



**Agenda for the Meeting of the Glenorchy Community Association to be held on September 3<sup>rd</sup> 2015  
at 7:00pm 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"**

Matters Arising:

**3. Secretary's report**

**Incoming:** Companies Office – Filing Annual Financial Statement for 2014

Robert Bakhuis (update on progress with Glenorchy's Rural Broadband initiative)

Ulrich Glasner – re Hall toilets

Bruce Farmer – suggested terms of reference and discussion with QLDC.

**Outgoing:** Glenorchy School PTFA (Fishing Comp)

**Motion: "That inwards mail be accepted and outwards mail be approved"**

**4. Treasurer's report**

**Motion: "That the Treasurer's report be noted"**

**5. Councillor Ferguson's report**

**6. Ongoing projects**

**6.1** Swimming pool

**6.2** Wastewater Working Group – Report and terms of reference

**7. Other business**

**7.1** Wakatipu Reforestation Trust – Native plant along entrance to Glenorchy (opposite the Glenorchy sign)

**7.2** District Plan – QLDC inviting consulting on the proposed District Plan

**7.3** Possibilities and implications of a properly serviced 'free camping area' in the area to the south of the Skatepark – could it contribute positively to Glenorchy?

**7.5** Rubbish Skips – Determine whether skips are required and location.