## **AGENDA**

## Motueka Aerodrome Operations and Safety Meeting Wednesday 13 March 2024, 10.00 am – 12.00 pm Motueka Aero Club

<ol> <li>Welcome, Opening Karakia</li> </ol>
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2. Apologies

That the apologies be received.

Move: Second:

3. That the minutes of the Motueka Aerodrome Operations and Safety meeting held on 11 October 2023, be confirmed as a true and correct record of the meeting.

Mover: Second:

4. Action items from the minutes of the previous meeting

Action	Status	Assigned to:
Sealing parking verge outside Aeroclub and drainage issues.	In Progress	Stephen Batt
AIP for Motueka to be updated with Taxiways and protocols- Bring draft AIP to next meeting.	Ongoing – Mark Woodhouse will give Stephen Batt some suggestions. Work in progress.	Stephen Batt/Mark Woodhouse
MOU to be updated with current users and reflect any other necessary changes	Has been recirculated with separate back sign off sheet, waiting on some signatures.	Completed
Speak to Council planners regarding is it possible to have a noise plan boundary for the aerodrome.	Ongoing	Stephen Batt

5. Motueka Aerodrome Managers' Report

That the Motueka Aerodrome Operations and Safety Committee receives the Motueka Aerodrome Managers' report.

Move: Seconder:

- 6. Noise Management Inflite
- 7. Runway Strength Test
- 8. Health & Safety NDRA Incident
- 9. Drag Racing Discussion
- 10. General Business
- 11. Closing Karakia

Meeting ended: