Community Aviation Consultation Group Meeting
Meeting Minutes – Meeting No. 80 (Second meeting of 21st year)

Date: 30 June 2017
Meeting: 1.00pm – 2.30pm
Venue: Flight Deck Restaurant – Moorabbin Airport

<table>
<thead>
<tr>
<th>Item</th>
<th>Topic</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Governance</td>
</tr>
<tr>
<td></td>
<td>Introductions/Apologies</td>
</tr>
<tr>
<td></td>
<td>Opening address provided. Attendees and apologies included in attachment 1.</td>
</tr>
<tr>
<td></td>
<td>Chair welcomed two new MAC staff.</td>
</tr>
</tbody>
</table>

Calendar Items
The annual Moorabbin Airport Aviation Careers day is being held on 14 September 2017.
RVAC Dawn Patrol is being held on 17 September 2017.

2. Minutes of the previous meeting
Minutes of the previous meeting were adopted.

3. Correspondence
DVCA (Dingley Village Community Association) submitted comments regarding the Aircraft Noise Management presentation.

4. Action Items
   a) Circuit Training Study
      To reconvene the committee and Aviation Consultant to consider the draft second report:
      - Identify available options for noise sharing that are safe and have the support of stakeholders,
      - Distribute draft report for comment to stakeholders, 
      - Present recommendations to CACG
      - Prepare presentation of recommendations and work completed to date to CACG
   b) ANO Presentation
      - Forward aircraft noise related topics to Chair
   c) Aircraft type information
      - Present to future CACG
   d) Airport and Aviation Safety Case
      - MAC to present elements of safety case to future CACG

5. Planning/Investment - Aviation
   - Taxiway Alpha to be extended north 500m.
   - Northern Helipad to be re-located 100m south-east as outlined in the MAC Master Plan.
   - CAE Oxford Flight Training Academy to complete early 2018.
   - CAE Oxford Student Pilot Accommodation to complete early 2018.
   - CAE Oxford Terminal Apron - 9,500sqm extension to complete late 2017.
   - Soar Aviation are investing in new training facilities and Hangar refurbishments to support ongoing Box Hill Institute flight training contract.
### Planning/Investment – Non Aviation
- Chifley Drive extension opened 27 April 2017
- Grain and Bake manufacturing warehouse completed April 2017 with 30 new jobs and 20 new trees.
- KCP Stage two extension includes 40 new jobs, 5,000 new plantings and 130 new trees.
- Lower Dandenong Road precinct 7 works, new warehouse facilities commence July 2017. Intersection approved by VicRoads. Development will include additional 100 jobs and 70 new trees.
- MAC is progressing a large format restricted retail proposal in the North-East corner of the Airport. No enquiries have been received regarding land immediately to the north of Chifley Drive Extension.
- The re-vegetation of Moorabbin Airport was discussed including the off-set of vegetation identified in arborist reports.

### Operations Report
- Movements are on track for 250,000 to 30 June 2017.
- MAC has engaged data consultants to analyse aircraft movements, operators and aircraft type.
- FY17 aviation investment by MAC included run way re-seal of 77,000sqm, taxiway lighting, MAG signs, pavement enhancements.
- FY18 aviation investment includes 9,500sqm terminal apron, Alpha Taxiway extension, Golf re-design, northern helipad relocation (towards middle of airport), southern helipad works, runway end lighting and taxiway lighting.
- MAC to present on the comprehensive ‘Safety Case’ currently being prepared.
- The comprehensive airport planning approval process includes aviation assessments, planning assessments, national airport safety framework assessment and specialist reports as required.

### Airservices Presentation
See attachment 2.

### Community Support
- RMIT engineering students to visit MAC in July to meet with aircraft operators and gain an understanding of maintenance operations.
- Westall Secondary College Assistant Principal and aviation student representative attended CACG.
- MAC presented to 60+ students from CAE Oxford and Swinburne.
- Fareshare Kitchen Garden at Moorabbin Airport producing over 10 tonnes in the last 12 months.

### Other Business
- City of Kingston Motion regarding Airport Development was discussed (refer attachment 3). MAC was of the view the motion was inaccurate and wrong. Safety is the predominant factor in all airport activity.
- MAC tabled consultant advice regarding the correct planning designation for the airport (see attachments 3 and 4).

### Next Meeting
22 September 2017