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**Agenda for the meeting of the Glenorchy Community Association to be held on the 3rd May 2018 at 7:30pm in the Glenorchy Hall**

**1. Chairman's introduction and welcome.**

**2. Apologies**

Motion ' that the apologies received be accepted'

**3. Minutes of the March 2018 meeting.**

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

**4. Matters arising from the previous meeting not covered elsewhere on the agenda.**

Glenorchy Sign, North end of town. Will to update  
Glenorchy Hall, maintenance and user guidelines. Sam to update  
Deer carcass at Bucklerburn - Sam to update  
Waste management meeting - Log  
Civil Defence subcommittee - Sam to Update

**5. Secretary's report**

The Secretary will provide a report at the meeting.

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

**6. Treasurer's report**

The treasurer will provide a report at the meeting

Motion 'that the treasurer's report be noted'

**7. Councillor Ferguson's report**



## 8. General business

### 8.1 Glenorchy Road improvements report

Steve Hewland will provide an interpretation of the recently released Glenorchy road report and an update

### 8.2 ORC ten year plan submission

The GCA will be making a submission to the ORC 10 year plan. Areas to discuss in forming the submission are; Environmental monitoring, Pest management plans, Urban water quality and River management.

### 8.3 Waterfront toilets

We are getting closer to the town getting additional public toilets, QLDC have asked for a site selection as they engage in the next step of their funding processes. The new toilets will be a flushable exeloo toilet block, indicative plans will be available at the meeting.

### 8.4 AGM 2018

Planning and discussion to begin in preparation for Junes AGM. Items to discuss are; community engagement, event format, promotion and attracting candidate nominations

## 9. GCA update report May 2018

| Current issue    | Aim  | Status   |
|------------------|--|--|
| GCA organisation | Improve engagement, effectiveness, reputation etc                | Formal review needed but deferred for now  |
| Wastewater       | Management of wastewater meets needs, rules and community vision | <i>The second round of groundwater sampling has been undertaken and is being analysed. Two additional monitoring sites in the lagoon area have been identified during this process and will be sampled as part of the final water sampling. It is still anticipated that a draft report summarising the results from the sampling will be produced and available for issue before winter 2018.<br/>QLDC are working with Veolia regarding the water meter monitoring scheme and are working with confirming the dates and process for installation of the commercial operators which have been identified and agreed to have a meter installed</i> |

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|-----------------------------------|--|--|
| District Plan rules GY            | Ensure new rules meet community needs and aspirations                              | Submissions closed 23 February 2018.   |
| Airstrip                          | Operates as per management plan  | Governance committee now established. Log representing GCA. Single point of contact established at council.  |
| Waterfront plan                   | Gradually implement  | Plan was adopted by QLDC   |
| Town centre plan                  | Re-designed streetscapes, parking etc, traffic flows.                              | No funding allocated this year. Shaping our Future task force have requested early funding for traffic management report. QLDC have identified Andrew Edgar as the initial contact for this. was raised with the Mayor during his January visit  |
| Peninsula Reserve management plan | QLDC produce plan  | Council indicate management plans for GY reserves 'within the next few years'  |
| Civil defence plan                | GY specific plan and trained residents   | QLDC Emergency Officer, Trevor Andrews, presented draft plan. subcommittee to be established April   |
| Additional Toilets                | Waterfront, lagoons, in town   | Additional toilets - funding was approved at the last Community & Services meeting/ \$250k for one exeloo. To read the report with pictures from APL see <a href="https://www.qldc.govt.nz/assets/Uploads/3.-Public-Toilet-Facilities-Improvement-Report.pdf">https://www.qldc.govt.nz/assets/Uploads/3.-Public-Toilet-Facilities-Improvement-Report.pdf</a> |
| GY road improvements              |  | Road improvements report received. Discussion planned for April meeting  |
| Establishing a community garden   | Implements vision plan recommendation  | Meeting held but very poor attendance. Revisit in 6-12 months.   |
| Camping area                      | Manage the effects of freedom campers by providing suitable location near the town | Discussion started at Aug 17 meeting. Feeling is that as commercial providers are providing options in the town nothing further should be done at this stage.  |
| Pool improvements                 | Improved user experience   | all up to date   |
| Marina improvements               | Better quality, maintained facility  | Request for ladders at marina and wharf made.  |
| Additional bins in rural area     | Less littering and dumping in residents bins                                       | Requests refused. Infrastructure committee feel public should take their   |



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|               |   | waste away. This is unrealistic and we need to re-advocate our position   |
| Tennis courts | Need resurfacing                              | Plan is to re-orientate the courts to avoid glare from sun. No \$ for this currently Council advise put in 10 yr plan |
| Hall          | New curtains, crockery, cabinet for PA system | Request made to APL who will action in second half of financial year if funds remain.                                 |
|               |   |   |