

# MINUTES

## Frankton Community Association Inc. Annual General Meeting

*Date | time 17th May 2018 7 30pm | Meeting called to order by Glyn Lewers*

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### In Attendance

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13 attendees

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### Apologies

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Bruce Cunningham, Don and Heather Wallace, Peter Jackson, Ella Lawton, Mike Theelan, Robyn Waaka, Sharon Salmons, Elaine Wells, Janet Rutherford, Owen Todd, Debbie Jamieson.

### Sustained

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### Minutes

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The minutes of the previous annual General meeting held on 18<sup>th</sup> May 2017 were taken as read and approved. **M** – Alexa Forbes **S** – Kate Law; Passed

Glyn advised that the guest speaker, Thunes Collette (General Manager Community Services QLDC) was now unable to attend and due to the late notice we had been unable to secure a replacement. Therefore Glyn would give a summary of Committee achievements, and progress on what we had been working through during the year. This would form the majority of his CHAIRMANS REPORT.

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### Chairman's Report

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#### **Membership**

More committee members

Currently getting 9 new members every 6 months.

We encourage people to join and request other members to do likewise.

#### **3x Public meetings**

NZTA slide presentation on feedback from community consultation

NZTA/ORC/QLDC/NZTA – regarding the Queenstown integrated transport Business Case

QLDC 10 Year Long Term Planning

#### **Stall at Remarkables Market**

First two weeks of March 2018 – probably not as successful as we would have hoped.

#### **What has happened in the Frankton area**

Crossing at McBride street to Remarkables school

New Toilet Facilities on the lake front.

Seat at the table when something is coming up to effect Frankton (strong lobbying influence)  
Continuing dialogue with QLDC regarding Parking.

### **What is Coming Up**

Being heard at the transport hearings for District Plan Stage 2 re park and rides etc.  
Camping ground review coming up with submissions being opened to the Public  
Parking Bylaw amendment.  
Reply from Mayor/CEO from Letter, regarding parking issues.  
Planning for a playground Frankton Beach.

Glyn said that everyone was welcome to attend committee meetings and dates for these were posted on the FCA website along with minutes and any other relevant documents. In addition if we had your email address on file then you would automatically receive an invoice for your subscription twelve months after we received payment for the previous year. You would also receive email advice on forthcoming events of interest (meetings/ discussion groups/forums and the like.)

It was noted that the committee were in the process of updating the rules and constitution, it had been hoped that a draft would be available for this meeting however Kate Law who was the committee member responsible had secured the assistance of Graham Todd solicitor who had agreed to do this work 'pro bono' therefore it would take some time to complete. The committee would present a full and final version for acceptance at the annual meeting in 2019.

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### Questions Arising and Clarification

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It was noted that 'piped music' in the new toilets was Christmas themed – could this be adjusted to reflect music for the season or similar. Alexa agreed to take this up with QLDC.

Glyn said it was his intention to have a small sub committee to be responsible for the proposed Frankton Foreshore playground due to the amount of work the existing committee were currently working on. Anyone interested in this should contact him. The committee had been working on the idea and had proposed a large slide (similar to one in the Margaret Mahey playground in Christchurch). It was suggested that thought be given to building bike 'pump' tracks for kids to use.

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### Financial Report

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The financial statement was included in papers handed out at the meeting. Russell briefly explained the income and expenditure. This was accepted **M** – Russell Thoms **S** – Kirsty Sharpe; Passed

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### Questions of the Committee from the floor

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1. Are the committee intending to erect a slide - or more?
2. The black poplars on the waterfront are dangerous is the committee intending to do anything about this?
3. There has been no progress on a pedestrian way from the Bus Hub to the Chemist. It was felt that nothing would be done until the bus hub/BP roundabout was sorted.

4. It had been observed that people were swimming/canoeing/boating from the shore to Willow island adjacent to the old Kawarau bridge. This was dangerous because of the eddies caused by the weirs and the high flow of water exiting the lake. It was also dangerous because of the jetboats using this area. A need to advise the Harbour Master and erect more prominent signs. Alexa noted to investigate with QLDC.
5. Discussion and concern about location of bus stops around Douglas Street and surrounds. The existing stops (or lack of) do not cater for the older patrons who have difficulty in walking distances to catch a bus.
6. A question was asked about the extension to the Frankton Camping Ground lease that had been extended by ten years to finally cease on 31 August 2018. Alexa agreed to ascertain background from QLDC.
7. Keith and Barbara Syme commented that they had annual problems with sewage overflowing from a line at the bottom of their section on Stewart Street. The QLDC were prompt when called but any 'fix' was temporary and the problem always recurred within twelve months. Can FCA do anything to assist?
8. Owen Todd had received a letter from RCP (project Managers) regarding noise deadening on properties adjacent to the airport (McBride Street). Needed clarification.

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### Election of Officers

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The existing committee (except Janet Rutherford) be re-elected. **M** -Keith Syme **S** – Barbara Syme  
Passed

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### Meeting Closure

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The meeting closed at 9 00pm with supper