

Frankton Community Association Inc.
Minutes of annual meeting held at St Margarets Church Hall, Frankton
On Thursday 18th May 2017

Welcome – The Chair, Glyn Lewers called the meeting to order at 7 30pm and welcomed all present.

Present – 27 attendees

Apologies – Elaine Wells, Colin Law, Cam Knapper,

Minutes – The Minutes of the previous Annual General meeting held 7th June 2016
Were taken as a correct record

Chairperson's Report

Glyn briefly summarised the various issues that had been dealt with or were still ongoing by the committee over the previous twelve months. Including but not limited to:

Committee recruitment

Meet the Candidates meeting September 2016. Kirsty's assistance appreciated!

Meeting with NZTA on BP roundabout, Kawarau Bridge and walkway

Meeting with Alexa Forbes on Frankton Beach (continuing dialogue)

\$2 bus fares – FCA totally in support

Positive meeting with Colin Keel CEO Queenstown Airport

Alexa Forbes met with Committee, discussed: local transport concerns, Lucas Place, McBride St, including cycleways.

Annual plan submission to ORA and QLDC (these are on website)

MAIN ACHIEVEMENT is the FCA website launched at this meeting Thanks to Swordfox for the development work and our five sponsors who have assisted us to make this possible.

Plans for 2017/18 include: Frankton beach, Frankton Camping Ground lease expiring August 2018, Frankton Beach toilets due to be completed December 2017, Rules of FCA to be updated/Reviewed hoped to include Corporate membership and 'Friends of Frankton'.

Don Wallace thanked Glyn for a full report (acclamation)

Guest Speaker

Todd Barclay MP for Otago Southland spoke to the meeting and answered some questions prior to departing to another engagement. His time was short so he covered a number of issues in the time available. The following is a list of what was covered: NZTA (crown Agency) obtains finance which is spent on roading projects by regions. These projects are prioritised so amending the priorities, once agreed is difficult. Todd talked on a number of "roading" issues –

Four laneing Kawarau Road

Remove public parking from Kawarau Road

Residents Parking to be allowed all of this subsequently made public by QLDC

On side with need for second Bridge over Kawarau, has discussed with Jim Boulton Eastern Access arterial route scheduled to open within two months. He said this was the largest collaboration between central and local government for some time.

Phase 2 of the BP roundabout in the planning stage.

Assistance for airport parking with Park and Ride due to commence in about a month. 300 parks available.

In summary Todd said that there were difficulties with planning on public transport as the timing of various journeys tied in with roading planning.

Moving to Education he said that Govt were presently looking for additional land for new facilities notwithstanding the new high school and two new primary schools currently nearing completion. He said the High School will open with 1200 pupils and would reach 1800 (capacity) by 2022. Arrowtown school had expanded from 540 to 560. He said all schools were expanding exponentially.

Todd confirmed he was still advocating for a visitor levy but the minister did not support this. He said that Queenstown Lakes area visitor numbers considerably exceeded other areas. QLDC are seeking assistance from Central Government for contracts in excess of \$55m. He thinks there needs to be integration between Housing/Health/Roading/Infrastructure. Overarching this are the tourist visitors (not forgetting the residents)

Health.

Talked about the SDHB and the commissioners' appointment. Said that Health care in the area had a high prevalence of mental health and Aged care. He said the commissioners were looking for stability and adequate healthcare for residents of the whole area. He said the rebuild of the Dunedin Hospital was critical for Queenstown/Lakes area. He also talked about 'telehealth' especially in the area of midwifery.

Questions/Comments from those present:

Reiterated a need for a visitor tax cited example of Frankton Beach toilets use

Likely hood of Queenstown Lakes receiving funds from recent tourist grant announced by Government. Todd said area met the criteria.

What will happen to the old High School site? Advocating worker accommodation.

Financial Report

Report is on website

We had received \$5,000 grant from QLDC so were reasonably buoyant financially

Moved that report be accepted moved. Russell seconded Don - passed

Questions to Committee

1. What is happening about a pedestrian Crossing on McBride Street by the School. Incoming committee will follow up on this
2. What is happening about Lagorosiphon now encroaching from Kawarau to Lake Wakatipu. – Refer our submission to ORC
3. Four Laning of Lucas Place? Refer our response to QLDC annual Plan

Election of Officers

Moved that because Kirsty Sharpe lives outside the boundaries of Frankton that she become an ex-officio member of FCA. M. Glyn S. Janet - passed
Moved that all existing members of existing committee be re-elected
M. Robert S. Bruce - passed
Glyn was re-elected Chairman.

WEBSITE

Bruce spoke about the proposed second stage being a Forum which would be an interactive site for Paid up members (\$20 Annual Subscription). This was still in Draft format but it was anticipated that it could be live within a month.

He thanked our Five sponsors.

Glyn suggested that residents get in behind this with issues of concern. This would then mean that the committee could discuss issues that were topical and meaningful. A member asked how the committee proposed to get everyone involved with the website – link with Facebook? Glyn promised to have this on the agenda at the next committee meeting in June.

Meeting closed with supper at 8 55pm