



# MEETING MINUTES

<b>Event:</b>	Brisbane Airport Community Aviation Consultation Group
<b>Date &amp; Time:</b>	10.00am – 1.05pm, Tuesday 14 October 2014
<b>Venue:</b>	Brisbane and Amsterdam Room Brisbane Airport Corporation HQ
<b>Attendees</b>	Major General Peter Arnison (Chair) (PA) Professor Laurie Buys (Community Member) (LB) Ms Kate Bailey (Community Member) (KB) Mr Simon Penrose (Community Member) (SP) Rita Borzelleca – attending in place of Mr Mal Lane (Queensland Government) (RB) Mr Neil Hall (Airservices) (NH) Mr Jason Hunter (Airservices) (JH) Mr Rob Irwin (Airservices – Airlines Relations Manager – Brisbane Region) (RI) Peta Hardwood (City Planning and Sustainability Division, Brisbane City Council) Yantra Scott (Dept Infrastructure & Transport) (YS) Ms Karyn Rains (BAC) (KR) Mr Mark Willey (BAC) (MW) Ms Helen Clarke (BAC) (HC) Mr Cory Heathwood (BAC) (CH) Mr Bruce McKendry (BAC) (BM) Mr Bryan Nicholson (BAC) (BN) Mr Rowland Richardson (BAC) – BACACG Secretary and Minutes Ms Gaynor Sipolis (BAC) – Minutes

Time	Activity	Facilitator
10.00am – 10.05am	<b>Welcome</b> <ul style="list-style-type: none"> <li>Meeting start 10.10am</li> </ul> <b>Apologies</b> <ul style="list-style-type: none"> <li>Ted Slater advised he will continue with BACACG.</li> <li>PA thanks the community members for their contribution.</li> <li>New attendees: Peta Hardwood from BCC, Adam Sacca from TTF, replacing Justin Wastnage, Yantra Scott from Dept Infrastructure &amp; Transport.</li> <li>Ms Sasha Marin (Observer from Terri Butlers Office) (SM)</li> <li>Group has decided to remain with 4 meetings per year.</li> </ul>	Chair
	<b>Confirmation of Previous Minutes</b> <i>Minutes confirmed</i>	Chair
	<b>Actions Arising from Previous Minutes</b> <ul style="list-style-type: none"> <li>BACACG Secretary to distribute presentation regarding aircraft noise to Mr and Mr Valstro – complete, <i>Chair would like a follow up phone call to check on how they are going</i> - ACTION</li> <li>BACACG Secretary to distribute NPR video to group – <i>actioned</i></li> <li>BACACG Secretary to respond to Carol Stephenson – and advise on noise monitoring location in Cannon Hill - <i>actioned</i></li> <li>BACACG submission to Air Services to communicate change to flight path over the suburb of Pinkenba to Ted Slater - <i>actioned</i></li> <li>BACACG Secretary to organise NPR site tour at next meeting – <i>to take place once dredging and sand placements are complete, first meeting next year</i></li> </ul>	BACACG Secretary BACACG Secretary Jacinta Messer Neil Hall, ASA BACACG Secretary

Time	Activity	Facilitator
	<ul style="list-style-type: none"> <li>• Design process - working closely with airline partners and ASA.</li> <li>• Dredging process explained – mooring &amp; berthing dolphins.</li> <li>• Existing airfield is around 3m higher than the current site – 13 million cubic metres of sand required.</li> <li>• Pump out pipeline slide referred to showing length of pipeline to the site – 5kms (8kms to furthest point) – pipeline goes under the cross runway so it can remain operational.</li> <li>• Wick drains, Link Taxiway area and underlying subsoils explained.</li> <li>• Sand pumped to date as of 10/10/14 is 8,502,272Mm<sup>3</sup></li> </ul> <p><i>Comments</i> PA praises NPR team's achievements. KR – an Engineering Excellence Award and Environment Award has been won by BAC.</p>	
	<p><b>Master Plan Update</b></p> <ul style="list-style-type: none"> <li>• Draft Master Plan submitted to Department for approval process since start of September.</li> <li>• Answered 2 questions which resulted in minor change to wording and approval of Master Plan is imminent.</li> <li>• Newspaper advertisement advising availability.</li> <li>• Suggestion that the 5 year commitment could be increased as BNE continues to mature – not much will change.</li> <li>• 2 years process development required for the 2014 Master Plan with very minimal changes from each one.</li> </ul> <p><i>Comments:</i> PA – noted that there has been an improvement in quality based on DIT comments at CACG Chairs Meeting.</p>	Mark Willey, BAC
	<p><b>Airport Development Update</b> <i>Refer presentation</i> Aviation Capacity Development</p> <ul style="list-style-type: none"> <li>• Domestic Precinct Hotel Development.</li> <li>• Qantas seeking to expand their business lounge.</li> <li>• More bussing to remote aircraft positions.</li> <li>• Domestic Terminal Precinct Projects presented.</li> <li>• Domestic Apron and Domestic North Project plans shown.</li> <li>• Domestic Regional Satellite North and floor plan – dual taxiways in cul-de-sac which is innovative – in and out operations under power, larger aircraft will use central lane.</li> <li>• 8 boarding gates, seating and food and beverage.</li> <li>• International Terminal Precinct Projects – improvements to southern and northern end of terminal, staff car parks need to be relocated.</li> <li>• Gates 74 can have two 737's or one A380 due to dual aerobridges – expansion delivered within the next couple of years.</li> <li>• Low cost airlines to utilise walk-out gates – this project to be delivered within the next couple of years.</li> <li>• New bays and proposed initial stage.</li> </ul>	Mark Willey, BAC
	<p><b>International Terminal Redevelopment Update</b> BM plays video for the group showing BNE projects underway.</p>	Bruce McKendry, BAC



Time	Activity	Facilitator
	<p><i>provided.</i></p> <ul style="list-style-type: none"><li>• <i>JH – ASA continually looking at opportunities to improve safety, efficiency and environment.</i></li><li>• <i>Change in southern departure. Currently up to 10 flights per day. Laravale departure which overflies Tingalpa.</i></li></ul> <p><i>PA – positive outcome - taking aircraft off a flight path with no noise and putting it on a flight path with lots of noise.</i></p>	
	<p><b>General Business – Meetings 2015</b></p> <ul style="list-style-type: none"><li>• BACACG meetings to remain as 4 per year as agreed by the group.</li><li>• Four meeting dates to be emailed to group – ACTION</li></ul>	Chair
	<p><b>Next Meeting – To be discussed</b></p>	Chair
	<p><b>Lunch</b></p>	All welcome

*P Arnison*

Major General (Retd) P. Arnison

*17 Feb 14*

Date