



MINUTES OF GLENORCHY COMMUNITY ASSOCIATION
MEETING HELD AT 7.30PM ON 3rd of NOVEMBER 2016 IN GLENORCHY SUPPER ROOM

PRESENT: K Cahill, I Kirkland, M Spencer, I Strang, P Fraser, W Scott, T Fraser, N Gladding

COMMITTEE: P Reid, S Hewland, M Hasselman, D Inslay, R Bakhuis, B Mulgrew, R Kennett.

Apologies S Veint, V Kennett, C Ferguson

Motion: 'That the apologies be accepted.' Inslay/Hassleman. Carried.

Minutes of the last meeting

Motion: "That the minutes be accepted as a true and accurate record of the meeting" Hassleman/Inslay. Carried.

No matters arising.

Secretaries report

Incoming:

- QLDC - Glenorchy greenwaste will be mulched before the end of November.
- Please don't dump cabbage trees/leaves and flaxes at the greenwaste as these plants are unable to be mulched. We don't want to lose this valuable community resource which may happen if this continues.
- QLDC Glenorchy inorganic collection - 29 to 31 October.
- Well done to the community, there was no mess left behind afterwards, and thank you to the community/committee members who spent considerable time there to assist.
- Sue Bradley from Wakatipu Waveriders Club asked about the waterfront plan re. access for windsurfers. The final plan having taken all users into account is available on the Glenorchy website.
- Routeburn Dart Trust (RDT) Funding from Geoff Hughes.
- RDT have an ambitious long term project for predator control of Rees and Dart riverbeds to protect the braided river bird species particularly Black Billed Gulls, Black Fronted Terns, Ryebills and Banded Dotterills.
- Seeking funds towards a feasibility study costing \$10,000.

Motion: "Provide \$500 to the Routeburn Dart Trust to show our support for the project as this is within keeping of Shaping our Futures."



Hassleman/Inslay. Carried.

- Wastewater workshop update from Trish Fraser, thank you for funding, however the workshop will be delayed until next year.
 - Andrew Dakers is the expert invited to speak at the workshop. He would prefer to speak to Sustainable Glenorchy plus a few other representatives prior to a workshop.
 - Rees Riverbed access query from Sue Veint. Can we ensure waterbed access is available now and into the future?
 - Current access has been by a gravel pit and the gate is often closed due to this. There is a paper road nearby we can use, however it needs a tidy be usable.
- Action** – Inslay contact Done Rite contracting about the gravel pit.
Tidy up this area so it is useable via working bee and create community awareness.

- Mary-Anne Cameron has invited everyone to an evening celebrating our conservation community. Details on the Glenorchy community website and Smithys Noticeboard.

Outgoing:

- Hewland wrote to QLDC re. cleaning of Rec Ground public toilets. No response at this stage, will monitor the situation.
- Hewland prompted NZTA re. GCA roading report points raised. Some points actioned, some points not an option due to funding.

Motion: "That inwards mail be accepted and outwards mail be approved"
Inslay/Bakhuis. Carried.

Treasurer's report

SBS Transactional a/c: \$14,379.10 Investment 6mth a/c: \$15,000.00
Paid \$665.08 for Swimming Pool Spouting, \$143.76 for power and GST \$33.77 refund.

Motion: 'That the finances be accepted.'
Hewland/Kennett. Carried.

Councilor Report - Not present.

Ongoing projects

Waterfront Subcommittee

- Meeting to be arranged soon.

Action – Kirky to send letter to council – re disappointment about delay cleaning branches down after storm. Service request was put in at the beginning.



Town Centre Sub committee

- Meeting held. Considering Mull St mainly. Saw Toni Pickard who put in a request for service re. parking safety issue/foot paths to stop people walking on the road. Also looking into overall parking strategy and shaping our futures recommendations.

Gravel Sub Committee

- Nothing to report.

Roading Sub Committee

- Response from NZTA who are looking into the report with QLDC. Routeburn Road not likely to be sealed. Ticking off some report items, others not possible due to funding.
- Bennett's Bluff project likely to start after Xmas now due to short fall in funding and re-planning.
- Speed sign response from Mark Stevens (Harding traffic).
- A permit may be required due to power lines above.

Option 1 - Supply only \$5,400 plus freight and GST if we install/calibrate. No warranty.
Option 2 - \$9,400 (plus GST) with 1 year warranty, installation etc.

Action - Look into this as well as other risks to be considered.

Motion – "To purchase option 1 solar speed sign with GCA funds of up to \$5,400 plus freight and install ourselves."
Inslay/Bakhuis. Carried.

Other business

Wastewater

Update from Andrew Timms re. airfield and communications which will be posted on the community website.

Action – Inslay to ask when Resource Consent is being applied for.

Meeting closed at 8.46pm