



SHIRE OF EAST PILBARA

AGENDA

ORDINARY COMMITTEE MEETING

NOTICE IS HEREBY GIVEN that an Ordinary Meeting of the **AIRPORT ADVISORY COMMITTEE** will be held, in Council Chambers, Newman, at 4.30pm on Thursday, 23 February 2023.

A handwritten signature in black ink, appearing to read 'S. Harding', is positioned above the printed name of the Chief Executive Officer.

Steven Harding
CHIEF EXECUTIVE OFFICER



DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of East Pilbara for any act, omission or statement or intimation occurring during Council or Committee Meetings. The Shire of East Pilbara disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or Committee Meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or Committee Meeting does so at that person's or legal entity's own risk.

In particular and without derogating any planning application or application of a licence, any statement or intimation of approval made by any member or Officer of the Shire of East Pilbara during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire of East Pilbara.

The Shire of East Pilbara warns that anyone who has any application lodged with the Shire of East Pilbara must obtain and should only rely on

WRITTEN CONFIRMATION

of the outcome of the application and any conditions attaching to the decision made by the Shire of East Pilbara in respect of the application.

A handwritten signature in black ink, appearing to read 'S. Harding'.

Signed: _____
Steven Harding
Chief Executive Officer

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- 1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS
- 2 ATTENDANCE BY ELECTRONIC MEANS
- 3 RECORD OF ATTENDANCES/APOLOGIES/LEAVE OF ABSENCE
- 3.1 ATTENDANCE

Councillors

Cr Anthony Middleton	Shire President (Presiding Member)
Cr Wendy McWhirter-Brooks	Deputy Shire President
Cr Lang Coppin OAM	Councillor
Cr David Kalur	Councillor

Deputy Members

Cr Matthew Anick	Councillor
Cr Stacy Smith	Councillor
Cr Lou Lockyer	Councillor
Cr Annabel Landy	Councillor

Officers

Steven Harding	Chief Executive Officer
Emma Landers	Deputy Chief Executive Officer / Director Organisation Development
Vic Etherington	Director Aviation and Regulatory Services
Joshua Brown	Manager Governance, Risk and Procurement

3.1 APOLOGIES

Councillor Apologies

Officer Apologies

3.2 LEAVE OF ABSENCE

- 4 DISCLOSURES OF INTEREST

5 CONFIRMATION OF MINUTES OF PREVIOUS COMMITTEE MEETING

5.1 CONFIRMATION OF MINUTES

OFFICER'S RECOMMENDATION

That the Minutes of the Airport Advisory Committee held on **21 July 2022** as circulated be confirmed as a true and correct record of proceedings.

[Ordinary Minutes 21 July 2022 - Airport Advisory Committee](#)

[Confidential Minutes 21 July 2022 - Airport Advisory Committee](#)

6 OFFICER'S REPORTS

7 CONFIDENTIAL MATTERS BEHIND CLOSED DOORS

7.1 GENERAL

7.1.1 NEWMAN AIRPORT UPDATE

Responsible Officer: Steven Harding
Chief Executive Officer

Author: Vic Etherington
Director Aviation and Regulatory Services

Author Disclosure of Interest: Nil

REASONS FOR CONFIDENTIALITY

That in accordance with section 5.23 (2) of the *Local Government Act 1995* the meeting is closed to members of the public with the following aspect(s) of the Act being applicable to this matter:

- (e) A matter that if disclosed would reveal, trade secrets, information of commercial value, information about the business, professional, commercial or financial affairs of a person.

7.1.2 MARBLE BAR AIRPORT

Responsible Officer: Steven Harding
Chief Executive Officer

Author: Vic Etherington
Director Aviation and Regulatory Services

Location/Address: Marble Bar Airport

Name of Applicant: N/A

Author Disclosure of Interest: Nil

REASONS FOR CONFIDENTIALITY

That in accordance with section 5.23(2) of the *Local Government Act 1995* the meeting is closed to members of the public with the following aspect(s) of the Act being applicable to this matter:

- (e) A matter that if disclosed would reveal, trade secrets, information of commercial value, information about the business, professional, commercial or financial affairs of a person.

8 GENERAL BUSINESS

9 DATE OF NEXT MEETING

27 July 2023

10 CLOSURE