

**FINAL MINUTES AND OUTCOMES OF THE 11th WILLIAMTOWN CONSULTATIVE FORUM
HELD AT NEWCASTLE AIRPORT LIMITED BOARDROOM ON 14 NOVEMBER 2006**

Meeting started: 1010 HRS

ITEM No.	AGENDA Item.	MINUTES	BY WHOM	ACTION AGREED
1	Agenda Item 1. Introduction and opening of the meeting <ul style="list-style-type: none"> Meeting Chair, Geoffrey Beck, Head Infrastructure (HI), opened the eleventh meeting of the Williamtown Consultative Forum at 1010 hrs. 		Geoffrey Beck	
2	Agenda Item 2. Attendance See attached list. Apologies received from the Hon Bob Baldwin MP, Member for Paterson; Ron Hunter, Regional Manager, CN-NSW – Defence; Pcter Gesling, General Manager, Port Stephens Council and Councillor Ron Swan, Mayor of Port Stephens Council.		Geoffrey Beck	
3	Agenda Item 3. Acceptance of minutes from the previous meeting	<ul style="list-style-type: none"> Minutes from the WCF 10 accepted. 	Geoffrey Beck	
4	Agenda Item 4. Williamtown Schools	<ul style="list-style-type: none"> The Minister for Defence has written to the NSW Minister for Education and Training seeking confirmation of the medium to long term future of the school to ensure that any capital investment of public funds is value for money. 	Geoffrey Beck	<ul style="list-style-type: none"> Jennifer Collison to follow up reply with the NSW Department of Education and Training
5	Agenda Item 5. Noise Monitoring update	<ul style="list-style-type: none"> The NFPMS Quarterly Report for Jul/Sept 06 was tabled. The Chair encouraged the members to provide feedback on the format and content of the NFPMS Report. The WLM radar data feed and its compatibility with ASA systems have been resolved as of 5 October. 	Geoffrey Beck Geoffrey Beck Geoffrey Beck	<ul style="list-style-type: none"> Members of the WCF to provide feedback on the format and content of NFPMS Quarterly Reports to Helen Horn by early December.

6	<p>Agenda Item 6. NSW Department of Planning: Williamstown Employment Zone Development Strategy</p>	<ul style="list-style-type: none"> • Stage 1 identifying the extent of the Study Area has been completed. Brian Murphy tabled a plan showing the extent of the Study area. • Stage 2 – Detailed Environmental Investigation to assess land use capability/suitability and determine the most appropriate mix of land uses is due to be completed in early February 07. • Discussion took place regarding issues associated with additional land to be incorporated into the Study area to the west of the NAL and immediately adjoining the Base. These included operational, access and security issues, together with wider infrastructure impacts. 	Brian Murphy	<ul style="list-style-type: none"> • Brian Murphy to organise a meeting of the Study's Project Control Group prior to finalisation of Stage 2 to discuss proposed land uses and associated operational, access and security requirements.
7	<p>Agenda Item 7. Other Business: Road Signage</p> <p>Noise Monitoring update</p>	<ul style="list-style-type: none"> • Jennifer Collison advised she had met with the NSW RTA to discuss the installation of signage on State roads to advise motorists of low flying aircraft. The RTA was receptive to our concerns. The RTA promised to respond formally in the near future. • Brian Murphy advised that no decisions have been made as to how or when the NSW Department of Planning expects to implement the outcomes of the Lower Hunter Regional Strategy with regard to North Raymond Terrace and Medowie. • Discussion took place in terms of access to all available noise data and reports in order to facilitate a resolution to the North Raymond Terrace matter. • Jennifer Collison suggested the NSW Department of Planning's Hunter office should organise a meeting between Defence and NSW Department of Planning Head Office to ensure the most up to date noise data is considered before any decision is 	<p>Jennifer Collison</p> <p>Brian Murphy</p> <p>Geoffrey Beck</p> <p>Jennifer Collison</p>	<ul style="list-style-type: none"> • Secretarial Note: RTA have agreed to the Defence proposal to erect signage on the State road network. • Defence will write to Port Stephens Council to seek access to the latest noise data and reports that accompanied the submission to the NSW Department of Planning on North Raymond Terrace. • Brian Murphy to organise a meeting between Defence and

		made in relation to North Raymond Terrace and Medowie.		the NSW Department of Planning Head Office to ensure the most up to date noise data is considered before any decision is taken in relation to North Raymond Terrace and Medowie.
8	Agenda Item 8. Next meeting	<ul style="list-style-type: none"> Proposed dates for 2007 	Geoffrey Beck	<ul style="list-style-type: none"> Defence will distribute to WCF members prior to the end of 2006 a schedule of proposed dates of meetings to be held in 2007 once Federal Parliamentary Sitting dates have been confirmed.

The meeting closed at 1105 HRS

At the conclusion of the meeting, Paul Hughes gave a detailed presentation on the contents of the draft NAL Master Plan to members of the WCF.