

**Frankton Community Association Inc.**  
**Minutes of meeting held at St Margarets Church Lounge**  
**On Wednesday 26 April 2017**

**Present** – Glyn Lewers, Bruce Cunningham, Kirsty Sharpe, Erin Taylor, Don Wallace, Russell Thoms

**Apology** – Kate Law

**Correspondance** –

Bank Statements 20 April 2017 – balance \$6,844.72

Alexa's response to Glyn

QLDC Frankton beach Plan (by email)

**Matters arising** Frankton beach discussed. *Moved BRUCE seconded Russell "that Erin and Glyn discuss and formulate a plan and respond"*

**Minutes matters arising.**

***Draft response to ORC Plan.***

This was discussed and it was felt that Glyn had captured all FCA concerns in the draft. It was noted that there was only \$100k allocated in the budget for the control of Wilding Pines and this was not thought to be sufficient. Those present expressed their gratitude to Glyn for his work on the draft.

***Draft response to QLDC plan***

Glyn tabled his draft and apart from a few cosmetic changes and typos to be corrected it was felt that it accurately reflected the views of the committee. He would email this to QLDC by the Friday deadline with a copy to the committee.

**AGM 18 May 2017.**

Sitting committee members are to email Glyn with their intention to stand for committee or not.

It was noted that the FCA rules were outdated and that these should be amended to more correctly reflect what was required now. Glyn agreed to include this on the agenda

Kirsty kindly offered to look after the supper. (no alcohol)

Kate has offered to do a leaflet drop as part of Harcourts monthly distribution. Glyn will email details to her.

Glyn has arranged advertisements in Mountain Scene and Mirror.

Glyn and Russell will discuss Finance report prior to meeting.

Any committee member who hasn't paid subscription should do so urgently.

We need to develop a vision. Please email Bruce with your ideas as soon as possible for inclusion of a final version prior to the website going live.

## **Website**

Bruce briefly gave an update on this. We now have four confirmed advertisers at \$1000 each.

*Moved BRUCE seconded Erin “that if no further money was forthcoming FCA will pay balance of account from Swordfox (including Forum) estimated to be \$2,400”*

Kirsty gave a brief update on the Kawarau Bridge. She said the committee had met with Todd Barclay and the meeting was ‘positive’. She had also met with Jim Boulton and would be making a submission on the need for a second bridge to the QLDC annual Plan.

Closure 9 30pm

**Next meeting – Annual Meeting Thursday May 18th.**