



**Agenda for the Meeting of the Glenorchy Community Association to be held on April 7th 2016 at
7:00pm in the Glenorchy Hall**

1. Apologies

2. Minutes of the last meeting

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

Matters Arising:

3. Secretary's report

- Incoming:**
- QLDC** – Lee Webster regarding Freedom Camping status
 - Ambience Systems** – Purchase of sound system
 - Chair – Hearings Panel**, memorandum to Council re District Plan
 - Chair – Hearings Panel**, third procedural minute re communicating with the Panel
 - Community Trust Southland** – Ngaire Hamilton, re flyer advertising Community Trust visit to Glenorchy
 - Katherine Cahill** - rubbish issue at the Glenorchy lake front
 - Ann-Margaret Aitken** - vacuuming of the swimming pool
- Outgoing:**
- Ambience Systems** – confirming sound installation with increased aux. input channels
 - QLDC** – Lee Webster regarding freedom camping signage.
 - QLDC** – regarding lakeside rubbish

Motion: "That inwards mail be accepted and outwards mail be approved"

4. Treasurer's report

Motion: "That the Treasurer's report be noted"

5. Councillor Ferguson's report

Introduction of CEO – Mike Theelan

6. Ongoing projects

6.1 Swimming pool report

6.2 Wastewater Working Group

6.3 Roothing Sub Committee

7. Other business

7.1 Oban Street Planting – Discussion on planting options for Oban Street.

7.2 Annual Plan – items for submission

7.3 Freedom Camping – Do we want to re-instate Freedom Camping?

7.4 Glenorchy Amenities and Infrastructure – Sam De Reeper

7.5 Introduction of new business venture.

7.6 'Potential funding from Government for community sewerage scheme in Glenorchy' – Trish Fraser