



Minutes: Western Sydney Airport Mayoral Reference Group

Date & Time:	Thursday 28 April 2016, 8pm – 9.30pm
Location:	Grose Meeting Room, Level 2, Council Headquarters, 2 Civic Place, Katoomba 2780
Chair:	Cr Mark Greenhill, Mayor
Attendees:	<p>Members:</p> <ul style="list-style-type: none"> • Cr Mark Greenhill OAM • Cr Chris Van der Kley • Cr Mick Fell • Cr Brendan Luchetti • Cr Anton Von Schulenburg • Cr Annette Bennett • Amanda Foxon-Hill • Anthony Green • Bob Treasure • Janie Burry • Juliet Hinchliffe • Kevin Schreiber • Peter Dollin • Ross Coster • Shae Foenander <p>Officers:</p> <ul style="list-style-type: none"> • Luke Nicholls, Director, City and Community Outcomes • Tony Middleton, Manager Strategic Outcomes and Projects • Annalise Bentley, Senior Strategic Planner, City Planning
Apologies:	Cr Sarah Shrubbs, Cr Daniel Myles, Cr Brendan Luchetti
TRIM File:	F10043

Item	Speaker	Notes
1	Welcome and Apologies Chair	Nil
2	Acknowledgement of Country Chair	Nil
3	Meeting Operations & Terms of Reference Chair and Luke Nicholls	<p>A presentation was given on meeting operations, function of the Chair, aims and objectives of group and Council's position on WSA.</p> <p>An overview of the Terms of Reference were provided. The group may make recommendations to the Council, no current funding is available, any requests for funding must to be put to the Council. There was discussion on frequency of meetings, proposed every two months however additional meetings may be called in certain circumstances.</p> <p>ACTION: Circulate Terms of Reference, Code of Conduct and Code of Meeting Practice to all community members.</p>

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4	Overview of Council Submission on WSA Environmental Impact Statement and Recent Activity	Luke Nicholls	<p>A presentation was made that summarised the background, recent activities and future actions by Council including a scheduled meeting of the Council's General Manager with Secretary, Department of Infrastructure and Regional Development – Mike Mrdak on 29 April 2016.</p> <p>It was noted that the Prime Minister had agreed in principle to a meeting with Council representatives and a formal request was sent. The last response from the Prime Minister's office indicated the request was still under active consideration.</p>
5	Members Roundtable	Chair/all members	<p>Discussion from all members highlighting key issues and advocacy matters including CO2 emissions, synergies with other World Heritage Areas such as degradation of Great Barrier Reef. Members queried the response of UNESCO to date and suggested Council write to UNESCO asking that they make a public statement on the airport proposal. Feedback to date indicates proposal is in 'watch' status.</p> <p>There was discussion on strengthening the campaign on other impacts beside noise such as climate change, health impacts, risk assessment of existing infrastructure convergence around airport site, widening campaign to national media.</p> <p>There was discussion on the need to consider stronger strategies and to promote alternatives such as High Speed Rail and focus on longer term advantages and exponential/associated benefits (linkages to east coast international airports – no need for additional runway at Tullamarine).</p> <p>There was discussion on joint campaigns with other action groups and interested bodies. RAWSA has published a number of fact sheets which Peter Dollin will send to Luke Nicholls.</p> <p>RECOMMEND: That a public rally be organised for individuals and groups opposing the airport (from all areas of the metropolitan region) to be held at a Western Sydney location.</p> <p>RECOMMEND: That Council write to UNESCO requesting a public statement on the airport proposal.</p>
6	Sydney Airport	Luke	There was discussion on existing KSA operations and opportunities to open more

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	Community Forum http://sacf.infrastructure.gov.au/	<p>Nicholls</p> <p>slots with no affect on residents. Group agreed that SACF is a key resource/conduit in campaign and Council should write to seek membership. Some local residents are members and attended the last meeting. It was noted there is a community representative for Sydney West on SACF and Juliet Hinchliffe agreed to forward contact details for her.</p> <p>RECOMMEND: That Council write to SACF to request membership.</p> <p>ACTION: Juliet Hinchliffe to send Tony Middleton the contact details of the SACF Sydney West community representative.</p>
7	Other Business	Chair Nothing to note
8	Next Meeting Date	Chair 30 June 2016, 7.30 – 9.00pm Meeting Room 1, Blue Mountains Theatre and Community Hub, Macquarie Road, Springwood
9	Meeting Close	Chair Nil