

MINUTES

Frankton Community Association Inc. Annual General Meeting

Date | time 14th May 2019 7 30pm | Meeting called to order by Glyn Lewers

In Attendance

Glyn Lewers, Bruce and Sue Cunningham, Erin Hyndman, Russell Thoms, Kate Law, Norm Fagg, Helen McPhail, Tom McPhail, Debbie Jamieson, Debbie Healy, Eryn Cutler, Julie Scott, Alexa Forbes

Apologies

Don and Heather Wallace, Peter Jackson, Elaine Wells, Robin and Peter Cox, Ella Zhang, Kirstie Sharpe.

Sustained

Minutes

The minutes of the previous annual General meeting held on 18th May 2018 were taken as read and approved. **M** – Alexa Forbes **S** – Kate Law

There were no matters arising.

Chairman's Report

Master Plans

Queenstown to Frankton business case

Attended 2 workshops with Kirsty Sharpe. Further planned

Short list of two options -bus hub expansion

Water Ferry

Five workshops 5 days with Kirsty final one on 20 May (census 2018 figures?)

Frankton Master Plan

Small Community workshop – rationale – establish scope – criteria

Shaping for the future/QLDC/FCA combined meeting

Seven days of workshops with QLDC consultants

View is heavily transport focused. Very little detail on Place making/waterfront enhancement

Final meeting is a full day May 24th

Reserve and Frankton Foreshore

Met with Council regarding establishing a Jetty South end of Foreshore we are neutral
Beach design – Baxter design. Draft version is available
Met with QLDC on Reserve management plan at beach last week

Airport Community Meeting 2018

300 attendees at this meeting , Speakers clarified issues. Invited submissions on line. Result was
QAL submitted their amended plans to QLDC and we await the next step

District Plan stage no2 submission

Transport – supporting McBride Street. Amending Arterial to collector
Against park and ride
Camping Ground changes vacant lots between Frankton road and Stewart St. re zoned.

NZTA and QLDC

Have chosen a few members from McBride, Stewart Streets and Boyes Crescent to be part of
dialogue. Please email FCA if you wish to be part of these discussions

Rule Changes

The FCA rules are to be amended in line with Changes drafted by Todd Walker Law' Special
thanks to Kate Law for her work in facilitating these changes.

Rules Amendments

Further to Glyn's Chairman's report He moved:

That the Memoranda of Amendments to Rules of Frankton Community Association Incorporated as
drafted and circulated via the website be adopted.

M – Glyn **S** – Kate passed

Financial Report

The financial statement was included in papers handed out at the meeting. Russell briefly explained
the income and expenditure. This was accepted **M** – Ellen **S** - Kate

Questions of the Committee from the floor

1. Erin presented the draft plans drawn up by Paddy Baxter for the upgrade to the Beach area
around the toilets
2. There was considerable discussion around possible amendments
3. By in large there was agreement to what was proposed

Moved that FCA carries on with plans for the Foreshore as shown. **M** – Alexa **S** – Sue Carried

Election of Officers

The existing committee plus Ella Zhan be re-elected. **M** -Debbie **S** – Eryn Elected

Meeting Closure

The meeting closed at 9 00pm with supper