



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, 12 June, 2018**, commencing at **5:30 PM**.

Distribution: 9	Present:	Apology:	Absent:
Clr John Larter – (Delegate)			
Design Engineer – Edward Greig (Delegate)			
Fred Kell			
Peter Wilson			
Graham Smith			
David Francis			
Tim Gallard			
Bridget Ryan			
Information Only			
Director Assets & Infrastructure Services-Matthew Christensen			
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

M Hyde
General Manager



TUMUT AERODROME COMMITTEE MEETING – AGENDA

Tuesday, 12 June, 2018, commencing at 5:30 PM.

APOLOGIES

CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S-

- . Aerodrome Committee Meeting – 12/9/2017 3
- . Aerodrome Committee Meeting – 13/3/2018 5

BUSINESS ARISING FROM MINUTES

DECLARATIONS OF INTEREST AND REPORTABLE POLITICAL DONATIONS

COMMITTEE REPORTS

- . Aerodrome Committee Matters for June 2018 6

GENERAL BUSINESS

NEXT MEETING

The next meeting date is scheduled to be held 11 September 2018.

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MEETING COMMENCEMENT: 5:40 pm

PRESENT:

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

Council staff in attendance were **Edward Greig**.

APOLOGIES:

AC04. RESOLVED that the apologies from Nil be received.

No Quorum.

CONFIRMATION OF MINUTES:

AC05. RESOLVED that the minutes of the **Aerodrome Committee** held on **14-March-2017** be accepted as read.

No Quorum.

BUSINESS ARISING FROM MINUTES:

Nil.

DECLARATIONS OF INTEREST AND REPORTABLE POLITICAL DONATIONS

Nil.

COMMITTEE REPORTS:

There was no quorum.

There was discussion regarding the proposed changes to Part 139 of MOS and Part 139 of CASR. David Francis encouraged Committee members to review the proposed changes and make a submission to CASA.

GENERAL BUSINESS:

There was discussion regarding fences around the Tumut Aerodrome. Council should consider options for maintenance with adjacent landholders as a means of preventing animals from entering the airstrip.

NEXT MEETING

The next meeting will be held on March 10, 2018.

CLOSED:

The meeting closed at 6:10 pm.

MEETING COMMENCEMENT: 5:30pm

PRESENT:

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

Council staff in attendance was Director Asset and Infrastructure Matthew Christensen.

There was no quorum.

NEXT MEETING

The next meeting will be held on 12 June 2018.

REPORT NUMBER: ADC 1
SUBJECT: Aerodrome Committee Matters for June 2018 (.)
REPORT AUTHOR: Edward Greig
RESPONSIBLE MANAGER: Matthew Christensen

PURPOSE OF REPORT: To inform the committee of strategic matters concerning the Tumut Aerodrome.

KEY ISSUES

- **Aerodrome Committee Membership Forms**
- **Draft Terms of Reference – Aerodrome Committee**

INTRODUCTION

1. Aerodrome Committee Membership Forms

Committee members intending to remain a member of the Aerodrome Committee are respectfully requested to submit a new committee membership application form to Council, if they have not already done so.

Application forms were included with the business paper for the March 2018 Aerodrome Committee meeting; forms are also included with the current business paper.

2. Draft Terms of Reference – Aerodrome Committee

The Terms of Reference for the Aerodrome Committee is to be reviewed and readopted.

The committee is respectfully asked to review the Terms of Reference (see attachments, ToR No: SVC-TofR-007-01). Any changes will need to be reflected in the recommendation to Council for adoption.

RECOMMENDATION

That the Council adopt the DRAFT Aerodrome Committee Terms of Reference.

ATTACHMENTS

1. Aerodrome Committee DRAFT Terms of Reference: ToR No: SVC-TofR-007-01



Aerodrome Committee DRAFT Terms of Reference

ToR No: SVC-TofR-007-01

1. NAME

The name of the Committee is the Aerodrome Committee.

The Aerodrome Committee is an advisory committee to Snowy Valleys Council.

2. STATUS

Being an advisory committee, the Aerodrome Committee does not have executive power or authority to direct staff nor does it enjoy the delegation of any powers, functions or duties of Council.

3. DELEGATION

All decisions of the Committee will, therefore, constitute recommendations to Council and other major stakeholders where relevant.

2. PURPOSE

The purpose of the committee is to:

- Provide a forum for discussion of strategic planning issues relevant to the Tumut Aerodrome;
- Provide appropriate advice and recommendations on strategic matters relevant to the Tumut Aerodrome.

3. OBJECTIVES OF THE COMMITTEE

The Aerodrome Committee is a committee of Council responsive to community needs. The effectiveness of the committee depends on community support.

The focus of the Committee shall be on long-term strategic planning, with the outcome being recommendations for inclusion in Council's Community Strategic Plan and its Delivery Program. Discussions should consider funding priorities, service levels and planning for a sustainable future.

The Community Strategic Plan is a ten year plan developed and endorsed by the Council, which identifies the main priorities and aspirations of the Snowy Valleys community.

The Delivery Program is a four year program detailing those activities to be undertaken by the Council, which achieve the objectives of the Community Strategic Plan.

The development of these plans is a legislative requirement of Council.

Furthermore, the Aerodrome Committee shall provide comment on aerodrome matters, as presented in Aerodrome Committee reports.

Exclusions:

The Aerodrome Committee is not responsible for the day-to-day administration and operation of the Tumut Aerodrome. Any administrative and operational concerns shall be referred to Council through appropriate customer service channels.

Where a matter is deemed significant enough to warrant discussion and/or a recommendation to Council, it may be raised at a Committee meeting.

4. DECISION MAKING

It is intended that the Committee will make decisions based on consensus. If it is not possible to arrive at a consensus on a particular item the recommendation to Council should note the dissenting views.

5. MANAGEMENT AND OPERATION OF THE COMMITTEE

a) STRUCTURE / MEMBERSHIP

The Committee shall be comprised of eight (8) of citizen/community representatives, the General Manager or nominated delegate and one (1) Councillor/s. It is desirable that there is a representation from the entire Snowy Valleys Community, a reasonable gender balance and age distribution on the Committee.

b) APPOINTMENT AND SELECTION OF MEMBERS

The Snowy Valleys Council will call for applications from community members within the Council area for all community member positions.

The applications will be assessed on their merit and suitable persons will be appointed to the Aerodrome Committee by Snowy Valleys Council. Persons can be self-nominated, or can represent a group or organisation.

c) TERM

The term should initially be for four years in line with the term of Council. Any vacancies which occur will be advertised and appointed from nominations received or in the case of an organisation that group can nominate a replacement representative.

Members of the Aerodrome Committee may cease to hold office:

- By death, mental incapacitation or by serving of a criminal sentence;
- If the member provides a written resignation;
- If a member is absent from three consecutive meetings (with or without apology), without having obtained a formal leave of absence.

d) CHAIRPERSON

The Chairperson shall be elected by the committee by a simple majority vote taken from members present at the first meeting of each calendar year and shall serve a term of one year.

In the absence of the Chairperson, the Committee shall elect a Deputy Chairperson for that meeting.

e) SECRETARIAT

A staff member from Snowy Valleys Council shall perform the Secretariat duties for the Committee.

f) COUNCIL STAFF MEMBERS ON COMMITTEES

Snowy Valleys Council staff members who attend Committee meetings shall:

- Not be considered as part of the quorum;
- Have no voting rights

- Not be able to enact the role of Chairperson or Vice Chairperson at any meeting;
- Be considered as an ex-officio member of the committee at all times.

g) PECUNIARY INTERESTS AND CONFLICTS OF INTEREST

Members of the Committee must, having reviewed the agenda for a meeting, or when becoming aware of a potential conflict of interest or pecuniary interest in any matters being discussed by the Committee, immediately advise the Chairperson.

The Committee member must refrain from participating in the discussion and if deemed appropriate by the voting members present, leave the meeting whilst the matter is discussed and not participate in any decision making related to the issue. The interest will be recorded in the minutes.

h) QUORUM

A quorum of the Committee will be four (4) number of appointed voting members present.

If a quorum is not reached within 10 minutes of the appointed starting time, the meeting shall:

- a) be adjourned to a time determined by the Chairperson in consultation with the staff member performing Secretariat duties to ensure that the adjourned time does not clash with other scheduled meetings or;
- b) continue as an Inquorate discussion (refer 5i).

i) INQUORATE MEETINGS

In the event that a meeting does not have the required quorum, those members present can determine whether they would like to continue with the meeting as an Inquorate Discussion.

In this case, recommendations for decisions cannot be made, but can be carried forward to subsequent meetings where a quorum is present.

Minutes of an inquorate discussion must take the form of Inquorate Discussion Notes. The members present at an inquorate discussion cannot put or carry any motion or resolution.

j) DECISIONS AND VOTING

The Committee's business is conducted on a simple majority vote by those appointed members present.

For consensus:

If it is not possible to arrive at a consensus on a particular item, the recommendation to Council should note the dissenting views.

For voting:

Each appointed member of the Committee present at any meeting shall have one vote on any matter.

Major decisions and recommendations will be referred to Council for adoption prior to implementation by the Committee.

The Committee shall make recommendations to Council on matters that relate to the objectives of the Aerodrome Committee for the Snowy Valleys Shire.

Only those Councillors appointed to the Aerodrome Committee have voting rights.

k) ATTENDANCE OF NON MEMBERS

The Committee may, at its discretion, allow non-members, observers and advisers to attend meetings of the committee to facilitate exchange of information and to provide specialist advice and counsel to the Committee.

l) WORKING GROUPS

The Committee is able to form a Working Group as required to address specific issues or undertake specific activities. The Working Group must report to each Committee meeting.

Non-members may be co-opted to a working group. A member of the Committee shall act in the capacity of Chairperson of the working group.

The Committee shall determine a statement of the purpose/objectives, responsibilities and tasks to be achieved by the Working Group at the time that it is formed.

6. COMMITTEE OPERATION AND MEETINGS

a) MEETINGS

Meetings will be held quarterly at 5:30 pm at Snowy Valleys Council.

b) SPECIAL MEETINGS

Special meetings may be called by the Chairperson, or at least two voting members of the Committee in consultation with the Secretariat to avoid potential clashes.

c) NOTICE OF MEETINGS

The Notice of Meeting will be provided to each Committee member in writing, setting out the date, time and place of the meeting; and be accompanied by a business paper which includes an agenda for the meeting, minutes of the previous meeting and any reports to the Committee.

The agenda for ordinary meetings of the committee will be provided to members of the Committee at least three working days prior to the meetings.

A minimum of twenty four hours notice shall be given for any Special meetings of the Committee.

A copy of the notice of meeting, agenda and accompanying reports shall be placed on public exhibition at the Council office, Council website and libraries.

d) MINUTES

Minutes shall be kept of all meetings of the Committee and any working group. Each Committee members will receive copies of the minutes with the notice of meeting for the next meeting.

Other arrangements to receive minutes from the meetings can be made by resolution of the voting members of the Committee.

The minutes shall be confirmed at the next committee meeting with or without amendments.

Copies of the minutes will be supplied to Council before its next meeting following that of the Committee if recommendations are included.

e) MEETING PROCEDURES AND PROTOCOL

The procedures and protocols to be observed at the Committee meetings are those of the Code of Meeting Practice was established in accordance with the provisions of Section 360(2) Local Government Act of 1993.

A Committee member who wants an item of business included on the agenda for a particular meeting must give written notice to Council at least seven days before the Committee meeting.

Business not on the agenda or arising from the agenda must not be considered at the meeting unless Council agrees to admit such business at the meeting.

7. SUPPORT AND RESOURCING THE COMMITTEE

Council will provide administrative services and other resources, including a venue, preparation and distribution of agendas/minutes to support the function of the Committee and any working groups.

8. MEDIA COMMENT AND CONFIDENTIALITY

The Committee has no delegated authority to make comments to the media on behalf of the Committee without the express permission of the General Manager.

The Committee does not have the authority to make comments on behalf of Snowy Valleys Council.

Members of the Committee should appreciate that the Committee may, from time to time, deal with sensitive matters of a confidential nature. The confidentiality of such information should be respected by all members.

9. DOCUMENTATION / COUNCIL AND EXTERNAL REFERENCES

Snowy Valleys Council Code of Meeting Practice was established in accordance with the provisions of Section 360(2) Local Government Act of 1993. The objective of the Code is to provide procedures and standards for the proper, conduct of Council business and decision making.

Snowy Valleys Council Code of Conduct sets the minimum requirements of conduct for council officials in carrying out their functions. The Model Code is prescribed by regulation and was developed to assist council officials understand the standards of conduct that are expected of them.

10. AMENDING THE TERMS OF REFERENCE

Recommendations for amendments to the Terms of Reference can be made at any time provided that suggested changes are noted on the Agenda, a quorum is present at the meeting and the majority of voting members present support the recommendation.

Amendments to the Terms of Reference must be approved by Snowy Valleys Council.

11. DISSOLUTION

Council may at any time dissolve the Committee.

12. LIABILITY OF MEMBERS

In accordance with Division 2 Section 731 of the Local Government Act 1993, A matter or thing done by the Minister, the Director-General, a council, a councillor, a member of a committee of the council or an employee of the council or any person acting under the direction of the Minister, the Director-General, the council or a committee of the council does not, if the matter or thing was done in good faith for the purpose of executing this or any other Act, and for and on behalf of the Minister, the Director-General, the council or a committee of the council, subject a councillor, a

member, an employee or a person so acting personally to any action, liability, claim or demand.

13. SUPERSEDING POLICY NO AND TITLE

Tumut Shire Council - Aerodrome Committee Terms of Reference ToFR.12 v1.5

14. TERMS OF REFERENCE PREPARED AND AMENDED BY:

Coordinator Water and Wastewater

15. HISTORY TABLE

Version No	Approval Date	Resolution Number	Date to be Reviewed
1.0			