Frankton Community Association Inc. Minutes of meeting held at St Margarets Church Lounge On Wednesday 29 March 2017

Present – Glyn Lewers, Bruce Cunningham, Kirsty Sharpe, Peter Jackson, Kate Law, Bill Sharpe, Alexa Forbes, Erin Taylor, Russell Thoms

Apology - Janet Rutherford, Don Wallace, Jane Hughes

Correspondance -

Bank Statements 20 March 2017 ORC Annual Plan and QLDC Annual Plan out for discussion

Minutes matters arising.

Website Bruce said that the branding and logo design would be at no cost, however we would need to pay for the website development which had already incurred \$1,000. Swordfox were charging a discounted hourly rate in recognition of the family connection and that we were a voluntary body. (\$85 per hour instead of \$115 per hour). Bruce and Glyn had already spoken to potential sponsors/advertisers and we already had confirmed acceptance from two. *Bruce moved,seconded Steve that we go ahead on the website apart from the Forum for a cost of \$5,700.* Passed

Glyn had had a two and a half hour meeting with the Airport CEO. The meeting covered a number of topics but Glyn noted that their annual profit was in the vicinity of \$9m and they had a sponsorship budget of \$60k (requiring Board approval). Glyn agreed to notify members and draft a response to the CEO advising that FCA might a good target for some of the sponsorship!

Alexa Forbes

Addressed the meeting on the QLDC annual Plan et al.

The following is a very brief note of what she talked about>

QLDC are working with NZTA on the BP roundabout stage 2 and planning is expected to be complete prior to start of Winter. She commented that everything Glyn had said in his letter was being worked on. They are looking at footpath upgrades in "old Frankton". She noted that McBride Street would become a secondary collector under the new road classification system but people were using it as an arterial route. The meeting stated that residents were unhappy with the speed of change in this area. QLDC were looking at a pedestrian crossing in the vicinity of the school.

She said that everything that is of concern/needs attention would have to have a BBC (Better Business Case) acceptance if it involved a proposed change. This would then need to go forward with at least 12 months notice of costs.

Glyn suggested that we run a public meeting at the time of the next Regional Transport Committee meeting here. Alexa agreed with this.

Other issues were public transport in the greater Wakatipu (money required), various issues in Central Queenstown and Development Contributions all of which had been in the media on numerous occasions recently.

Alexa highlighted the issues she thought we need to look at.

Cherry Blossom Avenue/road

Alder Avenue, Riverside and Copper Beech Avenues

Glenda Drive – more parking

Residential Parking Permits if State Highway 6 Parking is removed.

Other issues were Frankton Beach. She was meeting Maddie to finalise this but said it as definitely happening after July. There was no money for anything else, but we need to include this in our submission on the annual plan.

Frankton Camping Ground – owned by the Crown administered by QLDC. Recreational Reserve classification Rural/General Zoning. We should ask Council to put aside funds to administer the Camping Ground as she did not think there was anything in the budget going forward.

AGM

The date for this had been set as 18 May 2017 at 7 30pm at the Church Hall which has been booked. Todd Barclay has been booked as the speaker. It was also suggested that pupils from Wakatipu High School be asked to read their submissions they had completed as part of a recent School project.

There were no other proposed speakers in mind.

Glyn said that the FCA rules needed to be updated and he would raise this at the AGM.

Glyn noted that the Presbyterian Church were looking at changes involving land in Frankton, however we should wait for public notification prior to us doing anything.

Closure 9 05pm

Next meeting Wednesday April 26th.