



Minutes

Minutes of the Extraordinary meeting of Kempsey Shire Council
4 December 2018 commenced at 2.30 pm



PRESENT:

Councillors E A Campbell (Mayor and Chairman), M J Baxter, L J Hauville, B J Morris, A P Patterson, D F Saul, A T Shields and A J Williams

General Manager, C L Milburn; Director Corporate and Commercial, S M Mitchell; Director Operations and Planning, R A Fish; Manager Commercial Business, G Burley; and Manager Governance and Information Services, D S Thoroughgood.

The Mayor informed all present that Council permits the electronic recording and broadcasting of the proceedings of Council which are open to the public. Your attendance at this meeting is taken as consent of the possibility that your image and your voice may be recorded and broadcast to the public.

1 OPENING PRAYER

“Dear Lord, help us in our deliberations today so that our decisions will be for the greater good for the whole of Kempsey Shire - Amen”.

2 ACKNOWLEDGEMENT OF THE TRADITIONAL ABORIGINAL LANDOWNERS

“Council acknowledges that this meeting is being held on the traditional lands of the Dunghutti People”.

3 APOLOGIES

2018.311

RESOLVED:

MOVED: Cl Morris

SECONDED: Cl Shields

That the apology submitted by Cl McGinn for non-attendance at the meeting be accepted and a leave of absence be granted.

FOR: Cl Saul, Cl Hauville, Cl Patterson, Cl Williams, Cl Baxter, Cl Shields, Cl Morris, Cl Campbell

AGAINST: nil

4 DECLARATIONS OF INTEREST

Cl Hauville declared a non-pecuniary non-significant interest in item 6.1 for the reason that he lives within 3NM of the Kempsey Airport and within the 10KM radius of the Fly Neighbourly Advice

Cl Morris declared a non-pecuniary non-significant interest in item 6.1 for the reason that he, his wife, mother-in-law, brother-in-law, daughter and son-in-law live within the proposed area of application for the Fly Neighbourly Advice

CI Patterson declared a non-pecuniary non-significant interest in item 6.1 for the reason that lives very close to the 3NM limit

5 PUBLIC FORUM AND PRESENTATIONS

5.1 PUBLIC FORUM

- 1 - Mr Dick Pearson of Save Kempsey Airport Action Group Inc addressed Council speaking Against Item 6.1 Kempsey Airport Noise Management Plan & Fly Neighbourly Advice

6 STAFF REPORTS

6.1 KEMPSEY AIRPORT NOISE MANAGEMENT PLAN & FLY NEIGHBOURLY ADVICE

| | |
|--------------------|---|
| Officer | Gayleen Burley – Manager Commercial Business |
| File No | F18/2466 |
| Attachments | 1. Kempsey Airport NMP Final Draft Nov 18 [6.1.1] |

PURPOSE

To place on public exhibition the draft Kempsey Airport Noise Management Plan and Fly Neighbourly Advice (formerly referred to as a “Fly Neighbourly Agreement”).

2018.312

RESOLVED:

MOVED: CI Williams
SECONDED: CI Patterson

That;

- 1 The attached draft Noise Management Plan (NMP) and Fly Neighbourly Advice (FNA) be placed on public exhibition for an extended period of 12 weeks.
- 2 Council acknowledges that Section 8 of the draft report provides a proposed structure and initial guidance for the preparation of a Fly Neighbourly Advice.
- 3 After adoption of the Noise Management Plan that Council finalise the Fly Neighbourly Advice, and proceeds to public exhibition of this document prior to adoption.
- 4 That the following information be included in the exhibition documents:
 - a Figure 3 is updated to more accurately show the location of localities surrounding the Kempsey Airport.
 - b Appendix B of the draft report be varied by the addition of “Airport or training timing restrictions” as included in the ERSA for the airports at Archerfield, Bankstown, Evans Head, Kingaroy, Lake Macquarie, Launceston, Lethbridge, Maitland, Wollongong.

- c Appendix B of the draft report be expanded to include any restrictions on flying activities (such as flight paths, restriction on altitudes, simulated engine failures etc) which have the impact of managing noise that impacts on the community's amenity.
 - d The Noise Abatement Procedures for Evans Head and the Moorabbin Airport Noise Information Pack be included in the Draft Report.
- 5 The draft NMP and FNA be referred to Office of Airspace Regulation (OAR) for comment during the public exhibition period.
- 6 A councillor workshop on the draft document is held during the Public Exhibition period.
- 7 A community workshop is held to answer queries from the community in relation to the draft NMP and FNA. This workshop to be held at least 3 weeks prior to the closing of public submissions.
- 8 Submissions received (including the response from OAR) on the draft NMP and FNA be reported back to Council with a final recommendation in relation to the progressing the draft NMP and FNA.
- 9 A further meeting between KARG and TAG be undertaken prior to the document being placed on public exhibition.

FOR: C Saul, C Hauville, C Patterson, C Williams, C Baxter, C Shields, C Morris, C Campbell

AGAINST: nil

The Mayor noted that the forgoing resolution was passed **UNANIMOUSLY**

The Mayor thanked the community and Councillors for their efforts and the Mayor and Councillors thanked and acknowledged the efforts of staff and the Kempsey Airport Reference Group.

7 CONCLUSION

There being no further business, the Mayor then closed the meeting, the time being 03:45 pm.

I hereby certify that this is a true and correct record of the minutes of the Kempsey Shire Council extraordinary meeting held Tuesday 4 December 2018.



MAYOR - E A CAMPBELL



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