

MINUTES

Frankton Community Association Inc. Monthly Meeting

Date/Time 21st August 2019 7 30pm | *Meeting called to order by* Glyn Lewers

In Attendance

Glyn Lewers (Chair), Ella Zhang, Erin Taylor, Kirsty Sharpe, Bill Sharpe, Russell Thoms, Don Wallace. Kate Law, Alexa Forbes

Apologies

Peter Jackson, Bruce Cunningham **Sustained**

Minutes

The minutes of the previous meeting held on 24th July 2019 were taken as read and approved.

M-Kirsty S- Ella

Matters arising:

ACTION: Alexa to enquire whether there is a maintenance schedule for the detention system at the outlet. – No schedule in place, responsibility of contractor

ACTION: Alexa to enquire about the proposed McBride Street separation.

- This is only at the first stage of the business case. Nothing will happen for some considerable time.

Correspondence

IN

1. Confirmation of FCA attending ORC discharge consent hearing time and venue TBA.
2. QLDC meeting schedule updates
3. Queenstown Stakeholders group emails

Matters arising

1. The ORC will contact us for details on our presentation on the discharge consent. Alexa explained the background to the consent requirement.
2. The Airport SOL is on the agenda for a special meeting on Monday 26 August.
3. Glyn advised that this group had met with QLDC/Mayor and provided it's opinion on the noise boundaries.

Financial Report

1. Current balance of account - \$10,931.14
2. It was agreed that some of these funds should be spent on a worthwhile project in Frankton. Decided we should offer to put up to \$8,000 toward the cost of removing some of the unsafe willows on the beachfront around the existing toilets. Agreed that Glyn will draft an email that we can send to QLDC with this offer.
3. Agreed to a change of signatories to the SBS bank account." moved that Ella Zhang be appointed in place of Kate Law" **M** Glyn **S** Kate Passed. It appeared that the bank had not actioned the previous change when Janet Rutherford was replaced by Kate Law. Ella will advise the SBS.

Frankton Beach Upgrade

This plan is still in limbo awaiting relevant approvals at QLDC level. Erin will continue to liaise.

General Business

1. In view of Glyn's standing for QLDC we may need a new Chair. Agreed Glyn will contact Peter Jackson.
2. Kirsty explained that it was desirable for as many people as possible attend the special meeting of QLDC on Monday to discuss the Airport SOI.
3. Meet the candidates on 18 September at St Margaret's. Graeme Todd has been asked to chair, if he is unavailable then we should speak to Terri Anderson. Russell is sending invites to the candidates tomorrow.
4. The meeting acknowledged and moved that Alexa Forbes contribution to the committee as a QLDC councilor was gratefully appreciated and wished her every success standing for the ORC. **M** Glyn **S** Don
5. The committee acknowledged Glyn's chairmanship of the FCA and his representation of our decisions and opinions at numerous meetings of QLDC and other bodies over the last 5 Years. Carried by acclamation.

Meeting Closure

The meeting closed at 8 40pm

Next meeting: Wednesday 18 September 2019