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Minutes

Meeting of the Glenorchy Community Association

Date - Thursday 5th September 2024

7:30pm , Glenorchy Hall

Committee:

- John Glover
- Mark Hasselman
- John Scott
- Christina Lister
- Damien Orman
- Ryan Sokolowski
- Andrew Green

1. Introduction & welcome

Ryan Sokolowski has accepted the role of Secretary

2. Apologies Received from John Scott & Niki Gladding

Motion ' that the apologies received be accepted'
Moved JG, seconded MH, carried

3. Minutes of the previous meeting

Motion 'that the minutes be accepted as a true and accurate record of the meeting'
Moved JG, seconded MH, carried

4. Secretary's report

Inward correspondence

ORC:

details of public meetings re new GY hazzard reports
copy of media release

QLDC:

Info re Pigeon Island Jetty

Info re GY water supply treatment upgrade & compliance

Date of Inorganic waste collection

Notice that cemetery fencing to be renewed

GCA funding agreement for grants

Pool - suggested contract for services, details of painting contractors, offer of lane ropes



Trees that Count - receipt of request for tree funding
Rothbnury Insurers - quote for \$5m public liability

Outward correspondence

QLDC:

pool - suggested content of MOU, acceptance of offer of pool lane ropes

ORC: questions re flood hazard reports

Trees that Count - registration of GCA as a planting organisation and request for funding for trees

Motion 'that the inward correspondence be received and the outward correspondence be approved' Moved JG, seconded CL, carried

5. Treasurer's report

A financial update will be given at the meeting. We need to decide which bank we need to switch to after SBS have indicated that we cannot have any accounts in the name of the GCA after next June.

Motion 'that the treasurer's report be noted' Moved MH, seconded AG, carried

Motion 'that the GCA agree to open accounts with BNZ bank' Moved MH, seconded AG, carried

6. Councillor report

Not given as per apologies from Niki Gladding

7. General business

7.1 Airstrip sub committee

QLDC released an engagement summary report with the survey summary results

7.2 Request to QLDC to manage the (currently) DOC reserves on the lake by the marina

Had a GLDC rep come look at the situation, and has decided to help move forward with the transition from DOC reserves to QLDC managed

7.3 GY Pool update

A survey will be made and sent out to the public to determine best hours of use for the coming season.

7.4 Inorganic waste collection

To note this will be held on 9th November

7.5 Fishing Competition

GY Kids Collective will run the comp in conjunction with Red Shed Productions who wish to raise some money for their next filming project. The parking lot and boat launch



will not be ready in time for the competition, but a temporary launch will be put in behind the skatepark to accommodate the competitors

7.6 Community Nursery update

Have signed up for Trees that Count, a support program to help plant native trees

7.7 ORC latest hazard reports

These are going to be presented to the community on 10th & 11th Sept. The latest reports are online and the committee will consider if there is any information needed ahead of the workshops.

<https://www.orc.govt.nz/get-involved/projects-in-your-area/head-of-lake-whakatipu/investigations-reports-and-presentations/>

7.8 Updating the GCA constitution

GCA has agreed upon the updated constitution, to transfer to becoming a Society with charitable status. JG will be putting this forward into motion

8.0 Any other business

None to report