

MINUTES

Frankton Community Association Inc. Monthly Meeting

Date/Time 24th July 2019 7 30pm | *Meeting called to order by* Glyn Lewers

In Attendance

Ella Zhang, Erin Taylor, Glyn Lewers (Chair), Peter Jackson, Bruce Cunningham, Kirsty Sharpe, Russell Thoms, Don Wallace. Residents-Jeremy McPhail, John Strettell. From QLDC – Marie Day, Thunes Clote and Graeme Davies

Apologies

Kate Law, Alexa Forbes

Sustained

Minutes

The minutes of the previous meeting held on 12th June 2019 were taken as read and approved.

M- Bruce **S-** Ella

Matters lying on the table awaiting an update at August meeting from Alexa:

Storm water discharge at Frankton shoreline in front of school is to land not water.

Matters arising:

ACTION: Alexa to enquire whether there is a maintenance schedule for the detention system at the outlet.

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

Correspondence

IN

QLDC – Council Meeting Schedules

QLDC –Frankton Beach Update

QLDC –Frankton Master Plan Public meeting hosting and organising with Shaping our Future

QLDC various Press releases:

 Ticketing for berm parking at Shotover Country Lake Hayes Estate

 Frankton Motor camp redevelopment

 Candidate nominations now open

 New Cemetery Fees

 Trade waste bylaw in effect

QAC – Invite for meeting with new Airport Communications Manager Sara Irvine

RNZ – Enquiry regarding QLDC Infrastructure committee

Newsroom – Enquiry regarding performance of QLDC

OUT

ORC- Submission opposing QLDC application to discharge into water

RNZ – Comment on enquiry regarding QLDC Infrastructure committee

Newsroom – Comment on enquiry regarding performance of QLDC

Financial Report

Current balance of account - \$10,931.14

Frankton Camping Ground

1. Thunes Clote, Marie Day and Graeme Davies from QLDC attended the meeting and spoke on progress and proposed timeline for the camping ground to be vacated of permanent structures and be redeveloped as a campground. The RFP process for a new commercial lease had opened on 19th July. The existing O'Rourke lease would end on 31 January 2020. All permanent structures should be removed between 1 February 2020 and 30 April 2020. The new commercial lease would commence on 1 May 2020.
2. 31 August was the deadline for permit holders to advise O'Rourkes of planned move date and tenant rental end date.
3. Drop in session at St Margarets Presbyterian Church 7 September between 1100am and 100pm.
4. For detail visit:
5. www.qldc.govt.nz/your-council/major-projects/frankton-campground-redevelopment

Frankton Beach Upgrade

Erin presented a further updated plan after further consultation with Baxter- all approved.

ACTION: Erin to finalise design with QLDC and Baxter's with the aim to present final version to QLDC Community and Services Committee.

General Business

After discussion it was agreed that the committee should make a donation of \$100 to the Remarkables Primary School in recognition of their generous use of the staffroom for our monthly meetings.

ACTION: Glyn will arrange along with a card to be delivered.

Ella mentioned that the Chamber of Commerce were seeking people to stand for a Public/Private Transport Management Association to support the NZTA initiative.

Meeting Closure

The meeting closed at 9 00pm

Next meeting: Wednesday 21 August 2019