

AUSTRALIAN MAYORAL AVIATION COUNCIL



2018 ANNUAL CONFERENCE AND AGM



2 – 4 May 2018
Mercure Perth
10 Irwin Street
Perth, Western Australia

HISTORY AND OBJECTIVES

The Australian Mayoral Aviation Council was initiated through consensus by a number of local authorities meeting in Canberra in December 1982. Initially membership of the organisation was open to the Mayor, Warden and/or Councillor (or an appropriate nominee) of local authorities throughout Australia affected, or potentially affected, by airport operations or aircraft noise. The Constitution has subsequently been updated such that the Council is now the members and so may be represented by Mayors, Councillors and/or relevant staff as the member Council may determine.

The current membership is organised on a State basis wherein members from each State are represented on an Executive Committee which is endorsed at the Annual General Meeting.

The current Executive Committee is President Alderman Jock Campbell, City of Clarence TAS, Vice President Mayor Phil Marks, City of Belmont WA, Councillor Jack Medcraft, City of Hume VIC, Mayor John Trainer, City of West Torrens SA, Councillor Paul Tully, City of Ipswich QLD and Immediate Past President, Ron Hoenig MP, Member for Heffron NSW.

AMAC's primary objective is to ensure that all reasonable measures are taken by relevant authorities to minimise the deleterious effect of aircraft and airport operations on local communities. AMAC also provides a forum to inform and educate member representatives on contemporary aviation issues.

The organisation, therefore, seeks development of an effective aviation system which serves the needs of the Nation while ensuring the rights of residents in communities adjacent to airports are recognised, respected and protected.

AMAC is not an anti-aviation organisation. Rather it seeks to cooperate with the appropriate authorities and the airline industry generally, to achieve an acceptable and balanced solution to the obvious problems associated with the movement of aircraft.

COMMUNICATION WITH AVIATION ORGANISATIONS

Since its inception, AMAC has pursued a course which has resulted in its acceptance by relevant Federal Ministers and authorities so that it is, in effect, the umbrella organisation representing community views on aviation issues throughout Australia.

In response, the major authorities concerned with aviation, such as the Department of Infrastructure Regional Development and Cities, Airservices Australia and various airport and aviation interest groups, recognise and liaise with AMAC. AMAC has also established avenues for input into the legislative process, aviation policy development and operational requirements which may have an effect on community well-being.

A LEARNING EXPERIENCE

AMAC has been fortunate in attracting a diverse range of expert speakers able to equip delegates, whether Councillors or staff, with a better understanding of the direction aviation is taking.

This knowledge in turn informs attendees and assists in building an understanding of the aviation sector equipping them to better represent their community on airport related issues.

INFORMATION SOURCE

In terms of advising members of activities, both current and future, AMAC produces a regular newsletter and convenes its most important forum, the National Conference, on an annual basis.

Conferences are designed to provide delegates with the opportunity to meet and discuss issues, to hear and examine speakers on a wide variety of aviation topics and to determine the future of the organisation through the member forum of the Annual General Meeting.

CONFERENCE PROGRAM

WEDNESDAY, 2ND MAY

6:30pm - 7:30pm Informal welcome cocktails – Beccaria Bar
7:30pm – onwards Evening Free

THURSDAY, 3RD MAY

9:00am - 9:30am	Arrival Tea/Coffee – Georgiana Room	1:30pm - 2:15pm	Barry Abrams - Executive Director, Board of Airline Representatives of Australia
9:30am - 10:15am	Geoffrey Thomas - Prominent aviation journalist and commentator. Editor-in Chief/Managing Director Airlinerating.com	2:15pm - 3:00pm	Narelle Bell - Aircraft Noise Ombudsman
10:15am – 11:00am	John Gibbon - Assistant Secretary, Department of Immigration and Border Protection	3:00pm - 3:15pm	Afternoon Tea Break
11:00am - 11:15am	Morning Tea Break	3:15 – 4:00pm	Paul Dewar – Chief Pilot, UASci
11:15am - 12:00pm	Kevin Brown - Chief Executive Officer, Perth Airport	4:00pm – 4:45pm	Caroline Wilkie - Chief Executive Officer, Australian Airports Association
12:00pm - 12:30pm	AMAC Annual General Meeting	7pm	Pre Dinner Drinks – Anglesea 2 Room
12:30pm - 1:30pm	Lunch	7.30pm – 10.30pm	Conference Dinner – Anglesea 2 Room

FRIDAY, 4TH MAY

8:30am - 9:00am	Arrival Tea/Coffee – Georgiana Room		
9:00am - 9:45am	Andrew Eldridge - President, Royal Federation of Aero Clubs Australia		
9:45am - 10:30am	Captain Rob Edney - Virgin Australia and representative Sydney Airport Community Forum		
10:30am - 10:45am	Morning Tea Break		
10:45am - 11:30pm	WGCDR Graham Williams - Commanding Officer 79SQN – Royal Australian Air Force		
11:30am – 12:15pm	David Bell OAM - Chief Executive Officer, Australian Business Aviation Association Inc.		
12:15pm – 1:00pm	Lunch		
1:00pm – 1:20pm	Bus to Airport Inspection		
1:20pm – 3:00pm	Airport Inspection		
3:00pm – 3:20pm	Bus return to Hotel		

REGISTRATION

Delegates should complete the registration form included with this program and forward to AMAC accompanied by the relevant payment. Registrations should be forwarded no later than **Friday, 13th April 2018**.

Electronic Funds Transfer (EFT) or cheque payments are accepted. We cannot process credit card transactions at this time.

Conference Fee includes: Delegates welcome pack, attendance at the Annual General Meeting, Airport Inspection, conference sessions, arrival and daily tea breaks, lunch and attendance at the conference dinner and welcome function.

Additional Charges: Partner tickets to the conference dinner is an additional fee.

Dress Code: The dress code for the conference, including the airport tour and social dinner is smart casual. Closed in shoes are recommended for the Airport tour.

NOTE: Photo ID (license/passport) required for security registration for the airport tour. Failure to present photo ID will exclude you from joining the tour.

Cancellation Policy: All cancellations must be made in writing to the Australian Mayoral Aviation Council. Cancellations received by 5.00pm Friday, 13th April 2018 will be liable for a \$100.00 administration fee. Those received after this date will not be entitled to any refund. Transfer of registration will be accepted.



Mercure Perth hotel is located in Perth's vibrant city centre and business district, close to shopping, restaurants and nightlife. Just a short stroll from the Swan River, near Elizabeth Quay, Supreme Court Gardens; and many of Perth's attractions.

MERCURE PERTH

101 Irwin Street

Perth, WA

Phone: (08) 9326 7000

Email: H1754@accor.com

HOTEL ACCOMMODATION

The conference fee does not include accommodation. A discounted rate on a range of accommodation has been negotiated at the Mercure Perth for attending delegates. In order to receive the group rate, please contact the hotel directly and advise reservations that you are attending the AMAC Conference or quote BAY020518. Room rates are subject to availability and early reservation is recommended.

Phone: 08 9326 7000

Email: H1754@accor.com

For more information about the Mercure Perth, please visit the hotel web site at www.mercureperth.com.au



CONFERENCE & REGISTRATION ENQUIRIES

John Patterson

Executive Director

Phone: 0414 276 464

Fax: 02 9562 1777

Email: amac@bayside.nsw.gov.au

Mail: PO Box 21

ROCKDALE NSW 2216

2018 AMAC Annual Conference

Registration Form



Australian
Mayoral
Aviation
Council

Delegate information

Title (Dr, Mr, Ms, Mrs, Miss)	
Given Name	
Surname	
Position Title (Mayor/CR/)	
Council/Organisation	
Address	
Suburb/Town	
State	Postcode
Phone	Fax
Mobile	
Delegate Email	
Contact Email	
Special requirements (dietary/access or other)	

Accompanying Guest

Title (Dr, Mr, Ms, Mrs, Miss)	
Given Name	
Surname	
Special requirements (dietary/access or other)	

Payment Options

 Electronic Funds Transfer

Date: ___/___/___ Ref: _____
 Bank: CBA, Mascot Branch BSB: 062 200 Account #: 100 213 87
 Account Name: Australian Mayoral Aviation Council

 Cheque made payable to Australian Mayoral Aviation Council

Please send with this completed form to:
 Australian Mayoral Aviation Council, PO Box 21, ROCKDALE NSW 2216
 T 0414 276 464 • F 02 9562 1777 • E amac@bayside.nsw.gov.au

*Credit card transactions are not available.

Conference Registration

All fees include GST.

Conference Delegates Program		TOTAL
AMAC Member	\$1,780.00	\$
Non Member	\$2,200.00	\$
TOTAL		\$

Conference Registration includes attendance at the Annual General Meeting, Conference sessions on Thursday and Friday, Morning / Afternoon Tea and Lunch where indicated on the program, Airport Inspection and attendance at the, welcome function and Conference Dinner.

Additional Tickets		TOTAL
Conference Dinner Ticket	\$200.00	\$
TOTAL		\$

Total Payment

Delegates Program	\$
Additional Tickets	\$
TOTAL PAYMENT DUE	\$

Confirmation

Your registration will be acknowledged via email within 10 working days. A Tax Invoice will be provided for GST purposes. If you do not receive confirmation please contact John Patterson on 0414 276 464 or email amac@bayside.nsw.gov.au

Privacy

The information provided to complete this form is required to allow AMAC to process your registration.

Cancellation Policy

All cancellations must be made in writing to the Australian Mayoral Aviation Council. Please submit cancellations via email to amac@bayside.nsw.gov.au or post to PO Box 21, Rockdale NSW 2216. Please note that cancellations received by Friday, 13th April 2018 will be liable for a \$100 administration fee. Those received after 5.00pm on this date will not be entitled to any refund.

 Yes I will attend the Friday afternoon Airport Tour (Please tick if attending)

REMINDER: A Photo-ID will be required to gain admission to the Tour

Send this completed form to:

AMAC Executive Director • PO Box 21, Rockdale NSW 2216 • T 0414 276 464 • F 02 9562 1777 • E amac@bayside.nsw.gov.au



AMAC CONFERENCE PERTH AIRPORT INSPECTION

FRIDAY 4TH MAY 2018

Please note that the Friday afternoon visit to Perth Airport will involve airside access requiring security clearance.

For security reasons it is essential that those delegates attending the airport visit complete **Part 1 of the "Daily VIC Application" form (copy accompanying).**

The completed Form together with a copy of appropriate photo ID (license or passport) should be forwarded with your conference registration details to AMAC by email amac@bayside.nsw.gov.au or Fax (02) 9562 1777 or by mail, PO Box 21, Rockdale NSW 2216

Forms received will be compiled and forwarded to Perth Airport for preparation of security passes.

Security access passes will then be issued to delegates at the commencement of the tour **on presentation of the original of the photo ID lodged with the "Daily VIC Application" form.**

Failure to produce the relevant photo ID will mean exclusion from airport airside access.

Security passes will need to be returned to airport staff at the conclusion of the tour.

Privacy Notice

Completed "Daily VIC Application" forms and accompanying photo ID are being collected by AMAC solely for the purpose of providing Airport Services – Perth Airport with the information necessary to prepare security passes allowing access to the airport as part of the 2018 AMAC Conference.

1-112



AMAC Australian Mayoral Aviation Council

ABN 37 291 727 890

PO Box 21, Rockdale NSW 2216

Mobile: 0414 276 464

Fax: 61 2 9562 1777

13 March 2018

Mr Des Jennings
Northern Midlands Council
PO Box 156
LONGFORD TAS 7301

Dear Mr Jennings,

I wish to advise that the next AMAC Annual General Meeting will be held on **Thursday, 3 May 2018, commencing at 12:00 noon.**

Details of the meeting venue are as follows:

12pm, Thursday 3 May 2018
Georgiana Room
Mercure Hotel
10 Irwin Street, Perth NSW 6000

Please find attached the meeting agenda.

Sincerely

John Patterson
Executive Director
Australian Mayoral Aviation Council

PO Box 21, ROCKDALE NSW 2216
M: 0414 276 464
F: 02 9366 3777
john.patterson@bayside.nsw.gov.au

EXECUTIVE COMMITTEE

Vice President
TAS Representative
Alderman Jock Campbell
City of Clarence

WA Representative
Mayor Phil Marks City
of Belmont

VIC Representative
Mayor Jack Medcraft
City of Hume

SA Representative
Mayor John Trainer
City of West Torrens

QLD Representative
Clr Paul Tully
Ipswich City Council

NSW Representative
Ron Hoenig MP

Executive Director
Mr John Patterson



Australian Mayoral Aviation Council

PO BOX 21, ROCKDALE, NSW 2216

ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN OF THE ANNUAL GENERAL MEETING OF THE AUSTRALIAN MAYORAL AVIATION COUNCIL TO BE HELD IN THE GEORGIANA ROOM, MERCURE HOTEL, 10 IRWIN STREET, PERTH, WESTERN AUSTRALIA COMMENCING AT 12.00PM ON THURSDAY 3RD MAY 2017.

AGENDA

1. Welcome
2. Apologies and attendance
3. Confirmation of the Minutes of the Annual General Meeting held on Thursday, 4 May, 2017, at the Novotel Hotel Brighton-le-Sands, NSW (copy attached).
4. Business arising from the 2017 Annual General Meeting
5. President's Report
6. Election of Executive Committee
7. Executive Director's Report
8. Membership
9. Venue for next Annual Conference
10. Close of Annual General Meeting

JOHN PATTERSON
EXECUTIVE DIRECTOR



AMAC *Australian Mayoral Aviation Council*

PO BOX 21, ROCKDALE NSW 2216

MINUTES OF THE ANNUAL GENERAL MEETING OF THE AUSTRALIAN MAYORAL AVIATION COUNCIL HELD AT THE NOVOTEL HOTEL BRIGHTON BEACH, SYDNEY COMMENCING AT 12 NOON ON THURSDAY 4TH MAY 2017.

ITEM 1: **Welcome**

The Vice-President of the AMAC, Deputy Mayor, Clarence City Council (TAS) Jock Campbell welcomed delegates to the 2017 Conference and Annual General Meeting.

ITEM 2: **Attendance and Apologies**

Those in attendance were:

Alderman Jock Campbell, City of Clarence, TAS
Mayor Doug Chipman, City of Clarence, TAS
Councillor Jack Medcraft, Hume City Council, VIC
Mr John Patterson, Executive Director AMAC, NSW
Councillor Bernard Ryan, City of Belmont, WA
Mayor Philip Marks, City of Belmont, WA
Councillor Michael Megna, City of Canada Bay, NSW
Councillor Garth Palmer, City of West Torrens, SA
Mayor John Trainer, City of West Torrens, SA
Mr Greg Wright, Administrator, Bayside Council, NSW
Councillor Jesse Jacobs, City of Canning, WA
Deputy Mayor Paul Tully, Ipswich City Council, QLD
Mr Robin Garrett, Director Corporate & Governance, City of Belmont, WA
Mr Stuart Cole, CEO, City of Belmont, WA
Mr Andrew Waddell, Shire President, Shire of Kalamunda, WA
Mayor David Downie, Northern Midlands Council, TAS
Mr Des Jennings, General Manager, Northern Midlands Council, TAS
Councillor Michael Polley, Northern Midlands Council, TAS
Mayor Doug Chipman, City of Clarence, TAS
Mr Andrew Paul, General Manager, City of Clarence, TAS
Mr Stuart Downing, Director Finance, City of Cockburn, WA

Apologies from the following were received and noted:

Past President Ron Hoenig MP NSW
Mayor Mary Lyons-Buckett Hawkesbury City Council NSW
Peter Conroy General Manager, Hawkesbury City Council NSW
Richard Colley, Administrator Canterbury Bankstown Council NSW
Mathew Stuart General Manager Canterbury Bankstown Council NSW
Sutherland Shire Council NSW

ITEM 3: Confirmation of the Minutes of the Annual General Meeting held on Wednesday, 4th May 2016 at the Stamford Plaza Hotel 150 North Terrace, Adelaide SA

THAT: The Minutes as circulated be adopted.

ITEM 4: Business arising from the Minutes of the 2016 Annual General Meeting.

There was no business arising.

ITEM 5: Presidents Report

Vice-President Jock Campbell (TAS) presented his report for the current year.

THAT: The Vice-Presidents report be received.

ITEM 6: Election of Executive Committee

The Vice-President advised that the Executive Committee would be composed of the following State Representatives for 2017/2018:

NSW Past President Ron Hoenig MP NSW

QLD Deputy Mayor Paul Tully, City of Ipswich

SA Mayor John Trainer, City of West Torrens

TAS Deputy Mayor Jock Campbell, City of Clarence

VIC Councillor Jack Medcraft, City of Hume

WA Mayor Phil Marks, City of Belmont

The Vice-President advised that, at an earlier Executive Committee meeting he had been elected President for the coming year with Mayor Phil Marks elected as Vice-President

THAT: The Executive Committee as presented be noted and endorsed and that Deputy Mayor Jock Campbell and Mayor Phil Marks' election as President and Vice President respectively for the year 2017/2018 be also noted and endorsed.

ITEM 7: Executive Directors Report

The Executive Director, John Patterson, presented his Report and the Final Financial Report for 2015/2016, Indicative Financial Report to 30th June 2017 and the Budget for 2017/2018.

THAT: The Executive Directors Report be received, the Final Financial Report for 2015/2016 and Indicative Financial Report to the end of 2016/2017 be endorsed and the Budget for 2017/2018 be adopted.

ITEM 8: The meeting was advised that, during the course of the year membership of the Association had reduced with Fraser Coast Council (QLD) failing to renew. Also that there was a further reduction of one following the amalgamation of Botany Bay and Rockdale City Councils.

THAT: The information be noted.

ITEM 9: Venue for 2018 Annual Conference

The Executive Committee proposed that the 2018 Conference and Annual General Meeting be held in Perth on 3rd and 4th May 2018.

THAT: The Executive Committees proposal be endorsed and the 2018 Conference and AGM be held in Perth on 3rd and 4th May 2018.

ITEM 10: Urgent Business

The meeting was to consider a request from Northern Midlands Council for AMAC's support for a motion to COAG regarding airport rate equivalent payments copies of which were distributed to members prior to the meeting.

The meeting was advised that there had been further dealings since that motion was submitted and it was proposed that the Annual General Meeting be adjourned until the conclusion of the days speaker sessions to allow members to be updated and for consideration of an amended proposal.

THAT: The meeting be adjourned until the conclusion of the days speaker sessions

ITEM 11: Meeting Adjournment

The meeting adjourned at 12.23pm

ITEM 12 Meeting Reconvened and Urgent Business

The meeting reconvened at 4.52pm

Representatives from Northern Midlands and Clarence City Councils together with the Executive Director provided an update on further discussions on the issue of rate equivalent payments to the Councils by the leased Tasmanian Commonwealth airports.

Further that it appears that all avenues for a negotiated settlement have been exhausted.

Options for a way forward were also discussed.

THAT: Subject to confirmation by Clarence and Northern Midlands Councils legal advisors of the feasibility of pursuing legal

action to seek enforcement of airport lease "rate equivalent" requirements, AMAC write to all member Councils seeking a contribution towards the cost of such legal action.

Such action, on advice, may be through the Commonwealth Administrative Appeals Tribunal or the State Supreme Court.

ITEM 13 Close for the 2017 Annual General Meeting

The 2017 Annual General Meeting of the Australian Mayoral Aviation Council closed at 5.21pm.