

**CM11.2. Minutes of the Albury Airport Users Advisory Committee Meeting held on Wednesday 6 March 2019**

**Recommendation**

That Council receive note and accept the Minutes/Recommendations of the Albury Airport Users Advisory Committee Meeting held on Wednesday 6 March 2019. (See attachments).

**Note: The Minutes of Advisory Committees and Working Parties may come to Council for noting prior to the adoption of the Minutes by the relevant Committee or Working Party. This is to ensure timely information to the Council. Should an Advisory Committee or Working Party subsequently agree that the Minutes should be changed, this will be noted in the next set of Minutes.**

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# Albury Airport Users Advisory Committee MINUTES



## Minutes of the Albury Airport Users Advisory Committee Meeting held in the Training Room, Albury Local Emergency Management Centre, Albury Airport on Wednesday 6 March 2019 at 10.00 am.

**Present** Cr Alice Glachan, Mr Simon Thomas, Mr David Brooksby, Ms Lisa Ross (10.05 am), Mr Martin Daniell, Mr Steven Drage, Mr Jonathon Van Ree, Mr Graeme Wheeler, Mr Brad Ferris, Mr Mark Munday, Mr David Costello and Ms Maree O'Connell.

*Cr Glachan welcomed Committee members to the first meeting for 2019 and acknowledged new Committee members Mr Steven Drage and Mr Graeme Wheeler, congratulating them on their appointment to the Committee (together with Mr Stephen Death whom had submitted an apology).*

### **AAUAC 1 03/2019**      **CONFLICT OF INTEREST DECLARATIONS RECEIVED BY THE CHAIR**

There were no Conflict of Interest Declarations.

### **AAUAC 2 03/2019**      **APOLOGIES**

Apologies were received from the following Committee members, Cr Henk van de Ven, Mr Warrick Lodge, Mr Stephen Death, Mr Bas Smeulders, Mr Garry Zauner, Mr Michael Keys and Ms Tracey Squire.

### **AAUAC 3 03/2019**      **MINUTES OF THE ALBURY AIRPORT USERS ADVISORY COMMITTEE MEETING HELD ON 5 DECEMBER 2018**

#### **Mr Van Ree Moved, Mr Daniell Seconded**

That the Minutes of the Albury Airport Users Advisory Committee Meeting held on Wednesday 5 December 2018 at 10.00 am be received and noted.

**CARRIED**

### **AUAC 4 03/2019**      **MATTERS ARISING FROM THE MINUTES**

There were no matters arising.

### **AAUAC 5 03/2019**      **PROGRESS REPORT FROM PREVIOUS ALBURY AIRPORT USERS ADVISORY COMMITTEE MEETINGS**

#### **Airservices Moved, Mr Drage Seconded**

That the progress report from previous Albury Airport Users Advisory Committee meetings be received and noted.

**CARRIED**

# Albury Airport Users Advisory Committee

## MINUTES

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**AAUAC 6            QUARTERLY OPERATIONAL REPORT (DEC 2018 – FEB 2019)**  
**03/2019**

**Regional Express Moved, Airservices Seconded**

That the quarterly operational report (December 2018 – February 2019) be received and noted.

**CARRIED**

**AAUAC 7            2018/19 CAPITAL WORKS PROJECT UPDATE**  
**03/2019**

**Mr Van Ree Moved, Virgin Australia Seconded**

That the report on the Airport Capital Works Program for 2018/19 be received and noted.

**CARRIED**

**AAUAC 8            GENERAL BUSINESS**  
**03/2019**

**GB 1            RENAMING OF TAXIWAYS**

Mr Daniell requested a review of the naming protocols for the taxiways at Albury Airport. Officers to further consider now the master planning process is completed.

*The meeting closed at 10.25 am*

*The next meeting will be held on Wednesday 5 June 2019.*

# Albury Airport Users Advisory Committee MINUTES

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<b>ACTION PLAN</b>		
<b>ITEM</b>	<b>SUBJECT</b>	<b>ACTION/STATUS</b>
AAUAC 6 03/2019	Quarterly Operational Report (December 2018 – February 2019)	Council officers to consider additional social media activity with regard to drones flying with the airspace around the Albury Airport, particularly at Mungabareena Reserve.
AAUAC8 03/2019 GB 1	Renaming of Taxiways	Council officers to review the naming protocols for the taxiways at Albury Airport.