

# Frankton Community Association inc.

## Meeting Minutes

April 26, 2018

**Present:** Glyn Lewers, Kate Law, Russell Thoms, Erin Taylor, Peter Jackson, Kirsty Sharpe

**Apologies:** Bruce Cunningham, Janet Rutherford, Don Wallace

### 1. Minutes of previous meeting 28 March 2018

Matters arising :

Administration grant from QLDC - Russell confirmed that the \$5,000 grant from QLDC had been approved and that he was awaiting the paperwork from Council. Subject to submission of the Swordfox invoices.

### 2. Correspondence

Parking study in old Frankton- QLDC. Tabled (proposed road markings)

QLDC - General meeting schedules. Council Committees (tabled)

ORC - Long Term Plan roadshow.

### 3. Finance:

Current balance is \$2,687.71

### 4. General

**FCA rules.** Kate gave a brief update on progress on rule amendments . Graham Todd(Todd and Walker) has agreed to provide input on the draft “pro bono”, however completion of a revised draft was at least three months away due to pressure of work. It was now likely that the completed document will be ready for the Annual Meeting in 2019. Glyn said that he would advise members at the Annual Meeting in May 2018 of progress to date. He thanked Kate for her work to date.

**Parking Report.** Agreed after discussion on the following to be incorporated in the FRA response to QLDC. (Glyn to draft.

Verge parking disallowed - incorporate

Commercial Parking - disagree

Reference to bridge delay - delete

Request use of Residents permits.

Erin will mark up the plan and return to Glyn.

**Long Term plan.** Glyn advised that due to work pressure etc he had not made a formal submission to QLDC on FCA behalf. However it was agreed that he would speak to Alexa about suggested proposed high density housing in McBride and Stewart Streets

**Frankton Camping Ground proposals.** Glyn attended a meeting of “residents”. He said that Alexa Forbes had been at the meeting and advised residents that there was a “90%” chance they will need to be gone in twelve months. QLDC were in the process of building a new Camping Strategy and a report would likely be issued in June when the public would be invited to make submissions.

**AGM planning for 17 May 2018.**

An alert would be placed on the website. Existing committee members need to advise Glyn of their intention to stand for re-election.

5. Closure 9 00pm
6. Next Committee Meeting Wednesday 27 June 2018