

FURNEAUX GROUP AVIATION SPECIAL COMMITTEE
Unconfirmed Minutes

DATE: Tuesday 12 June 2018
VENUE: Rose Garden Room, FAEC, Whitemark
COMMENCING: 1.00pm

PRESENT:

Mayor Carol Cox	Chair
Cr P Rhodes	Council
Cr K Stockton	Council
Brian Barnewall	Airport Manager
John Loudon	Multi-Purpose Centre
Bill Boehm	General Manager

APOLOGIES:

Michael Buck	Flinders Island Tourism & Business Assoc.
Denise Gardner	Cape Barren Island
Arun Kendall	Department of State Growth
Linda Nicol	Community Representative
Peter Barron	Charter Aircraft
Noel Bowland (Sharp Airlines)	RPT Operator

STAFF IN ATTENDANCE:

Jacci Viney	Development Services Coordinator
Cody Swan	Airport Operations

CONFIRMATION OF PREVIOUS MINUTES

Moved: Ken Stockton **Seconded:** John Loudon

That the unconfirmed minutes, as circulated, from the meeting held on 9 January 2018 are a true record.

CARRIED**DECLARATION OF PECUNIARY INTEREST:**

In Accordance with Section 52(3) of Part 5 of the *Local Government Act 1993* which enables a council to exempt community members who are Special Committee members from pecuniary interest for a period of 12 months, the following motion no. 297.12.2017 was passed at the 14 December 2017 Council Meeting:

1. *"That Council agrees to grant exemption from pecuniary interest to the community members appointed to all of its Special Committees for a period of 12 months.*
2. *That Council again considers the pecuniary interest of community members on its Special Committees at the December 2018 Ordinary Meeting of Council."*

Councillors members must declare at each meeting if they have a Pecuniary Interest in any of the agenda items.

No declarations of pecuniary interest were received.

CORRESPONDENCE IN

11.05.18 Arun Kendall - Public exhibition of draft National Airports Safeguarding Framework Guideline I – MANAGING THE RISK IN PUBLIC SAFETY ZONES AT THE ENDS OF RUNWAYS

CORRESPONDENCE OUT

13.05.18 Arun Kendall - Response re email of 11.05.18

Moved: Cr Rhodes **Seconded:** Cr Ken Stockton
That the correspondence be noted.

CARRIED

AGENDA

Item 1 Public Submissions

Public submissions on aviation issues were called for via Island News. None were received.

Item 2 Airport Update

Brian Barnewall provided an update on airport vegetation removal, free wifi in the terminal, installation of airport weather cameras and the airport fuel facility.

The Chair asked John Loudon, as the Multi-Purpose Centre representative, for his thoughts on maintaining fuel at the airport. John Loudon's initial position, based on availability of fuel after hours, was that if it doesn't make a profit then it may be counter-intuitive. Cr Stockton responded that there may be a number of reasons why the facility should be required. Once John Loudon realised that the question related to retaining a fuel facility at the airport, rather than just an after-hours service, he responded that he believed it to be necessary.

The General Manager queried if General Aviation hangar users, for risk management purposes, should be required to use the fuel facility rather than storing fuel in the hangars. Drums of fuel are noted as the alternative fuel source.

John Loudon commented (as a member of the public) that it would be fool hardy not to have a fuel facility at the airport.

Brian Barnewall reported that the rebuilding of the solar array at the airport has been completed by Lister Electrical and is back on the grid.

Cody Swan noted that all items noted in the CASA inspection have been addressed.

Item 3 Airport Financials

Confirmation that the airport is still running at a loss. The Chair noted that King Island Airport is running at a far greater loss. (King Island Courier, 30th May 2018). Discussion was held on the position of King Island and the additional activity when compared to Flinders.

Item 4 Public exhibition of draft National Airports Safeguarding Framework (NASF) Guideline I – Managing the Risk in Public Safety Zones at the Ends of Runways

Brian Barnewall stated that he did not believe the guidelines affected the Flinders Island Airport or would do so into the future. Brian believes that the future planning scheme can maintain the guidelines and the current buffer zones around the airport address these guidelines at this point in time.

Moved: John Louden **Seconded:** Ken Stockton

That the Committee recommends to Council that Council ensures that the **National Airports Safeguarding Framework (NASF) Guideline I – Managing the Risk in Public Safety Zones at the Ends of Runways** is applied in the future planning scheme.

CARRIED

Item 5 Aviation Issues

There was no general discussion on aviation issues as they affect Flinders.

Next Meeting:

September 2018 or earlier

Meeting Closed: 1.31pm