

Minutes

Takaka Aerodrome User Group

Date and Time: Tuesday 25 February 2020, 4.00pm

Venue: Aero Club Rooms, Takaka Aerodrome

Present: Ian Orange – Chair
Cr Chris Hill – Councillor, Tasman District Council
Mit Brereton – Adventure Flights
Murray Bensemman – Golden Bay Flying Club
Richard Molloy – Golden Bay Air
Shane Fleming – Golden Bay Flying Club
Mark Soper – Adjoining land owner/grazing lessee
Nina Visker – Adjoining land owner/grazing lessee

In attendance: Andrew Ellis, Commercial Portfolio Manager – Tasman District Council
Jane Park, Administration Officer - Tasman District Council

Meeting opened at 4.00 pm

1. Welcome

The Chair welcomed everyone to the meeting.

2. Apologies

Mark Johannsen – Manager, Property Tasman District Council

3. Minutes of previous meeting –

The minutes of the previous meeting held 17 December 2019 were confirmed as a true and correct record of the meeting.

4. Action items from the minutes of the previous meeting

- Removal of threshold markers - to be done once runway remarked
- Spraying - Completed
- Sculpture – still awaiting delivery
- Paragraph re incident – Completed
- Fuel facility proposal – Work in progress
- Check status of Andrew Ellis as member – Completed, OK to be Mark's delegate
- Roll aircraft park to settle chip – tried sucking it but ineffective – WIP
- Check 4pm start time - Completed
- Terms of reference updated but being reviewed by governance to align with others - WIP

5. Health and Safety Update

Users are not happy with the runway resurfacing. It is uneven, already showing bare areas and constantly throwing chip into propellers. The new surface is not as smooth or consistent as the 3-year-old taxiway surface. This needs to be remedied.

Action: Jane Park to advise Solly's to get contractor to return to repair/redo.

6. Aerodrome Operations Update

Nothing to advise

7. Financial Update

No significant change to previous. Some recent large transactions are not showing in financials yet, including land acquisition for extended crosswind-runway (capital expenditure) and removal of asbestos costs (maintenance).

8. General Business

Purchase of additional land to extend the cross wind runway is complete. It will remain unfenced in the interim and grazed as normal. It was suggested that the area at the end of the cross runway be levelled at some stage and the fence "de-lethalised" to protect aircraft and POB's in the event of an overrun.

The balance of the "Soper/Visker" land is under offer and if settled the purchaser would like to continue leasing the grazing. The area needs to be reformed as it has reduced slightly due to hangar development. The front paddock may be freely available but not formalised in the lease to allow future development but an access corridor will be left available to access the main paddock.

Airway have approached Richard Molloy to resurvey obstructions for the instrument approach to NZTK. This was originally commissioned by GB Air but they have requested council funding to cover the costs. There is no budget for this addition system and it is not a requirement for the aerodrome. Andrew Ellis advised any increase in expenses for the aerodrome could result in increased user charges. This was not supported.

9. Next Meeting

The next meeting is scheduled for Tuesday 26 May 2020, 4.00pm, Takaka Aerodrome.

The meeting concluded at 4.42 pm.

Action Log – 25 February 2020

Action	Assigned to:
Organise removal of threshold markers as not required. <ul style="list-style-type: none"> to be done once remarking complete 	Jane Park WIP
Sculpture <ul style="list-style-type: none"> Awaiting delivery 	Jane Park WIP
Terms of Reference <ul style="list-style-type: none"> Being reviewed by governance to align with other council ToR 	Andrew Ellis WIP
Contact Solly's to redo/remedy runway surface	Jane Park