

PRESENT

Councillor Kerry Pascoe	Wagga Wagga City Council
Councillor Dan Hayes	Wagga Wagga City Council
Mr Warrick Lodge	Regional Express
Mr Nicholas Pausina	Department of Defence
Mrs Dannielle Wait	Wagga Wagga Business Chamber
Mr Geoff Breust	Aviation Industry Participant
Mrs Jenny Cabot	Aviation Industry Participant

IN ATTENDANCE

General Manager	Peter Thompson
Manager Council Businesses	Darryl Woods
Manager Finance	Carolyn Rodney
Senior Governance Officer	Neil McDermott
The Airport Group	Rob McTaggat
The Airport Group	Glenn Robinson

APOLOGIES

Tasha Williams Qantas

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

ACKNOWLEDGEMENT OF COUNTRY

I would like to acknowledge the Wiradjuri people who are the Traditional Custodians of this Land. I would also like to pay respect to the Elders both past and present of the Wiradjuri Nation and extend that respect to other Community members present.

CONFIRMATION OF MINUTES

CM-1 CONFIRMATION OF MINUTES - 6 NOVEMBER 2019 MEETING

Recommendation:

On the Motion of D Hayes and W Lodge

That the Minutes of the proceedings of the Airport Advisory Committee meeting held on 6 November 2019 be confirmed with the following amendment:

Mr Geoff Bruest requested that his Question with Notice regarding installing Solar Panels at the airport be amended.

CARRIED

DECLARATIONS OF INTEREST

No declarations of interest received.

REPORTS FROM STAFF

RP-1 AIRPORT DATA COLLECTION PRESENTATION - THE AIRPORT GROUP

Mr Rob McTaggat and Mr Glenn Robinson from The Airport Group provided the Committee with a presentation on the updated Airport Benchmarking Data.

The Committee requested more information on the various Depreciation Methodologies being used by other Airports so as to reduce the overall depreciation costs at Wagga Airport.

Recommendation:

On the Motion of Councillor D Hayes and D Wait

That the Airport Advisory Committee:

- a note the presentation by the representatives of The Airport Group**
- b receive a copy of The Airport Group's presentation and Draft Report**
- c receive a copy of the Price Waterhouse Coopers report when it becomes available**
- d respond to the Manager Council Businesses with any comments/questions regarding The Airport Group's Presentation and Draft Report by 20 December 2019**
- e meeting scheduled for 5 February 2020 be rescheduled to 12 February 2020**

CARRIED

RP-2 2020/21 AIRPORT BUDGET

Recommendation:

On the Motion of Councillor D Hayes and D Wait

That the Airport Advisory Committee defer consideration of the 2020/2021 Airport Budget to the 12 February 2020 Committee Meeting, so that updated information can be provided on User Charges and Fees for the 2020/21 long term financial plan.

CARRIED

QUESTIONS WITH NOTICE

The following Questions With Notice were received.

QWN-1

Mr Geoff Breust requested that the Committee be provided with monthly Airport Financial Statements as was the previous practice.

Mrs Carolyn Rodney has advised that the Committee will be provided with the November monthly Cost Statement as soon as it is available.

QWN-2

Mr Geoff Breust asked if Council would consider the installation of a Solar Panel system at the airport to service the airport and also commercial operators.

Mr Peter Thompson advised that Council would consider any formal proposal put forward by any external service provider.

QWN-3

The General Manager, Mr Peter Thompson, requested that the air conditioning unit in the Councillor's/Committee Room (Wedge Room) be inspected/serviced as the room was uncomfortably warm during the meeting.

Council's Facilities Management Team have advised that the air conditioning unit in the Wedge Room will be serviced by Council's contractor as soon as possible.

The Airport Advisory Committee rose at 7.34pm.