

MINUTES

Frankton Community Association Inc. Monthly Meeting

Date / time 25th July 2018 7 30pm Meeting called to order by Glyn Lewers

In Attendance

Glyn Lewers (chair), Russell Thoms, Don Wallace, Erin Taylor and David and Jenni Smart (and baby)

Apologies

Bruce Cunningham, Kate Law , Peter Jackson, Kirsty Sharpe

Sustained

Minutes

The minutes of the previous meeting held on 27th June 2018 were taken as read and approved. Subject to the following amendments: Add Alexa Forbes to attendees and defer beachfront discussion until September meeting.

Correspondance

QLDC -PDP Stage 2 due by August 3

Discussed as separate item

QLDC – various notices advising meeting dates for full council and committees

Community Housing Trust – Request for a meeting

Agreed to let them know when it was convenient. Felt that this was not a priority for this committee

Financial Report

We have received a further grant of \$5,000 from QLDC. \$1,000 can be used for administration. Agreed that the balance should be used for Lakefront development and this will be on the agenda for the September meeting (refer above).

Balance of account at 20 July 2018 - \$7,056.33

Frankton Master Plan

This was on the agenda for the full QLDC meeting on Thursday 26 July where there was a request for finance (\$840,000) to fund the completion of a Frankton Masterplan. Glyn will attend and speak if necessary.

Queenstown Airport Noise Boundary changes

There was considerable discussion on the pros and cons of this and the outcome was that:

- We should request that the timeframe for this be extended (up to three months) to allow for submissions
- We should confer with other organisations (Marina, RPS, High School, Kelvin Heights, Lake Hayes Estate, Shotover Country)
- Discuss further with Alexa Forbes

District Plan – Stage 2

In our submission we had requested that any “park and ride” should be notifiable and that if Park and Ride does get implemented there is no provision for cycle parks or access

Noted that McBride street will be amended from Arterial to Collector

Agreed that Glyn and Erin would attend the September hearings to speak to our submission.

Other Business

1. **Discussion on a possible residents beach party on Frankton beach to highlight need for a playground and to server as a moneymaker for this. Suggestions on “pop Up” food stalls and the like - Erin agreed to contact some likely starters.**
2. Agreed that **Frankton Beach plans** be put on agenda for September meeting.
3. Glyn advised that he would approach **Peter Hansby QLDC** to speak at a future meeting

Next meeting

St Margaret's Church Hall – Wednesday 22 August 2018 at 7 30pm

Meeting Closure

The meeting closed at 8 55pm