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## Minutes

Meeting of the Glenorchy Community Association

Date - Thursday 3rd March 2022

7:30pm , Glenorchy Hall

Committee:

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

### Attendance

Pete Reid  
Dwayne Terry  
Tussock

### 1. Introduction & welcome

### 2. Apologies

Motion ' that the apologies received be accepted'

### 3. Minutes of the previous meeting

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

Moved: Naomi Coates Seconded: Mark Hassleman

### 4. Secretary's report

#### Inward correspondence

ORC- nursery meeting  
Private- frisbee retrieval request  
QLDC- small communities visit  
Aurora- power outage notification  
DOC- No dogs allowed up whakaari  
DOC- Newsletter  
Wakatipu Reforestation trust- update  
Shaping our Future- invite to meeting re new water governance group  
John Glover- nursery update for ORC ecofund



Sustainable Queenstown -Green drinks invitation  
Philip Blakely- reply re organising planting plan  
Wakatipu Reforestation Trust- Position vacant  
Arrowtown Village Association- Invite for E bike course  
DQ - Update  
Shaping our Future- Water Update  
Te Hau Toka- Mental Health update  
QLDC- invoice for Nursery lease  
Te Hau Toka- Funding opportunity  
Niki Gladding- Reply to update request  
Alexa Forbes- Newsletter

### **Outward correspondence**

John Glover- reply re ORC nursery meeting  
Naomi Coates- reply frisbee retrieval request  
John Glover- reply re change of date for small communities visit  
John Glover- Request to Philip Blakely for planting plan

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

Moved: Naomi Coates   Seconded: Sonya Porteous

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

Transactional \$34,010.89  
Investments \$33,035.48  
All bills and GST paid

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

Moved: Mark Hassleman   Seconded: Christina Lister

### **6. Councillor report**

Report will be given at meeting

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

### **8. General business**

#### **8.1 Pool update**

A big thank you to QLDC for paying for and installing 2 new sand filters and pump as well as continuing to pay the power bill. All is operational and the pool is looking great. A new code lock has been installed as well as a camera.

The Pool is running under vaccine passport in red setting so please return your old key if you haven't done so already, show your vaccine pass at the Trading Post to receive the door code.



**8.2 Nursery update**

Veolia has kindly installed a water connection for no charge. Opening for the Nursery 2pm 14th March. QLDC, DOC, Ngai tahu, ORC as well as supporters, helpers and locals invited. Now that water connection and license sorted work can commence for irrigation hook up and begin collecting seeds etc

**8.3 Funding for backyard trapping**

Do we apply for a community grant from TeHau Toka  
 Jack McBeth has sourced 45-50 boxes for traps. He will reapply for the second round of Predator NZ funding as well as applying for the Tehau Toka grant for the trap mechanisms

**8.4 Film work**

Update on proposed dates for next season of One Lane Bridge. Dates still unconfirmed at this stage but will be in May.

**8.5 Airstrip - agenda for committee meeting 7th March**

The GCA will need to agree its position on the agenda items

**8.6 Revised marina car park plans**

GCA will liaise with council regarding adjustments to the marina plan. Thank you for the community input

**8.7 Proposal to relocate small playground as part of GY early childhood education centre proposal**

**Motion:**

“The GCA support the ECE groups proposal to approach council to relocate the playground to waterfront near the skate park.”

Moved: John Glover Seconded: Christina Lister

**8.8 Request to remove a persons name from the minutes of a previous GCA meeting**

Persons name has been removed from the incoming correspondence in November Minutes 2021

**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. 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.