

AIRPORT COMMUNITY CONSULTATION GROUP
SUMMARY RECORD
ALICE SPRINGS AIRPORT 3 AUG 2011
KILGARIFF ROOM



Attendees	John Baskerville (Chairman) Katie Cooper Tom Ganley Tony Parkyn Helen Gannon Rowan McKeever James Goodwin Ilma Thorne (Minutes) Kay Eade	Alice Springs Airport NT Airports (Guest) Community Member Department of Infrastructure & Transport Department of Infrastructure & Transport Air Services Australia Alice Springs Airport Business Community
Apologies	Helen Kilgariff Jo-anne Harkin Ken Johnson Rex Mooney Owen Cole Craig Deitch	Aviation Tourism Environmental Alice Springs Town Council Community Member Air Services Australia
NEXT MEETING	Wednesday 30th November 2011, 2-4 pm Kilgariff Room, Alice Springs Airport	

Introduction and Welcome

Introduction of new attendees and welcome to all. John reminded all members that some information shared is commercial in confidence and needs to remain confidential.

Summary of Last Meeting

There was no business arising from previous minutes.

Financial and Performance Results

Tom Ganley, Chief Financial Officer for NT Airports gave a brief overview of the performance of the Company. The loss of Tiger Airways is having a substantial effect on passenger numbers as well as the on flow revenue in retail. Two (2) large projects coming up at Alice Springs Airport are the Apron Overlay of \$8.5 million and the replacement of the Terminal Air Conditioning Units Project valued at approximately \$1.6 million.

Apron Overlay

This project is currently out to Tender. Work will take approximately 3 ½ months.

Council Deputation

Katie attended a recent Council Meeting to give a deputation on many different facets of the Airport.

Air Services – Remote Tower Concept

Air Services Australia will next year be conducting a trial of the Remote Tower in Alice Springs in conjunction with SAAB. James (Air Services) gave a brief outline of what this was about. It is thought that this will benefit in remote areas such as mining sites where there will be a boom for a few years and then relocate as it takes around 3 years to build a Control Tower. The cameras will be removed once the trial is completed.

Draft Guidelines – Airport Master Planning

The Department of Infrastructure and Transport has put together a draft Master Plan Amendment Guidelines document primarily to assist Airports which is currently on the website with comments due back by 15th October 2011. New legislation states that the Master Plan and the Environment Plan will now be integrated as 1 document. From 1st July 2011 the Airport Building Controller fees have been amended to come into line with what you would pay for off airport. They are slightly different at each Airport. Contracts are also near the end so tenders are under assessment at present.

Commercial Potential & Other Projects

An update was provided on the following projects:

- Asia Pacific Aircraft Storage (APAS)
- Long Term Car Park
- Short Term Car Park
- Hire Car Parking
- Smoking and Shade Structures
- Other commercial initiatives

General Business

Information was provided in regards to our new SMS Communication System and Airport Alerts to Tenants and Contractors.

CCTV Upgrade is complete.

Apron Floodlighting is installed and will be operational shortly.

Airport recently awarded the Melaleuca Award and the Engineers Association Australia for the Solar Project and other energy initiatives.

Details of the Company structure were provided with several new positions recently filled.

Kilgariff Development

Memorandum of Understanding (MOU) has been signed with the NT Government. The joint development agreement is being worked through.