

## **AGENDA**

## Motueka Aerodrome Operations and Safety Meeting Wednesday 9 October 2024, 10.00 am – 12.00 pm Motueka Aero Club

- 1. Welcome, Opening Karakia
- 2. Apologies

That the apologies be received.

Move: Seconder:

3. That the minutes of the Motueka Aerodrome Operations and Safety meeting held on 10 July 2024, be confirmed as a true and correct record of the meeting.

Move: Seconder:

4. Action items from the minutes of the previous meeting

	Action	Status	Assigned to:
1.	Stephen to feed back Downer runway report once received	Ongoing – runway will need to be resealed within 2-3 years.  Present detailed report at next MAOS meeting.	Stephen Batt
2.	Simon Lockie's compliance audit to be shared with members	Will be emailed by end of week.	Nick Chin
3.	NZ Post Building - Tenant reground conditions post hanger construction	Ongoing	Stephen Batt
4.	Discuss with Jim about setting up a group text message in case of future aerodrome incidents	Ongoing	Stephen Batt
5.	Inflite not operating during drag races – discuss with Mark woodhouse	Completed	Stephen Batt
6.	DEFIB – Check when last serviced.	Ongoing AED installed and operational. Signage to be installed	Mareena King
7.	Check if Tasman District Council has a wildlife management plan. Rabbits may be potential issue. Mowing contractor to assess issue and report back to Council.	Ongoing. Rabbit traps have been laid around edges of aerodrome.	Mareena King
8.	Discuss with Emergency Services re landing site placement.	Ongoing. Air Rescue consulted and two landing spots agreed.	Stephen Batt

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		Signage to be installed	
9.	NZ Post building colour concern.	Ironsand colour has been changed to Sandstone Grey in consultation with Stuart Bean, NZ Post and Consents.	Mareena King

<ol><li>Motueka Aerodrome Managers' Repo</li></ol>	5.	Motueka	Aerodrome	Managers'	Repo
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- 5.1 Health & Safety
- 5.2 Operations
- 5.3 Risks

That confirmation for the current AIP and circuits are fit for purpose and that there are not outstanding issues.

Move: Seconder:

5.4 Noise

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

Move: Seconder:

- 6. General Business
- 7. Closing Karakia

Meeting ended:

Next Meeting – 2025