



Minutes of the Meeting of the Glenorchy Community Association held on August 6th 2015

Present: Ulrich Glasner, Peter Hansby, Paul Fraser, Mike Kingan, Joanna Ibell, Ian Kirkland, Bruce Farmer, Paul Ferris, Marie Ferris, Tussock, Tony Pink, Brylee Percy, Niki Gladding, Lesley Barr, Alan Temple, Vince Jones, Dave Anderson, Suzi Cramp, Chaz Cramp, Mike Spencer, Carolyn D. Katie Russell, Roger, Iris Scott, Matt Hood, Ferg, SBend

Committee: P Reid, I Temple, M Hasselman, S Hewland, B Mulgrew, J Crump

1. Apologies: Richard & Vladka Kennett, Maurice Fordham, Tom & Liz Fleming, Rosie Ferris, Robert Bakhuis

Motion: "that the apologies be accepted" **moved M Hasselman, seconded S Hewland carried**

2. Minutes of the last meeting

Motion: "that the minutes be accepted as a true and accurate record of the meeting" **moved B Mulgrew, seconded S Hewland carried**

3. Secretary's report

Incoming: Jan Maxwell – Annual Community Grant uplift process

Discussion was held on community projects for 2015/16 year –

- Continue native planting at the entrance to Glenorchy and at the Lakefront northern corner
- Finalize the lakefront plan and implementation
- Replace Glenorchy Entrance sign to be reflective of the Community Brand
- Purchase a suitable sound system for the Community Hall / Village Green
- The community would like to acknowledge the driving forces behind the Glenorchy Road, specifically with recognition of Tommy Thomson
- Establishment of a new Bennetts Bluff lookout

Tom Fleming – re concerns of lack of toilet signage at the lakefront

Niki Gladding – re public toilet septic tank issues (see 7.2)

Basil Walker – re Retirement Home proposal for Queenstown

Outgoing: Wakatipu Reforestation Trust

Ulrich Glasner – invitation to meeting

Peter Hansby – invitation to meeting

QLDC – requesting better signage at the lakefront

Motion: "That inwards mail be accepted" **moved J Crump, seconded B Mulgrew carried**

4. Treasurer's report

The Treasurer's report was read and noted.

Balance of account at 31/7/2015 \$28,013.29

Allocation of funds held in account:-

\$10,000 village green plan / Woolshed ruins repairs

Motion: "That the Treasurer's report be noted" **moved P Reid, seconded J Crump carried**

5. Councillor Ferguson's report

No report - supporting wastewater presentation from QLDC



6. Ongoing projects

6.1 Swimming pool

Maurice reported that we have been successful in obtaining \$7,000 from the Rugby Club, and \$5,000 from the Community Trust of Southland towards the cost of the new heat pump for the pool, and are awaiting the outcome from the Lotteries Commission for the \$5,000 balance required.

7. Other business

- **7.1 Glenorchy wastewater scheme** – Project status presentation by Ulrich Glasner (Chief Engineer) and Peter Hansby (General Manager, Infrastructure), outlining the differences between the STEP system and the Gravity Hybrid system and associated costings. (Full presentation is available on QLDC website and on the Glenorchy Community website). At the June Council meeting Council resolved to move the project forward to detail design and prepare more detailed costings, assess the environmental effects and prepare and lodge resource consent applications. Council will continue to consult with the Glenorchy community over the scheme costs and resident cost contributions, with the final project plan going back to the Glenorchy Community for a vote of support. Ulrich reiterated the need to engage the community and requested a small working group of representative from the community to work with council managers and facilitate information flow. Ferg encouraged continued dialogue between community and council. The next community update is planned for October.
- **7.2 Public toilet**
- **Septic tank – capacity issues during peak visitor season** - Niki Gladding raised issues concerning the public toilet septic tank overflowing during peak season. Ulrich to look into the issues and report back to the Community Association.

The meeting closed at 9.00pm