

Notice of Meeting

TUMUT AERODROME COMMITTEE

Tuesday, 13 September 2022 at 2:30 PM
Riverina Room, 76 Capper Street Tumut

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1. COMMENCING AT:

2. PRESENT:

3. ACKNOWLEDGEMENT TO COUNTRY

We would like to acknowledge the traditional custodians of this land and pay respects to Elders past and present.

4. APOLOGIES:

5. DECLARATION OF PECUNIARY INTEREST:

Pursuant to Section 4 of the Code of Conduct, Members are required to declare any direct or indirect pecuniary interest in any matters being considered by the Committee.

6. MINUTES OF PREVIOUS MEETING:

6.1. Minutes - Tumut Aerodrome Committee - 8 March 2022

RECOMMENDATION:

THAT:

1. The Minutes of the Tumut Aerodrome Committee meeting held on 8 March 2022 be received.

ATTACHMENTS:

1. Minutes - Tumut Aerodrome Committee Meeting - 8 March 2022

Attachment 1 - 20220308 - Minutes - Tumut Aerodrome Committee

Aerodrome Committee Minutes

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THE MINUTES OF THE AERODROME COMMITTEE MEETING HELD IN THE RIVERINA ROOM 76 CAPPER STREET TUMUT, ON TUESDAY 8 MARCH 2022

COMMENCING AT 5:35pm

PRESENT: Cr Mick Ivill (Councillor Delegate), Fred Kell, Graham Smith, Bridget Ryan, Craig Cullinger.

IN ATTENDANCE: Geoffrey Rotgans – Survey & Design Engineer (Council Delegate)

BY TELEPHONE/VIDEO LINK:

OBSERVER: Tony Clee

1. APOLOGIES**AC1/22 RESOLVED:**

That the apologies from Peter Wilson, Jon Gregory, and Tom Moxey be accepted.

G Smith / B Ryan

2. MINUTES OF PREVIOUS MEETINGS**2.1 AERODROME COMMITTEE MEETING - 22 JUNE 2021****AC2/22 RESOLVED:**

That the Minutes of the Aerodrome Committee Meeting held on 22 June 2021 be received.

G Smith / F Kell

3 BUSINESS ARISING

Nil

4. AGENDA ITEMS**4.1 AERODROME COMMITTEE MATTERS FOR MARCH 2022****AC3/22 RESOLVED:**

THAT THE COMMITTEE:

Receive the report on Aerodrome Matters for March 2022.

B Ryan / F Kell

Minutes of the Meeting of the Aerodrome Committee held in the Riverina Room 76 Capper Street Tumut on Tuesday 8 March 2022

NEW COUNCIL AND COUNCILLOR DELEGATES ASSIGNED**AC4/22 RESOLVED:**

THAT THE COMMITTEE:

Welcome Cr Mick Ivill and Cr John Larter to the Aerodrome Committee as Councillor Delegates.

B Ryan / G Smith

CORRESPONDENCE – CATALYST ONE – LATTICE TOWER AT ADJUNGBILLY**AC5/22 RESOLVED:**

THAT THE COMMITTEE:

Note the correspondence to the Aerodrome Committee.

G Smith / F Kell

STATUS UPDATE – VARIOUS AERODROME PROJECTS

Discussion Notes:

- Frustration in the community due to the lack of consultation surrounding the acquisition of land for the Aerodrome Stage 2 works. Residents of the Tumut River Orchard Estate (TROE) are anxious to have Council hear their concerns for the community if the land acquisition goes ahead – there a number of issues including DA requirements, inequality of community contributions, legal access arrangements, mortgages, etc.
- Discussed the climb gradient to the north of Tumut Aerodrome (for twin engine aircraft) and whether this will present a problem with operations when the Stage 2 works are complete.
- Council Notice of Motion for Stage 2 project.

AC6/22 RESOLVED:

THAT THE COMMITTEE

Note the progress on Aerodrome Stage 2 works, Stage 1 works, and Future Hangar Space.

B Ryan / F Kell

ANNOUNCEMENT OF FIRE CONTROL CENTRE

Discussion Notes:

- Discussed a number of issues with the proposal such as where the Fire Control Centre would be located to best fit with the overall aerodrome masterplan, the amount of space required, noise from helicopters impacting residents, etc.

AC7/22 RESOLVED:

THAT THE COMMITTEE

Note the announcement by Minister for Emergency Services and Resilience for a RFS Fire Control Centre.

G Smith / B Ryan

TUMUT AERODROME TERMS OF REFERENCE

Discussion Notes:

- The Terms of Reference state that meetings are quarterly - this is not true as there is never a meeting in December. This should be changed to 'three times per year'.

RECOMMENDATION:

THAT COUNCIL:

1. Change the Terms of Reference point 4(a) to state three meetings a year as per the Committee Operations Manual.
2. Adopt the changes to the Tumut Aerodrome Committee Terms of Reference.

G Smith / B Ryan

5 GENERAL BUSINESS

Nomination and re-nomination Committee Forms were received and reported to the 17th March Ordinary Council Meeting for adoption.

6 NEXT MEETING

14 June 2022 at 5:30pm in the Riverina Room

There being no further business to discuss, the meeting closed at 7:42pm.

6.2. Notes - Tumut Aerodrome Committee - 14 June 2022

RECOMMENDATION:

THAT:

1. **The Notes of the Tumut Aerodrome Committee meeting held on 14 June 2022 be received.**

ATTACHMENTS:

1. Notes of the Tumut Aerodrome Committee Meeting Dated - 14 June 2022

Attachment 1 - 20220614 - Notes - Tumut Aerodrome Committee



Notice of Meeting

TUMUT AERODROME COMMITTEE

Tuesday, 14 June 2022 at 5:30 PM
Riverina Room, 76 Capper Street Tumut

NOTES

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2. PRESENT:.....2

3. ACKNOWLEDGEMENT TO COUNTRY2

4. APOLOGIES:2

5. DECLARATION OF PECUNIARY INTEREST:2

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 6.1. Minutes - Tumut Aerodrome Committee - 8 March 20222

7. BUSINESS ARISING:.....2

8. AGENDA ITEMS:2

 8.1. Aerodrome Committee Matters - June 20222

9. GENERAL BUSINESS:3

10. NEXT MEETING3

Notes of the Meeting of the Tumut Aerodrome Committee held in Riverina Room, 76 Capper Street Tumut on Tuesday, 14 June 2022

1. COMMENCING AT:

5:37pm

2. PRESENT:

Tom Moxey, Tony Clee, Bridget Ryan, Cr John Larter (Councillor Delegate),
Geoffrey Rotgans - Survey & Design Engineer (Council Delegate).
John Osland (Interim Executive Director Infrastructure)
Andy Findlay (Aerodrome Stage 2 Project Manager)

3. ACKNOWLEDGEMENT TO COUNTRY

An acknowledgement of the traditional custodians of the land was delivered by Bridget Ryan (Temp Chair).

4. APOLOGIES:

Apologies were received from Jon Gregory, Graham Smith, Craig Cullinger, Cr Mick Ivill.
There not being enough voting members present, the meeting was inquorate.

5. DECLARATION OF PECUNIARY INTEREST:**6. MINUTES OF PREVIOUS MEETING:**

6.1. Minutes - Tumut Aerodrome Committee - 8 March 2022

The Minutes from 8 March were reviewed and no comments were received. No recommendation can be made from an inquorate committee.

7. BUSINESS ARISING:

Nil

8. AGENDA ITEMS:

8.1. Aerodrome Committee Matters - June 2022

Keith Tonkin from Aviation Projects presented on the process being followed to develop the Masterplan for Tumut Aerodrome, as well as three main options for consideration.

Discussion:

Master planning changes regularly with new development and things have changed at Tumut since the last master plan in 2015 (fires, emergency service investment, etc)

Suggested that we should still retain the parallel taxiway through to the south end of the runway.

Notes of the Meeting of the Tumut Aerodrome Committee held in Riverina Room, 76 Capper Street Tumut on Tuesday, 14 June 2022

Fuel - it would be difficult to share the existing facility if RFS moved to the North. Fuel should have landside access.

Airpark is often not a very lucrative undertaking.

Option 2 is preferred, Option 1 is ok, Option 3 is the worst.

Possibly a plan between option 1 and 2 would be good - needs more thought.

9. GENERAL BUSINESS:

Nil

10. NEXT MEETING

5:30pm Tuesday 13 September 2022.

Notes of the Meeting of the Tumut Aerodrome Committee held in Riverina Room, 76 Capper Street Tumut on Tuesday, 14 June 2022

7. BUSINESS ARISING:

8. AGENDA ITEMS:

8.1. AERODROME COMMITTEE MATTERS - SEPTEMBER 2022

REPORT AUTHOR: SURVEY & DESIGN ENGINEER

RESPONSIBLE DIRECTOR: INTERIM EXECUTIVE DIRECTOR INFRASTRUCTURE

EXECUTIVE SUMMARY:

To inform the committee of strategic matters concerning the Tumut Aerodrome.

RECOMMENDATION:

THAT THE COMMITTEE:

- 1. Recommend to Council a suitable time for the 2023 aerodrome committee meetings**
- 2. Note the progress on the new Tumut Aerodrome Masterplan**
- 3. Note the progress on the aerodrome Stage 2 project and hangar spaces.**

REPORT:

Time for the 2023 aerodrome committee meetings

There is currently a clash between the standard Aerodrome Committee time of 5:30pm and a number of meetings for RFS and emergency services. This includes the LRC at 4:30pm, followed by the LEMC at 5:30. The committee is encouraged to consider the time of 2:30pm which allows 2 hours clearance from the LRC. Other dates may also be considered if changing the time is not suitable.

Tumut Aerodrome Masterplan

The masterplan is progressing well with the first stakeholder meeting held on 7 July following the presentation to the June Committee Meeting (inquire). At the inquire meeting, Keith Tonkin from Aviation Projects presented the progress on the draft masterplan. Informal discussion between committee members followed and included the following:

- Suggestion to include parallel taxiway to southern runway end even if option 2 is selected
- Possible re-location of fuel facility
- Viability of an airpark estate
- Rated option 2 as the best with option 1 as presenting some opportunities and option 3 as the worst.

There has also been a good level of written feedback on the proposals. Keith Tonkin from Aviation Projects is collating the feedback and is scheduled to deliver a more developed and detailed draft masterplan soon. This process has been delayed slightly to ensure all stakeholders have had adequate opportunity to provide feedback and be consulted.

Stage 2 Project and Hangar Spaces

Council welcomes Bimal Shah as the new Project Manager for the aerodrome, and also farewells Andy Findlay and wishes him all the best in his future endeavours. Bimal has been working hard to catch up on the project and is now in a good position to drive it towards successful completion.

Council is still awaiting a response from CASA, which is the biggest key issue for the project. Other key items are land access and acquisition, and finalisation of the masterplan.

The masterplan is changing some of the concepts of where hangars could be developed at the site, but it is still seen to be achievable to have a synergistic relationship between Stage 2 works and hangar development. This does mean that while additional hangar lot development is more affordable, the timeline is extending in line with the Stage 2 project.

ATTACHMENTS:

Nil.

9. GENERAL BUSINESS:

10. NEXT MEETING
