

Please note: These minutes are yet to be confirmed as a true record of proceedings

CITY OF BUSSELTON

MINUTES FOR THE AIRPORT ADVISORY COMMITTEE MEETING HELD ON 9 SEPTEMBER 2020

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MINUTES

MINUTES OF AIRPORT ADVISORY COMMITTEE HELD IN COMMITTEE ROOM, ADMINISTRATION BUILDING, SOUTHERN DRIVE, BUSSELTON, ON 9 SEPTEMBER 2020 AT 9.00AM.

1. DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Presiding Member opened the meeting at 9.01am.

2. ATTENDANCE

Presiding Member:

Cr Paul Carter

Members:

Cr Kelly Hick *via remote attendance*
Cr Sue Riccelli *via remote attendance*
Cr Phill Cronin

Officers:

Mr Mike Archer, Chief Executive Officer
Mrs Naomi Searle, Director, Community and Commercial Services
Ms Jennifer May, Manager, Commercial Services
Mr Ben Whitehill, Airport Projects and Legal Officer
Mrs Emma Heys, Governance Coordinator

Apologies:

Nil

3. PUBLIC QUESTION TIME

Nil

4. DISCLOSURE OF INTERESTS

Nil

5. CONFIRMATION OF MINUTES

5.1 Minutes of the Airport Advisory Committee Meeting held 12 August 2020

COMMITTEE DECISION

AIR2009/061 Moved Councillor P Cronin, seconded Councillor S Riccelli

That the Minutes of the Airport Advisory Committee Meeting held 12 August 2020 be confirmed as a true and correct record.

CARRIED 4/0

6. REPORTS

Nil

7. GENERAL DISCUSSION ITEMS

Nil

8. CONFIDENTIAL REPORTS

The reports listed below are of a confidential nature, in accordance with section 5.23(2) of the Local Government Act 1995. These reports have been provided to Councillors, the Chief Executive Officer and Directors only.

8.1 INTERNATIONAL ALTERNATE: BUSSELTON MARGARET RIVER AIRPORT

STRATEGIC GOAL	5. TRANSPORT Smart, connective and accessible
STRATEGIC OBJECTIVE	5.1 Public transport services that meet the needs of the community.
SUBJECT INDEX	Airport Services
BUSINESS UNIT	Commercial Services
REPORTING OFFICER	Airport Projects and Legal Officer - Ben Whitehill Manager, Commercial Services - Jennifer May
AUTHORISING OFFICER	Director, Community and Commercial Services - Naomi Searle
NATURE OF DECISION	Executive: substantial direction setting, including adopting strategies, plans and policies (excluding local planning policies), tenders, setting and amending budgets, funding, donations and sponsorships, reviewing committee recommendations
VOTING REQUIREMENT	Simple Majority
ATTACHMENTS	Nil

This item is confidential in accordance with section 5.23(2) (c) of the Local Government Act 1995, as it contains information relating to a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.

COMMITTEE RECOMMENDATION AND OFFICER RECOMMENDATION

AIR2009/062 Moved Councillor S Riccelli, seconded Councillor K Hick

That the Council endorses the Officer Recommendation contained within the Officer Comment of the report.

CARRIED 4/0

9.12am: At this time, Cr Carter left the meeting.

9.12am: At this time, Cr Carter re-entered the meeting.

9. NEXT MEETING DATE

TBA

10. CLOSURE

The meeting closed at 9.43am.

THESE MINUTES CONSISTING OF PAGES 1 TO 5 WERE CONFIRMED AS A TRUE AND CORRECT RECORD ON _____.

DATE: _____ PRESIDING MEMBER: _____