

Waharoa (Matamata) Aerodrome Committee

Open Minutes

Minutes of a meeting of Waharoa (Matamata) Aerodrome Committee held in the Tainui Room, Matamata Piako Civic Centre, Matamata on Tuesday 20 November 2018 at 10:00am.



Present

Mayor	Jan Barnes, JP	Mr Mokoro Gillett
	Cr James Thomas, JP	Mrs Rangi Kaukau
	Cr Kevin Tappin	Mr Mike Diamond

Apologies

Also Present

		Item No.
Meghan Lancaster	Committee Secretary	
Sandra Harris	Acting Strategic Policy Manager	
Bruce Langlands	Community Facilities Operational Manager	7.2, 7.3, 7.4, 7.5
Susanne Kampshof	Asset Manager Strategy and Policy	7.3, 7.4, 7.5

In Attendance

	Time In	Time Out
Lisa Gardiner	10:03am	12:10pm
Mike Newman – New Zealand Aviation Manager	9:46am	11:12am
Councillor Paul Cronin	9:52am	12:20pm

1 Meeting Opening

Mayor Jan welcomed everyone and declared the meeting open at 10:10am.

2 Karakia

Mokoro Gillet performed the Karakia.

3 Present

4 Apologies

There were no apologies.

5 Notification of Urgent Business

Pursuant to clause 3.7.5 and 3.7.6 of the Standing Orders NZS 9202:2003 and Section 6A (7) of the Local Government Official Information and Meetings Act 1987, the Chairman to enquire from members whether there are any additional items for consideration which qualify as extraordinary or urgent additional business.

Prior to the Waharoa Aerodrome Committee meeting, Iwi requested that the Waharoa Aerodrome meeting be held at an alternative venue. The meeting was moved to the Tainui Room at the Matamata Piako Civic Centre, Matamata instead of the Raungaiti Marae, Waharoa. This change of venue was advertised two working days prior to the meeting.

6 Confirmation of minutes

COMMITTEE RESOLUTION

That the minutes of the meeting of the Ordinary Meeting of Waharoa (Matamata) Aerodrome Committee held on Thursday, 19 July 2018, be confirmed as a true and correct record of the meeting.

Moved by: R Kaukau
Seconded by: Cr K R Tappin

CARRIED

OFFICER REPORTS

7 Executive

7.1 Provincial Growth Fund application

Executive Summary

Central government has committed to investing \$3 billion over three years in regional economic development through a Provincial Growth Fund (PGF). The PGF aims to lift productivity in the provinces. Its priorities are to enhance economic development opportunities, create sustainable jobs, enable Māori to reach full potential, boost social inclusion and participation, build resilient communities, and help meet New Zealand's climate change targets.

This report provides information to the Committee on two applications which have received PGF funding.

One application was submitted for the preparation of a Feasibility study, Business Case and Investment Case to "move the concept of a Waharoa industrial hub to the investment ready stage as a transformational sub-regional economic development initiative". \$800,000 was applied for with four major businesses also contributing \$25,000 each, in principle.

A separate application was submitted for the preparation of a Feasibility study, Business Case and Investment Case to "Explore the development of the "Te Aroha Tourism Precinct" as the boutique Health and Wellbeing destination for the Auckland and Waikato regions". \$900,000 was applied for.

The applications were submitted with the Ministry of Business, Innovation and Employment (MBIE) in late August 2018.

Prime Minister, Rt Hon Jacinda Arden announced funding of up to \$900,000 for the Te Aroha Te Aroha Tourism Precinct and up to \$800,000 for the Waharoa Industrial Hub at a business event held in Matamata, on 4th October 2018.

The investment of up to \$1.7 million provides a significant opportunity to enhance economic development and productivity within the district and beyond. The above applications are the first to be granted in the Waikato region.

COMMITTEE RESOLUTION

That:

1. The information be received.

Moved by: Cr K R Tappin

Seconded by: M J Diamond

CARRIED

7.2 Annual Plan 19/20 and other associated documents

Executive Summary

Each year Council review various plans, policies and bylaws to ensure they are up to date and are meeting community needs. A number of these plans, policies and bylaws are being reviewed now and over the next few months and we will be inviting public feedback on a number of these in March/April 2019.

This report seeks to update the Committee on these various plans, policies and bylaws to encourage feedback and ensure the community are aware of their opportunity to provide feedback.

COMMITTEE RESOLUTION

That:

1. The information be received.

Moved by: M Gillett

Seconded by: Cr J A F Thomas

CARRIED

7.3 New Zealand Aviation presentation

Executive Summary

The Manager of New Zealand Aviation, Mike Newman in attendance to speak about the future development of the Waharoa Aerodrome business.

COMMITTEE RESOLUTION

That:

1. The information be received

Moved by: R Kaukau

Seconded by: M Gillett

CARRIED

7.4 Update on Management Plan Review

Executive Summary

Council has resolved to review the Waharoa (Matamata) Aerodrome Reserve Management Plan. Xyst Limited has been engaged to prepare the Reserve Management Plan and Outline Plan under the Resource Management Act. Due to other commitments Xyst has been delayed in starting this project but is now ready to commence work. A revised programme has been prepared for the Committee's information.

COMMITTEE RESOLUTION

That:

1. The report be received.

Moved by: Cr K R Tappin

Seconded by: R Kaukau

CARRIED

Mike Diamond returned to the meeting at 11:13 am.

Mike Diamond exited the meeting at 11:15 pm.

7.5 Marae Entrance, Parking Arrangements

Executive Summary

Safety issues at the Raungaiti Marae entranceway have been highlighted as an issue for the Committee's consideration. It has also been identified that there is not enough parking available for the Marae at times.

A preliminary study on the options of upgrading the entranceway and parking was completed and presented to the Committee on 28 May 2015, with further discussion at its August and November meetings.

At the August meeting committee members requested the staff further investigate option 1 - Parking on the north side of the proposed access road and as an alternative, parking on the state highway as proposed by the Soaring Centre was also discussed at the meeting that the option of shifting the power pole next to the entrance way should be investigated and prioritising the development of the entrance over developing further parking on the site.

At the November 2015 meeting the Committee requested staff mark out the proposed location of the entrances way for Committee members to view in February 2016. The marking of the entrance way and a site visit for Committee members was completed in February 2016. At the meeting in April 2016 Gary Thompson, Te Kaiwhakarite from Community Waikato also attended to assist with questions and discuss resources and support available in regards to funding opportunities.

This issue was considered by the Committee at each of the 2017 meetings. Discussion at the November 2017 meeting indicated Wharekai funding/feasibility study options are being investigated and consideration was being given to erecting an archgola over possible concrete apron beside wharekai which will give a big covered area. The carpark options are being included in this study. The issue was further discussed at the Committee's July 2018 meeting and resolution was

COMMITTEE RESOLUTION

That:

1. The information be received.
2. That Mike Diamond meet with MPDC planner and connect with Lion Foundation and Trust Waikato..

COMMITTEE RESOLUTION

That:

1. The information be received.
2. Mike Diamond meet with MPDC Roading staff and connect with the Lion Foundation.

Moved by: M J Diamond

Seconded by: M Gillett

CARRIED

7.6 Schedule of Meetings for 2019

Executive Summary

Waharoa (Matamata) Aerodrome Committee are asked to confirm meeting dates and venues for 2019. The following proposed dates are based on similar to 2018, meeting three times a year on the third or fourth Thursday. Proposed dates for the 2019 meetings of the Waharoa (Matamata) Aerodrome Committee are:

- 21st March – Matamata-Piako Civic and Memorial Centre
- 25th July – Matamata-Piako Civic and Memorial Centre
- 28th November – Raungaiti Marae

Circulated separately to the agenda is a planner for 2019 showing the proposed meeting dates for Council and the Corporate and Operations Committee - to be confirmed at Council meeting 14 November 2018. Also included are proposed dates for Audit and Risk Committee and Te Manawhenua Forum though each committee will confirm their meeting dates. Also included are known Local Government NZ commitments to ensure no clash.

COMMITTEE RESOLUTION

That:

1. The information be received.
2. Waharoa (Matamata) Aerodrome confirm and adopt its meeting schedule and venues for 2019.

Moved by: R Kaukau

Seconded by: Cr J A F Thomas

CARRIED

7.7 2019 Work Programme

Executive Summary

This report details the proposed work programme for the Waharoa (Matamata) Aerodrome Committee for 2019. Members are encouraged to advise of additional agenda items/topics that they wish to discuss at future meetings.

COMMITTEE RESOLUTION

That:

1. The information be received.
2. Updates on the Provincial Growth Fund, New Zealand Aviation and Raungaiti Marae be added to the Work Programme for discussion at future meetings.

Moved by: Cr J A F Thomas

Seconded by: M Gillett

CARRIED

11:33am

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF WAHAROA (MATAMATA)
AERODROME COMMITTEE HELD ON 20
NOVEMBER 2018

DATE: 21 March 2019

CHAIRPERSON:.....
Janet E. Barnes