

MINUTES

Frankton Community Association Inc. Monthly Meeting

Date | time 28th November 2018 7 30pm | Meeting called to order by Glyn Lewers

In Attendance

Glyn Lewers (chair), Russell Thoms, Don Wallace, Bruce Cunningham, Kirsty Sharpe, Graham Winter, Peter Jackson, Erin Taylor

Apologies

Kate Law,

Sustained

Minutes

The minutes of the previous meeting held on 3rd October 2018 were taken as read and approved.

M- Peter **S-** Kirsty

Correspondance

QLDC -General

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

Financial Report

Balance of account at 26 November 2018 - \$6,592.78

We have received \$1,060 in subscriptions this financial year. A huge increase over previous years.

Bruce explained that the accounting system in use automatically generated an invoice twelve months after the previous year and this had thrown up about \$620 of outstandings which needed to be cancelled. He circulated a list of these outstandings and some members present agreed to contact the people to obtain payment or confirm cancellation.

Frankton Master Plan

Glyn attended day one of a three day discussion group that day and said that the group had discussed transport issues all of which had been put forward by FCA and discussed for the last three years. He said that the meeting had been a waste of time and noted that the Friday meeting was to discuss transport related topics also. Other topics included master planning, community and interaction. This meeting was facilitated by QLDC.

Jetty at Frankton

Glyn said that this was to be funded and driven by QLDC. Glyn spoke on behalf of FCA and said that by in large FCA was 'neutral', that access needed to be maintained for boat launching, no parking allowed, and to maintain access to the beach area by the public. A pedestrian link from Remarkables Primary School to the jetty needs to be included.

Glyn said that The Reserve Management Plan says no Commercial Interest in the area but QLDC say that what is proposed is not comprehensive therefore it can happen.

Frankton Beach

Glyn said that QLDC have given the planning for the upgrade of the beach area (that area in front of the toilets and existing carpark) to FCA, along with the funding. There is a budget of \$180,000 of which \$20,000 needs to be planning and design.

Agreed that Erin will be responsible on behalf of FCA and will co-ordinate tender for designers. She has the power to co-opt to her sub-committee.

Frankton Parking Strategy

Peter and Don were invited to a meeting hosted by QLDC where consultants discussed various proposals and strategies to improve traffic and parking in Old Frankton. They said that the meeting was positive and the consultants appeared to have grasped the importance of a number of the issues. The following were the major points discussed:

1. They were looking at removing parking from old Frankton
2. Looking at splitting McBride Street and Lake Avenue so there was no "throughtraffic" -this would entail retaining pedestrian and cycling access but stopping vehicular traffic from being able to drive from one end to the other.
3. Further discussion on proposals for the BP roundabout which would encroach on to the golf course.

General Business

Alternative Frankton Vision _ Glyn advised that he had been approached by an Architect who lived out of town but spent about six months in Frankton each year who wanted to promote an idea of what Frankton might look like without an international airport. He would like FCA to facilitate a public meeting. Glyn had agreed we will promote something about the end of February 2019.

Freedom Camping – Don says that QLDC has shifted the problem from Shotover and Lake Hayes to Frankton. He says that he has evidence that freedom campers are parking in residential areas and creating litter etc. Agreed that we should consider alternatives and promote these in the Frankton master plan.

Graham Winter lives in Lake Avenue and says that the hedge alongside the walkway is encroaching on to the footpath (by up to two metres). He thinks the land (property is owned by QAL). Glyn agreed to follow this up with QLDC.

Meeting Closure

The meeting closed at 9 05pm

Next meeting date to be advised