

Meeting Mins #8

Glenorchy Airstrip Consultative Governance Committee Notice of Meeting				
Where:	Where: MS Teams			
Time:	10.30am			
Date:	Monday 7 March 2022			
Who:	Jamie Waaka (QAC), Tom Butler (Blanket Bay) Jeannie Galavazi (QLDC), Abbey Mocke (QLDC), Nick Nicholson (Operators), Christina Lister (GCA), Niki Gladding (Councillor), Peter Campbell (Wyuna Preserve Residents Association), Quintin Howard (QLDC)			
Apologies				

Item	Topic	Meeting Minutes		
ITEM 1:	Terms of Reference	- Did not obtain substantial feedback last year		
	- Adopt Terms of Reference	- Discussion in Nov 2021 which circulated comments has been incorporated into current document		
	- Discussion	- James Stokes to be included in next meeting if Terms of Reference are adopted		
		- Comments/feedback on Terms of Reference:		
		NG – Suggested that 'Elected member of QMUG' be noted within context of Tier 2 representative, indicating a process to fulfil the position. James Stokes is a current Tier 2 operator <i>and</i> QMUG chair.		
		NG – Clarity around when agendas should be released – 10 working days prior to next meeting		
		NG – No standing orders currently. Suggested standing order should consensus not be met in a meeting and		
		how chair should manage		
		- Chair elected – TB nominated himself (NG, CL and NN vote)		
		- Deputy Chair elected – NG nominated herself (TB and NN vote)		
		- Terms of Reference can now be adopted – JG to apply changes and circulate		
		- Changes can be made later during annual review		
ITEM 2:	Noise Management Plan feedback	- NMP meets all designation conditions according to QLDC legal		
	- Draft circulated	- NMP needs to be submitted to QLDC Resource Consents by March 15, and to be operative 3 months later.		
	- Discuss feedback	- Feedback:		
	 QLDC to collate feedback 	NG – 2.4 meeting procedure – suggested to reference terms of reference		
		NG – Appendix B – suggested inclusion of Campbell town (approx. 7 dwellings) and to not concentrate flights over this area. NN to discuss with QMUG on departures and approaches and obtain comments. JG to add		

ITEM 3:	- Draft NMP to be submitted to QLDC Resource Consents on or before 15 March 2022. Update on progress on licences and charging of fees - All Tier 1 and 2 licences - QLDC Special Approval Process -	Campbell town to 3.11 and appendix B. Suggestion by NG to reroute via Buckleburn but NN advised this will inhibit operational performance. NN suggested map to highlight Campbell Town and rough flight path arrow, to be sent to operators. JW to talk to AIP and update them, referencing Campbell Town. AIMS Data – clarification on when data will be submitted to Consents team and how they want to receive it (QLDC) TB commented on rural use of designation – no provisions for rural conditions being exempt. Under proposed license regime, provided advance notice, they may be issued a license for activity – to come out of noise bucket. MS advised that Otago Airspread has approached for license – for certainty of operation. Mechanism to make rural operations exempt would be the RMP. Potential increase in ceiling for recreation use to include rural or add content to RMP outlining separate process for rural operations (after defining what rural operations are). To be addressed in RMP review. Rec operators do not need license but will need to comply with NMP – larger fees may discourage multiple landings in one day – item to address in RMP review. NN to send NMP to QMUG to review after changes applied. Deadline end of week. NG suggested urgent items to be actioned be outlined on agenda and calendar invite (timelines highlighted). JW – QAC are not collecting information at the moment, QAC not recording landings in aim – to be changed in NMP (JG) MS – Concession agreement sent to 12 companies using airstrip in 2019 – 4 advised they use on case to case basis, 3 signed, 3 engaged and in discussion, 2 questioning process. Confusion surrounding rationale for percentages and what will happen with landings not used. Lack of understanding around 30%/50% allocation and concern around inability to plan forward. Lack of information surrounding the bucket and what they are allowed to apply for later. (feedback from operators – NN) NN concern around how licence percentages are being drafted and the need to reassure operators the		
		 Community support for HeliGY – allocation to be revised (MS) based on 2019 flights and faster recovery of business during covid. 		
		 JG to release information on Special Approval Process with meeting mins that can be circulated to community NG requested information on NZONE. 		
ITEM 4:	Complaints	 Current method via QLDC website – form needs to be updated. Under the MSA, complaints need to be channelled via QAC – work to be done with Jaime on the process (JG) Only a handful of complaints from the same source 		
		- Process to be made public		
ITEM 5:	Airstrip Operations Update	- (JW) Bringing in weekly inspections (safety along the runway)		
ITEM 6:	Reserve Management Plan Review Update	- Good insight as to what the RMP should address within this group, as per above notes		
ITEM 7:	General Business	- Feedback from GCA on communication surrounding the new framework, which is suggested to be improved.		
		- An initial phone call and subsequent letter stating QLDC's position has taken place with all operators (MS)		
		 Suggestion from NN for an online consultation with operators to broaden communication channel and address queries directly. 		