



AGENDA

EXTRAORDINARY COUNCIL MEETING

8 JUNE 2016

MEMBERSHIP:
Administrator (Mr Michael Kneipp)

The meeting is scheduled to commence at 12 noon.

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LOCAL GOVERNMENT PRAYER:

May the words of our mouths and the meditation of our hearts be acceptable in thy sight, O Lord Amen

ACKNOWLEDGEMENT OF COUNTRY:

"I would like to acknowledge the Wiradjuri People who are the Traditional Custodians of the Land. I would also like to pay respect to the Elders both past and present of the Wiradjuri Nation and extend that respect to other Aboriginal people who are present".

CCL16/42 APOLOGIES (ID16/1043)

CCL16/43 DECLARATION OF INTERESTS (ID16/1044)

CCL16/44 CONFIRMATION OF ORDER OF BUSINESS (ID16/1048)

CCL16/45 PUBLIC ACCESS SESSION (ID16/1049)

WELLINGTON BRANCH REPORTS:

CCL16/46 WELLINGTON AERODROME LICENCE AREAS (ID16/1036)

The Council had before it the report dated 1 June 2016 from the Director Wellington Branch regarding Wellington Aerodrome Licence Areas.

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CONFIDENTIAL MATTERS:

CCL16/47 TENDER FOR THE CONSTRUCTION OF CONCRETE PAVING, GRAVEL BASE AND ROADWORK AT THE DUBBO REGIONAL LIVESTOCK MARKETS (ID16/804)

The Council had before it the report dated 26 May 2016 from the Director Corporate Development regarding Tender for the construction of concrete paving, gravel base and roadwork at the Dubbo Regional Livestock Markets.

In accordance with the provisions of Section 9 (2A) of the Local Government Act 1993 the General Manager is of the opinion that consideration of this item is likely to take place when the meeting is closed to the public for the following reason: information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business (Section 10A(2)(c)).

CCL16/48 TENDER FOR THE DOCUMENTATION AND CONSTRUCTION OF FENCES, RAMPS AND COMPRESSED AIR FOR THE DRAFT AREA, STACK PENS AND SALE PENS AT THE DUBBO REGIONAL LIVESTOCK MARKETS (ID16/849)

The Council had before it the report dated 26 May 2016 from the Director Corporate Development regarding Tender for the documentation and construction of fences, ramps and compressed air for the draft area, stack pens and sale pens at the Dubbo Regional Livestock Markets.

In accordance with the provisions of Section 9 (2A) of the Local Government Act 1993 the General Manager is of the opinion that consideration of this item is likely to take place when the meeting is closed to the public for the following reason: information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business (Section 10A(2)(c)).

CCL16/49 TENDER VP49932 - SUPPLY AND LAY ASPHALT - WELLINGTON MAIN STREET HEAVY PATCHING - MAUGHAN/RYGATE/SIMPSON STREETS ASPHALT OVERLAY - 2015/2016 (ID16/1001)

The Council had before it the report dated 1 June 2016 from the Director Wellington Branch regarding Tender VP49932 - Supply and Lay Asphalt - Wellington Main Street Heavy Patching - Maughan/Rygate/Simpson Streets Asphalt Overlay - 2015/2016.

In accordance with the provisions of Section 9 (2A) of the Local Government Act 1993 the General Manager is of the opinion that consideration of this item is likely to take place when the meeting is closed to the public for the following reason: information that would, if disclosed, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).

**CCL16/50 CLEANING AND MAINTENANCE OF WELLINGTON CAVES COMPLEX
AND UNDERTAKING AFTER HOURS OPERATION OF WELLINGTON
CAVES CARAVAN PARK (ID16/1034)**

The Council had before it the report dated 1 June 2016 from the Director Wellington Branch regarding Cleaning and Maintenance of Wellington Caves Complex and Undertaking After Hours Operation of Wellington Caves Caravan Park.

In accordance with the provisions of Section 9 (2A) of the Local Government Act 1993 the General Manager is of the opinion that consideration of this item is likely to take place when the meeting is closed to the public for the following reason: information that would, if disclosed, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).

CCL16/51 REPORT AND ADOPTION OF CONFIDENTIAL COMMITTEE

**WESTERN
PLAINS
REGIONAL
COUNCIL**

Incorporating the former
Dubbo City & Wellington councils

REPORT: Wellington Aerodrome Licence Areas

AUTHOR: Director Wellington Branch

REPORT DATE: 1 June 2016

TRIM REFERENCE: ID16/1036

EXECUTIVE SUMMARY

To seek approval to proceed with the legal process of creating and adopting licence areas within the Bodangora Airstrip.

FINANCIAL IMPLICATIONS

There are no short term financial implications for Council. Ongoing development of the aerodrome has financial implications as further development will lead to the need for taxi ways, improved facilities and improved access. This type of development must be identified through an appropriate masterplan process for the aerodrome.

POLICY IMPLICATIONS

There are no policy implications arising from this report.

RECOMMENDATION

1. That Council adopt the proposed licence areas as per the plans labelled "Hangar A1 to A5" and "Hangar B1 to B6" (attached to this report as Appendix 1).
2. That Council enter into licence agreements with Rachcate Pty Ltd, Mark Conn and Wellington Aero Club in accordance with the following terms and conditions:
 - a. Licence term of 5 years.
 - b. Licensee must provide public liability insurance for \$20 million.
 - c. Licensee cannot sub-lease without the authorisation of Council.
 - d. Lease fee of \$100.00 per annum (ex GST).

Karen Roberts

Director Wellington Branch

REPORT

The Wellington Aerodrome is an unlicensed and unregistered aerodrome that provides aerodrome services to the Wellington area. The aerodrome is located at Bodangora, approximately 11kms north of Wellington.

The facilities at the aerodrome include a sealed runway, a grassed runway, a small apron area, aero-club building, RFS and SES training facility, power and water.

In excess of 50 flights per week utilise the aerodrome. The regular users include NSW Correctional Services and recreational flyers.

Stakeholders include:

- Recreational flyers
- Wellington Aero-Club
- RFS
- SES
- Correctional Services
- Dubbo City Car Club
- Newcastle Hang Gliding Club

The aerodrome land is on a combination of crown and freehold land. Wellington Council is the Committee of Management of the Crown Land and the owner of the freehold land. Council has been the manager of the aerodrome since its inception.

Council officers have developed a draft Wellington Aerodrome Development Guideline in consultation with the Wellington Aero Club. The draft document has been on public display to enable Council to seek further comment from other users. No comments have been received. This document sets out locations of hanger licence areas in relation to the existing facilities and runways. The licence area plans are attached (**Appendix 1**).

These areas comply with CASA requirements for runways classified as 1B (grassed strip) and 3B (sealed runway of 30m width and 1.20km length). The current sealed runway does not comply with 3B requirements (only 15m wide), however the site has been designed to this standard to allow for future upgrades.

The licence area plan is in two parts labelled Hangar A1 – A3 and Hangar B1 – B6. These areas are designed to suit current use and future use. The two existing licence areas (Hangar A4 and Hangar A5) are designed to suit existing hangars and use.

Council has three Development Applications approved for the erection of hangars for the purposes of garaging light aircraft.

It is proposed to enter into licence agreements with the below parties:

- Rachcate Pty Ltd c/o Mr Michael Stubberfield
- Mr Mark Conn
- Wellington Aero Club

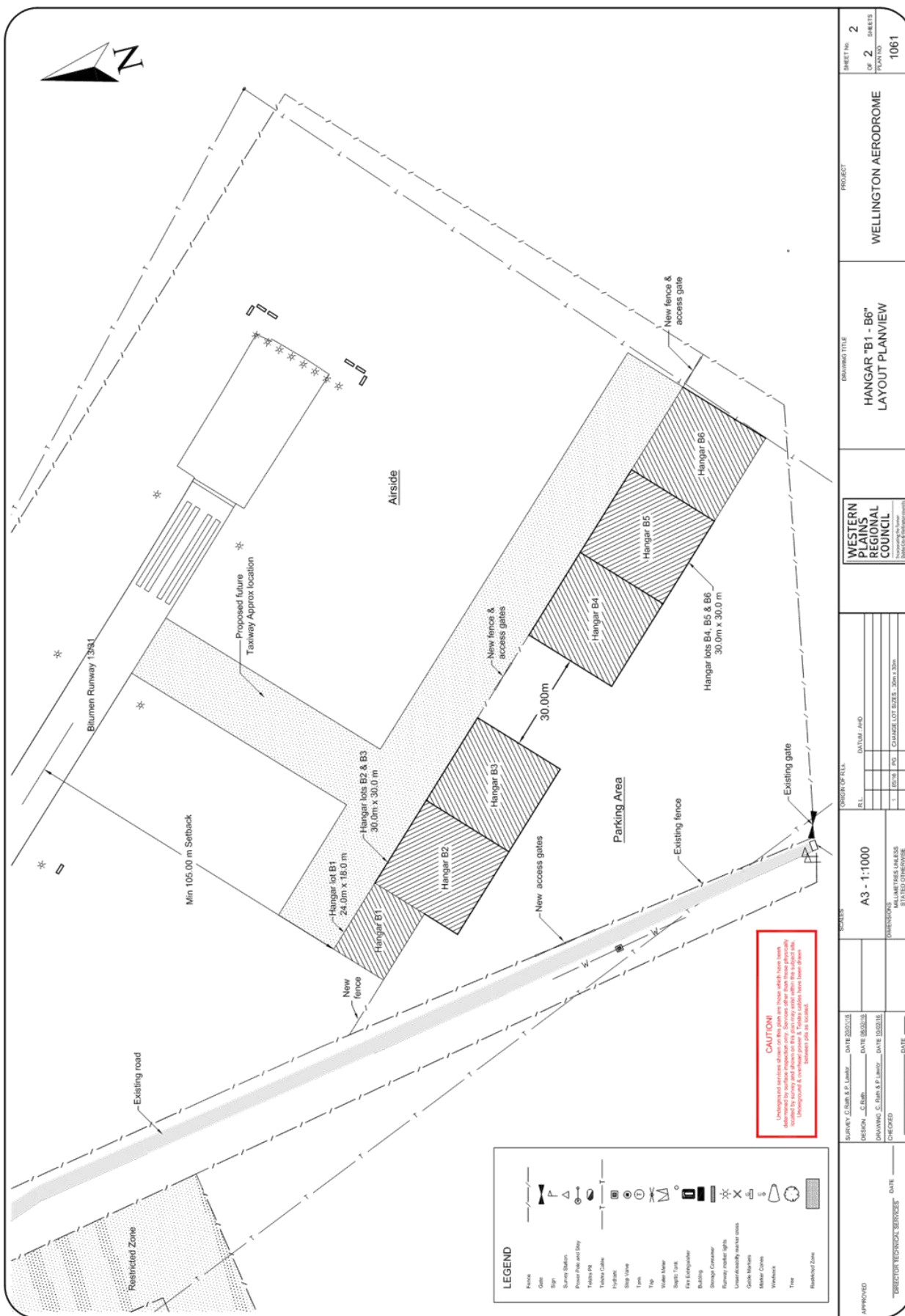
Terms and Conditions

1. A Licence term 5 years
2. Licensee must provide public liability insurance of not less than \$20 million.
3. Licensee cannot sub-lease without the authorisation of Council.
4. Lease fee of \$100.00 per annum (ex GST).

The licensed areas are related to existing use rights at the aerodrome and do not impinge on use of the land surrounding the aerodrome. Adjoining land is either freehold land or public reserve.

Appendices:

- 1 Wellington Aerodrome Layout Plan



APPROVED	TORONTO TECHNICAL SERVICES	DATE	
SURVEY: C. BUR & P. LAMBY	DATE REVISION	DATE REVISION	
DESIGN: C. BUR	DATE REVISION	DATE REVISION	
CHECKED: C. BUR & P. LAMBY	DATE REVISION	DATE REVISION	
CREATED BY: C. BUR	DATE		
CREATED BY: C. BUR	DATE		
SCALE: A3 - 1:1000	UNITS: MILLIMETRES UNLESS STATED OTHERWISE		
DATE: 10/10/14			
PROJECT: WELLINGTON AERODROME	DRAWING TITLE: HANGAR 'B1 - B6' LAYOUT PLANVIEW	SHEET No: 2	1061
		OF 2 SHEETS	