

Adelaide Airport Consultative Committee MINUTES



Date: 22 November 2013

Starting time: 9:00am

Location: AAL Management Centre, Coorong Room
1 James Schofield Drive, Adelaide Airport

1.0 WELCOME

The Chairman opened the meeting at 0907 hrs and welcomed those present.

The Chairman provided some housekeeping and safety guidelines and pointed out the exits and assembly area in the event of an emergency.

Present	Company
Russell Synnot – Chair	Synnot & Wilkinson
Chris Griffiths	AAL
Mark Young	AAL
Ken May	AAL
Stephanie Bolt	AAL
Brenton Cox	AAL
Mike Milln	DPTI
Erica Pasfield	DPTI
Justine Wastnage	Tourism & Transport Forum
John Trainer	City of West Torrens
Terry Buss	City of West Torrens
Dominic Fitzsimons	Adelaide Shores
Bob Owen	Netley Residents Association
Barry Waye	Fairness Group
Chris Wallace	Airservices
Neil Murphy	SAFC
John Goodlet	Qantas
Brett Fundak	DPTI
Russell McArthur	Infrastructure and Regional Development
Simon Cousins	Airservices Australia
Margaret Smythe	DIRD
Jo Sutton	DIRD
Georgina Farr	DIRD
Matt Williams	Member for Hindmarsh

Apologies	Company
Dr Duncan McFetridge MP	Member for Morphett (State)
Brenton Burman	URS
Amanda Chappell	Virgin Australia
Leon Williams	West Beach Rd resident
Kate Williams	Adelaide Shores
Andrea Jorgensen	DPTI

Apologies	Company
Karin Brady	Cathay Pacific
Councillor Arthur Mangos	City of West Torrens

2.0 MINUTES OF PREVIOUS MEETING – 23 AUGUST 2013

The following amendments were agreed:

6.1 Federal Department of Infrastructure and Transport Report – tabled with the following noted.

NASF Guidelines are subject for review in 2013.

Only 1 approved aircraft dispensation on 6 August – Virgin Australia Aircraft.

6.2 State Department of Planning, Transport and Infrastructure Report – tabled with the content under section 6.1 noted.

~~NASF Guidelines are subject for review in 2013. Only 1 approved aircraft dispensation on 6 August – Virgin Australia Aircraft.~~

Moved Terry Buss – and Seconded Mark Young -- that the notes of the 23 August 2013 meeting be adopted – Carried.

3.0 CORRESPONDENCE

The Chairman reminded members that the following was confidential and asked members to respect that confidentiality:

- all draft minutes until approved by the Committee; and
- correspondence regarding the Adelaide Airport Consultative Committee.

It was confirmed that once approved the Minutes would be posted onto the Adelaide Airport Website.

Correspondence In:

Apologies
Reports

Correspondence Out:

Previous Minutes, Agenda and meeting dates for 2014.

4.0 SUMMARY OF ACTION ITEMS

Nil.

5.0 AIRPORT UPDATE

5.1 Adelaide Airport Limited Report – tabled with no items required to be noted.

5.2 Property and Development and Land Use Report – tabled with the following items noted:

Ken May thanked the City of West Torrens and DPTI on their help with traffic management for Cavalia.

Master Plan

Ken May outlined the progress with undertaking background studies and formulating proposals for the forthcoming Airport Master Plan. A draft of the Master Plan is scheduled to be forwarded to the Federal Department of Infrastructure and Regional Development in early 2014, and after approval, be placed on public display around April 2014. Consultation is scheduled to commence progressively with stakeholders from early 2014.

Bob Owen asked if the link between Morphett Road and Richmond Road is a possibility and the response was that its retention is intended from the 2009 Airport Master Plan taking into account that this southern link is a key direction now included in the States' 30-year Plan for Metropolitan Adelaide.

5.3 Environment Report – tabled with the following item noted:

It was mentioned that investigations are continuing regarding a complainant from Mile End with issues about aircraft odours.

5.4 Planning Co-ordination Forum Report – tabled with no items requiring to be noted.

6.0 COMMUNITY AND AIRPORT AGENCY UPDATE REPORTS

6.1 Federal Department of Infrastructure and Regional Development – tabled with the following items noted:

The Department had undergone a name change since the previous meeting.

Aviation Safety review commenced 14 November 2013 (independent review of aviation).

Margaret Smythe from the Department attended the 2013 Community Aviation Consultation Groups Chairs Forum in October which the Chairman also attended.

Action - Chairman to send out summary of forum held in October.

It was noted in the Dispensation Report that an Aircraft was vandalised but no further details were described.

Action - Russell McArthur to expand at next meeting on the Jetstar aircraft that was vandalised.

6.2 State Department of Planning, Transport and Infrastructure Report – tabled with no items required to be noted.

6.3 Airservices Australia Report – A power point presentation was tabled (attached) and the following was noted:

Quarter 3 2013 Adelaide Noise Information Report has now been published at <http://www.airservicesaustralia.com/publications/noise-reports/noise-reports/>.

There were 57 complaints referenced in the Quarter 3 report. The main issues corresponded with emergency night operations and Runway 23 arrivals.

ASA have launched a new website – www.aircraftnoise.com.au and any feedback would be appreciated by ASA.

Bob Owen congratulated ASA on their involvement in the Glenelg pageant.

Georgina Farr asked that any suggestions on the proposed policy for managing noise from ground running of aircraft to be forwarded to the Chairman.

6.4 Aircraft Noise Ombudsman Report – no report submitted.

6.5 City of West Torrens – tabled with no items required to be noted.

6.6 City of Holdfast Bay – no report submitted.

6.7 City of Adelaide – no report submitted.

6.8 Adelaide Shores Report – tabled with no items required to be noted.

7.0 NEW BUSINESS

7.1 Adelaide Airport Master Plan Update

Please refer section 5.2 of the report.

8.0 FORMAL PRESENTATIONS

8.1 Qantas presentation on RNPs

Please refer presentation attached

8.2 Airservices Australia – Update on Smart Tracking

Please refer presentation attached

8.3 Cathay Pacific / Tourism & Transport Forum

Representatives from Cathy Pacific and Tourism Transport Forum attended and gave an overview of the proposed early morning direct flights linking Adelaide and Hong Kong which will eliminate a transit stop in Melbourne.

Cathay Pacific has applied to the Federal Department of Infrastructure & Regional Development for permission to utilise the existing curfew “shoulder” period in strict accordance with the existing regulations, at Adelaide Airport between early April and early October to facilitate the arrival of its proposed direct Hong Kong to / from Adelaide, four times a week.

9.0 OTHER BUSINESS

9.1 Appointment of EGM Corporate Affairs - Brenton Cox was introduced and explained his aviation background, his overseas experience and links to Adelaide.

10.0 SUMMARY OF ACTION ITEMS

- Chairman to send out summary of national airport chairman’s forum held in October (attached)
- Russell McArthur to expand on Jetstar aircraft vandalised (next meeting)

11.0 DATE OF NEXT MEETING

The date of the next formal meeting is scheduled for Friday 22 November 2013.

Meeting Closed at 10:40am

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Chairman / /