

MINUTES

Frankton Community Association Inc. Monthly Meeting

Date/Time 26th August 2020 7 00pm | *Meeting called to order by* Peter Jackson

In Attendance

Peter Jackson(chair) ,Ella Zhang, Kirsty Sharpe, Russell Thoms, Glyn Lewers, Erin Taylor, Don Wallace,

Apologies

Alexa Forbes,

Sustained

Report on Frankton Beach

Maddy Dowman and Samantha Marsh from QLDC reported on progress on the Frankton Beach upgrade.

A lively discussion was had. The following were the main points raised.

- **The first port of call for Reserves work is Samantha**
- **It seems that Kings School have made an offer to do something about the steep bank immediately above the BBQ area on the beach. Maddy is to follow this up.**
- **QLDC have \$150k in the 2020/2021 budget for work on the upgrade.**
- **Maddy will endeavour to have some costs used from 'maintenance' budget**
- **Consensus was to change the BBQ from gas to electric**
- **Bollards to be placed to stop public vehicle access to the area**
- **Place a synopsis of what is proposed on "lets talk" and communicate further with FCA**
- **Invite to next committee meeting to discuss further.**

Minutes

The minutes of the previous meeting held on 19th February 2020 were taken as read and approved.

M-Glyn **S**- Ella

Matters arising:

That we apply to QLDC for the \$5,000 we would normally receive and use \$4,000 of this along with other funds currently held to put towards the Frankton Beach upgrade once further information is available on pricing. **M**- Erin **S**- Don

Note: current bank balance is \$10,616

Correspondence

IN

QLDC notifications regarding meeting schedules and agendas

QLDC press releases which are publicly reported on in various media

Matters arising

Financial Report

1. Current balance of account - \$10,616.32 as at 24 August 2020.
2. Bruce is still looking after the automatic invoicing of subscriptions and has signified a willingness to carry this on in the meantime.
3. Ella has not followed through with the bank on changing the signatories. It seems that SSB are not the most efficient when it comes to administrative matters. She will liase with Russell to have this completed. It was felt that if we are still not satisfied with the level of service we should give consideration to shifting to another bank. (Westpac) was mentioned as being easy to deal with. Agreed to look at this further next meeting.

WAYTOGO and the Frankton to Queenstown and Town Centre Transport Proposal

Kirsty and Russell attended the ZOOM updating meeting held on 6 May, and reported their thoughts and outcomes. The QLDC currently have this proposal out for community feedback and this closes on 31 August 2020. Agreed that committee members could make individual submissions because of the lack of time available to make a group submission. Russell said that he had requested that Reece Gibson and Tony Sizemore attend the next committee meeting to update us. This would be an opportunity to put forward our thoughts and we would probably get more traction on this basis.

Russell to communicate with Reece and set up this meeting.

General Business

1. Ella advised that due to Covid-19 she was leaving DQ so would no longer have a conflict of interest with FCA.
2. Peter said that as he had only stepped in as Chair on a temporary basis he was happy for Ella to take up the reins again. Unanimous agreement for this.
3. Peter was thanked by those present for stepping in and filling the gap especially during the difficult period of lockdown.
4. We agreed with the social media involvement discussed at our February meeting and that this should continue. Agreed that we should continue with the website but maybe refine it to make it more user friendly to residents. Ella has updated the Facebook page and linked this with Instagram. Ella now has 'administration rights' to our page and has put links on Queenstown trading sites etc.
5. At the last meeting we agreed that we would allocate up to \$500 towards costs incurred to set up a proper facebook and Instagram page. Ella is to submit an invoice for her costs so that she can be reimbursed.
6. The schedule of meeting dates for 2020/2021 has to be re worked and when complete put on the website.
7. The meeting agreed to give Russell a voucher to the value of \$300 for his Secretarial work.
8. The annual meeting is set down for the first week in November at the St Margarets Hall. The exact date to be agreed with St Margarets. Russell to arrange.
9. Plans for this and a possible guest speaker will be discussed at the next committee meeting on **Monday 21 September 2020**

10. Peter said that he was concerned about the homeless using the public toilets at the Frankton Bus Hub. Because of this the disabled toilet was rarely available for public use. Some discussion followed and agreed that Glyn would take this up with QLDC (again).
11. Peter said that currently the time limit for parking in McBride Street, Stewart Street, Yewlett Crescent and Grey street was 48 hours and that this was far to long and enabled “foreigners” vehicles to be parked outside residential properties for long periods thus making it impossible for residents to park. It was felt that a 4 hour limit was a realistic limit. Agreed that Glyn will take this up with QLDC.

Meeting Closure

The meeting closed at 915pm

Next meeting: Monday 21 September 2020