



Minutes: Western Sydney Airport Mayoral Reference Group

Date & Time:	Thursday 27 October 2016, 7.30pm – 9.00pm
Location:	Meeting Room 1, Springwood Community and Theatre Hub, Macquarie Road Springwood
Chair:	Cr Mark Greenhill, Mayor
Attendees:	<p>Members:</p> <ul style="list-style-type: none"> • Cr Chris Van der Kley (8.00pm) • Cr Brent Hoare (8.30pm) • Bob Treasure • Peter Dollin • Janie Burry • Ross Coster • Anthony Green • Juliet Hinchliffe <p>Officers:</p> <ul style="list-style-type: none"> • Luke Nicholls, Director, City and Community Outcomes • Annalise Bentley, Senior Strategic Planner, City Planning
Apologies:	Cr Shae Foenander; Cr Kerry Brown; Amanda Foxon-Hill; Kath Sneddon
TRIM File:	F10043

Item	Speaker	Notes
1	Welcome and Apologies	Chair Nil
2	Acknowledgement of Country	Chair Nil
3	Confirmation of previous minutes	Chair Confirmed, with following amendments: <ol style="list-style-type: none"> 1. revised Peter Dollin's minute to reflect motion to write to Penrith City Council 2. revised Amanda Foxon Hill's minute to correctly capture recommendation
4	Membership	Chair Discussion on membership arrangements due to Council election ACTION: Officers to prepare Mayoral Minute confirming alternate community representatives as community representative members and recommend EOI to recruit two new alternate community representatives.
5	Mayoral activities update	Chair <ol style="list-style-type: none"> a) Discussion on outcomes of Community Meeting (Glenbrook, 15 October 2016) included; <ol style="list-style-type: none"> i. The outcomes of the community meeting largely reflected in report to Council, Item S1 25 October 2016 ii. The Mayor will write to Cr Bali, Mayor of Blacktown City Council, regarding the proposal for the Bowman Hall, Blacktown meeting iii. Discussion on WSROC leadership changes and stance on WSA proposal

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		<ul style="list-style-type: none"> iv. Confirmation of Mayor's meeting with Minister for the Environment and Energy, the Hon Josh Frydenberg MP on 9th November v. Discussion on scope of resolution 9 in the Council's report – Luke Nicholls confirmed that the assessment will examine a methodology to assess overflight impact on the GBMWA with a view to proposing it to the Minister for the Environment and Energy
6	Members' activities – roundtable	<ul style="list-style-type: none"> a) Juliette Hinchliffe: Finalising letters regarding release of final EIS to schooling community, emphasising inequity. b) Tony Green: Had discussions with Brendan Dobbie from Environmental Defenders Office to seek advice on legal challenge; currently compiling brief/questions on behalf of RAWSA. Also preparing animated simulation of Warragamba Dam wall collapse. c) Ross Coster: Attended EIS Stakeholder meeting on 16 October 2016 conducted by Minister for the Environment and Energy. Believes 14 November is deadline for determination of final EIS (unconfirmed). Received letter from Penrith Mayor, John Thaine stating that Council retains support for WSA but with a curfew. Ross stated Commonwealth have not committed to a curfew so Penrith Council should not support. d) Janie Burry: Undertaking public activism actions, including talk back slot on 702 with Anthony Albanese – members congratulated her on conduct. e) Peter Dollin: Expressed disappointment with the outcomes of meeting with Anthony Albanese, Shadow Minister for Infrastructure, Transport, Cities and Regional Development, however considered it beneficial in terms of exposure. Aims to meet with Tony Burke, Shadow Minister for Environment and Water and present RAWSA research. Undertaking pamphlet drop in inner city to highlight that WSA is not panacea to KSA noise for those residents. f) Bob Treasure: Developing fact sheets, aim to distribute (location/audience?) prior to Bowman Hall meeting <p>ACTION: Mayor will request meeting with Cr John Thaine, Mayor of Penrith to discuss adopted positions on WSA.</p>

Item		Speaker	Notes
8	Other Business	Chair/ Luke	<p>Discussion on '<i>Employment at WSA, A Labour Market Appraisal of the Proposed Western Sydney Airport</i>' paper authored by Dr Ian Wallace (October 2016). Research paper provided to the Mayor by Dr Wallace unsolicited and pro-bono.</p> <p>ACTION: Luke Nicholls will meet with Dr Wallace to discuss research paper findings.</p>
9	Next Meeting	Chair	<i>Proposed date: Thursday, 15 December 2016</i>
10	Meeting Close	Chair	8.45pm