



MINUTES OF AIRPORT COMMITTEE MEETING HELD 14 OCTOBER 2010.

I hereby certify that the Minutes of the Airport Committee meeting held 14 October 2010 are a true and accurate record of the proceedings contained therein.

Chairperson Confirmed

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1. Declaration of Opening

The Chair opened the meeting at 5.37pm.

2. Record of Attendance

Cr F Mills	Committee Chair
Cr K Wright	Committee Member
Cr D Ausburn	Committee Member
Gary Gaffney	Chief Executive Officer
Jo-Anne Ellis	Director Corporate Services
Rick Spry	Airport Manager
Brian Sargeant	Airport Operations Officer

Apologies
Cr J Moulden Committee Member

3. Declaration of Interest

Financial

Nil

Members Impartially Interest

Nil

Proximity Interest

Nil

4. Acceptance of Minutes of Previous Meeting

4.1 Airport Committee Meeting 13 April 2010

Recommendation

That the minutes of the Airport Committee meeting of the 13 April 2010 be accepted as a true and accurate record of proceedings.

COMMITTEE RESOLUTION

Minute AP126

Moved: Cr K Wright

Seconded: Cr D Ausburn

That the minutes of the Airport Committee meeting of the 13 April 2010 be accepted as a true and accurate record of proceedings.

Carried Unanimously: 3/0

5. Officer's Report

Nil

6. Project Updates

This item is to provide information to the Airport Committee on:

- ongoing projects not subject to officers reports
- items that do not require a Council decision

A confidential attachment has been provided under separate cover.

7. Request for Officer Reports

This section is included in the agenda in place of General Business to improve the meeting process and to enable the Airport Committee to make informed decisions based on adequate research and an officer recommendation. Even though this item exists; committee members can request officer reports at any time (giving suitable preparation time prior to the agenda deadline).

COMMITTEE RESOLUTION

Minute AP127

Moved: Cr K Wright

Seconded: Cr D Ausburn

That the Airport Committee

- 1. Notes CASA actions in revoking Instrument DN168/01 which had a limitation imposed on night flying operations at Wyndham Airport**
- 2. Endorses Airport Management actions in issuing a NOTAMR to make Wyndham Airport not available between sunset to sunrise due to terrain, except for RFDS in case of emergency.**

Carried Unanimously: 3/0

8. Closure of Meeting

With all the business of the meeting concluded the Chair thanked all those in attendance and closed the meeting at 6.45pm.