

MINUTES

Frankton Community Association Inc. Monthly Meeting

Date/Time 21st September 2020 7 00pm | *Meeting called to order by* Ella Zhang

In Attendance

Ella Zhang (chair), Russell Thoms, Erin Taylor, Alexa Forbes, Peter Jackson, Neil meeken, Alison Beaumont

Apologies

Kirsty Sharpe, Glyn Lewers, Don Wallace

Sustained

Introductions

- Alexa introduced Neil and Alison as Frankton residents who were interested in what the FCA was about. This was timely as The AGM is on 4 November and we will be looking for new blood on the committee.

Minutes

The minutes of the previous meeting held on 26th August 2020 were taken as read and approved.

M-Peter **S**- Erin

Matters arising: nil

Correspondence

IN

QLDC notifications regarding meeting schedules and agendas

QLDC press releases which are publicly reported on in various media

Matters arising

QLDC information is available on their website including details of public documents to be discussed at various meetings. Interested members were advised to check the website.

Financial Report

- Current balance of account - \$10,200.82 as at 21 September 2020.
- Bruce is still looking after the automatic invoicing of subscriptions and has signified a willingness to carry this on in the meantime.
- Russell to enquire from QLDC about grant for 2020/21.

WAYTOGO and the Frankton to Queenstown and Town Centre Transport Proposal

Russell said that he had requested that Reece Gibson and Tony Sizemore attend the next committee meeting to update us. This would be an opportunity to put forward our thoughts and we would probably get more traction on this basis.

Russell has advised Reece that the date of the next meeting is 19 October and he is awaiting confirmation that they can attend.

General Business

1. Ella has updated the Facebook page and linked this with Instagram. Ella now has 'administration rights' to our page and has put links on Queenstown trading sites etc.
 2. Ella Spoke about commencing a "Community get together" to be held maybe two monthly. This would be an opportunity for residents to meet (with committee members) to discuss items of mutual benefit to the community in an informal surround.
 3. **The first of these is to be held on Thursday 8 October at BUZZSTOP Hanson Road Frankton commencing 5 30pm**
 4. The annual meeting is set down for the 4th November at the St Margarets Hall.
 5. Plans for this and a possible guest speaker will be discussed at the next committee meeting on **Monday 19 October 2020**
 6. Frankton beach upgrade. Agreed to contact Maddy and tell her to go ahead on the basis of what funds have been allocated already.
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Meeting Closure

The meeting closed at 845pm

Next meeting: Monday 19 October 2020