

ADDITIONAL ITEM

10 June 2015

To the Ordinary Council Meeting

Councillor

1.5 Mayoral Minute - Warnervale Airport

TRIM REFERENCE: F2010/00500 - D11971491

AUTHOR: Doug Eaton OAM; Councillor

On 31 March 2015 the Council and the Central Coast Aero Club Ltd executed a number of documents, including a new Licence Deed. The new Licence Deed commenced on 4 June 2015. The Council is solely responsible for the management of the Council's airport at Warnervale under the new Licence Deed.

There is a need to undertake urgent maintenance works to the runway, taxiways and other infrastructure on the airport.

The Council has also received enquiries from people who are aware that Council is now solely responsible for management of the airport, and seeking permission to use the airport. It is in Council's interest to ensure the proper and efficient utilisation of its airport, and to maximise the opportunities the airport provides for aviation businesses.

I formally move:

- 1 That Council authorise the urgent undertaking of maintenance works on the runway, taxiways and other infrastructure at its airport land at Warnervale.**
- 2 That the maintenance works be funded from restricted funds that have accumulated from airport fees.**
- 3 That Council authorise the Mayor and the General Manager to negotiate and execute agreements that will enhance and promote better utilisation of the airport.**

ATTACHMENTS

Nil.