



COMMUNITY CONSULTATIVE COMMITTEE MEETING MINUTES

11.00am 11th June 2010 @ Essendon Fields House Boardroom

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| Invitees: | |
| Mark Maskiell (EAPL) | Andrew Croft (EAPL) |
| Hon. Kelvin Thomson, MP | Judy Maddigan, MP Departed meeting during Item 7 and did not return. |
| Drew Arthurson (Community Representative) | Clive Judd (Community Representative) |
| Cr Paul Giuliano (Moonee Valley City Council) Arrived late (during discussion of item 4). | Gail Boyse (Airservices Australia) |
| Apologies: | |
| None Recorded | |

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| Abbreviations : | |
| ABC | Airport Building Controller |
| AEO | Airport Environment Officer |
| AQIS | Australian Quarantine Inspection Services |
| ASA | Airservices Australia |
| ATC | Air Traffic Control |
| CCC | Community Consultative Committee (Essendon Airport) |
| CEAC | Close Essendon Airport Committee Inc. |
| DITRDLG | Department of Infrastructure, Transport, Regional Development and Local Government (Commonwealth) |
| EAPL | Essendon Airport Pty Ltd |
| FNA | Fly Neighbourly Agreement |
| MVCC | Moonee Valley City Council |
| NWG | Noise Working Group – a group formed by the Minister, DITRDLG |
| RPT | Regular Passenger Transport |

| Description | Agreed Action |
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| <p>1. WELCOME AND INTRODUCTION :</p> <ul style="list-style-type: none"> • In the absence of an Independent Chair a discussion was held between members and it was agreed for Mr Mark Maskiell to Chair this meeting. | Nil actions. |
| <p>2. APOLOGIES</p> | Full attendance. |

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| <p>3. REVIEW OF MINUTES OF 29 January 2010</p> <ul style="list-style-type: none"> Minutes accepted without alteration from Draft. Request to have minutes of meetings reviewed and confirmed by committee members via email between meetings in future. <p style="text-align: center;">This proposal was agreed.</p> <ul style="list-style-type: none"> EAPL to inquire of Airservices Australia as to why 4% of aircraft have were classified as unidentified by Airservices Australia in the data provided to the Noise Working Group. <p style="text-align: center;">Airservices advised that some flight types are not required to be lodged during the curfew, being:</p> <ul style="list-style-type: none"> ▪ An aircraft involved in an emergency; ▪ A prior dispensation is granted by the Department (DITRDLG); ▪ The operator believes the aircraft will land before the beginning of the curfew period. <ul style="list-style-type: none"> EAPL to inquire if the CCC can be provided with the reports provided by Airservices Australia on curfew movements to assist the Department of Infrastructure, Transport, Regional Development and Local Government with monitoring curfew compliance? <p style="text-align: center;">ASA advised that provision of the raw data forms part of a formal reporting process to the Department of Infrastructure, Transport, Regional Development and Local Government and it would be inappropriate to supply the data prior to DITRDLG completing its assessment.</p> <ul style="list-style-type: none"> EAPL to co-ordinate with Airservices Australia and present a Draft Fly Neighbourly Arrangement for consideration of the next meeting of the CCC. <p style="text-align: center;">This item was deferred (Agenda Item 5).</p> | <p>EAPL to write to ASA on behalf of the group to request ASA put processes in place not use the term “unidentified aircraft” as a descriptor for flights where a flight plan is not required to be lodged, to avoid confusion.</p> <p>EAPL to find out how long after a curfew dispensation is given or breach is recorded by ASA and provided to DITRDLG, will the Parliament be notified?</p> |
| <p>4. APPOINTMENT OF INDEPENDENT CHAIR FOR COMMUNITY CONSULTATIVE COMMITTEE</p> <p>The Minister for the Department of Infrastructure, Transport, Regional Development and Local Government declined the offer to appoint the Chair for the Community Consultative Committee meetings. Therefore the Chair is to be identified and selected by the Community Consultative Committee.</p> <ul style="list-style-type: none"> Two nominations received One suggestion received (nominee not consulted) | <p>Selection of Chair not resolved by unanimous agreement and deferred to the next meeting.</p> |

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| <p>5. FLY NEIGHBOURLY AGREEMENT</p> <p>A draft document was tabled for discussion.</p> <ul style="list-style-type: none"> • Recognised that the document is a voluntary undertaking • Items to be placed in order of flight operations • Committee members are free to advertise and distribute the draft to seek community comment (eg, Moonee Valley City Council may advertise the documents existence in its regular notice column in local newspapers). • 28 days was viewed adequate to obtain public comments. • View to finalise the document at the next meeting. | <p>EAPL to redraft and submit to members for final approval to exhibit.</p> <p>EAPL to consider comments from the CCC members and update Fly Neighbourly Agreement as appropriate.</p> |
| <p>5. DISCUSSION OF AIRSERVICES NOISE COMPLAINT DATA</p> <ul style="list-style-type: none"> • Considerable discussion about data quality given recent articles in the news media that some 12,000 complaints out of 24,000 complaints received by Airservices Australia were made by only 20 persons. • EAPL explained that summarizing the data was important as not all complaints recorded by ASA's Noise Enquiry Unit are complaints. | <p>EAPL requested to attempt to identify how many complaints for Essendon are being made by the same people.</p> |
| <p>6. NEXT MEETING DATE</p> | <p>17th September 2010</p> <p>11am EAPL Boardroom</p> |
| <p>7. OTHER BUSINESS</p> <p>Mr Kelvin Thomson</p> <p>Held meeting with residents prior to attending.</p> <p>Tabled a list of questions and it was agreed that EAPL would provide feedback outside the meeting.</p> <p>Mr Drew Arthurson</p> <p>Advised that he had distributed a resident survey through Hon Bill Shorten MP office to obtain the views of residents in select locations near Essendon Airport.</p> <p>When the survey results have been completed the results will be presented at a future meeting of the CCC.</p> <p>Mr Arthurson also tabled the Close Essendon Airport Incorporated's response to the Essendon Airport Noise Management Working Group Report April 2009.</p> | <p>EAPL to review questions and provide responses to the issues raised by Mr Thompson (Copy of response to be distributed to other committee members).</p> |

Mr Clive Judd

Asked about drainage of storm water from the Airport site towards Mascoma Street. He advised that on infrequent occasions some flooding of the road occurred.

MVCC and EAPL advised that both organisations have been working cooperatively together to address this issue.

EAPL

Mr Croft advised that tree pruning would be required external to the airport in the coming months as trees planted external to the airport were growing towards Commonwealth Protected Airspace which must remain clear of obstacles.

Meeting Closed 12.35pm