

KANGAROO ISLAND COUNCIL
MINUTES OF A KANGAROO ISLAND AIRPORT MANAGEMENT COMMITTEE
MEETING HELD AT THE
Council Chambers, 43 Dauncey Street, Kingscote,
ON 22 AUGUST 2019, COMMENCING AT 11:00 AM

1. WELCOME

The Presiding Member, Mayor Michael Pengilly, welcomed all present.

2. PRESENT

Committee: Mayor M Pengilly (Presiding Member), Crs P Denholm, B Teasdale & S Pledge.

In Attendance: Cr K Liu, N Putland (Director Council Services), J Howe (Accountant - Finance Professional), Yarran Iversen (Asset Program Manager), A Richardson (Contracts Officer), D West (Airport Services Coordinator) & P Kelly (Council Administration).

3. APOLOGIES

G Georgopoulos (CEO).

4. MINUTES OF PREVIOUS MEETING

5. BUSINESS ARISING FROM MEETINGS

6. GENERAL BUSINESS

6.1 Airport Management Committee Terms of Reference

Moved Cr S Pledge

Seconded Cr G Teasdale

That the Airport Management Committee Terms of Reference be amended to include the following changes to the 'Role and Function of the Committee':

- Maintain and upgrade the Airport infrastructure.
- Consider and advise on the care and control, protection, management, safety, operation and improvement of the Airport and its amenities.
- Consider and plan for the short and long term financial objectives of the Airport.
- To review the existing services and facilities provided at the Airport, as a multi-use community resource, and to keep them under review, including fees and charges.
- To actively promote the Airport.
- Review financial reports at each meeting.

And be referred to Council for re-adoption.

CARRIED.

AMC1:2019

6.2 Expression of interest Call for Independent Members

Moved Cr P Denholm

Seconded Cr G Teasdale

That the proposed EOI process seeking independent community members for the Airport Management Committee be endorsed.

CARRIED.

AMC2:2019

6.3 Asset Accounting Policy Review - Consideration for the Airport to be reported as a separate asset class.

Moved Cr S Pledge
That the Airport Management Committee receive this report for information and refer the amended Asset Accounting Policy to Council with the recommendation that it be adopted.
CARRIED.

Seconded Cr P Denholm
AMC3:2019

6.4 Disposal of Asset - Offer to Council

Moved Cr P Denholm
That the Airport Management Committee wish to dispose of the old airport terminal doors and commence a process for expressions of interest.
CARRIED.

Seconded Cr G Teasdale
AMC4:2019

6.5 Airport Finance Update

Moved Cr G Teasdale
1. That the late report be received.
2. That the Airport Finance Update reports be received for information.
CARRIED.

Seconded Cr P Denholm
AMC5:2019

7. OTHER BUSINESS

- Airport Security Screening – verbal update provided at meeting
- Long-term lease under cover carparks – verbal update provided at meeting
- Next meeting to be held at the Airport

8. CLOSURE

12.02 pm Mayor Pengilly declared the meeting closed.

Minutes Confirmed

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Michael Pengilly
Mayor