



MINUTES OF GLENORCHY COMMUNITY ASSOCIATION

MEETING HELD AT 7.30PM ON 6TH OCTOBER 2016 IN GLENORCHY SUPPER ROOM

PRESENT: V Jones, M Spencer, P Chapman, P & T Fraser, B & R Farmer, T Tusher, I Kirkland.

COMMITTEE: P Reid, S Hewland, M Hasselman, D Inslay, R Bakhuis.

Apologies: R Kennett, B Mulgrew.

Motion: 'That the apologies be accepted.' Hewland/Inslay. Carried.

MINUTES OF LAST MEETING: Motion: 'That the minutes be accepted as a true and accurate record of the September meeting.' Inslay/Hewland. Carried.

- No matters arising.

SECRETARIES REPORT:

Incoming:

- Oban Street planting from Brianna Pringle of QLDC – GCA asked to develop guidelines from the 8 submissions received that will be adopted by QLDC.
 - MBIE Mid Sized Facilities Fund
 - QLDC has lodged one application for toilets on the Wanaka foreshore which was already in the Annual Plan.
 - Glenorchy to put an application in to this year's Annual Plan round.
 - QLDC to be contacted regarding reinstating cleaning of 2 Rugby Club toilets as per original contract. Otherwise the Rugby Club will lock them as they are not interested in them being public toilets. **Action –** Hewland to write to QLDC.
 - Glenorchy Airstrip Reserve Management Plan.
 - Plan finally signed off at August QLDC meeting.
 - Governance Committee to be established and GCA will have are representative.
 - Sustainable Glenorchy workshop.
 - Seeking a contribution from GCA to enable a Waste Water Workshop to be held in November.
 - Considerable discussion regarding approximate cost of \$1500, nature and impartiality of workshop and facilitation (John Mitchell.)
- Motion: 'That the GCA agrees to contribute \$500 for an impartial, well run, facilitated workshop to establish the community's wishes. Inslay/Bakhuis. Carried.
- Hewland declared a conflict of interest for this issue.

Outgoing:

Motion: 'That inwards be accepted and outwards be approved.' Inslay/Bakhuis. Carried.

TREASURERS REPORT:

SBS Transactional a/c: \$14,376.16 Investment 6mth a/c: \$15,000.00 31-7-16 GST Credit \$61.84

Motion: 'That the finances be accepted.' Hasselman/Hewland. Carried.

COUNCILLORS REPORT: Ferg not present because of the elections.

ONGOING PROJECTS:

6.1 – Water Front sub committee.

- No meeting as yet.
- 200 natives planted at a community working bee at entrance to walkway.

6.2 – Town Centre subcommittee.

- Meeting soon.

6.3 – Gravel subcommittee

- No income to date.

6.4 – Roothing subcommittee.

- Hewland spent an afternoon with NZTA representatives, driving to Routeburn and Chinamans bluff road ends
- Future government funding for Special Purpose Roothing Funding will not continue. Two years remain of existing funding so GCA should keep pressuring QLDC/NZTA to get as much work done under current 100% government funding. Such as safety issues. Eg. guard rails, bridge weight upgrades (Precipice Ck), slow vehicle bays, ottoseal corners. List of 16 items requested by GCA presented to NZTA.
- Tarseal of Routeburn road very unlikely.
- No extra funding available for the 'narrows/bluffs' on the Glenorchy Road.
- On site meeting planned with supplier of speed limit sign for Oban Street.

Meeting grading contractor on site Rees Valley road to review concerns raised by Rees Valley Station.

Bennetts Bluff pullover project progressing.

OTHER BUSINESS:

7.1 – Waste Water Report.

- Not much progress to date.
- Using the Airstrip Reserve is a positive option but will need to consult with stakeholders, neighbours and affected parties.
- Safety issues – when under construction and when cut/carry is in progress.
- QLDC will need to weigh up the benefits of using the Airstrip or the Peninsular Reserve before the procurement and design process progress.
- Water meters are a priority for businesses and some are already metered.

MEETING CLOSED: 9.30pm.