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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 6 MARCH 2018

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MINUTES

MINUTES OF A MEETING OF THE AIRPORT ADVISORY COMMITTEE HELD IN THE COMMITTEE ROOM, ADMINISTRATION BUILDING, SOUTHERN DRIVE, BUSSELTON, ON 6 MARCH 2018 AT 1.00PM.

1. DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Presiding Member opened the meeting at 1.15pm

2. ATTENDANCE

Presiding Member:

Cr John McCallum

Members:

Cr Paul Carter

Cr Kelly Hick

Officers:

Mr Mike Archer, Chief Executive Officer

Ms Jennifer May, Manager,

Miss Kate Dudley, Administration Officer, Governance

Apologies

Cr Coralie Tarbotton

3. PUBLIC QUESTION TIME

Nil

4. DISCLOSURE OF INTERESTS

Nil

5. CONFIRMATION OF MINUTES

5.1 Minutes of the Airport Advisory Committee Meeting held 18 January 2018

COMMITTEE RECOMMENDATION

AIR1803/043 Moved Councillor P Carter, Seconded Councillor K Hick

That the Minutes of the Airport Advisory Committee Meeting held 18 January 2018 be confirmed as a true and correct record.

CARRIED 3/0

6. GENERAL DISCUSSION ITEMS

The Manager of Commercial Services presented a verbal update on the Busselton Margaret-River Airport Project.

1.45pm At this time an emergency evacuation of the Administration Building was conducted.

2.00pm At this time the Committee Meeting reconvened and continued discussion.

7. NEXT MEETING DATE

TBA

8. CLOSURE

The meeting closed at 2.21pm.

THESE MINUTES CONSISTING OF PAGES 1 TO 3 WERE CONFIRMED AS A TRUE AND CORRECT RECORD ON TUESDAY, 25 DECEMBER 2018.

DATE: _____

PRESIDING MEMBER: _____