

Minutes for 18 July 2023 @ 6pm

1. INTRODUCTION

- Attendees: Wendy Sherlock, Penny Bolton, Dee Molnar, Tash Edwards, David Smart
- Apologies: Russell Thom, Alexa Forbes
- Minutes of previous meeting – to be uploaded to website = Wendy

2. MANAGEMENT OF FCA MEETINGS

- Future meetings to be held at The Shelter.
- Meetings to be held at 7pm

3. MANAGEMENT OF INFORMATION

- Penny Bolton to be added to Trello by Wendy.

4. WEBSITE, SOCIAL MEDIA & COMMUNICATIONS

- Facebook group rules to be implemented. Tash to complete (achieved at time of writing!)
- FCA Insta page still under previous committee control = Wendy to request again.
- Post re: noise mitigation = Wendy/Tash
- Post re: vote for community activity – car boot sale near Game Over on a Remarkables market day/Summer BBQ event at Kawarau Falls playground combined with cricket on the reserve event/Halloween as per last year with flyers and balloons signalling willingness to participate = Dee

5. FINANCE

- Some subs paid. Current balance \$8,164,00. David advises SBS plans on discontinuing association accounts long term.
- Wave information to be passed on to David = Wendy.

6. FCA FORMALITIES

Constitution & Incorporated society

David Smart advises Incorporation process more complex than originally anticipated as old FCA Incorporated Society cannot be resurrected and a new one must be formed. A variety of docs are required to do so. David advises he cannot compile these docs without assistance.

- Contact another community association to see if docs can be tailored to our use = Wendy will approach Anita at LHE.
- Approach Citizens Advice Bureau for advice = Dee
- Once needs established contact Scott Donaldson from AWS/Remarkables Cres, resident to ask if they can assist with legal needs = Dee to do.

Committee

Resignation. The committee regretfully accepts Amanda Robinson's resignation. Penny Bolton is proposed by Wendy Sherlock and unanimously voted a new committee member. Welcome Penny!

QLDC Annual Community Grant = On hold

MOU – for annual grants = Amendment needed. Abbey from QLDC to confirm.

Civil Defence

Decision to be made on whether Frankton and Quail Rise to be two separate or continue as one?
Frankton Civil Defence Sub group = Craig, Penny Bolton, Lee-Ann Lines

7. FEEDBACK / CONSULTATION / CONNECTIONS

Short term consultations (add any dates due)

i. Queenstown Airport Noise Mitigation

Discussion about legal fees.

Letter was sent on behalf of FCA identifying issues including the covenant going on property titles and reducing a residents ability to complain about airport noise. Will a notification of receipt be received and will there be a response from Airport? = Wendy to ask

Longer term consultations / Connections

i. Airport –*Subcommittee: Wendy, Amanda, and Natasha plus Erin Taylor*

ii. Transport / NZ Upgrade Program / Kā Huanui a Tāhuna.
Subcommittee: Alexa, Russell, & Wendy

iii. Other community associations
Subcommittee: Wendy

8. ACTIVITIES / PROJECTS

Te Atamira Outdoor space = Continuing in the background.

Community Events

David proposes a push towards community events for next Summer. Suggestions include:

- Car boot sale at Game Over on a Remarkables Market day (potentially first market?)
- Frankton long lunch – Kawarau Falls bbq lunch combined with cricket game on the reserve (Penny will confirm cricket pitch permission)
- Kawarau Falls playground basketball court resurface, sunshades, built in seating, TOILETS!. A playground sub committee required?
- Halloween as per 2022 with flyers/balloons to confirm participation.
- Drive In's anticipated too expensive

9. OTHER BUSINESS

Committee votes to move the "Activities & Projects" to the first agenda item moving forward.

Meeting to closed.