

**FINAL MINUTES AND ACTION OUTCOMES OF THE 14th WILLIAMTOWN CONSULTATIVE FORUM
HELD AT NEWCASTLE AIRPORT BOARDROOM ON 3 SEPTEMBER 2007**

Meeting started: 1005 HRS

AGENDA Item.	MINUTES	BY WHOM	ACTION AGREED
Agenda Item 1. Introduction and opening of the meeting <ul style="list-style-type: none"> Meeting Chair, Geoffrey Beck, Head Infrastructure (HI), opened the fourteenth meeting of the Williamtown Consultative Forum at 1005 hrs. 		Geoffrey Beck	
Agenda Item 2. Attendance See attached list. Apologies received from Councillor Ron Swan, Mayor, Port Stephens Council, Peter Gesling, General Manager, Port Stephens Council, David Broyd, Group Manager, Sustainable Planning, Port Stephens Council, the Hon Bob Baldwin MP, Member for Paterson, Jennifer Collison, NSW Premiers Department and Paul Hughes, Chief Executive Officer, Newcastle Airport Ltd.		Geoffrey Beck	
Agenda Item 3. Acceptance of minutes from the previous meeting	<ul style="list-style-type: none"> Minutes from the WCF #13 accepted without amendments. 	Geoffrey Beck	
Action items from the previous meeting			
4. Williamtown School	<ul style="list-style-type: none"> In Jennifer Collison's absence, John Kerwan advised the meeting a report will be forwarded to the Regional Director, NSW Dept of Education and Training by the end of August. Community consultation is to occur towards late September (with the P&C of the Schools and other stakeholders). Based on feedback from this process and further input from the NSW Department of Education and Training's Asset Management Section, a Final Report will be forwarded to the NSW Minister for Education and Training by the end of the 	John Kerwan	<ul style="list-style-type: none"> The WCF noted the progress in relation to the NSW Department of Education and Training's demographic analysis of schools in the Lower Hunter Region. The WCF decided it was not necessary for Mr Valler from the Department to address its next meeting.

	<p>year.</p> <ul style="list-style-type: none"> • Graham Valler from the NSW Department of Education and Training is available to address the next meeting of the WCF if necessary. • Defence also advised the meeting interim noise attenuation measures for the school would not be practicable or effective and would not represent value for money. 		
5. Noise Monitoring update	<ul style="list-style-type: none"> • The first and second quarter NFPMS reports for 2007 were tabled at the meeting. No noise events of significance during these two quarters. Defence is continuing to work with Air Services Australia to improve the quality of the reports and make them as readable as possible. • The WCF noted the NSW Department of Planning's independent acoustic consultant has submitted her report to the NSW Department of Planning on the proposed Kings Hill (North Raymond Terrace) development. Brian Murphy advised the WCF the Kings Hill development is under active consideration by the NSW Planning Minister. The WCF also noted Defence has written to the Director General of the NSW Department of Planning requesting a meeting with him on broader issues associated with protecting Defence establishments from incompatible land uses as well as the proposed North Raymond Terrace development. 	<p>Geoffrey Beck</p> <p>Brian Murphy</p>	
6. Ground Water Monitoring	<ul style="list-style-type: none"> • Monitoring is ongoing. No results of concern reported to date. A summary of monitoring results will be presented to the WCF at its next meeting. 	Helen Horn	<ul style="list-style-type: none"> • A summary of monitoring results will be presented to the WCF at its next meeting.
7. Air Quality Monitoring	<ul style="list-style-type: none"> • Monitoring is ongoing. No results of concern reported to date. A summary of monitoring results will be presented to the WCF at its next meeting. 	Helen Horn	<ul style="list-style-type: none"> • A summary of monitoring results will be presented to the WCF at its next meeting.

<p>8. NSW Department of Planning: Williamtown Employment Zone Development Strategy</p>	<ul style="list-style-type: none"> • Brian Murphy advised the meeting the revised report from the consultant's will be distributed to members of the Project Control Group shortly. Brian also advised a meeting between Defence, Port Stephens Council and the NSW Department of Planning will take place shortly in Sydney to discuss clauses for the draft local environmental plan for the employment zone. 	<p>Brian Murphy</p>	
<p>9. Other Business</p>	<ul style="list-style-type: none"> • Geoffrey Beck advised of discussions between Defence and Hunter Water regarding connecting RAAF Base Williamtown to the Sewerage Treatment Plant at Raymond Terrace. • Scott Anson advised the meeting Port Stephens Council would shortly be considering an Aircraft Noise Development Control Plan to apply to the whole Local Government Area. Scott also advised Council had refused its consent for a proposed dwelling to be located within the 25-30 ANEF contour at Lemon Tree Passage Rd and that Defence would be requested to be a second respondent in the subsequent appeal to the NSW Land and Environment Court. • GpCapt Alan Clements advised the meeting that of the 30 noise complaints received at the Base recently, all but one of these related to commercial jet noise operating from NAL at night time. 	<p>Geoffrey Beck</p> <p>Scott Anson</p> <p>GpCapt Alan Clements</p>	
<p>10. Proposed time and date for next meeting</p>		<p>Geoffrey Beck</p>	<ul style="list-style-type: none"> • The next meeting is scheduled to be held at RAAF Base Williamtown at 1000 HRS on 10 December 2007.

The meeting closed at 1115 HRS