

Minutes of the Meeting of the Glenorchy Community Association held on April 7th 2016

Present: Paul Fraser, Trish Fraser, John Glover, Mike Kingan, Genevieve Aitken, Tom Fleming, Ian Kirkland, Jessie Boucher, Suzi Cramp, Chaz Cramp, Rosemary Farmer, Kay Mason, Ann-Margaret Aitken, Vince Jones, Alan Temple

Committee: S Hewland (acting Chair), I Temple, M Hasselman, B Mulgrew, J Crump

1. Apologies Pete Reid, Richard Kennett, Ferg, Sam de Reeper Motion: "that the apologies be accepted" moved I Temple, seconded M Hasselman carried

2. Minutes of the last meeting

Motion: "that the minutes be accepted as a true and accurate record of the February meeting" moved M Hasselman, seconded B Mulgrew carried

Matters Arising:

No matters arising

3. Secretary's report

Incoming: **QLDC** – Lee Webster regarding Freedom Camping status

Ambience Systems - Purchase of sound system Chair – Hearings Panel, memorandum to Council re District Plan Chair - Hearings Panel, third procedural minute re communicating with the Panel Community Trust Southland – Ngaire Hamilton, re flyer advertising Community Trust visit to Glenorchy Katherine Cahill – highlighting overflowing rubbish bins and rubbish issue at the Glenorchy lake front Ann-Margaret Aitken – asking GCA to consider purchasing a robotic pool vacuum for next season at an approximate cost of \$2,500. Pool would be cleaned to a higher standard every night. Outgoing: Ambience Systems – confirming sound installation with increased aux. input channels **QLDC** – Lee Webster regarding freedom camping signage. QLDC – regarding lakeside rubbish, asking Council to install more bins and better facilities (Enviro Glenorchy will hold a clean-up day in May)

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

4. Treasurer's report

The Treasurer's report was read and noted. Funds held at 3/2/2016 \$32,740.16

Accounts Paid -

Swimming Pool:	Chemicals - \$327
	Gas bottles - \$77.98
	Power - \$410.92
	Insurance - \$1824
Village Green:	Museum graphics - \$2341.40



Income: GST Refund - \$365.53

Motion: "That the Treasurer's report be noted" moved M Hasselman, seconded J Crump carried

5. Councillor Ferguson's report

- Mayor Vanessa and Ferg will attend Anzac day ceremony in Glenorchy.
- Unable to get new CEO Mike Theelen to GY for this meeting. TBC for May meeting.
- Annual plan out for Consultation yesterday. Early May for external submissions.
- New GM Planning and Development Tony Avery started 22nd Feb
- A delegation of councillors took it upon themselves to visit Camp Glenorchy to be shown
- around by the owners and Steve H.
- New Health and Safety regulations started Monday. If unsure seek guidance from council
- officers.
- GY Airstrip access. Meeting held 21/3. Vanessa, Ferg, NZone and Heli GY. Community consultation imperative. Any future work re buildings? QLDC prefer operators to fund. Liaising with various parties continues.
- Bennett's Bluff. Peter Hansby doesn't recommend a car park adjacent to the slow vehicle bay for a few reasons. Advised to make contact with Ian Kirkland and maybe he can update?
- Kinloch road. Deb from QLDC in the UK. Based on last meeting with Steve they are able to continue with the options assessment and would propose to meet the roading committee once they have a preferred option to discuss.
- Pleased to report great strides being made by the new CEO in all facets of council business.

6. Ongoing projects

6.1 Swimming pool

The Pool is now closed and has been winterized. On behalf of the community the GCA thanked Ben McHugo for taking on the pool manager's job and Kay and Ann Margaret for all their work assisting Ben with the management and running of the community pool.

6.2 Wastewater Sub Committee

- Council report delayed until Monday. Once received it will be put up on the community website.
- Wastewater meeting next Thursday will proceed, with QLDC project manager, Ulrich Glasner and James Hadley attending. They will present the report and respond to queries.
- They will not be recommending any specific system; procurement process will be market driven/
- The May QLDC Council meeting will include an agenda item with a recommendation on how to proceed which will incorporate feedback from the community meeting.

6.3 Roading

- Speed strip survey on Oban Street to gather traffic data on volume and speed.
- No carpark at Bennett's Bluff. Ian Kirkland reported that as per recommendation from Peter Hansby and local observations a new plan has been suggested. That is to extend the pull off area just north of the bluff (100 metres approx.) to be a properly formed carpark and to have a walking pathway back up to the corner – separated from the road. The separation would be best carried on around the bluff to ensure that it is not available for parking. He presented an aerial plan to the meeting (see attached) which seemed to be attractive to most who saw it and is the logical way to resolve this problem. QLDC have funding available for this project and are proceeding as per the plan. Only alteration to plan as presented by lan is the 'viewing platform' will not be included at this stage.



7. Other business

7.1 Oban Street Planting – Discussion on planting options for Oban Street. QLDC would like community feedback on type of planting for Oban Street reserve. QLDC will provide parameters for feedback which will be posted on the Community website. Feedback will go to the landscape designer to put together a planting plan. The draft plan will then come back to the community for final consultation.

7.2 Annual Plan – items for submission to include Swimming Pool a robotic vacuum. Submissions close on 29th April. Anyone can submit.

7.3 Freedom Camping – Do we want to re-instate Freedom Camping? John Crump handed out a form asking if you support the idea of a freedom camping area in Glenorchy. Please contact John Crump at <u>johncrumpartist@me.com</u> with feedback.

7.4 Introduction of new business venture. Fishing venture – Stu Dever of Queenstown has permission to operate a charter boat from Glenorchy, which will be moored in the Marina overnight and tied up to the wharf at times during the day.

7.5 'Potential funding from Government for community sewerage scheme in Glenorchy' – Trish Fraser presented a Sunday Star Times article regarding potential Government funding may be on the way for NZ communities to help pay for vital infrastructure to cope with the increase in visiting tourists.

Motion: "That GCA writes to QLDC to investigate funding opportunities for small community wastewater infrastructure that may arise from the proposed \$140m in the next government budget to offset the tourism burden." **moved S Hewland seconded B Mulgrew** <u>carried</u>

Motion: "That GCA writes to MP Todd Barclay requesting a meeting to discuss the proposed \$140m in the next government budget to offset the tourism burden." **moved S Hewland seconded J Crump** carried

7.6 Vince reported that there were now two trolleys back at the Wharf, with one still requiring some repairs. The GCA thanked Vince and Ian for their efforts in returning and restoring the trolleys.

The meeting closed at 8.45pm



