

MINUTES

Frankton Community Association Inc. Monthly Meeting

Date | time 22nd August 2018 7 30pm | Meeting called to order by Glyn Lewers

In Attendance

Glyn Lewers (chair), Russell Thoms, Don Wallace, Erin Taylor, Bruce Cunningham, Kate Law, Kirsty Sharpe, Gillian MacLeod, Sally Stockdale

Apologies

Peter Jackson,

Sustained

Minutes

The minutes of the previous meeting held on 25th July 2018 were taken as read and approved.

M- Don **S-** Russell

Matters Arising

District planning submission. QLDC have responded (but no Comment) Glyn and Erin will still speak at 27 September meeting.

Our submission was presented to QAC on 21 August and reported in ODT and Mountain Scene. A hard copy was handed over along with the petition containing 1400 signatures.

ACTION Glyn is to send copies directly to QLDC

Suggestion is that we all lobby QLDC councilors.

ACTION: Thankyou letters to Speakers and Remarkable Primary School.

Glyn and others had also attended KPCA meeting on Airport noise boundaries, noted that Airport representatives were in attendance. Also that questions and answer session went on too long.

Proposed that Glyn be thanked for his excellent work on all the Airport "stuff" **M** – Don **S** – Erin

Sally suggested that KPCA and FCA run with bumper stickers **NOise boundary change**

Correspondance

QLDC

QLDC – various notices advising meeting dates for full council and committees

Community Housing Trust – Request for a meeting from Julie Scott

Agreed to let them know when it was convenient, probably next full meeting mid September.

Financial Report

Balance of account at 20 August 2018 - \$7,137.31

\$80 banked since last meeting (subscriptions)

Moved that Kate Laws be third signatory in Place of Janet Rutherford who had resigned from the committee. **M** – Bruce **S** – Don.

Frankton Master Plan

This was on the agenda for the full QLDC meeting on Thursday 26 July where there was a request for finance (\$840,000) to fund the completion of a Frankton Masterplan. Glyn will attend and speak if necessary.

Mike Thelan had requested he speak at a community meeting. Resolved to hold a public meeting in place of the September committee meeting. – now Tuesday 25 September at Remarkables School Hall. We need to invite other organisations.

ACTION: Bruce and Glyn to invite KPCA, Quail Rise and other community assns..

District Plan – Stage 2

In our submission we had requested that any “park and ride” should be notifiable and that if Park and Ride does get implemented there is no provision for cycle parks or access

Noted that McBride street will be amended from Arterial to Collector

Other Business

1. **Discussion on a possible residents beach party on Frankton beach to highlight need for a playground and to server as a moneymaker for this. Suggestions on “pop Up” food stalls and the like - Erin has spoken to Ferg who would be happy to do this but requires a “contribution”.**
2. **ACTION:** Erin and Eryn can organize this.
3. Meeting Venue. Remarkables Primary School had offered a room for committee meetings free of charge – Agreed to accept this. **M** – Bruce **S** – Kirsty
4. KPCA had expressed interest in FCA website and would like to set up something similar. SWORDFOX can do the specifics and would charge KPCA about \$1,300 for this. Suggested that we ask for a contribution of (say \$1,000) for permission to use FCA copyright.
5. **SH6 Grant Rd to Kawarau Falls Bridge improvements** – Update to key stakeholders
Since last workshop NZTA has:
 - Developed and optimized the design of a signalized roundabout at BP with minimal impact on the golf course
 - Refined the design of elements around Joe O'Connell and Humpreys St intersection
 - Developed bus and high occupancy vehicle lanes and bus priority measures and how these will connect with the wider transport network.
 - Progressed the walking and cycling connections and integration within the project area.
 - Met with the Events Centre and Airport on potential future plans and looked at how these might affect future transport patterns
 - Looked into the effects of the District Plan review land zoning changes on the project.

Next meeting

Remarkables Primary School Hall – Tuesday 25 September 2018 at 7 30pm

Meeting Closure

The meeting closed at 9 10pm