



MEETING MINUTES

Event:	Brisbane Airport Community Aviation Consultation Group
Date & Time:	9:30am – 12:00pm, Tuesday 22 March 2016
Venue:	Brisbane and Amsterdam Room Brisbane Airport Corporation HQ
Attendees:	<p>Major General Peter Arnison (Chair) (PA) Professor Jim Nyland (Community Member) (JN) Professor Laurie Buys (Community Member) (LB) Ms Katherine Cullerton (Community Member) (KC) Mr Peter Bailey (Community Member) (PB) Mr Chris Kang (Community Member) (CK) Ms Kate Bailey (Community Member) (KB) Mr Les Tyrell (Guest of Major Gen. Peter Arnison) (LT) Mr Stephen Smith (Dep of Infrastructure, Local Government and Planning) (SS) Mr Andrew Masci (BAC) (AM) Ms Danielle Buffier (BAC) (DB) Ms Helen Gannon (Dept Infrastructure & Transport) (HG) Ms Elissa Keenan (Airservices Australia) (EK) Mr Neil Hall (Airservices Australia) (NH) Mr Andy Bauer (Captain Virgin Australia) (AB) Ms Peta Harwood (BCC) - City Planning and Economic Development Branch (PH) Mr Mark Willey (BAC) (MW) Ms Karyn Rains (BAC) (KR) Mr Paul Coughlan (BAC) (PC) Mr Terry Rossitto (BAC) (TR) Mr Dirk Newbold (BAC) (DN) Mr Rowland Richardson (BAC) (RR) Ms Gaynor Sipolis (BAC) (GS) Ms Rachel Crowley (BAC) (RC)</p>

Apologies	<p>Ms Helen Ford Allen (Community Member) Mr Brad Johnson (CASA) Mr Richard Waugh (Captain Qantas) Mr Adrian Sloopjes (Virgin) Mr Flyn Van Ewijk (Qantas) Mr Paul Coughlan (BAC) Mr Rob Irwin (Airservices – Airlines Relations Manager – Brisbane Region) Mr Bradley Johnson (CASA) Mr Dugald Todd (BAC) (DT)</p>
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Time	Activity	Facilitator
9.30am	Community Member Briefing	Chair
10.00	<p>Welcome</p> <ul style="list-style-type: none"> Apologies noted - Helen Ford-Allan is back midyear approx. Welcome to new attendees and Tim Abberton, Aircraft Noise Ombudsman. 	Chair
	Confirmation of Previous Minutes Minutes passed and signed.	Chair
	Actions Arising from Previous Minutes	Chair

Time	Activity	Facilitator
	<ul style="list-style-type: none"> • Formal agreement with Qld Urban Utilities to enable BAC to build drainage – underway – ongoing. • Noise Ombudsman to present at next BACACG – complete. • Ted Slater to write synopsis of the view of a Community Member – ongoing. • Community Giving Fund update: • RC advises that the latest round is open at the moment and she encourages the community members to inform their communities to apply. • BACACG website to be updated – complete. • Copies of QUT Real Estate Study to be circulated to the Group – complete: <p><i>RC advises that this is the most extensive study in the world and the study will be updated and published every year. The document has been extended to local members etc and is on our website.</i></p> <ul style="list-style-type: none"> • NH to prepare response to Mr and Mrs Valastro – complete. • TR to provide road map for the BUG group – next meeting. <p><i>Chair congratulates BAC on award for BNE Best Airport (Australia/Pacific) in the prestigious global Skytrax World Airport Awards 2016. BNE is also ranked 4th in Best Airports in the World (servicing 20-30 million passengers), and increased its position to 17th in the World's Top 100 Airports list, up from 20/100 in 2015.</i></p>	
	<p>Regular Reporting Updates Community Members reports</p> <ul style="list-style-type: none"> • JN – ACU growing rapidly with increases in student numbers with proximity to Brisbane Airport – JN is the conduit to this committee. • KC – questions why EK A380 continually flies over Hawthorne around 9.00pm, why can't it fly over the bay? • KB has the same issue with this flight. <p>NH will look into this – ACTION.</p> <ul style="list-style-type: none"> • CK thanks MW for QUU update and will communicate this to local community. • LB – notes aircraft noise varies with aircraft type and when landing gear is activated. <p><i>AB – various reasons as to when landing gear is activated and this is always driven by safety and SOP.</i></p> <ul style="list-style-type: none"> • LB's daughter finds airport signage leading to Domestic Terminal confusing. • PB – agrees and finds signage as too last minute. <p>RC to look into this – ACTION</p>	Community Members
	<p>Noise Complaints <i>Refer presentation</i></p> <ul style="list-style-type: none"> • Changes to way the way ASA report complaints (November). • More complaints in Day Light Savings period due to business flights departing earlier to meet interstate meetings. 	Mark Willey, BAC

Time	Activity	Facilitator
	<ul style="list-style-type: none"> Data shows positive complete respite night periods over Southern and Eastern suburbs. Data doesn't include A380 as this departure occurs around 9:30pm. <i>EK – new complaint management system provides a better analysis of what the community are communicating.</i> 	Mark Willey, BAC
	<p>RDMS and On Time Performance <i>Refer slide</i></p> <p>OTP for February 2016 achieved the following results:</p> <ul style="list-style-type: none"> RPT flights have arrived and departed on time 88.1% in FY16; currently higher than the FY15 average of 85.8%. RPT flights in February 2016 arrived and departed on time 91.5% of the time, improving from 87.8% in February 2015. RPT flights in February 2016 experienced an average of 5.0 minutes delay, improving from 7.5 minutes delay in February 2015. Note: The average weekday movements in February 2016 was 638. Average movements per week is 640 and at peak 720. LHR is busiest parallel runway and targeting 46 seconds between aircraft movements. BNE is 41 seconds and setting international benchmark for operational efficiency. <i>AB – Despite the high utilisation of runway systems at BNE, aircraft are being conservatively managed in the way they are being flown which also provides noise relief.</i> 	
	<p>RDMS <i>Slot scheme that allocates access to our runway system</i></p> <ul style="list-style-type: none"> OTP increased from 86 to 88% but in February, approaching 90%. It will likely plateau here as it is hard to improve from that. 10 – 15% weekday slots are in addition to seasonal schedule which has a compounding effect on days limited by weather – wind direction and visibility. Significant impact in evening peak arrival periods as a result of accumulating delays throughout the day across the national network. BAC has been applying a 56 hour look ahead to limit itinerant slot availability when the system capacity is reduced by expected weather conditions. Airservices have now adopted as “Business as Usual” the MetCDM initiative at Brisbane that better manages bad weather days with close monitoring of events such as storm cells and increased frequency of reporting and the application of runway throughput rates to better manage the day of operations. 	
	<p>Brisbane Airport Community Activities</p> <ul style="list-style-type: none"> Nil. 	BACACG Secretary
	<p>BACACG website / community correspondence</p> <ul style="list-style-type: none"> Nil correspondence. 	BACACG Secretary
BACACG Annual Report		

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	<ul style="list-style-type: none"> Underway – thanks to community members for their input – complete by next meeting. <p>ACTION – RR to follow up outstanding items.</p>	
10:30am – 10:40am	<p>Runway Overlay Project (NPR) <i>Refer presentation</i></p> <ul style="list-style-type: none"> RC – if complaints are received, we will look into how we communicate this. Will use social media for communication of project. Project may increase noise levels by 1 decibel. 	Danielle Buffier, BAC
10.40am – 10:50am	<p>Aircraft Noise Ombudsman Health impact study – aircraft noise <i>Refer presentation – handouts available</i></p> <ul style="list-style-type: none"> Brisbane has an advantage of being 6.5km to nearest residence. Public health impacts noted. Provide residents information on how to improve the impacts of aircraft noise on their property ie insulation etc. Norah German Study provides both benefits and disadvantages of having a curfew. Consideration being given to a study in Australia because of different living environment. <p><i>RC - Communications leading up to opening of the New Parallel Runway (NPR) will be carefully considered and the public will be informed to the level that they will know what to expect. BAC wants to be as good as it possibly can and learn from the experiences of overseas airports. The aim is to have the NPR open and operating unencumbered, and we will achieve this by delivering open and clear communication.</i></p> <p>Chair thanks TA for his presentation.</p>	Tim Abberton, ANO
10:50am – 11:20am	<p>Global Reporting Initiative Community Sustainability Report <i>Refer presentation</i></p> <ul style="list-style-type: none"> The Global Reporting Initiative (GRI) is the world's leading sustainability reporting framework. It covers Key Sustainability Aspects / Indicators: Governance Economic (Direct and Indirect) Environmental (Noise, Water, Emissions, Waste etc) Social (Human Rights, Labour Practices, Society, Product Responsibility) BAC is investing in GRI as sustainability reporting is becoming more and more prevalent in Australia and GRI is the most comprehensive. GRI Reporting is another avenue of community and stakeholder engagement for BAC. This report will be an Appendix to the Annual Report. <p>JN requests media release of award – ACTION.</p>	Andrew Masci, BAC
	<p>Air Services Australia <i>Refer presentation</i></p> <p>Smart Tracking (RNP) to Rwy19</p> <ul style="list-style-type: none"> Starts 26 May 2016 All over bay operations (over water not over land) Public procedure (all equipped airlines can use) Closely replicates existing multi variant design/proprietary RNP (was restricted to some operators). Use of Smart Tracking increasing – relief for those living under the ILS. 	Elissa Keenan, ASA

Time	Activity	Facilitator
	<ul style="list-style-type: none"> • Monitoring this on a month to month basis. • This is a result of expressions from this forum and Terri Butler MP's office. • Update at next meeting. 	
	General Business	Chair
	Confirmation of Meeting Dates 2016	
	Confirmed:	
	<ul style="list-style-type: none"> • Tuesday 28 June 2016 • Tuesday 23 August 2016 • Tuesday 15 November 2016 • Meeting close 12.00pm. 	
	Lunch	BACACG All