



NOTICE OF TUMUT AERODROME COMMITTEE MEETING

Notice is hereby given that an Aerodrome Committee Meeting of Snowy Valleys Council will be held in the Riverina Room located on the 1st Floor of the Riverina Highlands Building, 76 Capper Street, Tumut on, **Tuesday, 14 March, 2017**, commencing at **5:30 PM**.

Distribution: 13	Present:	Apology:	Absent:
Glenyce Francis (LRC Member Delegate)			
Scott Stevenson (LRC Member Alt. Delegate)			
Design Engineer – Edward Greig (Delegate)			
Fred Kell			
Mark Crain			
Peter Wilson			
Graham Smith			
David Francis			
Tim Gallard			
Bridget Ryan			
Ashley Parker			
Information Only			
Acting Director Engineering Services-Matthew Christensen			
Acting Manager Assets – Brad Beed			
Public			

Business

1. Apologies
2. Confirmation of Minutes
3. Business arising from Minutes
4. Declarations of Interest and Reportable Political Donations
5. Committee Reports
6. Correspondence
7. General Business

Kay Whitehead
Acting Interim General Manager



TUMUT AERODROME COMMITTEE MEETING – AGENDA
Tuesday, 14 March, 2017, commencing at 5:30 PM.

APOLOGIES

CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S-

- . Aerodrome Committee Meeting – 13/09/2016 3

BUSINESS ARISING FROM MINUTES

DECLARATIONS OF INTEREST AND REPORTABLE POLITICAL DONATIONS

COMMITTEE REPORTS

- . Aerodrome Issues for March 2017 5

GENERAL BUSINESS

NEXT MEETING

The next meeting date is scheduled to be held Tuesday, 13 June 2017.

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MEETING COMMENCEMENT: 5:30 pm

PRESENT:

Participants:	Present:	Apology:	Absent:
Design Engineer – Edward Greig (Delegate)	x		
Fred Kell		x	
Mark Crain		x	
Peter Wilson			x
Graham Smith	x		
David Francis	x		
Tim Gallard			x
Bridget Ryan	x		
Ashley Parker	x		

Council staff in attendance was **Edward Greig**. Glenyce Francis of the Local Representation Committee (LRC) was also present.

APOLOGIES:

AC04 RESOLVED that the apologies from M. Crain and F. Kell be received.

A. Parker / G. Smith

CONFIRMATION OF MINUTES:

AC05 RESOLVED that the minutes of the **Aerodrome Committee** held on **08-March-2016** be accepted as read.

G. Smith / A. Parker

BUSINESS ARISING FROM MINUTES:

Nil.

DECLARATIONS OF INTEREST AND REPORTABLE POLITICAL DONATIONS

Nil.

COMMITTEE REPORTS:

1. Access Track

E. Greig informed the committee that the access track would be located to the rear of the hangars along the Wee Jasper Road boundary and extend around to the rear of the hangars located along the southern aerodrome fence.

2. CASA Surveillance

E. Greig stated that any issues identified by CASA during their surveillance event would be addressed by Council accordingly.

Aerodrome Committee Matters for September, 2016 (.)

AC06 RESOLVED

That the committee note this report.

B. Ryan / A. Parker

GENERAL BUSINESS:

E. Greig informed the committee that tenders had been sought for the preparation of a business case for the airpark estate.

NEXT MEETING

The next meeting will be held in early 2017 (yet to be determined).

CLOSED:

The meeting closed at 6:00 pm.

REPORT NUMBER: ADC 1
SUBJECT: Aerodrome Issues for March 2017 (.)
REPORT AUTHOR: Edward Greig
RESPONSIBLE MANAGER: Matthew Christensen

PURPOSE OF REPORT: Discussion of issues concerning the Tumut Aerodrome.

KEY ISSUES

- General discussion

INTRODUCTION

General discussion of matters related to the Tumut Aerodrome, for example:

- Aerodrome access track
- Aerodrome OLS survey
- Grounds maintenance
- Northern development precinct
- Transformer upgrade

AC01. RECOMMENDATION

That the Committee notes this report.

ATTACHMENTS

Nil.