

MELBOURNE AIRPORT



COMMUNITY AVIATION CONSULTATION GROUP (CACG)

Meeting minutes — Tuesday 20 November 2018, 2pm–5pm

Melbourne Room, Melbourne Airport Management Offices, Level 2, Terminal 2, Melbourne Airport
Tullamarine

CACG Members

Present:

Darrell Treloar	Independent Chair
Susan Jennison OAM	Community representative
David Cleland	Community representative
David O'Connor	Community representative
Cr Jack Medcraft	Australian Mayoral Aviation Council
David Kirkland	Victorian Department of Environment, Land, Water and Planning (proxy for Jane Homewood)
Michael Sharp	Australian Mayoral Aviation Council
Steve Finlay	Local government officer, Melton City Council (proxy for Bob Baggio)

Apologies:

Petrus Barry	Local government officer, Moonee Valley City Council
Liz Beattie	Victorian Trades Hall Council (proxy for Luke Hilakari)
Fred Ackerman	Community representative
Peter Hurst	Community representative
Captain Darren Gray	Pilot, Virgin Australia
Jai McDermott	Melbourne Airport

Other representatives present

Michael Jarvis	Melbourne Airport
Kathryn Hodges	Melbourne Airport
Paige Ricci	Melbourne Airport
Tim Gill	Melbourne Airport

Nick Walker	Melbourne Airport
Simon Godsmark	Airservices Australia
Kathryn Kominek	Commonwealth Department of Infrastructure, Regional Development and Cities
Kerr Forbes	Melbourne Airport
Grant Smith	Melbourne Airport

1. Welcome and introduction

The Chairperson welcomed everyone to the meeting.

2. Apologies

Apologies were noted as listed above.

3. Confirmation of August meeting minutes

The Chair referred to the minutes from the CACG meeting held on 21 August 2018. The minutes of the meeting were **AGREED** and **CONFIRMED** by the group.

Action: Paige Ricci to upload August 2018 meeting minutes onto the Melbourne Airport website.

4. Items of other business

Susan Jennison - Listed a question about aircraft noise and the potential for health impacts on surrounding communities.

5. Reports

5.1 Work plan status of actions

The work plan status of actions was reviewed and it was identified that a number of items were incorrectly dated and that a review of the work plan be undertaken prior to the next CACG meeting.

A request was also raised that each item on the work plan be allocated a number for ease of reference.

Action: Paige Ricci to review work plan and itemise.

5.2 Melbourne Airport Quarterly Report – Kathryn Hodges

Kathryn Hodges, Head of Government and Stakeholder Engagement provided a verbal summary of the Melbourne Airport Quarterly report.

Steve Finlay provided an update to one of the planning applications Melbourne Airport has had involvement with. Mr Finlay advised that the applicant for a proposed caravan and camping ground at 1376-1432 Calder Highway, Diggers Rest has lodged an appeal with VCAT.

5.3 Noise Abatement Committee update – Darrell Treloar, Independent Chairman

The Chair provided an overview of the meeting held on 12 November 2018. He noted that “healthy” discussion was held at the meeting regarding three items – The Draft Master Plan, and the CACG chair’s reports on the May and August CACG meetings.

5.4 Chairman’s report

The Chair provided an overview of the report but noted the CACG chairs forum. He said attachment A to the report was the forum agenda and he would provide information to anyone interested in the topics discussed. Michael Jarvis requested the airport rail papers, while Kathryn Hodges asked for the community engagement paper.

The Chair raised the idea of Melbourne Airport trialling an airport runway use forecast, to be printed daily to inform the community of anticipated operating modes for the following day – similar to the daily weather forecast.

Several CACG members said the idea had merit, while others questioned the accuracy of the information given print deadlines and timely changes to operations. It was agreed that Melbourne Airport and Airservices discuss the idea and report back to CACG at its February meeting.

CACG agreed to the 2019 meeting dates:

- Tuesday, 19 February 2019
- Tuesday, 21 May, 2019
- Tuesday, 20 August, 2019
- Tuesday, 19 November, 2019

Action: Chair to circulate airport rail paper from CACG chairs forum to Michael Jarvis and community engagement presentation to Kathryn Hodges.

Action: Airservices and Melbourne Airport to come back to CACG at its February meeting with a formal response regarding the suggestion of an airport runway use forecast.

Action: Paige Ricci to send calendar invites for the 2019 CACG meeting dates.

5.5 Airservices Australia Report – Simon Godsmark

Simon Godsmark outlined Airservices commitment to flight path consultation and explained how they would conduct consultation and summarise the feedback collected.

Discussion turned to other ways Airservices could communicate with stakeholders, with CACG members suggesting they could use Melbourne Airport's Gateway publication. CACG was then informed by Melbourne Airport that Gateway was on hold while the airport looked at other means of external communication. Melbourne Airport agreed to come back to CACG with more information about Gateway and its external communications plans at its February meeting. CACG members provided feedback on the need for communications to cover a range of channels and methods to maximise reach.

He also provided an update on Runway 34 GLS – which had previously been circulated to CACG members to provide comment and noted that the Q3 2018 online noise report was now available on the Airservices website.

Action: Melbourne Airport to provide an update on the future of the Gateway publication and alternative external communication methods.

6. Presentations

6.1 Melbourne Airport Master Plan – Michael Jarvis

Michael Jarvis – Executive Planning, provided an overview of the Preliminary Draft Master Plan. He noted that the State Government was yet to provide comment on the plan, however, he explained Melbourne Airport was moving forward to meet its statutory timeframe without the State's submission.

CACG members asked if Melbourne Airport planned to provide feedback to submitters once the master plan was submitted/approved by the Federal Government. Initially, Melbourne Airport said it had no plans to provide feedback, however, the Chair and other CACG members asked Melbourne Airport to reconsider as many people had taken time to make a submission. Melbourne Airport said it would consider writing to submitters and providing comment on the general themes raised in the Preliminary Draft Master Plan, but would not write to submitters and address their individual submissions.

6.2 Elevated Loop Road – Michael Jarvis

Michael Jarvis, Executive Planning – provided an overview of the Elevated Loop Road project, specifically stage 1, referred to as the T4 express Link. He said an MDP was being prepared for the development, which would see a single exit off the Tullamarine Freeway and follow a path into T4 – one exit for all passenger pick-up and drop off.

Stage 2 of the project is the grade separation and changes to forecourt to pull vehicles away from terminals. State 1 and 2 will each require a separate MDP.

A CACG member asked if the work to Airport Drive helped to ease any congestion on the Tullamarine Freeway. Mr Jarvis said it had taken a lot of the business park traffic off the freeway and probably eased congestion by about 10 per cent.

It was also suggested that signage needed to be improved on the freeways. Mr Jarvis agreed, and said that was a continuous conversation with VicRoads.

6.3 PFAS update – Nick Walker

Nick Walker – Environment Manager – provided a brief update on PFAS. He said since the last CACG meeting Melbourne Airport had produced a booklet which outlined what Melbourne Airport had done and will do to address and manage PFAS on the airport estate.

He also said that a Project Control Group had been established, which involved the Victorian EPA, Airservices, Melbourne Airport and the Department of Infrastructure, Regional Development and Cities. Mr Walker informed CACG that this group was looking at ways to address PFAS.

Mr Walker explained that Melbourne Water and the EPA had also conducted their own water, biota and sediment testing. He said the water results came back in Sept and confirmed Melbourne Airports testing of very low to negligible levels of PFAS in water ways. Melbourne Airport was still awaiting the outcome of the other results.

CACG members raised that a lot of concern still existed in the community. Members asked that when we next meet with residents/neighbours/irrigators that they be informed of that meeting.

6.4 CACG Review, Darrell Treloar and Kathryn Hodges

Independent Chair, Darrell Treloar, announced to CACG members that he would be resigning from his position effective December 31, 2018. He said the delay of the exhibition of the Runway Development Program Major Development Plan provided a window for him to step aside and to allow a fresh face to take on the chair. Michael Jarvis thanked Mr Treloar for his eight years of service and dedication to the operation of Melbourne Airport and for taking on a role that was a new role at the time. He highlighted some of the achievements Mr Treloar was involved in during his time as chairman.

Kathryn Hodges – Head of Government and Stakeholder Engagement said that in light of Mr Treloar's resignation, Melbourne Airport would now undertake the task of finding a replacement and that any review would be on hold until that replacement was appointed.

CACG members raised concerns about the review and questioned where the issue of the review came from. Kathryn Hodges explained that the same terms of reference had been in place for eight years and with a relatively stable membership base, and that it would be normal practice in any group to

periodically consider the terms of reference. Ms Hodges assured that Melbourne Airport was not seeking a complete overhaul but that it was important to ensure that the CACG continued to meet the needs of Melbourne Airport and the local community. Ms Hodges also pointed out that there has been requests for membership from councils, and that consideration should be given to other groups such as CALD communities, disability representatives.

6.5 Runway Development Program – Kerr Forbes

Kerr Forbes – Runway Development Program Director, informed CACG that the public exhibition period for the MDP has been rescheduled until 2019. He said some of the information the team has been using to inform the MDP has changed and could impact some sections of the MDP. He explained the business had taken a cautious approach to undertake extra due diligence on that new information to see if there is any impact on the MDP, so that when the MDP is on exhibition the community can be assured it is presented with the most accurate information.

CACG members asked when in 2019 the MDP was expected to be on exhibition. Mr Forbes responded that a time was not yet known until the assessment of the new information is finalised.

CACG members asked what that new information was. Mr Forbes said one of the changes related to the NASF guidelines and one example was around wind shear. He said the guidelines this year have a number of extra criteria that needed to be assessed.

A question was also asked about any changes to the flight paths for the calculations for the ANEFs or was there a new ANEF calculation done for the MDP. Michael Jarvis responded to say that there are no changes to the ANEFs in the Master Plan, however, the level of noise modelling that is going to go into the MDP is more detailed.

A further question was asked about the State Government reviewing the MAEO. Kerr Forbes explained that the overlays follow the ANEF and the ANEF is in the Master Plan and because we don't anticipate any changes to the Master Plan ANEFs the process for the State to update the overlays can proceed once the Master Plan is approved.

7 CACG business

- **Aircraft noise and health impacts:** Suggestions that if the health section of the MDP for the third runway was not subject to change could it be pulled out and put on as a separate item on the CACG agenda for discussion. However, CACG members said they want some understanding of health impacts on specific areas to try and find out what's going on and how it can be addressed. It was suggested that CACG could be briefed on the findings of the health study and then take it further if the study did not clearly outline the impacts. CACG members want to see the health survey results. Kerr Forbes informed CACG that as part of the health study the consultant has looked at medical records, and research as part of the information

gathering. Mr Forbes reiterated that work was currently being undertaken to assess which studies required update and CACG will be updated in the new year.

8 Next CACG meeting

The next quarterly CACG meeting will be held on Tuesday 19 February 2019 in the Melbourne Room, Melbourne Airport Management Offices, Level 2, Terminal 2, Melbourne Airport Tullamarine.