

PUBLIC AGENDA

Motueka Aerodrome Advisory Group 14 March 2023 12.30– 2.30 pm

Motueka Library Meeting Room

1. Opening, Welcome

2. Apologies

That the apologies be received by the Motueka Aerodrome Advisory Group.

Move:

Second:

3. That the minutes of the Motueka Aerodrome Advisory meeting held on Friday, 1 December 2023, be confirmed as a true and correct record of the meeting.

Mover:

Second:

Carried

4. Action items from the minutes of the previous meeting

5. Recruitment Process to replace Independent Member

6. Operations and Safety Issues

6.1 Unattended child on runway

6.2 Notam BP contractors

7. Motueka Aerodrome Report

That the Motueka Aerodrome Advisory Group receives the Motueka Aerodrome Advisory Group Report.

Move:

Seconder:

8. Public General business

9. Procedural motion to exclude the public:

Move:

Second:

That the public be excluded from the following part(s) of the proceedings of this meeting. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

- 8.1 Verbal presentation Nelson Aviation College**
- 8.2 Confidential Action List**
- 8.2 Managers' Motueka Aerodrome Advisory Group Confidential Report**
- 8.3 Financials Motueka Aerodrome**
- 8.4 AIMM Reports January & February 2023**

| Reason for passing this resolution in relation to each matter | Particular interest(s) protected (where applicable) | Ground(s) under section 48(1) for the passing of this resolution |
|---|---|--|
| <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p> | <p>(s7(2)(a)) (s7(2)(h)) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person; AND The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> | <p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p> |

CARRIED