

## AGENDA

### Takaka Aerodrome User Group

3 July 2024, 3.00pm – 4.30pm

Aero Club, Takaka Aerodrome

1. Welcome and Opening Karakia
2. Apologies
3. Minutes of the previous meeting – The 5 March 2024 minutes were confirmed as a true and correct record.
4. Action items from the minutes of the previous meeting

Action	Status	Assigned to:
Perform more research into providing a recommendation to the Enterprise Committee on aircraft private access onto the aerodrome.		Stephen Batt
SWAT analysis		Stephen Batt
Mowing contractor to be contacted regarding ducks		Ian Orange

5. Manager' Report
  - Financials Report
  - New Tenancy at Takaka House – managed by external party
  - Hangar proposal
  - Grazing Update
  - AIMMs Report
  - Health & Safety
6. General Business
  - Discuss Terms of Reference review. Review due every 3 years and previous TOR is dated May 2020. Changes need to be agreed by Council Resolution.
7. Next meeting date: 6 November 2024
8. Closing Karakia