

National Airports Safeguarding Advisory Group

9th Meeting – Friday 20 April 2012 10am - 1pm

DEPARTMENT OF INFRASTRUCTURE AND TRANSPORT

62 Northbourne Avenue Civic ACT 2601, Ground Floor Board Room

DRAFT AGENDA

ITEM NO.		DOC NO.
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Opening and Administration

- | | | |
|---|---|------|
| 1 | a) Approval of Agenda - DoIT | 8.1a |
| | b) Approval of Draft Minutes From Previous NASAG Meeting - DoIT | 8.1b |
| | c) TISOC Meeting Report - DoIT | |

Finalisation of Papers for the Standing Council on Transport and Infrastructure

- | | | |
|---|--|------|
| 2 | a) Guideline A: Managing Intrusions by Aircraft Noise - DoIT | 8.2a |
|---|--|------|

Other Business

- | | | |
|---|------------------|--|
| 3 | Actions Required | |
| 4 | Next Meeting | |

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| 1 | a) Approval of Agenda - DoIT | 9.1a |
| | b) Approval of Draft Minutes From Previous NASAG Meeting – DoIT | 9.1b |
| | c) Report on Actions Arising From Previous NASAG Meeting - DoIT | 9.1c |
| | d) TISOC Meeting Report - DoIT | |

Finalisation of Papers for the Standing Council on Transport and Infrastructure

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| 2 | a) Guideline A: Managing Intrusions by Aircraft Noise - DoIT | 9.2a |
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**NATIONAL AIRPORTS SAFEGUARDING ADVISORY
GROUP
(NASAG)**

8th Meeting
08 February 2012
Canberra

DRAFT MINUTES

**NATIONAL AIRPORTS SAFEGUARDING ADVISORY GROUP
62 NORTHBOURNE AVENUE, CANBERRA
08 FEBRUARY 2012**

CHAIR:

Mr Andrew Wilson
Federal Department of Infrastructure and Transport (DoIT)

MEMBERS:

Mr Neil McGaffin
NSW Department of Planning and Infrastructure

Mr James Ross (proxy for Michael Papageorgious)
QLD Department of Local Government and Planning

Mr Randall Fletcher
QLD Department of Transport and Main Roads

Mr Peter Allen (proxy for John Ginivan)
VIC Department of Planning and Community Development

Ms Marianne Richards
VIC Department of Transport

Mr Chris Murray
ACT Government

Mr Mike Milln
SA Department of Planning, Transport and Infrastructure

Mr Chris Zafiropoulos
SA Department of Planning, Transport and Infrastructure

Ms Linda Henning (proxy for Mark Meldrum)
NT Department of Lands and Planning

Mr Andy Hrast
Australian Local Government Association

Mr Malcolm McGregor (proxy for Peter Cromarty)
Civil Aviation Safety Authority (CASA)

Mr John Kerwan
Department of Defence

Mr Joe Doherty
Airservices Australia

Mr Scott Stone
Federal Department of Infrastructure and Transport

ALSO ATTENDING:

Mr Martin Brown
NSW Department of Planning and Infrastructure

Ms Joyce Rajasekaram
ACT Government

Marcus Spiller
SGS Economics and Planning

Liz de Chastel
SGS Economics and Planning

Clare Wall
SGS Economics and Planning

OBSERVERS:

APOLOGIES:

Mr Gary Prattley
WA Planning Commission

Mr Peter Fischer
TAS Department of Infrastructure, Energy and Resources

Mr Michael Kennedy
WA Department of Transport

NATIONAL AIRPORTS SAFEGUARDING ADVISORY GROUP

08 FEBRUARY 2012

DRAFT MINUTES

1A. APPROVAL OF AGENDA - DoIT

The Chair welcomed attendees to the eighth meeting of NASAG.

The Chair introduced new member Neil McGaffin representing the NSW Department of Planning and Infrastructure and Chris Zafiropoulos representing the SA Department of Planning, Transport and Infrastructure.

Proxy members in attendance included James Ross for Michael Papageorgious, Peter Allen for John Glinivan, Linda Henning for Mark Meldrum and Malcolm McGregor for Peter Cromarty.

Apologies were received from Gary Prattley, Peter Fischer and Michael Kennedy.

The Chair introduced Marcus Spiller, from SGS Economics and Planning.

The Chair opened the meeting by outlining his intention to finalise the NASAG Safeguarding Framework documents ready for the upcoming Transport and Infrastructure Senior Officials' Committee (TISOC) meeting on 30 March 2012.

The draft agenda was accepted without amendment.

**1B & 1C. APPROVAL OF DRAFT MINUTES AND
ACTION SUMMARY- DoIT**

Minutes from the 7th NASAG Meeting were accepted subject to a minor change requested by the ACT.

The action summary from the previous meeting was endorsed by NASAG.

2A. DRAFT TISOC/SCOTI PAPER - DoIT

2B. NATIONAL AIRPORTS SAFEGUARDING FRAMEWORK PRINCIPLES - DoIT

The Chair introduced the draft principles document and said that the Working Group has tried to firm up the seven principles and the language and structure of the document.

Various editorial amendments were suggested for incorporation into the draft document.

NASAG:

1. **AGREED** to amend the draft principles document to reflect NASAG discussions.

2BI. GUIDELINE FOR MANAGING IMPACTS OF NOISE DISTURBANCE FROM AIRPORTS - DoIT



2Biii. NEXT STAGE OF CONSULTATION PROCESSES - DoIT

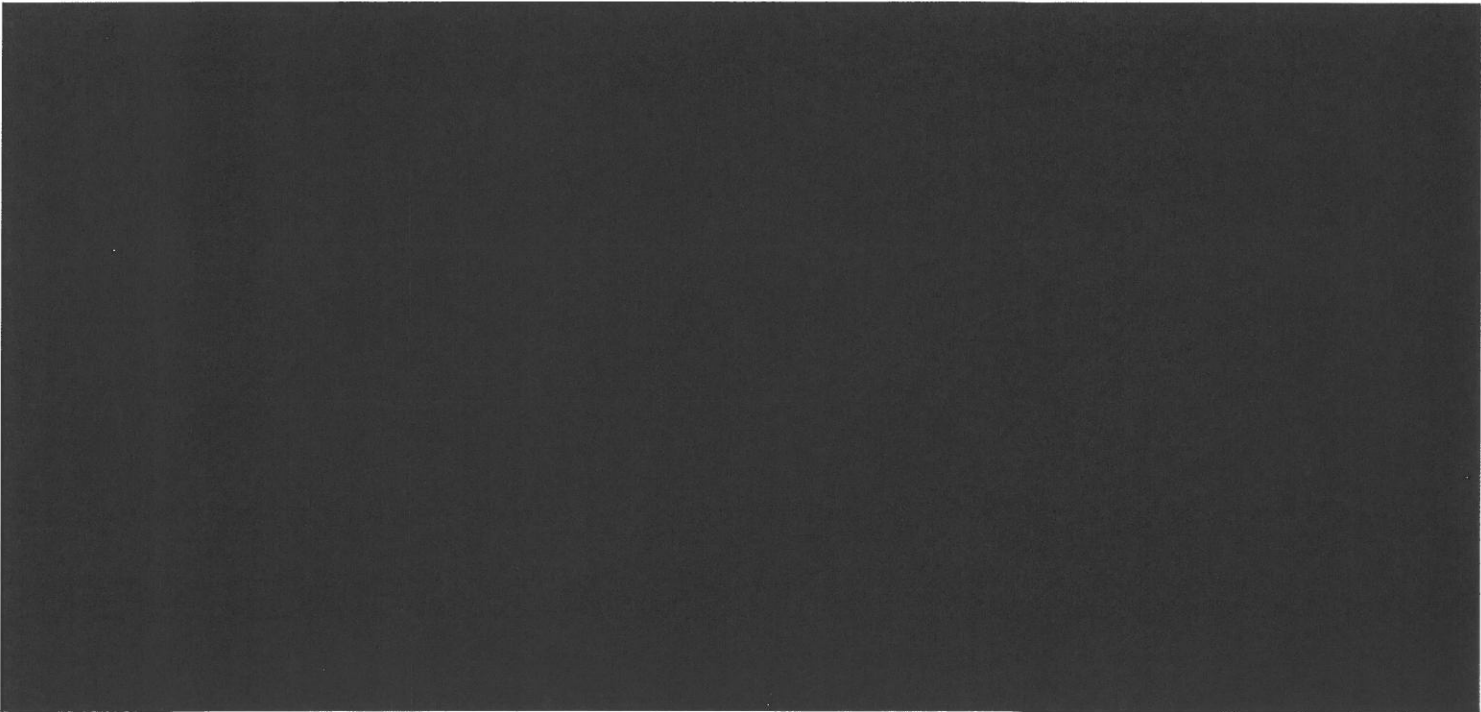
NASAG:

1. **AGREED** to release the draft Safeguarding Framework for consultation until 15 March 2012.
2. **AGREED** that State and Territory Members would provide DoIT with contact details of nominated consultees by 10 February 2012.
3. **AGREED** that DoIT would consolidate feedback for inclusion with the TISOC paper.

2Biv. IMPLEMENTATION PLAN - DoIT

The Chair informed Members that an implementation plan was currently being developed for inclusion with the TISOC paper. DoITs planning consultant, SGS Economics and Planning, would develop a matrix setting out how each component of the Safeguarding Framework would be implemented in respective jurisdictions. The Chair thanked those jurisdictions who had already provided input into the document. Work on the implementation plan will need to conclude by 15 March 2012 in order for the document to be considered at TISOC.

NASAG:

1. **AGREED** that each jurisdiction would work, where necessary, with the planning consultant to develop the Safeguarding Framework implementation plan by 15 March 2012.
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3. ACTIONS REQUIRED AND NEXT MEETING - DoIT

The Chair suggested that NASAG next meet between TISOC and Standing Council On Transport and Infrastructure (SCOTI) meetings or before TISOC if required.

NASAG

National Airports Safeguarding Advisory Group

Meeting Outcome Action Items

Issue	Agenda Paper Ref	Action Required	Responsibility	Timeframe	Status of Action Item
<p>NASAG Action Items</p> <p>Arising from NASAG 08 February 2012</p>					
	NASAG 8.2bi	2. Draft principles to be revised to reflect NASAG discussions.	DoIT	15 February 2012	Completed
	NASAG 8.2bii	3. Draft noise guidelines to be revised to reflect NASAG discussions.	DoIT	15 February 2012	Completed
		4. Document to be drafted and attached to the noise guideline setting out concerns with the Australian Noise Exposure Forecast (ANEF) system and rationale behind the proposed 'number above' noise contours.	DoIT	15 February 2012	Completed
	NASAG 8.2biii	5. Draft Safeguarding Framework to be released for consultations, concluding 15 March 2012.	DoIT	20 February 2011	Completed
		6. State and Territory members to provide DoIT with contact details of nominated consultees.	States / Territories	10 February 2012	Completed

		7. Stakeholder feedback to be consolidated for inclusion with TISOC paper.	DoIT	23 March 2012	Completed
Implementation Plan	NASAG 8.2biv	8. Jurisdictions to work with Department's planning consultant to develop Safeguarding Framework implementation plan.	States / Territories / DoIT	15 March 2012	Ongoing