

Motueka Aerodrome Advisory Group Minutes

Tasman District Council

Date and Time: Wednesday, 11 October 2023

Venue: Motueka Aero Club

Present: Councillor Dowler (Chair)
Cr Trindi Walker, Greg Wood, Stuart Bean, Mark Stagg, Ian Palmer, Mark Lasenby, David Armstrong.

Meeting started at 12:29pm

In attendance: Nick Chin (Tasman District Council Aerodrome Operator) and Kathy Ktori (Scribe)

1. Minutes of the last meeting

That the minutes of the Motueka Aerodrome Advisory meeting held on 12 July 2023, be confirmed as a true and correct record of the meeting.

Moved: Mark Lasenby **Seconded:** Stuart Bean

Nick discussed the upcoming revised development plan for the aerodrome and mentioned that Stephen is preparing an information pack for public wanting to build a hanger onsite. This will be posted online once completed.

Discussion was had on re-sealing the runway by spring next year and it was questioned if there were reserve funds set aside for this. Nick responded that there was around \$250,000 for this. It was questioned if the whole runway would be sealed including the concrete pads.

Nick mentioned that the concrete pad was not part of the runway and this was put in by the drag association. There was concern raised over the re-sealing creating a lip between the concrete pad and runway when completed. Nick will make sure it is seamless.

A suggestion that Network Tasman could run their power cable down the centre of the runway rather than going around it as currently intended.

There was a discussion around the potential of taking power cables underground around the runway, this possibly could also future proof the runway, if it ever went to operating at night, allowing easy installation of lights.

Nick discussed that legal and consultancy expenses are causing us to be in the red with finances.

Nick to raise NZ Post agreement at next Enterprise meeting.

Nick mentioned that there will be a consultant coming to audit the H & S procedures.

Councillor Dowler mentioned that drag racing will be moved to a new piece of land that is being developed.

There was discussion on LGOIMA requests and if Council charges the requester for these requests of information. Mr Chin explained that if the information takes up staff time to collate, it can be charged out to the requester.

The placement / location of the new hanger was discussed. Nick will organize a site development plan that will be presented at the next meeting to be reviewed before anything is approved.

That the Committee receive the Motueka Aerodrome Advisory Group Managers' October Report.

Moved: Greg Wood **Seconded:** Ian Palmer

2. Procedural motion to exclude the public:

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
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.	(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. 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).	s48(1)(a) 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.

Moved: Mark Stagg **Seconded:** Mark Lansenby

CARRIED

Closing Karakia Nick Chin.

The meeting closed at 1:24pm

Next meeting: – March 2024

Confirmed