

# Frankton Community Association inc.

## Meeting Minutes

November 22, 2017

**Present:** Glyn Lewers, Bruce Cunningham, Kate Law, Russell Thoms, Kirsty Sharpe, Alexa Forbes, Erin Taylor and Debbie Kelly (Queenstown Water Taxis)

**Apologies:** Janet Rutherford, Peter Jackson, Don Wallace, Jane Hughes

### 1. Minutes of previous meeting held 26 October 2017

There were no matters arising

### 2. Correspondance

JEA re: Water Taxi proposal - no meeting yet (Remarkables Primary School unavailable at present).

NZTA are having a workshop in December to discuss with stakeholders of Grant Road to Kawarau Bridge and results of survey on their website which closes on 27 November.

Queenstown Airport Survey ends 30 November 2017

Outwards: Letter to Board Chair Remarkables Primary thanking them for the use of their hall

### 3. Finance:

Current balance is \$2,789.73

Glyn is to apply to QLDC for \$5,000 that is available to charitable organisations in the area.

Discussion on payments. Moved "that any payment under \$500 be allowed by one person (not two), being Chairperson or Secretary.. M.Bruce Cunningham S, Alexa Forbes

Secretary to action with SSB,

### 4. General

FCA rules. Kate gave a brief update on progress on rule amendments which are to be ready for annual meeting in May 2017, She will incorporate major amendments from Companies Site to existing Rules and also amend current rule 10 from two persons to one person (as per minute above)

Alexa said that QLDC had requested submissions on the visitor accommodation policy and this would close within 50 days.

Glyn advised that the within the Transport Section of the District Plan just released it stated that the park and Ride was a notifiable issue. Discussed and decided Glyn to notify QLDC that FCA were against,

Discussion on 'large slide' (similar to Margaret Mahey playground) at Frankton beach. This could be a target for fundraising to be promoted at our stall at Remarkables Market first Saturday in March. (volunteers required)

Alexa said that Jim/Mike et al, had GUARANTEED that new toilets would be installed at Frankton beach by Christmas!

Glyn advised that he was meeting with Opus on 24 November. He will raise our various concerns regarding parking/permits/etc and area near Remarkables Park which was not covered by existing arrangement.

Debbie Kelly spoke to meeting on background to Queenstown Water Taxi's application to use a jetty at the lake front by Remarkable Primary School. The meeting voiced its concerns which will be taken into account as the application goes through the consent process.

**5. Closure 9 05pm**

**6. Next Meeting Wednesday 28 February 2018**