
**NARROMINE SHIRE COUNCIL
ORDINARY MEETING BUSINESS PAPER – 9 AUGUST 2023
REPORTS OF COMMITTEES**

1. REPORT OF THE NARROMINE AERODROME COMMITTEE

The minutes of the Narromine Aerodrome Committee Meeting held on 11 July 2023 at the Narromine Aerodrome are attached (**See Attachment No. 1**).

RECOMMENDATION

That the recommendations from the minutes of the Narromine Aerodrome Committee Meeting held on 11 July 2023 be adopted.

**MINUTES OF THE NARROMINE AERODROME COMMITTEE MEETING HELD AT THE NARROMINE
AERODROME ON TUESDAY 11 JULY 2023**

PRESENT: Cr Ewen Jones (Chair), Cr Diane Beaumont, Beryl Hartley (Narromine Gliding Club), Stewart Hignett (Narromine Aero Club), Phil Johnston (Director Community and Economic Development), Anthony Everett (Acting Manager Community Facilities), Alison Attwater (Minute Taker)

1. WELCOME

The Chair welcomed those present and declared the meeting open at 4.03 pm.

2. APOLOGIES

RECOMMENDED Cr Jones/Beryl Hartley that the apologies of Jane Redden (General Manager), Paul McCallum (Skypark Resident), and Murray Feddersen (Aerodrome Business Operators) be accepted.

3. DECLARATION/CONFLICT OF INTEREST

Nil

4. CONFIRMATION OF MINUTES FROM THE PREVIOUS MEETING

RECOMMENDED Beryl Hartley/Cr Jones that the minutes of the previous meeting held on 22 November 2022 be accepted as a true and accurate record of the meeting.

5. BUSINESS ARISING FROM THE MINUTES

It was asked what the time frame was for the replacement commemorative tree planted by the ex-Governor General.

Action: Council to investigate tree type for replacement.

6. REPORT TO NARROMINE AERODROME COMMITTEE

1) Follow-up Items

Nil

2) Work Health Safety

Nil

**MINUTES OF THE NARROMINE AERODROME COMMITTEE MEETING HELD AT THE NARROMINE
AERODROME ON TUESDAY 11 JULY 2023**

7. GENERAL BUSINESS

It was noted that the following maintenance items have been reported as complete.

- Loose panel on the Gliding Club section of the roof.
- The spout in which excess roof water drains has been cleaned.

Narromine Aero Club requested that internal painting of the Aero Club be considered.

Action: Council to obtain quotes for the internal painting of Gliding Club.

It was requested that the rotating beacon on the parade be reinstalled.

Action: Council to investigate this possibility of reinstalling the rotating beacon.

It was advised that thirteen flagpole holes would be placed at the entrance to the Aerodrome for the World Gliding Championships to display competing country's flags.

It was advised that the old fire building door is an external door and that this building is on the list for removal.

It was advised that the remaining taxiway lights are on the maintenance list and will be done as scheduled.

8. NEXT MEETING

The next meeting of the Narromine Aerodrome Committee will be held on 10 October 2023, commencing at 4.00 pm at the Narromine Aerodrome.

There being no further business, the meeting closed at 4.50 pm.

The minutes (pages 1-2) were confirmed on _____ 2023 and are a true and accurate record of proceedings of the meeting held on 11 July 2023.

CHAIR