

MINUTES

Frankton Community Association Inc. Monthly Meeting

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

In Attendance

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

Apologies

Don Wallace, Peter Jackson

Sustained

Minutes

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

M- Kate **S-** Kirsty

Noise committee ongoing

ACTION: Alexa will check the process to enable a replacement for Scott to be appointed.

Frankton Reserve – meeting arranged for 1030am 7th May

ACTION: Glyn will invite Erin Cutler

Queenstown Airport statement of intent – Alexa explained the process

ACTION: Glyn will action an OIA request to QLDC **M-** Glyn **S-**Kirsty (done 2 May 2019)

Correspondance

In:

Invite to water ferry business case final

Request to support Study Queenstown

Invite for Frankton to Queenstown business case workshop

QLDC meetings and agenda's notice.

Various media releases QLDC

Jan Maxwell letter – thriving club

out:

Letter in support of study Queenstown

Email to Julie Scott CE of Housing Trust

Various emails regarding the Airport proposal

Financial Report

Balance of account at 30 April 2019 - \$6,209.95

Annual Meeting

Confirmed for Tuesday 14 May 2019 at St Margarets Church Hall at 7 30pm. Guest speaker will be Julie Scott Executive Officer of the Community Housing Trust.

Agreed - Committee will bring a plate.

Committee need to let Glyn know if they wish to stand down.

Frankton Beach

Erin presented concept plans from Paddy Baxter. On the whole the committee felt the concept was what was required however there would need to be changes to the bike path to direct it behind the toilets and play area. Consideration to installing bike parks along with the car parks.

Action: Alexa will speak to Maddie about the possibility of showing the plans at the AGM.
Erin will send a copy of the plans to Alexa and Maddie.

Queenstown Airport

Blue Sky meeting on Queenstown Airport held Monday 29th April. Over 200 people present. The committee engaged in discussion on the presentation without any final decision reached. Agreed this was an ongoing debate.

General Business

Rules Update – The final version of the rules update had been emailed to the committee who were happy with the outcome.

Glyn will promulgate these with the notice of the annual meeting so that these can be approved at the AGM.

Meeting Closure

The meeting closed at 9 00pm

Next meeting: AGM 14 May 2019