MINUTES

Frankton Community Association Inc. Monthly Meeting

Date | time 27th June 2018 7 30pm | Meeting called to order by Glyn Lewers

In Attendance

Glyn Lewers, Russell Thoms, Kate Law, Peter Jackson, Kirsty Sharpe

Apologies

Bruce Cunningham, Don Wallace, **Sustained**

Minutes

The minutes of the previous meeting held on 26^{th} April 2018 were taken as read and approved. **M** – Alexa Forbes **S** – Kate Law

Correspondance

QLDC -invite to Frankton Master Plan scoping meeting
Discussed as separate item

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

ZQN7 - Traffic and parking Bylae review scoping invite

Agreed to not respond, letter requested individual submissions QLDC/Rational -summary of discussion- initial discussion Frankton Master Plan

Maurice Brown – airport parking

Moved that not appropriate to become involved. Secretary to reply that we don't wish to become involved as this committee deals with Community issues. **M**. Kate **S**. Russell

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 July meeting.

Balance of account at 20 June 2018 - \$6,975.35

Frankton Master Plan

This meeting was attended by Glyn, Peter and Don. The overall impression was that it was positive.

There was talk of a Frankton Hub and it had been suggested that this revolved around education, however there was no final agreement on this.

The meeting had been positive about connectivity in Frankton although it had felt that there were some parts that were maybe a little disconnected. Very positive about protection of the Lake and River although concern over what would happen on the River delta once the upgrade to the treatment plant was complete.

There will be a report presented to QLDC in July. Agreed that Peter will attend full council meeting in July and if required speak during the Public Forum section.

Other Business

- 1. **Airport Statement of Intent -** Agreed that Glyn would approach Airport to arrange a private meeting where it was felt they maybe a little more forthcoming.
- 2. Agreed that **Frankton Beach plans** be put on agenda for next meeting.
- 3. Glyn advised that he would approach **Peter Hansby QLDC** to speak at next meeting

Next meeting

St Margaret's Church Hall – Wednesday 25 July 2018 at 7 30pm

Meeting Closure

The meeting closed at 9 00pm

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