

Adelaide Airport Consultative Committee

Date: 24 February 2012

Starting time: 9:00am

Location: AAL Management Centre, Coorong Room
1 James Schofield Drive, Adelaide Airport

1.0 Welcome –

The Chairman opened the meeting at 0904 hrs and welcomed those present.

The Chairman provided some housekeeping and safety guidelines and pointed out the exits and assembly area in the event of an emergency.

1.1 Present and Apologies

Present		Apologies
Russell Synnot - RS	Synnot & Wilkinson –Chair	Dr Duncan McFetridge - Member for Morphett (State)
Stephanie Bolt - SB Ken May – KM John McArdle - JM	Adelaide Airport Limited (AAL)	Terry Buss – City of West Torrens
Peter Torr - PT	Airport Environment Officer (AEO)	Mark Young - AAL
Margaret Smythe – MS	Department of Infrastructure and Transport (DoIT)	
Mike Milln - MM	Department of Planning, Transport and Infrastructure (DPTI)	
Steve Georganas SG	Member for Hindmarsh (Fed)	
Brett Fundak BF	Office of Major Projects	
Mayor John Trainer - JT	City of West Torrens	
Robert Owen - RO	Netley Residents Assoc	
Mark Cenin - MC	Airservices Australia (AsA)	
Mike Shaw - MS		
Brenton Burman -BB	URS - Consultancy	
Barry Waye - BW	Walkerville Group (Fairness)	
Neil Murphy -NM	SA Freight Council	
Andrea Jorgensen AG	Dept of Planning & Local Govt	

2.0 Minutes of Previous Meeting 26 August 2011

The chairman invited comment from the members present regarding the Web-Based minutes of meeting.

Moved Mike Shaw – and Seconded John Trainer -- that the notes of the 25 November 2011 meeting be adopted - Carried

3.0 Action Items Arising from the Notes of the 25 November 2011 Meeting

	Item	Action/Status
3.1	Chairman to enquire of QANTAS if they are using Required Navigation Procedures on existing flight tracks.	The committee was advised that QANTAS currently operate some 80% of their B737 movements into Adelaide on RNP
3.2	Chairman to ensure the Noise Levy report be removed from the agenda.	Complete
3.3	Stephanie Bolt to investigate the fox management records and report to next meeting.	Stephanie to report at Agenda item 5.5
3.4	The Chairman is to invite Airservices Australia and or QANTAS to make a formal presentation on RNP's and CDA's to the group at the next meeting.	ACTION - Due to pressing operational requirements this presentation was unable to be provided at this meeting with assurances that it will be done at the May 2012 meeting

MS queried what is the issue with RNP's as they are being used on existing flight paths.

The Chair explained that it is about the future and to advise the committee and community on exactly what are RNP's and how could they be applied for future operations.

4.0 Correspondence

In

Approval for use of runways 12/30 during curfew – from 27 Feb to 2 Mar to enable urgent safety maintenance works on 05/23
Noise and Curfew dispensation reports

Out

Minutes and Agenda posted on:-

http://www.adelaideairport.com.au/corporate-and-community/community#s_consultativecommittees_collapsible

Noise monitoring/Curfew reports

Letter to DoIT seeking approval for use of 12/30 to enable urgent maintenance works on 05/23 during curfew for period 27 Feb to 2 Mar 2012.

Agency/ Organisation Status Reports

5.1 AsA's Noise Monitoring Report Update

Mark Cenin advised that Airservices are undertaking a major overhaul of the Noise Monitoring function including improved service provision, actions to research reasoning behind complaints/enquiries, the science of noise, improved communications, the cause and effect of aviation noise and to equip staff with the requisite skills to investigate and analyse – in summary a cultural change.

ACTION - Chair recommended that the Airport Web site develop a link to the Airservices noise information web page

Chair also stressed to all members that any aircraft noise related complaint/enquiry **MUST** be directed to Airservices Australia to enable them to undertake the evaluation, monitoring and reporting in the most efficient manner. This is the only way that Airservices can evaluate and report on noise complaints in the context of the total number of complaints and complainants.

Mike Milln also raised the point that NASAG and its proposed guidelines on reporting of noise through ANEFs, N60 and N70's etc. should be involved.

JT asked if noise complaints recording avoided a double up of the same complaint such as serial complainants.

MC gave a brief overview of the process and also of some startling statistics from an eastern seaboard airport with tens of thousands of complaints from a few people.

Chair pointed out that Gold Coast and Perth were two regions where flight tracks were changed with minimum consultation – which has subsequently shown that consultation is paramount.

SG – reported that in the past 12 months complaints and follow-up actions received in his electoral office had reduced significantly – evidence that the new Airservices process is working.

5.2 Curfew Monitoring and Summary Report

The DoIT report had been previously shared with members by e-mail.

There was no discussion or issues arising from the report.

5.3 Operations and Regulatory Compliance Update

Operations Report

AAAL reported on the progress of operational developments.

5.3.1 Operations Report

National Security Threat level to aviation remains at Medium.

Australian Government announces 'roll-out' of full body scan X-Ray unit – including at Adelaide around June/July 2012.

Airport Operational Developments

Multi Level Car Park – Concrete pours continue on levels 1 to 4 – link bridge structure installed – entry and exit road civil works commenced

Flood Modelling- tender let – draft flood maps expected in April 12

Cathay Pacific confirmed de-linking of Melbourne Monday, Thursday and Saturday Non Stop services to Hong Kong and are selling these for the next Northern Winter period – will cease during Northern summer

Singapore Airlines announced three additional services per week 9 Dec to 31 Jan and have indicated by filing for additional daily service in Northern Summer from 1 July 2012

Virgin Australia, QANTAS and JETStar have all advised of additional domestic services Mel Syd and Per

Airport Emergency Plan Activation:

Summary Table of Emergency Plan activation Jan 11 – Dec 11

	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	TOT
Disabled Aircraft				1									1
Local Standby	1	1	2	1				1			1		7
Full Emergency			1			1							2
Crash													
Fire/Structural													
Hazardous Material													
Other (Ground Tpt/Sec)													
TOTAL 2006 = 23 2007 = 37 2008 = 20 2009 = 19 2010 = 17 2011 = 10	1	1	3	2	nil	1	nil	1	nil	nil	1	nil	10

Summary Table of Emergency Plan activation Jan 12 – Dec 12

	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	TOT
Disabled Aircraft													
Local Standby													
Full Emergency													
Crash													
Fire/Structural													
Hazardous Material													
Other (Ground Tpt/Sec)													
TOTAL 2006 = 23 2007 = 37 2008 = 20 2009 = 19 2010 = 17 2011 = 10	Nil												

Aircraft Diversions 2011-

Month	Weather e.g. Fog	Medical	Crew change	Fuel	Security	Tech or Mech	Total	No. In Curfew
Jan				1			1	Nil NB Virgin – Per/ADL cancelled due possible curfew infringement
Feb	3						3	2 A330Arr 2246 Dep 2318 due fog Mel A330 0019 Dep 0923 fog Mel 269 pax deplaned
Mar	2	1					3	Nil
Apr	4	2					6	2 B767 Arr 0010 Dep 1345 Medical 202 pax deplaned B747 Arr 0414 Dep 1004 Fog Mel
May		1		4			5	2

Month	Weather e.g. Fog	Medical	Crew change	Fuel	Security	Tech or Mech	Total	No. In Curfew
								A340 – Arr 0145 Dep 0400 medical 5 pax deplaned A380 – Arr 0422 Dep 0515 fuel due fog Melb 0 pax deplaned
Jun	6	2		2			10	1 B777 – Arr 0532 Dep 1000 fog in Melb 0 pax deplaned
Jul	8	2		1			11	2 B777 – Arr 0432 – Ferried next day due fog in Perth – 260 pax deplaned A320 – Arr 0555 Dep 1409 fog in Perth – 155 pax deplaned
Aug	8	3		4			15	nil
Sep				4			4	nil
Oct		1		1			2	nil
Nov	6	1		2			9	Nil – however DJ1406 E90 BNE to ADL diverted to Melbourne due curfew at ADL
Dec	5	1		1		1	8	nil
Total 2012 = Total 2011=77 Total 10 = 41 Total 09 = 33 Total 08 = 66	42	14		20		1	77	9

Aircraft Diversions 2012-

Month	Weather e.g. Fog	Medical	Crew change	Fuel	Security	Tech or Mech	Total	No. In Curfew
Jan		1		1			2	nil
Feb								
Mar								
Apr								
May								
Jun								
Jul								
Aug								
Sep								
Oct								
Nov								
Dec								
Total 2012 = Total 2011=77 Total 10 = 41 Total 09 = 33 Total 08 = 66		1		1			2	0

Apologies – the report given at the meeting of 24 Feb were the 10/11 figures – corrected table hereunder:-

Passenger Movement Statistics 11/12

Pax('000)	Fin YTD (Jan 12)	Last Year	Variance %
Domestic *	3441	3752	-8.3
International	381	332	14.8
Regional	343	338	1.5
Total	4165	4421	-5.8

* = Includes Domestic On-Carriage

Aircraft Movement Statistics – 11/12

A/Crft	Fin YTD (Jan 12)	Last Year	Variance %
Domestic	26396	28711	-8.1
International	2127	1910	11.4
Regional	14900	14948	-0.3
G/A	14530	13128	10.7
Total	57953	58697	-1.3

There were no questions in regard to this report.

RO reported that the Keswick Creek prior to joining the Brownhill creek still has a high level of silt and growth in it that could compromise free flow if the event of a storm. This matter was reported last year and was to be cleaned up before summer finished.

ACTION Brett Fundak to report the need to clean the Keswick Creek to SA Water.

5.4 Environment Update

Stephanie Bolt reported on the Environment/Sustainability matters relating to the airport –

Major Projects

Landside Infrastructure Project – Works ongoing. Audit undertaken. No environmental issues to report.

Airport Stormwater Harvesting Scheme – SA Water revising the scheme’s design. Undertaking re-tender process.

Stormwater Detention Basin – Awaiting detailed design from City of West Torrens as part of Building Application process.

AFP Building – Audit undertaken. No environmental issues to report.

Spills

There were 5 reported spills in the last quarter. All spills were minor, except one 500L release of oily sludge from a licensed waste contractor truck. The spill did not reach the stormwater drainage network.

Ground-Based Noise

There were three ground-based noise complaints received by AAL in the past quarter.

- Two from a Brooklyn Park resident relating to night time commercial activity at Export Park from a serial complainant.
- One from a Brooklyn Park resident relating to ground running of an E110 Bandierante turbo prop aircraft used by Air South who have since agreed to conduct their checks near the GA Terminal instead of at the Rwy 23 hold point.

Environmental Monitoring

No issues to report.

Heritage and Land Management

No issues to report.

Hazardous Materials

No issues to report.

Tenants

In 2012 AAL will commence combined property, environmental and facilities meetings with tenants, replacing the previous quarterly Tenant Environment Group meetings.

Community

Netley acoustic mound – The landscaped mound adjacent to Watson Avenue has been manually watered to maintain recent plantings. AAL to install an irrigation system and are investigating connection to the recycled water supply.

Complaints – AAL has received another complaint regarding odours from aircraft emissions from a previous complainant in Mile End, and two complaints from a Lockleys resident regarding LIP contractor use of a fire hydrant on the Council verge outside their property.

Sustainability

Projects within the Partnership between the Centre for Energy Technology and AAL are continuing. Three key projects focus on Adelaide Airport's Terminal 1 HVAC system.

Planning commencement of an organics recycling trial in T1 with two food and beverage tenants.

Other

AAL and the AEO have been liaising with the SA EPA after a tenant's environmental consultant failed to realise the jurisdictional boundaries with respect to environmental management and informed the EPA of the tenant's contaminated site status. AAL is seeking EPA agreement on jurisdictional boundaries with respect to contaminated site management on airport land.

RO queried why the issue of reversing beepers is still needed in this day of advanced technology.

NM stated that it is an industry standard

SB advised that a suite of information has been provided in regard to alternate alerting systems however, Worksafe SA sets the rules and it is them that must change them or authorise the use

of acceptable new standards – at the end of the day it is the company that must manage the risk as they see fit.

SG asked which company is it?

SB advised that it used to be Aussie Air Express but they have recently had a change of name and management as Star Trek Express

5.5 AIRPORT WILDLIFE MANAGEMENT REPORT

- Of the high risk species, silver gull numbers exceeded the September and October thresholds.
- Rock Doves and Magpies exceeded the November threshold.
- An increase in water birds may occur over the coming months.

Other Issues

- Silver gull numbers are still exceeding threshold. No progress to date by Solo on their expansion plans relating to the Zero Waste SA grant received earlier this year.
- A colony of 300-400 grey-headed flying-foxes is camped at Botanic Park. This species can travel up to 50km a night to forage so AAL are now on the Department for Environment and Natural Resources' Flying Fox Watch mailing list.

News

- The latest draft guidelines for land use planners to manage wildlife risk in the vicinity of airports, have been released by the **National Aerodromes Safeguarding** Advisory Group (NASAG), for comments by 15th March.

Strike Summary (Sep-Nov 2011)

- Strike events – 13
- Significant strike events – 1 (galah)

Adelaide Bird Totals	
Galah	4
Australian Magpie Lark	3
Domestic/Feral Pigeon	1
Skylark	1
Hare	1
Bat	1
Silver Gull	1
Australian (Nankeen) Kestrel	1
Grand total	13

No enquiries were raised in regard to this report

5.7 AIRPORT ENVIRONMENT OFFICER REPORT

Peter Torr (DoIT AEO) reported that he continues to enjoy a good working relationship and liaison with AAL.

During the recent period of time he has assisted in the assessment of 50 Building Applications in conjunction with the Airport Building Controller and that there was no need to address any environmental issues arising from those applications.

Peter also reported that the Adelaide Annual Environment Report had been adopted by Government without any concerns being raised.

5.8 PROPERTY DEVELOPMENT AND LAND USE PLANNING REPORT

Ken May briefed the committee on development proposals and status in each of the airport precincts.

Terminals Precinct

LANDSIDE INFRASTRUCTURE PROJECT (LIP)

Multi-Level Car Park

Car park construction well underway and due for completion around June 2012.

Car Park Link Bridge over the future Plaza fronting T1 also fully connected to the existing Elevated Road.

Construction of the Plaza, taxi lay-off and Bus loading facilities will commence from around June and to be completed by end 2012.

Car Rental Operators

Car rental operators expected to occupy new undercover area at the Ground level of the Multi-Level Car Park in late May 2012.

TAE – Workshop – James Schofield Drive

Badge Constructions has been awarded the construction contract to replace TAE Workshop facilities segregated by new roadworks. Building works are expected to be completed in around 3 months' time.

AUSTRALIAN FEDERAL POLICE (AFP) – OFFICES – EXPORT PARK

The construction of the AFP Offices is now around 40% complete, with undercroft car park, ground floor slab and pillars in place for the first floor level.

Practical completion is due by September 2012, with occupancy expected in November, 2012 following tenancy fitout.

AIRPORT HOTEL

Expressions of Interest campaign undertaken in late 2011 through Deloitte has been completed, with submitted proposals now under review.

TERMINAL 1 RETAILING

The Blue Illusions Fashion Store commenced operating on 1 December, 2011.

The new Carry On travel ware Store completed tenancy fitout in late December, 2011 and commenced trading on 26th December, 2011.

Coopers General Store ceased trading on 4 December 2011, with a number of shop expressions of interest under evaluation.

Travellex has installed a new Multi-currency ATM adjacent to the International Departures area. ANZ are about to install one alongside Blue Illusions around March 2012.

Tapleys Precinct

K9 – KENNEL MANAGEMENT FACILITY – AFP

Agreement in principle has been reached for a K9 Kennel Management Facility for Australian Federal Police alongside the Bureau of Meteorology, with construction expected to commence mid 2012.

TARGET OUTLET STORE- HARBOUR TOWN

Application received and approved to fitout a 530sqm area for a Target Brand Outlet Store; store will be used to clear current surplus & old merchandise
store replaces the former Fresh Food Market outlet alongside Woolworths.
Planning advice has confirmed the use to be consistent with the envisaged land use parameters in the Airport Master Plan.
Trading expected to occur around early March, 2012.

Holdfast Precinct

SA WATER ASR PROJECT

SA Water has revised the Aquifer Storage Recharge (ASR) Scheme which will now exclude any immediate need for a Stormwater Treatment Basin. SA Water now expects to finish design of the scaled-down ASR and commence construction around July 2012, with the project completed by March 2013.

ELITE GOLF PRACTICE FACILITY

Golf Education Australia has advised AAL that it does not propose to proceed with the lease of land for the establishment of a Golf Practice facility.

Airport East Precinct

WEST RICHMOND

AAL reached settlement on a residence at 35 Trennery Street, West Richmond, December 2011, which is to be rented. Runway lighting infrastructure is present on this site and while a land subdivision had been approved by City of West Torrens, this is not proceeding.

RO thanked Ken May and AAL for the excellent advice he received in assistance of the Vietnam Veterans Men's Shed

Stephen Georganas provided an overview of the confusion the new Regulations cause in respect of education a facilities and what was a Golf Practice facility. It was suggested that the Regulations need to be amended.

5.8 PLANNING CONSULTATION FORUM REPORT

Brenton Burman, the Forum Independent Chair summarised the notes of the recent Property forum and the increased attendance and participation

Terms of Reference for the Forum

Draft Terms of Reference were circulated with the Agenda – following discussion, an updated Terms of Reference for the Forum has been prepared.

Airport Development Programme and Activities

Ken May provided an update of development activities for both Adelaide and Parafield Airports. Most significant issue raised was a recent land division application approved by the City of West Torrens – to divide land at 35 Trennery Street, West Richmond into two allotments. The site has subsequently been purchased by AAL to protect the runway approach from inappropriate development.

Laura Fernley provided an update of environmental issues for both Adelaide and Parafield Airports.

Regional Planning Initiatives and Off-Airport Development Approvals

The recent State Government Department changes were acknowledged, with announcement of the Department of Planning, Transport & Infrastructure (DPTI). DPTI provided the following update:

Principles for guiding development around airports (resulting in future planning policy changes) have not been drafted – DPTI to hold discussions with the City of West Torrens and other affected Councils to prepare planning policy to address noise, safety and development issues surrounding both Adelaide and Parafield Airports.

The *Inner Rim Structure Plan* (providing a framework for future development around the periphery of the Adelaide CBD) will be considered by Cabinet shortly, and is likely to be released for public consultation prior to Christmas 2011. Development Plan Amendments (both Council and Ministerial DPAs) are currently being finalised to implement the policy directions sought in the *Inner Rim Structure Plan*.

The Greater Edinburgh Park Employment Plan DPA to be released for public consultation shortly.

Release of the State's updated *Strategic Infrastructure Plan* has been delayed.

Surrounding Councils and Adelaide Shores update: West Torrens Council

West Torrens BDP and General DPA was authorised by the Planning Minister on 13 October 2011.

Planning policies associated with Adelaide Airport have been significantly altered. The Airport is now within an 'Airfield Zone' – a generic form of zoning which has been 'standardised' across the State as part of the State's 'Better Development Plan Modules'.

The 'Airfield Zone' does not align with the Adelaide Airport Master Plan, does not recognise the State importance of Adelaide Airport, the diversity of Precincts within the Airport, or desired land uses within such Precincts.

In response to the draft *Inner Rim Strategy* and the *30 Year Plan for Greater Adelaide*, the City of West Torrens has prepared a *Housing Diversity DPA*.

The *Housing Diversity DPA* was presented to Council on 4 October 2011. The DPA was deferred to allow Council to reconsider policy directions contained within the DPA. It is likely that the DPA will be considered by Council prior to Christmas 2011, and released for public consultation in February 2012.

Charles Sturt Council

Council has embarked on the preparation of a 'Community Plan' and review of its Development Plan.

Bowden Urban Village project is progressing.

Holdfast Bay Council

Council is continuing with the preparation of a *Better Development Plan* DPA.

Council is embarked on community consultation to update its 'Community Plan' and review of its Development Plan – AAL to be consulted.

King Street Bridge is progressing on schedule.

Adelaide Shores

Completed strategic planning study for Adelaide Shores – divides areas into seven zones. Environmental survey for detention basin (east of Patawalonga Creek) – working with West Torrens Council and AAL.

Contamination issues associated with former rubbish dump on the driving range site – Contamination Study to commence in association with West Torrens Council. Presentations

South Road Planning Study

Presentation from Leigh Dalwood from DPTI on the South Road Planning Study. This is a planning study covering the portion of South Road from Regency Road to Anzac Highway. It was noted of the importance of this project to providing access to Adelaide Airport, the CBD, and the port of Adelaide – further discussions between DPTI and AAL to consider the importance of access to Adelaide Airport.

DTEI and its potential relationship/impacts on accessibility to Adelaide Airport.

Andrea Jorgensen briefly advised that the NASAG Guidelines which are now out with a call for consultative input will need to be quite flexible, a national approach is not necessarily the answer as not all airports are the same.

5.9 CITY OF WEST TORRENS

BHKC Stormwater Management Plan

The project commissioned consultant URPS to carry out community consultation (31 October – 12 December) based on the draft stormwater management plan which included a dam in Brownhill Creek Recreation Park (report by WorleyParsons, 31/8/11).

A draft report of consultation outcomes was provided by URPS on 16 January and considered by the CEO Steering Group on 20 January.

Approximately 2000 responses received to a feedback form containing 8 questions designed to ascertain views about the draft plan as well as information about the nature of respondents' interest in the project.

Copy of a 'no dams' petition with over 4,000 signatures was presented to Mitcham Council on 31 January and calls for "Council to protect the environment and heritage of Brownhill Creek by opposing the damming of the creek."

Council also received a Deputation on Tuesday 21 February from a Mitcham resident opposing the dam. A petition containing over 5,000 signatures opposing the dam was also tabled at the Deputation.

URPS issued a revised draft on 6 February which is being further considered by the CEO Steering Group and it is proposed that the consultation report will be finalised for presentation to the individual Councils for consideration and endorsement in March 2012.

On 15 February URPS received contact from the Ramindjeri Heritage Association (RHA) (via Mitcham Council) – this is being followed up with a meeting of RHA and URPS on 28 February. Further attempts are being made to also contact the Kurna Cultural Heritage Board.

The 'Preliminary Assessment – Enhancement of Flood Mitigation Options' report was produced by Worley Parsons for Mitcham Council on 16/11/11 which is work additional to the draft SMP and was released during the public consultation period somewhat confusing the process from a public view point.

In mid-December, the project commissioned Worley Parsons to investigate the engineering feasibility of the preferred 'no dam' option identified in the Preliminary Assessment report.

That option involves laying an extended high flow bypass culvert system from Brownhill Creek near Hampton Street, Hawthorn through streets of Unley Park, Millswood and Forestville, to discharge back into the creek at Forestville Reserve.

Worley Parsons currently is clarifying details of likely sewer relocations with SA Water, including estimated costs. This has delayed finalization of the investigation.

A variation on that option, which involves laying the culvert system in or adjacent to the railway reserve from Cross Road thus avoiding streets in Unley Park, is also being considered at a preliminary level of detail (at the expense of Mitcham Council but with the consent of the other councils).

At this stage and if all goes to plan without further delays, it is expected that Councils may be in a position to finalise the Stormwater Management Plan by August 2012.

Thebarton Community Hub works have commenced on the corner of South Road and Ashwin Parade (Kings Reserve adjacent Adelaide Airport Stadium) with completion of this \$6m development expected by November 2012.

Brickworks Markets redevelopment has been hitting the press of late specifically about the plight of the traders. Council is continuing to work with Woolworths to find a suitable solution for all parties but this must be balanced against Council's overall objective of facilitating a rejuvenation of the Brickworks site into a quality development for the benefit of the West Torrens community and the wider community in general.

A report on **New Guidelines for Planning and Development at Leased Airports** was presented to Council on 7 February 2012. One Guide provides information to assist in determining whether a proposed airport development may have a significant impact on the local community. The other Guide provides operators of leased Federal Airports with guidance on meeting the new requirements of the Airports Act when preparing Master Plans. Council looks

forward to working with AAL to facilitate positive development outcomes in accordance with the new Guidelines and in development of future Airport Master Plans, with the current Master Plan due to expire in 2014.

Council has commenced work on preparing its 2012/13 annual **Budget and Business Plan** with the first draft of the Budget and Business Plan due to be considered by Council on 3 April 2012. Council will adopt the Budget and Business Plan and declare the rates at its meeting on 3 July 2012.

Council at its meeting 7 February endorsed the **Site Licence Agreement with AAL** for the Stormwater Detention area on Airport land for the Cowandilla Mile End Outfall Drain. Council is grateful to AAL for providing a suitable area for the detention basin.

In January Council provided its support for the Department of Planning, Transport and Infrastructure to maintain the **right turn prohibition from Africaine Road** onto Tapleys Hill Road and the retention of the 60 kph speed limit on Tapleys Hill Road in the vicinity of the Africaine Road junction.

5.10 QUALITY OF SERVICE REPORT

John McArdle reported on Q4 (Oct to Dec) results:-

The Airports Council International (ACI) quarterly report revealed that Adelaide Airport had remained static in the Satisfactory to Good range of all 37 measures.

Our position remains compromised by the following factor:-

- Flow on effects of the budget and subsequent staffing cuts in the border processing functions.

A world wide search has been undertaken to secure an Executive General Manager Customer Services who is expected to commence late April.

Netley Residents Association nominated Phil Baker (immediate past Managing Director AAL) for the City of West Torrens Australia Day's Civic Award which was presented on 26 Jan to Phil.

6.0 NEW BUSINESS

6.1 – Guidelines on Master Planning, Consultation and Significant Impact Major Development Plan triggers are all available on the DoIT web site.

<http://www.infrastructure.gov.au/aviation/airport/planning/index.aspx>

ACTION – AAL to include the DoIT web site address in the minutes

6.2 Request for the Department of Infrastructure and Transport representatives to provide a brief explanation of the aforementioned guidelines at the next meeting.

ACTION DoIT to provide a brief presentation on Guidelines on Master Planning, Consultation and Significant Impact Major Development Plan triggers at the next meeting

6.3 Members asked that they be alerted when the minutes are posted on the AAL web site

ACTION AAL to advise members by e-mail when the new minutes and agenda are posted on the AAL web site.

6.4 SG asked for a brief overview of the recent Taxi Industry issues at Adelaide Airport. This was provided by JM.

7.0 PRESENTATIONS

Airservices Australia and QANTAS were unable to make the RNP briefing presentation which is to be held over until the next meeting 25 May 2012

8 SUMMARY OF ACTION ITEMS

8.1	The Chairman is to invite Airservices Australia and or QANTAS to make a formal presentation on RNP's and CDA's to the group at the next meeting
8.2	Chair recommended that the Airport Web site develop a link to the Airservices noise information web page
8.3	Brett Fundak to report the need to clean the Keswick Creek to SA Water
8.4	DoIT to provide a brief presentation on Guidelines on Master Planning, Consultation and Significant Impact Major Development Plan triggers at the next meeting
8.5	AAL to advise members by e-mail when the new minutes and agenda are posted on the AAL web site.
8.6	AAL to include the DoIT web site address in the minutes

9 DATE OF NEXT MEETING

The date of the next formal meeting is scheduled for: 0900 on Friday 25 May 2012

Meeting Closed at 1028.