

MINUTES

Frankton Community Association Inc. Monthly Meeting

Date/Time 23rd October 2019 7 30pm | *Meeting called to order by* Glyn Lewers
Meeting held at residence of Don Wallace as we were unable to use the School staffroom,

In Attendance

Glyn Lewers (Chair), Ella Zhang, Peter Jackson , Kirsty Sharpe, Russell Thoms, Don Wallace.,

Apologies

Erin Taylor, Bruce Cunningham, Kate Law, Alexa Forbes

Sustained

Minutes

The minutes of the previous meeting held on 21st August 2019 were taken as read and approved.

M-Kirsty **S**- Ella

Matters arising:

- There were no matters arising

Correspondence

IN

QLDC notifications regarding meeting schedules and agendas

QLDC press releases which are publicly reported on in various media

ORC hearing notification of QLDC discharge consent application – Wednesday 6 Nov 130 -300

QLDC Election results

QLDC Spatial plan consultation preparation.

QLDC meeting schedule updates -to come

Queenstown Stakeholders group emails

Matters arising

1.The Spatial Plan meeting is to be held on 7 Nov at the School Hall. All who wish to attend should register. Agreed Ella will put this on the website.

2.QLDC discharge consent to be heard 6 Nov. Glyn will speak on behalf of FCA.

Financial Report

1. Current balance of account - \$10,665.67

Frankton Beach Upgrade

Glyn updated the meeting in Erin's absence. He said it had been agreed that the barbeque would be changed from gas to electric. There was a difference in the costings. The budget was for \$147,000 which meant there was still \$98,000 to spend. Instructions had been given to Baxter to cost the various elements so that final approval could be obtained. Agreed the final plans would be emailed to the committee.

General Business

1. In view of Glyn's pending recount it was agreed that we should leave any discussion on Chairmanship until next meeting.
2. QLDC are proposing amendments to bylaw on "three waters" by way of a review. It is intended to combine the three into one. We will be updated.
3. Peter Jackson said that parking in Stewart Street and surrounding needed the 48 hour limit reduced to 4 hours. He spoke about a car wrecking business that appeared to have started up on the street opposite his residence.
4. The QLDC had advised that they had organized a round table meeting with all Community Associations commencing in November. The first meeting would be on 14 November from 200 to 430pm. Agreed that The Chairman or a suitable alternative (Peter Jackson) should go.
5. Agreed that Website access and database needs to be made available to Ella. Agreed she will speak with Bruce about this on his return. Also a question on who is the "official" Facebook page administrator?

Meeting Closure

The meeting closed at 8 45pm

Next meeting: Wednesday 20 November 2019