



**DISTRICT COUNCIL OF GRANT**

**MINUTES OF MOUNT GAMBIER AIRPORT ADVISORY COMMITTEE MEETING**

**HELD AT THE DISTRICT COUNCIL OF GRANT**

**ON THURSDAY 17 MAY 2018 AT 8.48AM**

**ATTENDANCE**

**Committee Members**

Mayor RJ Sage  
Cr BJ Collins  
Cr AH Hill  
Cr SE Little  
Cr D Mutton – City of Mount Gambier  
Mr D Herbert Presiding Member

**Council Officers**

GK Maxwell, Acting Chief Executive Officer  
IJ Fritsch, Airport Manager  
AJ Branford, Airport Compliance Officer  
JA O’Hehir, Executive Support Officer

**Other Attendees**

MA Brooksby – Mount Gambier Airport Services Pty Ltd

**APOLOGIES FOR ABSENCE**

Cr BJ Bain  
Cr JA Reis  
Mr N Styles REX Airlines

**18001 - CONFIRMATION OF MINUTES**

1. Moved Cr Hill that the minutes of the Mount Gambier Airport Advisory Committee meeting held 14 December 2017 be taken as read and confirmed as a true and correct record of the proceedings of that meeting.  
Seconded Cr Collins CARRIED

**18002 - REPORTS FROM OFFICERS**

1. Review of Mount Gambier Airport Advisory Committee Terms of Reference – [16.14.1/1] Item 5.1  
Members considered the Mount Gambier Airport Advisory Committee Terms of Reference.

8.50am – Mayor joined the meeting.

1. Moved Cr Hill that Clause 8.1 be amended to read “*Ordinary meetings of the Committee shall be held four times a year, or as required, at times and places determined by the Committee, taking into account the availability and convenience of Members of the Committee*”.

Seconded Cr Collins CARRIED

2. Moved Cr Hill that Clause 2 be amended to include in the membership one person from the business community and one person from the tourism community to provide assistance and expertise to the Committee.

Seconded Cr Mutton CARRIED

3. Moved Cr Collins that the Mount Gambier Airport Advisory Committee Terms of Reference be adopted with the above changes.

Seconded Cr Little CARRIED

2. Airport Manager's Report – [16.14.1/1] Item 5.2

The Airport Manager provided an update on the activities at the Mount Gambier Airport since the last Committee Meeting for Members' information.

Moved Cr Collins that the Airport Manager's report be noted.

Seconded Cr Hill CARRIED

3. Financial Report – [7.11.1/2] Item 5.3

An update on the financial status and the draft budget for 2018-2019 for the Airport was provided to the Members of the Committee.

Moved Cr Collins that:

1. The Financial report for April 2018 for the Mount Gambier and District Airport, be received and noted.

2. The Draft Budget for 2018-2019 for the Mount Gambier and District Airport, be received and noted.

Seconded Cr Mutton CARRIED

**NEXT MEETING**

The next meeting of the District Council of Grant Mount Gambier Airport Advisory Committee will be held on Thursday 16 August 2018 at 8.45am.

Meeting closed at 9.25am

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PRESIDING MEMBER

/ /2018