**Glenorchy Airstrip Consultative Governance Committee Notice of Meeting**

**Date:** Tuesday 3rd September 2024

**Time:** 12:00 pm – 1:00 pm

**Location:** Church Street Meeting Room/ MS Teams

**Attendees:**

|  |  |  |  |  |
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| **NAME** | | |  |  |
| **Juliet Breen (QAC)** | **Jeannie Galavazi (QLDC**) | **Quintin Howard (QLDC)** | **Priscila Da Silva (QLDC)** | **Andrew Green (GCA)** |
| **Niki Gladding (Councillor)** | **Josh Greer (Wyuna Preserve Residents Association)** | **Tom Butler (Blanket Bay)** | **Roger Davidson (QLDC)** |  |

**Apologies:** James Stokes (Operator), Nick Nicholson (Operator)

**Agenda: #15**

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| **Item** | **Topic** | **Meeting Minutes** |
| **1.** | **Welcome** | * Andrew Green – new GCA representative as Christina Lister is stepping down from her role |
| **2.** | **Previous Minutes**   * 2024 Concessions updates * GACGC to create a motion to support (or not) operator requested landings * Glenorchy – AIMMS Computer Hardware & internet connection * Reserve Management Plan update * Airstrip Operational Update * Complaints * General Business | * Please note we have attached previous meeting minutes, so we can refer back to the action points highlighted. * Last minutes were reviewed and moved. |
| **3.** | **QLDC update:**   * Concession holder agreements signatures | * We have received 6 signed and returned concession agreements for 2024. Of the remaining 2, one has indicated they will sign and return with in the coming days and the final agreement is waiting to proceed through the operators Board approvals. * QLDC has worked together with the finance team to bring the accounts for the concession holders up to date and to meet the landing charges set on the agreements. |
| **ITEM 4:** | **Glenorchy – AIMMS Computer**   * New Computer installed at GY Library * QLDC established a wired network connection | * New computer has been installed at the Glenorchy Library for more accurate recording of the landing data * QLDC has now established a cable internet connection to the AIMMS computer, meaning we will now have uninterrupted internet connectivity via a Starlink connection and no longer utilise the phone data as a connection. This also means a reduction on the invoice costs to maintain the system running, as we will be providing the internet connection ourselves. |
| **5.** | **Reserve Management Plan Review Update**   * Presentation of consultation Summary engagement * Update following Community Services Workshop on GY Airstrip RMP review (Confirmed and happy with the vision but want to see objectives | * Jeannie has provided further feedback on the status of the Reserve Management Plan Review and a summary of the consultation and engagement responses.   The vision is focus on the future of the airstrip utilisation for the next 5-10 years, allowing for fundamental changes from the previous plan and understanding the importance of the airstrip for the community. |
| **6.** | **Complaints (QAC/QLDC)** | * There have been no complaints |
| **7.** | **Airstrip Operations Update (QAC)** | * Juliet has advised that all monthly inspections have been completed and quarterly – no major feedback. * Mowing season is about to begin. |
| **8.** | **General Business** | * **Action:** Members have requested to have visibility for the number of landings, and that this be brough to the meeting. |