

**FURNEAUX GROUP AVIATION SPECIAL COMMITTEE  
UNCONFIRMED MINUTES**

**DATE:** Wednesday 14 April 2021  
**VENUE:** Rose Garden Room, FAEC, Whitemark  
**COMMENCING:** 10.00am

**IN ATTENDANCE - MEMBERS:**

Mayor Annie Revie	Chair
Chris Wilson	Works and Airport Manager
Warren Groves	General Manager
Michael Buck	Flinders Island Tourism & Business Assoc.
Noel Bowland	(Sharp Airlines) RPT Operator

**APOLOGIES:**

Peter Barron	Charter Aircraft
John Loudon	Multi-Purpose Centre
Linda Nicol	Community Representative

**MEMBERS ABSENT:**

Arun Kendall	Department of State Growth
Cr S Blyth	Council
Cr P Rhodes	Council
Denise Gardner	Cape Barren Island

**IN ATTENDANCE - STAFF:**

Heidi Marshall	Finance and Organisational Performance Manager
Richard Harley	Airport Operations
Rowena Nicholls	Administrative Services Officer (Minute Taker)

**CONFIRMATION OF PREVIOUS MINUTES**

Moved: Michael Buck Seconded: Noel Bowland  
 That the minutes from the meeting held on 29 January 2019 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. 344.12.2018 was passed at the 18 December 2018 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, from December 2018 to December 2019.*
2. *That Council again considers the pecuniary interest of community members on its Special Committees at the December 2019 Ordinary Meeting of Council.*

Councillor members must declare at each meeting if they have a Pecuniary Interest in any of the agenda items. No interest was declared.

## CORRESPONDENCE IN

Nil

## CORRESPONDENCE OUT

Nil

## AGENDA

**Item 1. The following two Motions were approved at the previous Furneaux Group Aviation Committee Meeting in January 2019. They were then taken as motions to Council and approved.**

Moved: M Buck                      Seconded: P Rhodes

a. That the Committee recommend to Council that a discussion paper be prepared on the future of the Flinders Island Airport, particularly relating to funding.

Moved: L Nicol                      Seconded: M Buck

b. Recommend to Council that Malcolm Sharp be invited to meet with Council to discuss future operational services to the airport, as well as size and type of aircraft, and that representatives of the Furneaux Group Aviation Special Committee be invited to attend the meeting.

Individual items alluded to in the Council Notice of Motion are identified on the agenda separately as follows:

- a) Warren Groves, GM, in collaboration with Richard Harley, AOO, will provide an update against the 2012 Airport Master Plan
- b) Warren will provide a financial update on Airport growth, marketing and running costs
- c) Annie will provide an update, based on a meeting with Malcolm Sharp, on risk assessment regarding the future of the RPT
- d) Warren will talk about the current status of the long runway, including its capability into the future as well as the reason for maintaining two runways
- e) Warren will discuss the predicted costs of running the airport into the future
- f) Annie will discuss the range of options facing Council regarding the airport's future

Discussion were held on the confidential handout provided.

## Item 2. Terms of Reference

The **new non-negotiable Terms of Reference for all Special Committees** of Council as adopted at the December 2020 Ordinary Council meeting were provided, along with the previous Draft Terms of Reference created in 2018. It is requested members take the time to look at both Terms of Reference with a view to combine the two at the next meeting.

## Other Business

Nil

## Next Meeting: To be called by Mayor

To be held after 30<sup>th</sup> June 2021 when the long-term strategy/financial plan are finalised by Council.

Meeting date to be advised, potential to invite committee members to a Council Workshop, when the long- term strategy is discussed prior to the next meeting.

**Meeting Closed: 12.25pm**