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Minutes

Meeting of the Glenorchy Community Association

Date - Thursday 5th Oct 2023

7:30pm , Glenorchy Hall

Committee:

- John Glover
- Sonya Porteous
- Mark Hasselman
- Naomi Coates
- Christina Lister
- Brylee Percy
- Ryan Sokolowski

1. Introduction & welcome

2. Apologies

Nikki Gladding

Brylee Percy

Motion 'that the apologies received be accepted'

Moved JG Second RS

3. Minutes of the previous meeting

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

Moved NC Second JG

4. Secretary's report

Inward correspondence

DOC - Newsletter

QLDC - Governance subcommittee meeting

Alexa Forbes - update

QLDC - let's talk newsletter

QLDC - formal submissions on proposed district plan change to increase urban density

RDWT - update

QLDC - Marie Day acceptance of purchase order for Nursery grant

ORC - Jamie MacKenzie head of the lake newsletter

QLDC - Focus group social impact of proposed district plan change

WRT - planting day 9th September

GY ECE - Art exhibition/auction fundraiser

Resident - request for info re hiring tables/chairs from Hall

Community Trust South - clinic in GY 12th October 11am-12pm



Resident - info on fishing comp
ORC - finalising transfer of gravel consent
QLDC - Let's talk - blue/green network plan info needs to be in by the 15th October
Resident - Widow wanting to distribute letter of thanks to those involved of the recovery of her husband
WRT - planting day
QLDC - thanks for the submission to annual plan
Rothbury - insurance renewal, new valuation recommended as last done in 2019
Community Trust - Not for profit governance essentials course
QLDC - meeting of community and services committee
QLDC - meeting of planning and strategy committee
Regitra of inc. societies - newsletter
Sustainable QT - green drinks
Cath Gilmour - Catalyst QT newsletter
Te Hau Toka - newsletter
Abbey Mocke QLDC - state of emergency QT
QLDC - organising inorganic collection 11th november
Resident - fishing comp query
Community Trust South - Annual public meeting
Resident - items for the agenda
WRT - planting day
Resident -link to film of Jim Veint as a teenager taking tourists hunting NZ Tv Archive
Nz Masters Games - 2024 Feb 3-11 Dunedin
Community trust south - annual report
ORC - jamie MacKenzie -draft community outcomes survey for adaptation strategy
Wakatipu Wilding Control Group - Volunteer event in our area
Resident - short NZ Tv video of adventure tourism hunting in arcadia 1960

Outward correspondence

JG -reply re nursery grant
JG -reply re table hire forward to Ronda
NC - forward community trust south grant clinic to community newsletter
NC - reply member of public re fishing comp date x3
JG -reply ORC re gravel consent
NC - reply resident re appreciation to search and rescue teams
NC -reply and forward inorganic collection dates, ok with rec ground
NC -reply re items for the agenda submitted by resident
NC -forward draft outcomes adaptation strategy to community newsletter

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

Moved NC Second CL

5. Treasurer's report

Transactional \$23,240.51
Investments \$34,515.14



GST and all invoices paid

Motion 'that the treasurer's report be noted'

Moved MH Second NC

6. Councillor report

Gy Community water supply, council have until 2025 to complete protozoa treatment

7. Matters arising not covered elsewhere on the agenda

8. General business

8.1 Meet the Candidates - cancelled

8.2 Zero Waste Gy update

The new Composter is working well. Residential collections will begin Friday 27th of October. Bins will be supplied to those who request it. Contact Zero Waste Glenorchy through facebook or call Daniel 02102303775. Processed approx 8 tonnes of waste.

8.3 Glenorchy gravel grind Q&A

Saturday 14th October, currently 99 entries. Starts and finishes at Skatepark.

8.4 Inorganic collection Saturday 11th November 10am-2pm at Rec ground

8.5 Speed limit reductions head of the lake

Information on lowering the speed limits in our area can be found on the councils Let's Talk page. Please have a read and have your say. Consultation closes on the 5th November so we will put on the agenda for next month to allow people more time to gather info and digest.

8.6 Jet boat marathon Monday 16th October.

Great day out to watch some of the fastest marathon boats in the world.

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. Part of top boundary pegged out. Contractor asked to commence landscape plan. Broome is subject to biological (gall mite) control |
| Airstrip | Operates as per management plan | John | Court decision issued. QLDC working through arrangements to ensure designation conditions are implemented |
| Pool improvements | Improved user experience | Huss | New filters installed. Long term project improvement list to be drawn up. QLDC now pay power bill |
| Waterfront and Marina plan | Gradually implement | John/Huss | Updated plan received. Needs to be developed into engineered plan. More feedback given March 22. To be done by mid 2023 at latest |
| Wastewater | Management of wastewater meets needs, rules and community vision | | Nothing new to report |
| Watertank and treatment upgrades | Ensure is fit for purpose and affordable | John | Replacement water tanks now consented. |
| 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, and on the Rees. lagoon creek cleared and stopbank rock armoured and raised. |
| | | | |
| Town centre plan | Re-designed streetscapes, parking etc, traffic flows. | | QLDC have indicated there may be funding available to progress this project. |