



**Draft Agenda for the Meeting of the Glenorchy Community Association to be held on May 7th
2015 at 7:30pm in the Glenorchy Hall**

1. Apologies

2. Minutes of the last meeting

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

3. Secretary's report

Incoming:

Various re Pounamu Holding Ltd RC hearing
Further Lakefront Reserve submission – T.F.
QLDC – airstrip plan – 12/6/15

Outgoing: QLDC A Feely re payment to stone mason

4. Treasurer's report

Expenditure

Trustpower (pool) 182.67
Balance of account at 21/4/2015 \$31,573.89

Allocation of funds held in account:-

\$10,000 village green plan / Woolshed ruins repairs
\$2483.70 for pool repairs
\$9259.14 funds in reserve

Motion: "that the report be noted"

Income

GY Sch. PTFA - \$1150.00

\$775.75 for pool running to end June 2015

\$5405 remaining from QLDC GCA grant

5. Councillor Ferguson's report

6. Ongoing projects

- 6.1 Swimming pool
- 6.2 Waterfront landscape plan
- 6.3 Proposed wastewater scheme for Glenorchy
- 6.4 Glenorchy Community Website – update
- 6.5 Village Green/Woolshed ruins

7. Other business

7.1 "Motion: That the GCA make a late submission on the Long Term Plan Review.

Followed by a discussion of what to submit on including possibly:

- 1) outcomes from the Shaping Our Futures Forums,
- 2) the conference centre rating model (for or against) and
- 3) the standardisation of waste water and water rates across the district (for or against).
- 4) Sealing of the roads"

7.2 Location of Waterfront Reserve barbeques

7.3 Better broadband services for Glenorchy