

**PRESENT**

Councillor Dan Hayes	Council
Mr Elton Passini	Qantaslink
Mr Warrick Lodge	Regional Express
Mr Iain Carty	Department of Defence - RAAF
Mr Geoff Breust	Aviation Industry Participant
Mrs Jenny Cabot	Aviation Industry Participant

**IN ATTENDANCE**

Director Commercial Operations	Caroline Angel
Director Finance	Natalie Te Pohe
Manager Council Businesses	Darryl Woods
Manager Finance	Carolyn Rodney
Manager Airport	Leon Burger
Minute Taker	Maree Ingram

The meeting of the Airport Advisory Committee commenced at 6.00pm.

**ACKNOWLEDGEMENT OF COUNTRY**

I would like to Acknowledge the Traditional Custodians of this Land, on which this meeting takes place and to pay my respects to Elders past and present of the Wiradjuri Nation and extend that respect to other Community members present.

**APOLOGIES**

Councillor Kerry Pascoe	Council
Mr Peter Thompson	General Manager
Mrs Dannielle Wait	Wagga Wagga Business Chamber
Mr Rob Gray	Aviation Industry Participant

## **CONFIRMATION OF MINUTES**

### **CM-1 AIRPORT ADVISORY COMMITTEE MINUTES - 27 MARCH 2018**

***Recommendation:***

On the Motion of Councillor D Hayes and J Cabot

**That the Minutes of the proceedings of the Airport Advisory Committee Meeting held on 27 March 2018 be confirmed as a true and accurate record.**

**CARRIED**

## **DECLARATIONS OF INTEREST**

No Declaration of Interest Received

## **REPORTS FROM STAFF**

### **RP-1 PROTECTION OF AIRSPACE - AVIATION NOISE SENSITIVE AREAS**

***Recommendation:***

On the Motion of W Lodge and C Cabot

**That the Committee:**

- a note the contents of this report**
- b note Council's role and responsibilities in the protection of airspace under the National Airports Safeguarding Framework**
- c note Council's duty of care to minimise aviation related noise pollution over noise sensitive areas**
- d consider the options detailed in the body of this report, and provide feedback to Council by the 30 May 2018, in preparation for a report be presented to Council recommending an option**

**CARRIED**

## **Discussion Points**

The committee held a discussion on the information provided in RP-1 PROTECTION OF AIRSPACE - AVIATION NOISE SENSITIVE AREAS. Areas discussed included:

- Doubt raised regarding the current circuits depicted on the map as opinions are that the circuits go a lot further to the north of Forest Hill than is what is depicted and therefore aircraft are well clear of Brunslea Park.
- Concerns raised in respect to the impact on operators if aircraft circuits are to be changed from left hand to right hand as this may increase risks
- Committee were advised that the CASA - Safety Assurance Branch undertook an evaluation and provided a report. Committee members requested a copy of the

- report. Council will provide to members.
- Is the 30 May 2018 report to Council deadline negotiable?
    - Response - The timeframe can be assessed based on reasonable grounds. The date is flexible however the Committee are encouraged to provide comprehensive feedback.
  - REX tabled initial feedback during the discussion in respect to point *d* of the recommendation. It was agreed to include the feedback as part of the minutes of the meeting. This document is attached to the end of the minutes.

### **QUESTIONS/BUSINESS WITH NOTICE**

The following Questions with notice were raised at the meeting:

#### **QWN-1 Grant Funding Update**

Can an update be provided to the committee on the status of grant funding for the airport projects.

#### **BWN-1 Scope of Airport Review**

Council staff to email draft review principles to Committee members for review prior to the June Committee meeting.

#### **BWN-2 Frequency of Committee Meetings**

To be decided at the June Committee meeting.

#### **BWN-3 Public Exhibited Fees and Charges**

Will be sent out of session to all members.

### **CLOSED COMMITTEE**

**18/151 Recommendation:**  
On the Motion of D Hayes and W Lodge

**That the Airport Advisory Committee now resolve itself into a Closed meeting, the time being 7.00pm.**

**CARRIED**

**CONF-1 OUT OF SESSION - BUDGET AND FINANCIAL INFORMATION**

***Recommendation:***

On the Motion of W Lodge and C Cabot

**That the Committee note the information provided in the report.**

**CARRIED**

**REVERSION TO OPEN COMMITTEE**

***Recommendation:***

On the Motion of D Hayes and C Cabot

**That this meeting of the Closed Airport Advisory Committee revert to an open meeting, the time being**

**CARRIED**

The Airport Advisory Committee rose at 8.30pm.