



**DISTRICT COUNCIL OF GRANT**  
**MINUTES OF MOUNT GAMBIER REGIONAL AIRPORT STRATEGY COMMITTEE**  
**HELD AT THE DISTRICT COUNCIL OF GRANT**  
**ON WEDNESDAY 12 JUNE 2019 AT 11.00AM**

**ATTENDANCE**

Mayor Richard Sage	District Council of Grant
Cr Gillian Clayfield	District Council of Grant
Cr Shirley Little	District Council of Grant
Mr David Brooksby	Regional Express Airlines
Dr Judy Nagy	Regional Development Australia, Limestone Coast
Ms Biddie Shearing	Limestone Coast Local Government Association
Mr Ben Gower	Wattle Range Council
Cr Ben Hood	City of Mount Gambier
Mr David Herbert	Mount Gambier Aero Club

**COUNCIL OFFICERS**

Mrs Jane Fetherstonhaugh	Acting Chief Executive Officer
Mr Ian Fritsch	Airport Manager
Mrs Judy O'Hehir	Executive Support Officer

**APOLOGIES FOR ABSENCE**

Mr Mark Gill	South Australian Tourist Commission
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**OPENING AND WELCOME**

Acting Chief Executive Officer, Jane Fetherstonhaugh, welcomed everyone to the first meeting of the Mount Gambier Regional Airport Strategy Committee. Jane advised that Mr Jonathon Cheong, Head of Aviation Business Development, Adelaide Airport, has withdrawn from the Committee due to work commitments.

**19001 - REPORTS FROM OFFICERS**

1. Election of Mount Gambier Regional Airport Strategy Committee Presiding Member – [16.14.1/1] Item 4.1  
The Acting Chief Executive Officer called for nominations for the position of a Presiding Member for the Mount Gambier Regional Airport Strategy Committee.
  - Cr Clayfield nominated Cr Little. Cr Little accepted the nomination.
  - Mayor Sage self-nominated.
  - Mr David Herbert self-nominated.

Following a secret ballot Mr David Herbert was elected Presiding Member of the Mount Gambier Regional Airport Strategy Committee and Chaired the meeting.

2. Airport Manager's Report – [16.14.1/1] Item 4.2  
The Committee was provided with an update on the activities at the Mount Gambier Regional Airport.  
Moved Cr G Clayfield that the Airport Manager's report be received.  
Seconded Mr B Gower CARRIED
3. Mount Gambier Regional Airport Financial Report – [16.14.1/1] Item 4.3  
The Committee was provided with the Mount Gambier Regional Airport financial accounts as at May 2019.  
Moved Ms B Shearing that the:  
1. Financial report for May 2019 for the Mount Gambier Regional Airport, be received and noted.  
2. Draft Budget for 2019-2020 for the Mount Gambier Regional Airport, be received and noted.  
Seconded Mr B Gower CARRIED
4. Airport Masterplan – [16.14.1/1] Item 4.4  
The Committee was provided the Airport Masterplan 2016-2026.  
Moved Cr Little that the Mount Gambier Regional Airport Strategy Committee recommend to Council that:  
1. The Mount Gambier Airport Master Plan report be received;  
2. A complete review of the Mount Gambier Airport Master Plan be undertaken at the completion of the Mount Gambier Regional Airport upgrade.  
Seconded Cr G Clayfield CARRIED

### **NEXT MEETING**

The next meeting of the District Council of Grant Mount Gambier Regional Airport Strategy Committee will be held on Tuesday 15 October 2019 at 11.00am.

Meeting closed at 11.49am

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PRESIDING MEMBER

/ /2019