCA/GY working party aware of update from council officers and current status of the GYWW scheme and next steps
- Consultation to take place around trial pedestrianisation of upper Beach Street in Queenstown.
- Framework out of the ground on Wanaka Sports Facility.
- New shopping options open at 5 Mile retail centre, formally Hendos Hole.
- Ferg requested a report or call from Alan T. regarding the stat of the roads over winter, levels of service and looking ahead to a busy summer.

6. Ongoing projects

6.1 Swimming pool Report –

Maurice has raised \$17,000 for a heat pump for the Pool. Mike Kingan will assist with the placement of the pump and the installation. This will heat the pool when there is no sun to heat the solar panels. There will be a need from some extra funds from the GCA to cover the cost of freight, and installation. Hoping to have the pool full operational by Christmas. Some cleaning items are required for the pool (bucket, mop, leaf blower) and approval was given for Maurice to purchase what was need from the Pool account.

Paul Ferris wished to acknowledge the great efforts Maurice has achieved fundraising for the heat pump.

Motion: "That the committee approve payment of the heat pump" **moved S Hewland, seconded P Reid carried**

Maurice informed the committee that he would be leaving Gy in January for some time. The chair on behalf of the GCA formally acknowledged the contribution Maurice has made and the community is most grateful.



6.2 Freedom Camping Sub Committee Report –

Freedom camping area is proving very successful, once we moving people to the right spot! There have been over 80 vans since 1st October. A decision needs to be made on what we want to do regarding freedom camping in Glenorchy, as Council has only granted us consent for a temporary freedom camping site for 12 months or until the camping ground opens, whichever comes first. This item to be agenderized for next meeting.

6.3 Wastewater Sub Committee Report –

In response to concerns raised by members of the community that the QLDC were not giving sufficient weight to the STEP/STEG system specifically, or affordability and sustainability in more general terms, the subcommittee have successfully lobbied for the QLDC to undertake a reassessment of both the options and the key considerations. The recommended option from this reassessment will progress to detailed design. The reassessment criteria will be confirmed in coming weeks and will include a wider range of issues for consideration than previously. One option will be the use of an effluent pumping tank downstream of an existing septic tank, not previously reported on. An updated programme will be provided by QLDC within 2 weeks.

Bruce Farmer asked the committee to liaise with QLDC on a range of questions, the responses are detailed below:

What is the current timetable for the GSS?

- Master programme is under review and to be issued shortly, timetable is still intended to work toward delivery by end of year 2017.

What is the criteria and specification for the GSS for the detailed design?

- The recommended option from the reassessment will be taken to detailed design. This will be one of the options included in the original assessment and report issued to council.

Why are the environment and capital costs not considered key drivers for the final design?

- They are considered as part of the assessment of the options.

Has the installation of a pump unit chamber similar to that chosen for the flood prone properties but without the grinder been considered downstream of the existing septic tanks? This would almost halve the current connection cost.

- Will be commented on in the reassessment stage.

Has the QLDC considered sewerage rates based on user volumes and quality to encourage lower operating costs?

- Yes and will be commented on in reassessment, has been trialled in other areas previously with poor results.

When will the QLDC update the community and commercial entities?

- Updates will be provided to the community through subcommittee group. Commercial entities will be updated through tender process.

When is the re-evaluation of options scheduled?

- Initial stages underway, dates for delivery of review elements to be confirmed and agreed with consultant over next two weeks.

What consultancy firm has been engaged?

- Hadley Consultants are best placed to undertake this review and will be engaged by council for this.

Has the QLDC considered the community being involved in the design, construction and operation of the GSS?

- Clarification on level of involvement being requested under this item

Has the QLDC considered reducing setbacks for septic tanks to allow for greater use of the section?

- This is a policy/planning item which may be commented on from this project but is not directly part of this projects scope.



Can the elements of the QLDC's financial model for the GSS be explained? The Excel spread sheet with calculations rather than a PDF supplied may be sufficient.

- Financial info as part of reassessment process will be reissued and confirmed and can be commented on at that stage

It was agreed at the GCA meeting that the subcommittee makes itself available for a community meeting, and that the appropriate time for this was once Council had issued the reassessment criteria and the revised programme. Meeting time will be confirmed.

6.4 Rooding Sub Committee Report –

NZTA are reviewing the funding system for roads nationwide, this includes the funding for all Special Purpose Roads

- NZTA have advised that the funding assistance rate for special purpose roads will remain at current levels for 2015-18 to allow Councils to develop individual plans to transition special purpose roads to the normal funding assistance rate by 2023-24. Buller District is currently being looked at.
- \$50k is available in QLDC's budget to undertake investigations on QLDC's SPR's, this will include the surveys and investigations into crashes. To keep the 100% government funding it has to be demonstrated that we need it. Suggestions welcome on how to use this \$50k best.
- If funding goes down rates will increase, transport is rated across the Wakatipu so it will affect all Wakatipu residents the burden won't fall only on GY ratepayers. QLDC are going to quantify what the \$\$ impact on each ratepayer will be.
- One option is to argue that a range of improvements are made before the funding is changed, to reduce the need for the funding in the future, such as; Bennetts Bluff safety improvements, Rees bridge aggregation, southbound slow vehicle bays, sealing of some of the Routeburn Road.

If anyone has any roading issues or concerns within the district could they please send these to the Rooding subcommittee.

Trish Fraser was asked to leave the meeting for disorderly behaviour.

7. Other business

Rubbish Skips – Thank you to Maurice and everyone who volunteered time to 'man' the skips, and also a big thank you to the community for their orderly behaviour and for respecting the decision to lock the gates once the skips were full. Rubbish skips arrived at around 3.00pm on Friday afternoon and were full by 10am on Saturday!

Comments from the floor regarding future service –

- Skips twice a year
- More skips to be delivered
- Charge a fee to dump
- Restrict the amount of rubbish per person.

The GCA would also like to thank all those who turned out to plant 100 native at the entrance to town. We had a great turn out and the task was completed very quickly. The next focus for community planting will be in the autumn at the waterfront.

The meeting closed at 9.15pm