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Minutes

Meeting of the Glenorchy Community Association

Date - Thursday 4th

April 2024

7:30pm , Glenorchy Hall

Committee:

- John Glover
- Dwayne Terry
- Mark Hasselman
- Naomi Coates
- Christina Lister
- Brylee Percy
- Ryan Sokolowski

1. Introduction & welcome

Elaine Kirkland
Tussock
Jess Erin Burker
Pip Hassleman

2. Apologies

John Glover
Nikki Gladding
Dwayne Terry

Motion 'that the apologies received be accepted'

Moved Naomi Coates Second Brylee Percy

3. Minutes of the previous meeting

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

Move Naomi Coates Second Ryan Sokolowski

4. Secretary's report

Inward correspondence

Sustainable Qt - in search of models and creators for slow fashion show
Member of community - concern over buttress erosion where the buckler burn is eroding near to road at entrance to town



QLDC - discussion re parking of buses Oban and over concern of child safety at parking around the school
Member of community - Hall tables are okay for now, will assess later in the year
DOC - notification of 1080 drop
Lets Talk - newsletter
Brendon Pope - Thank you for the opportunity to work with you
Playgroup - generous donation for use of pool
QLDC - lease for nursery due \$1.15
DOC - access restrictions to routeburn track during aerial drop of 1080
DOC - newsletter
Let's Talk - survey
GY Playgroup - discussion re pool/ECE merger
Harbour Master - discussion continuing regarding DOC wanting concessions for use of their piece of water along the waterfront
QLDC - meeting of the upper Clutha community board
Sustainable QT - clothes swap
Catalyst Trust - Predator free event 26th March
QLDC - eplan presentation
Abbey Mocke QLDC - mayor/CE visit to GY 12th April midday.
QLDC - public notification for application for consent Dart Valley Station recreation activity buildings nursery etc
DQ - Delegation from Aspen incl mayor etc coming to GY to share knowledge and reciprocal learnings around regenerative tourism, housing etc want to see nursery. 230pm 9th April
Kids collective - data presentation for ECE project/pool meeting
QLDC - Bill Niccoll - reply re finding for the Nursery, cant guarantee but it aligns with their values for the climate/biodiversity budget
Member of public - thoughts on the pool Ece merger as can't make meeting
Southern reap - "implementing the Treaty of Waitangi into your workplace" workshop
Smart - Brendon Pope - query on how the meeting went re pool
Te hau Toka - newsletter
QLDC - community funding opening
QLDC - changes to the district plan are now operative
QLDC - community spaces survey
Playgroup representative - Reply to JG Discussion regarding new merger and the hope of a playgroup rep on the new board
QLDC - info on annual grant update.
DOC - newsletter
CC Ltd - invoice for pool works
QLDC - governance meeting
Catalyst Trust - upcoming talk on the possible Trump presidency
Poolwerx invoice - pool chemicals
QLDC - ordinary meeting
ORC - acknowledgment of eco fund application
Playgroup - going to have special meeting on the 14th April re pool/ECE merger
Dark skies group - outside light at hall needs shielding



Outward correspondence

NC - reply member of the public re buckler burn eroding the wall by road and has been passed on to QLDC and ORC

JC - reply re hall tables

JG - discussion with Brendon Pope re pool ece project

NC - thanking PG for their donation

JG - discussion with playgroup re ECE/Pool merger

JG - discussion with harbour master re DOC reserve and concessions under contention

NC - forward public notification or rec activity Dart station

JG - reply re mayor visit

JG - discussion with QLDC re funding

JG - to nikki Gladding re who is paying for the community spaces survey and drop in sessions and how much the project is costing/budgeted for

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

Moved Naomi Coates Second Mark Hassleman

5. Treasurer's report

Transactional \$30,403.07

Investments \$35,643.11

Motion 'that the treasurer's report be noted'

Moved Mark Hassleman Second Ryan Sokolowski

6. Councillor report

Report will be given at meeting

7. Matters arising not covered elsewhere on the agenda

8. General business

8.1 Pool renovations and ECE project

Discuss basic/first draft of plan for the project as a whole and how we will proceed.

Discussed the establishment of a new entity for the combined community centre.



Charitable trust with trustees representing all the different interests ie. GCA, Board of Trustees (GY School), Playgroup, ECE and any other involved parties. The trust would then oversee and undertake fundraising etc

The results from the community Balot on whether to join forces
51 balots total
40 Yes
11 no

One big question from the floor was
“How to make sure the pool still gets funding if ECE falls over.

Playgroup to have a special meeting 14th April to discuss how they will proceed.

Motion :

“GCA start the process of creating a new governance body to receive current assets from stakeholders and fundraise for the combined community centre”

Moved Naomi Coates Seconded Christina Lister

8.2

8.3

8.4

8.5

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.