

Please note: These minutes are yet to be confirmed as a true record of proceedings

**CITY OF BUSSELTON**

**MINUTES FOR THE AIRPORT ADVISORY COMMITTEE MEETING HELD ON 16 NOVEMBER 2020**

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## MINUTES

### MINUTES OF AIRPORT ADVISORY COMMITTEE HELD IN COMMITTEE ROOM, ADMINISTRATION BUILDING, SOUTHERN DRIVE, BUSSELTON, ON 16 NOVEMBER 2020 AT 11.00AM.

#### 1. DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Presiding Member opened the meeting at 11.05am.

#### 2. ATTENDANCE

##### Presiding Member:

Cr Paul Carter

##### Members:

Cr Kelly Hick (*via electronic attendance*)

Cr Sue Riccelli

Cr Phill Cronin (*via electronic attendance*)

##### Officers:

Mr Mike Archer, Chief Executive Officer

Mrs Naomi Searle, Director, Community and Commercial Services

Ms Jennifer May, Manager, Commercial Services

Mr Ben Whitehill, Airport Projects and Legal Officer

Ms Melissa Egan, Governance Officer

##### Apologies:

Nil

#### 3. PUBLIC QUESTION TIME

Nil

#### 4. DISCLOSURE OF INTERESTS

Nil

#### 5. CONFIRMATION OF MINUTES

##### 5.1 Minutes of the Airport Advisory Committee Meeting held 9 September 2020

##### COMMITTEE DECISION

**AIR2011/063** Moved Councillor S Riccelli, seconded Councillor P Cronin

**That the Minutes of the Airport Advisory Committee Meeting held 9 September 2020 be confirmed as a true and correct record.**

**CARRIED 4/0**

**6. REPORTS**

Nil

**7. GENERAL DISCUSSION ITEMS****7.1 CONFIDENTIAL BRIEFING**

Mrs Naomi Searle, Director Community and Commercial Services, Ms Jennifer May, Manager Commercial Services, and Mr Ben Whitehill, Airport Projects and Legal Officer, presented a confidential briefing to the Committee.

**8. NEXT MEETING DATE**

Wednesday, 2 December 2020.

**9. CLOSURE**

The meeting closed at 12.14pm.

THESE MINUTES CONSISTING OF PAGES 1 TO 3 WERE CONFIRMED AS A TRUE AND CORRECT RECORD ON WEDNESDAY, 2 DECEMBER 2020.

DATE: \_\_\_\_\_ PRESIDING MEMBER: \_\_\_\_\_