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## Agenda

**Meeting of the Glenorchy Community Association**

**Date - Thursday 5 August 2021**

**7:30pm , Glenorchy Hall**

Committee:

- John Glover
- Sonya Porteus
- Mark Hasselman
- Naomi Coates
- Christina Lister
- Brylee Percy
- Jack McBeth.

### **1.Introduction & welcome**

### **2. Apologies**

**Motion ‘ that the apologies received be accepted’**

### **3. Minutes of the previous meeting (July 2021).**

**Motion ‘that the minutes be accepted as a true and accurate record of the meeting’**

### **4. Secretary's report**

#### **Inward correspondence**

Companies Office- Financial Statements due

QLDC - Invitation to regenerative tourism discussion

QLDC - signed Bible Terrace agreement

Tilly Hassleman- Forwarding invoice from Aukaha

QLDC - Community Association Grants 2021-2031 ten year plan

Christina Lister- GY Native Plant nursery

QLDC - Invitation to planning and strategy Meeting 15 July

QLDC - Draft Regional Public Transport Plan

QLDC - Second round of talks re Regenerative tourism

Aurora - Regarding Fault 20 June

QLDC - EOC funding Agreement and Invoicing

Adrian Bailey - Organization of Sporting event in Glenorchy

ORC - Response to submission to ORC LTP



### **Outward correspondence**

Mark Hassleman - Companies office request for financials

QLDC - acceptance of Bible Terrace agreement

Christina Lister - Notification of members of Native Nursery committee

Tilly Hassleman - Response regarding Aukaha invoice

ORC - Eco Fund agreement

Adrian Bailey - Acknowledgement and suggest getting permission from land owners

**Motion 'that the inward correspondence be received and the outward correspondence be approved'**

### **5. Treasurer's report**

Report will be given at meeting

**Motion 'that the treasurer's report be noted'**

### **6. Councillor report**

Report will be given at meeting

### **7. Matters arising not covered elsewhere on the agenda**

#### **8. General business**

**8.1 Report form Aurora regarding last outage June 20th 2021**

**8.2 Glenorchy Road information panel at Bennetts Bluff**

**8.3 Report from the Routeburn Dart Wildlife Trust and donation request**

**8.4 Summary of airstrip environment court case**

**8.5 Proposed Freedom camping bylaw allowing 5 spaces at the rugby club**

**8.6 Review Marina carpark plan as QLDC have been given government funding**

## 10. GCA update report

Ongoing issue/Project	Aim	Lead	Status/Update
Leaves of the Bible	Secure the land as community reserve	Huss	Land now owned by Council. Site visit made, thoughts collected, workshop held. Awaiting funds for landscape plan and boundary marking
Airstrip	Operates as per management plan	John	An environment court hearing was held in February and the matter will be decided by the court. No additional licences being issued in meantime
Pool improvements	Improved user experience	Huss	Council have visited the pool and a list of improvements and priorities for, funding is being drawn up
Waterfront and Marina plan	Gradually implement	John/Huss	The landscape plan has been produced and costed at @\$700k. The project has been submitted for the latest round of TIF funding
Wastewater	Management of wastewater meets needs, rules and community vision		The latest report on ground water testing was presented at the Aug 2020 meeting and is on the website. The GCA need to consider the implications of the report.
Watertank and treatment upgrades	Ensure is fit for purpose and affordable	John	Council propose to spend around \$5 million on upgrades to our water supply. The projects have moved to the consenting stage.
GY flood hazard response	Mitigation of the risks from Rees River flooding		ORC has installed water level gauges in the lagoons and at the Marina, cleared lagoon creek and mounded gravel for temporary flow control. Stop bank to be rock armoured and raised once consent is received. .
Bennetts Bluff viewing area	Work with council to develop safer parking and viewing area at Bennetts bluff	John	Due to open within a week or so.
Town centre plan	Re-designed streetscapes, parking etc, traffic flows.		QLDC have indicated there may be funding available to progress this project.