



## Minutes of the Meeting of the Glenorchy Community Association held on February 4<sup>th</sup> 2016

**Present:** Dwayne Insley, Bruce Farmer, Rosie Ferris, Mike Spencer, Tussock, Niki Gladding, Vince Jones, Ian Kirkland, Rosemary Farmer, Ferg

**Committee:** P Reid, S Hewland, I Temple, M Hasselman, R Kennett, B Mulgrew, J Crump

**1. Apologies** Alan Temple, Toni Chittock

**Motion:** "that the apologies be accepted" **moved B Mulgrew, seconded I Temple carried**

**2. Minutes of the last meeting**

**Motion:** "that the minutes be accepted as a true and accurate record of the meeting" **moved M Husselman, seconded S Hewland carried**

### **Matters Arising:**

1. Slowing traffic measures - Dwayne obtained pricing for speed indicator sign
  - solar sign \$6619 excl installation and freight
  - mains operated system only \$700 less than solar optionCouncil will need to approve installation, and it was suggested that GCA lobby Council for funding. Ferg will investigate options with Council and decide on the most cost effective option.
2. Glenorchy Hall - Hall budget has been cut! The balance of capital budget remaining is \$6316 which will allow the installation of the proposed PA system. We still have some operating budget and may be able to get two stage sections. Budgets will reviewed around March and see if we can get two more stage sections. Otherwise Jo has sought all of the stage money for next financial year. If it doesn't get approved, the GCA will submit to the annual plan and ask for it again.
3. To keep the cost of the sound system down we need a volunteer to help run the cables in the Hall. The cables can be run anytime and will be supplied. **If there is anyone in the community who can assist with cabling for the hall please contact the Secretary.**

### **3. Secretary's report**

**Incoming:** **Robert Bakhuis – UFB 2** areas to receive new broadband and mobile investment under the programmes have not yet been decided upon, and will be announced once contracts for deployment have been finalised.

**Scoundrel Films (NZ) Ltd** – Thank you for having them in town and offered a donation

**Julia Chalmers – QLDC District Plan Administrator**, Minutes and direction of Hearings Commission

**Outgoing:** **Jo Conroy, APL** – re hall usage and capital budget

**Alice Cournane** – re suggested community work options

**Maddy Jones, QLDC Parks & Reserves Office** – re toilet sign at lakefront

**Motion:** "That inwards mail be accepted and outwards mail be approved" **moved I Temple seconded R Kennett carried**

### **4. Treasurer's report**

The Treasurer's report was read and noted.

Funds held at 3/2/2016 \$35,680.56



Swimming Pool:           Chemicals - \$836  
                                  Keys - \$216  
                                  Heat Pump Inst. - \$2010  
                                  Insurance - \$1824

Income:                    Swimming Pool Fees - \$3240  
                                  Film Donation - \$500

**Allocation of funds held in account:-**

\$10,000 Village Green commitment  
\$5,000 Museum photo display

**Motion:** "That the Treasurer's report be noted" **moved P Reid, seconded S Hewland carried**

**5. Councillor Ferguson's report**

Ferg confirmed that Mike Theelan will replace Adam Feeley as the new CEO. The Councillors and the Mayor were heavily involved in the selection and interview process. The criteria for selection was strong government experience and leadership skills and felt that Mike Theelen brought the necessary attributes and skill sets. Ferg read out the report from Ulrich updating progress on the wastewater scheme (see attached).

**6. Ongoing projects**

**6.1 Swimming pool**

Alice Wilkens resigned as Pool Manager and the GCA thanks Alice for her contribution. Ben McHugo has kindly stepped in and taken on the task and is doing a great job. Key sales have increased and it's great to see the community using the facility. This does mean however that more chemicals are needed and running cost are higher. A review of pool rates is needed with a suggest introduction of a daily/weekly rate for holiday makers.

**6.2 Wastewater Sub Committee**

Discussed the meeting held with QLDC engineer and project manager in December where there was very low attendance from the community. Heard via Ferg the QLDC reassessment report delayed 1 month now due end March. Will McBeth has resigned from the sub committee - Committee is waiting on reaction to the March report before deciding whether there is a need for the sub committee.

**6.3 Rooding**

Submitted a list of issues raised at GCA and by Jeffrey Thompson to QLDC. Discussed the Special Purpose road funding status and working on survey methodology – what is the effect to the ratepayer if not a special purpose road. There has been a change of staff at QLDC and Ferg will discuss with new the officer. Revisiting parking area at Bennetts Bluff – Transit have agreed to fund it, however issues on access and departure turning into traffic. May have to enter from the northern side for parking.

**7. Other business**

7.1 Community cooperative wastewater system tender, construction and operate.

Steve introduced the idea to assess the level of interest in a community tender to undertake some or all of the works. If anyone is interested in pursuing this further or would like to find out more please contact Steve Hewland.



## 7.2 Wharf Trolley

Wharf trolley being repaired. A second trolley was found at Routeburn Station and will be brought back to the wharf. Peter Reid to work with Vince & Ian to find a solution to relocate to the wharf.

**The meeting closed at 8.27pm**

### **Glenorchy Sewer Scheme Update**

1 February 2016

Work is continuing to progress with the updating and review of the design and costings for the proposed Glenorchy Sewerage Scheme. The purpose of this work is to be able to provide the Glenorchy Community with more information on the scheme options, likely costs and the delivery or procurement methods to be used for the project.

Presently QLDC is updating its cost estimates based on current market rates and material costs from suppliers. Additionally, further work is being performed to examine costs and risks associated with traversing the Buckler Burn River. This involves more detailed examination of directional drilling feasibility, likely costs and alternatives to directional drilling.

In conjunction with the cost review, work is being performed on how the project is best delivered and procured to ensure value for the Glenorchy Community. QLDC is mindful of the Community's desire to consider other solutions for Glenorchy and accordingly QLDC wish to run an open process which will allow the receipt and evaluation of alternative proposals from the market. Such alternatives will be evaluated against clear criteria to be included in the tender process. For example, it is expected these criteria will include sustainability considerations.

The initial scheme capacity is also being re-evaluated based on recently received mesh block population data and growth projections. Additionally, commercial businesses will shortly be individually surveyed and consulted by Council staff so that more accurate commercial flow allowances can be included in the scheme concept. Both these items are fundamental to an update of QLDC's financial model for the scheme, which will then inform the updated connection cost per dwelling and annual Opex costs.

It is expected the outcomes of this work will be available for review towards the end of March 2016.