

MINUTES

Frankton Community Association Inc. Monthly Meeting

Date | time 27th March 2019 7 30pm | Meeting called to order by Glyn Lewers

In Attendance

Glyn Lewers (chair), Russell Thoms, Bruce Cunningham, Kate Law, Kirsty Sharpe, Peter Jackson, Erin Taylor,

Apologies

Don Wallace, Alexa Forbes,

Sustained

Minutes

The minutes of the previous meeting held on 27th February 2019 were taken as read and approved.

M- Peter **S-** Kirsty

Matters Arising: Kate advised that she had not heard back from the QLDC. Peter said that all the 48 hour signs in McBride Street have been removed.

ACTION: Glyn will speak to QLDC for an update on signs and vehicles parked in McBride Street.

Helicopter noise. Glyn has spoken to Scott. He is not now a resident of Frankton.

ACTION: Glyn will speak to QLDC to advise them that FCA would like to put someone forward to replace Scott. Suggest Frank Garthwaite – Peter will speak to him.

Correspondance

1. QLDC Meeting Times and general comms
2. ORC Water Ferry Business case
3. Wakatipu Way to Go /Shaping our Future 1st April
4. QLDC Frankton Reserve below School future Reserve Management plan Meeting
5. Email from QLDC Parks and Reserves, advising they wish to update the 'Reserve Management Plan' and have requested a meeting with FCA.

ACTION. Glyn will arrange and let members know date and time.

Financial Report

Balance of account at 25 March 2019 - \$6,209.07

Agreed to roll over \$4,000 to Frankton Beach Project.

Frankton Master Plan

Glyn tabled a summary of the workshop on the Frankton Master Plan and undertook to email a copy to committee members. (received 28 March) He said that he thought something would be released to the public on 1 April. This would tie in with the meeting at the events centre on 1 April.

QLDC have released all the info about the meeting here: <https://letstalk.qldc.govt.nz/wakatipu-way-to-go>

Frankton Beach

Erin reported that she had met with Paddy Baxter's understudy and agreed that a design will be provided in time for the AGM. Erin will show QLDC councilors informally prior to then

Queenstown Airport

Glyn advised that the statement of Intent was to be discussed and “rubber stamped” at the QLDC June meeting. There would be no opportunity for further public discussion. We need to speak further with individual councilors prior to that meeting. It was felt that at least 5 councilors agree with FCA's view. It was noted that Wanaka people were against expansion in that area,

ACTION: Glyn will speak with Alexa.

General Business

KHRA—Noted that David Mayhew had been appointed (elected) chair. All present felt that this would be a positive move for the area.

Rules Update – Kate tabled the latest update from GTodd lawyer (Jessica Weinberg). This was reviewed and further changes agreed so that Kate could discuss with Jessica and produce a final version for approval at the annual meeting.

The latest received from the lawyer on 2 April is:

There is nothing in the provisions around appointment of the committee that would prevent an associate member being a committee member so we have not amended clause 3(b).

We have amended clause 21 so that it refers to either an auditor or a review by an accountant. If you do not want a review or audit of the accounts, a majority vote to not audit/review the accounts would be required at the AGM.

We do not need a list of members. If the committee is now happy with the changes, these will need to be circulated with the notice of meeting for the AGM and approved by a 75% vote at the AGM.

Any other questions or changes let me know.

FCA Annual General Meeting - Agreed that this will be held on Tuesday 14 May 2019 at St Margarets Church Hall. Bruce will arrange. (*subsequently confirmed*). Suggested that Speakers could be Wakatipu High School pupils and Julie from Wakatipu Housing Trust.

ACTION: Glyn will discuss

Committee meeting dates – Bruce agreed to set up and advise. (*refer his email 3 April 2019*)

Frankton Library opening _ Kirsty attended. There were about 60 people present but only 4 councillors. (Alexa, Penny, John MacDonald and Ferg)

Meeting Closure

The meeting closed at 9 05pm

Next meeting Wednesday 24th April 2019