

Frankton Community Association Inc

Committee Meeting Wednesday 23 August 2017 at 7.30pm St Margaret's Church Lounge

Welcome

In Attendance: Glyn Lewers (Chairman), Bruce Cunningham, Kate Law, Erin Taylor, Kirsty Sharpe, Bill Sharpe, Don Wallace, Robert & Janet Rutherford, Helen McPhail & Peter McMeeken.

Glyn welcomed Colin Keel & Jen Andrews from the airport to present their proposed Master Plan 2045.

Apologies: Peter Jackson, Russell Thoms, Jane Hughes

Minutes of Committee meeting - Moved Kirsty Sharpe, seconded Janet Rutherford the the minutes of 28 June 2017 & 26 July 2017 were a true and correct record.

Matters arising from minutes.

With regard to public opinion of the breaking of the airport operating hours it was agreed by the meeting that a curfew is a curfew.

Correspondence

IN

- QAC – Organising master plan presentation.
- ORC – Annual Plan Reply
- QLDC – confirmation of enforcement of airport breach
- QLDC – CEO response to request for Annual plan submission reply
- J Tapper – Airport Curfew inflexibility
- D Wallace – Airport Curfew J Tapper response
- P Jackson – Airport Curfew J Tapper response
- K Sharpe – Airport Curfew J Tapper response
- NZTA – MoM SH6 Grant road to Kawarau Falls Workshop outcomes.
- QLDC - Housing Task force.
- DOC - Invite 16 October.
- Grey Power – Request to notice board General election candidate meeting.

OUT

- QAC – Organising master plan presentation.
- QLDC – Master plan presentation Comments
- QLDC – CEO thanks to past presentations (Infrastructure and Master Plan) and request for Annual plan submission response esp. Pedestrian crossing and Campground.

Financial Report

Current Balance \$2,980.07

General Business

Helen McPhail commented that at the Frankton beach where the ski lanes are marked there is no actual signage indicating what they are for.

Kirsty. Submissions to council shortly with regard to what should happen to the land that was designated for the proposed Conference Centre.

FCA Membership

A discussion took place on growing the membership. Janet said in the past money was collected at the AGM. This does create a problem of keeping everyone on a central database that we have on the website.

Bruce reported problems with the membership of the website in the development stage have now been overcome.

Closure 9:40pm

Next meeting - Wednesday 27 September 2017