

Meeting Minutes

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| Glenorchy Airstrip Consultative Governance Committee  Concession Agreements 2023 | |
| Where: | MS Teams |
| Time: | 1:30pm-2:30pm |
| Date: | Monday 4th Sept 2023 |
| Who: | Jamie Waaka (QAC), Jeannie Galavazi (QLDC), Quintin Howard (QLDC), Tiana Prudden (QLDC), Christina Lister (GCA), Niki Gladding (Councillor), Peter Campbell (Wyuna Preserve Residents Association), Tom Butler (Blanket Bay), Nick Nicholson (Operators), Roz Devlin (QLDC) |
| Apologies | James Stokes (Operators) |

ITEM 1: Welcome

TB opens meeting at 1:32pm

One apology – James Stokes

ITEM 2: 2023 Concession Agreements

* Discussion of proposed operator flight numbers
* Agreement on each concession and the corresponding flight numbers which will form a recommendation to QLDC as the decision maker.

TB asks the committee if anyone has any questions.

PC asked if concession numbers reflected on memo are no greater than designation condition max flights.

JG confirmed max is 2150 and currently sitting at 1052.

NG questioned Ultimate Hikes flight numbers and whether an explanation was provided for 2022 and 2023 landings to date. JG responded stating concessions have been issued at 40 landings a year/10 a month, except for NZONE who have requested 12 a year. JG commented that when the concession numbers are increasing the numbers will be more specific to each company’s operations.

NG stated John Glover would like to have an advice notice attached to each concession regarding the potential for policies to change as a result of the Reserve Management Plan review. NG added this will encourage active participation in RMP feedback.

QH verbalised support for an advice notice to be attached however recommended wording be reviewed by Legal.

TB suggested running through each operator to confirm numbers.

Tier 2



TB asked if committee was satisfied.

NG responded on provision that it is year by year and there is no expectation that operators will continually receive numbers they haven’t used in the past.

Tier 1



Monthly numbers were uncertain for Action Helicopters – JG asked committee if 150/month was okay as per previous year? Committee approved.

NG asked what level the Tier 3 numbers were at – JG responded less than 10, most less than 5 landings.

JG proposed monthly dashboard report from AIMMs to be attached as appendix to minutes going forth for committee.

Motion: Committee endorses Otago Air Spread holding concession for 2023 for 24 flights. NG moved, PC and TB second. All in favour.

Motion: All proposed Tier 2 Concessions endorsed – Committee are satisfied with proposed tier 2 landings for 2023 – NG moved, TB second. All in favour

Motion: Teir 1 Concession endorsed - Committee are satisfied with proposed tier 1 landings for 2023 – NG moved, PC second. All in favour

Motion for Advice Note: Committee recommends that advice note prepared from wording by John Glover and that it is reviewed by legal before issuing., NG moved. PC second. All in favour.

JG provided update for RMP - 69 submissions so far.

QH commented QLDC met with NZONE – and happy to convey they are seeking alternative location for parachute landings outside of GY area. No intention to springboard numbers, more as a transition from GY to a new location.

Meeting concluded at 1:53pm.