



# MEETING MINUTES

<b>Event:</b>	Brisbane Airport Community Aviation Consultation Group
<b>Date &amp; Time:</b>	10:00am – 12:15pm, Tuesday 6 March 2018
<b>Venue:</b>	Brisbane and Amsterdam Rooms Brisbane Airport Corporation HQ

Time	Activity	Facilitator
10:00am	<p><b>Welcome</b></p> <p>Meeting start 10.00am</p> <ul style="list-style-type: none"> <li>Welcome to all and new member Anthony Nugent, Steve Grant and Helen Clarke, BAC, Helen who is standing in for Mark Willey.</li> </ul>	Chair
	<p><b>Attendees</b></p> <p>Major General Peter Arnison (Chair)            Professor Jim Nyland (Community Member)            Ms Kate Bailey (Community Member)            Mr Chris Kang (Community Member)            Mr Peter Bailey (Community Member)            Mr Steve Ware (Community Member)            Professor Laurie Buys (Community Member)            Mr Rob Irwin (Airservices – Airlines Relations Manager – Brisbane Region)            Ms Helen Gannon (Dept Infrastructure &amp; Transport)            Mr Michael Madden (BCC) – Senior Urban Planner            Mr Andy Bauer (Captain Virgin Australia)            Mr Iain White (CASA)            Ms Jessica Shannon BAC)            Ms Rachel Crowley (BAC)            Mr Cory Heathwood (BAC)            Mr Paul Coughlan (BAC)</p>	
	<p><b>Apologies</b></p> <p>Mr Earl Brown (CASA)            Aircraft Noise Ombudsman            Mr Richard Waugh (Captain Qantas)            Mr Adrian Slootjes (Virgin)            Mr Neil Hall (Airservices – A/Strategic Stakeholder Manager)            Ms Lisa Strong (Rep for Griffith)            Mr Mark Willey (BAC)            Ms Julieanne Alroe (BAC)            Ms Karyn Rains (BAC)            Graeme Hill (Nominated Griffith Rep)            Mr Stephen Smith (QLD DIP)            Mr Geoff Trappett OAM (Community Member)</p>	Chair
	<p><b>Confirmation of Previous Minutes</b></p> <p>Approved, signed.</p>	Chair
	<p><b>Actions Arising from Previous Minutes</b></p> <p><b>1. Mark Willey to provide an update on flight paths being included in property searches:</b></p> <p><i>Helen Clarke – BCC and State Planning Dept. contacted – no clear indication received from them.</i></p> <p><i>Continue to raise awareness to Brisbane Racing Club's Development in Ascot re impacts of flights path over this area.</i></p>	Mark Willey

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	<p><b>ACTION</b> – follow up meeting with Lend Lease, the developer. Chair – efforts have been made to make residents and developers in this area aware of the flight paths for many years and this will continue.</p>	Jessica Shannon
	<p><b>2. Jessica to invite Port of Brisbane to provide an update on developments:</b> Invitation extended, Port of Brisbane were unavailable, will attend next meeting.</p>	Jessica Shannon
	<p><b>3. Jessica Shannon to check with BNE Property about the proposed Auto Mall Trading hours</b> Hours not confirmed at this point. Helen Gannon – Motor Trade ACT will apply, separate from retail trading hours, if there is no law, State Law will apply.</p>	Jessica Shannon
	<p><b>Regular Reporting Updates</b> Community Members reports</p> <p><b>Jim Nyland</b> No current issues, thanks to BAC's outgoing CEO, Julieanne Alroe for her contribution. <b>ACTION</b> – invite CEO to call into next meeting and to introduce new CEO.</p> <p><b>Kate Bailey</b> Nothing from Bonner to report.</p> <p><b>Chris Kang</b> Community seeking clarity around drainage issues in Pinkenba following recent rain. <b>ACTION</b> – Mark Willey to confirm if this is BAC's or BCC's issue.</p> <p><b>Peter Bailey</b> Brisbane Airport update and tour provided by Cory Heathwood, BAC, passed onto to Brisbane North Chamber of Commerce Members via their newsletter.</p> <p><b>Stephen Ware</b> Aware of congestion and overdevelopment in their precinct including Albion Park and Brisbane Racing Club activities.</p> <p><b>Michael Madden</b> – Development in this area was outlaid in the City Plan bought out in 2014.</p> <p><b>Laurie Buys</b> Ongoing issue of low flying aircraft. Residents starting to talk about the NPR with the opinion that if they are not in the flight path now, the NPR will not affect them. Laurie advises them to look at flight paths online. There appears to be more of a positive conversation around the new runway.</p> <p><b>Rachel Crowley</b> – The new indicative flight paths have been communicated to the public through a variety of ways since the EIS in 2007. Later this year once the process of validating these flight paths is finalised a broader community engagement campaign will commence. The new runway Public Perception research completed last year and the updates results from this year will aid this.</p> <p><b>ACTION:</b> Neil Hall to brief group on the ability to operate more flights over the bay when the new runway is complete (previously presented last year).</p>	Community Members

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	<p><b>Graeme Hill</b> Graeme is continuing to educate himself around the use of Smart Tracking, ILS etc and who makes these decisions. <b>ACTION:</b> <i>Graeme Hill and Rob Irwin meeting to be arranged.</i> <b>ACTION:</b> <i>Graeme Hill meeting with Mark Willey or Helen Clarke.</i></p>	
	<p><b>RDMS and On Time Performance</b> <i>(Refer presentation)</i></p> <ul style="list-style-type: none"> <li>• Graphs on night time over bay performance for October November, December 2017 presented.</li> <li>• Comparison of week day flights to weekend flights.</li> <li>• On Time Performance (OTP) tracking at 82.2% slightly down on last year.</li> <li>• OTP V 14/32 Runway – cannot use this runway at night time and only designed for smaller aircraft.</li> </ul>	Helen Clarke
	<p><b>Brisbane Airport Community Activities</b> <i>(Refer attached Community Report Overview)</i></p> <ul style="list-style-type: none"> <li>• Racecourse Road Festival back on again in April, BAC will participate.</li> <li>• Community Presentations, Airport tours and Discovery Centre online as per attached.</li> <li>• Complaints – mostly request for parking information and receipts and an online booking system glitch.</li> <li>• Changes to International Terminal Public Pick-up area created a lot of feedback, mainly from people that hadn't used the facility. Shelter over walkway to this area due for completion in the next couple of weeks.</li> <li>• New parking facility for International terminal is in the Master Development Plan (MDP): <b>ACTION</b> – <i>Secretary to send update/slides to the group on this facility.</i></li> </ul> <p><b>BACAG website / community correspondence</b></p> <ul style="list-style-type: none"> <li>• No feedback received.</li> </ul>	Jessica Shannon
	<p><b>Airservices Australia Update</b> <i>(Refer attached presentation)</i></p> <ul style="list-style-type: none"> <li>• Smart Tracking approach map referred to. Approx. 19% of aircraft are using this system.</li> <li>• More sophisticated aircraft will enable better use of Smart Tracking.</li> <li>• Noise Information including movements, flight paths, runways, investigations and consultation, noise monitoring and complaints is accessible to everyone – link: <a href="http://www.airservicesaustralia.com/aircraftnoise/brisbane/">http://www.airservicesaustralia.com/aircraftnoise/brisbane/</a></li> <li>• The same complainant making the same complaint is counted as one complaint.</li> <li>•</li> </ul>	Rob Irwin (AsA)
	<p><b>BNR Update</b> Construction <i>(Refer attached presentation)</i></p> <ul style="list-style-type: none"> <li>• Renaming of existing runway in November to lessen confusion for pilots when NPR is operational using right and left terminology. Subgrade prep trial (shape, flood and compact) - completed January.</li> <li>• Kbfd Bridge Abutment under way - ARFF requirement.</li> <li>• Dryandra Road Underpass and Airfield works update as per attached presentation.</li> <li>•</li> </ul>	Paul Coughlan

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	<p><b>Communication Engagement Plan</b></p> <ul style="list-style-type: none"> <li>• Awareness Perception Study - emails sent to electorates asking for their input – results to be reported at next meeting – <b>ACTION.</b></li> <li>• Mobile unit construction well underway.</li> <li>• Study on employment on airport to get accurate figures on exactly how many people work on airport and question tenants on if they foresee future employment increases.</li> <li>• Final planning stages of Community Update – details/plans – get feedback at next meeting – <b>ACTION.</b></li> </ul> <p><b>Airspace Design</b></p> <ul style="list-style-type: none"> <li>• Going through validation process for final flights paths based on these principles:</li> <li>• Safety, efficiency, reliable and consistent operations and consistency with EIS/MDP, unrestricted operations for other airports and military operations.</li> <li>• The finalisation process considers modern fleet capabilities and performance, evolving airspace management practices and standards, and the significant advantages delivered by satellite based navigation technologies.</li> <li>• AsA currently getting into details on processes of what airlines will do at each stage on each flight path, tested in simulation.</li> <li>• Presentation to CASA around May on all of the different flights paths and procedures used by pilots.</li> <li>• Publication of naming the NPR – later this year.</li> <li>• Publishing of formal documentation - May 2020.</li> </ul>	<p>Rachel Crowley</p> <p>Helen Clarke</p>
	<p><b>2018 Master Plan Update</b> (Refer attached presentation)</p> <ul style="list-style-type: none"> <li>• Airport Act and Lease requirement to undertake a 5 year review of the Airport Master Plan with a 20 year horizon.</li> <li>• ANEF and Planning Consultants have been engaged.</li> <li>• Refer to 'High level timeframe' slide for completion dates.</li> <li>• Aim is for Mater Plan to be produced in 'plain English'.</li> <li>• Airtrain station at Skygate part of Master Plan.</li> </ul>	Steve Grant
	<p><b>Bicycle User Group Update</b> (Refer attached presentation)</p> <ul style="list-style-type: none"> <li>• Main reasons people cycle to the airport include: health, not having other transport options, save money and live sustainably.</li> <li>• Discussion around lack of parked bicycle security and concerns raised with Senator Bartlett. (Rachel Crowley asks that in future, Minister Bartlett be directed to her for further briefing).</li> <li>• Gateway Bridge connections needs better bicycle connection – currently working with BCC. <b>ACTION:</b> Cyclists on airport survey to be shared with group.</li> </ul>	Mitch Bright
	<p><b>General Business</b></p> <ul style="list-style-type: none"> <li>• Direct any queries re GA sector outside of controlled Airspace to Iain White (CASA).</li> </ul> <p><b>Meeting dates 2018:</b> 5 June, 4 September, 27 November 2018</p>	Chair
12.00pm	<b>Meeting close and lunch</b>	