

## GEORGE TOWN ORDINARY MEETING COUNCIL RESOLUTIONS

### GEORGE TOWN AIRPORT

Meeting Date	Minute No.	Resolution
18/12/1995	370/95	<p><b>George Town Airport</b>  <u>Recommendation:</u>            That a management and operational plan for the day to day utilisation of the George Town Airport be prepared and that expressions of interest be invited from organisations that may be interested in a role in the future management/operation of the George Town Airport.</p> <p><i>That the recommendation be adopted.</i></p>
19/02/1996	60/96	<p><b>George Town Airport</b></p> <ol style="list-style-type: none"> <li>1. That the General Manager be authorised to enter negotiations with the property owner for the acquisition of land adjacent to Soldier Settlement Road and north of the existing airstrip for the purpose of airport development.</li> <li>2. That negotiations continue in regard to the acquisition by the proposer of part of the site and its transfer to Council.</li> <li>3. That Council considers in its 1996/97 estimates the provision of funding for the purpose of the acquisition.</li> <li>4. That Council seek professional advice as to whether a cross strip would be a feasible development and whether it would comply with Government regulations.</li> </ol>
20/05/1996	133/96	<p><b>Correspondence Received</b>            That Council not proceed with a cross strip at the George Town Airport at this time. Also advise any intending users of the present facility of the overall height of the surrounding hills and refuse permission for any night time use as recommended by the Aerodrome Inspector.</p>
19/11/1996	412/96	<p><b>Correspondence Received</b>  <u>Lease of airport facilities</u>            That Council advise Bass Flight Services that Council is supportive of their proposals and that “Expressions of Interest” are currently being called.</p>
19/11/1996	436/96	<p><b>George Town Airport</b>            That the George Town Council invite the Cranbourne Sports Pilots Association to address the George Town Council re their future proposed use of the George Town airport.</p>
17/06/1997	170/97	<p><b>Local Government Transitional Principles – George Town Airport</b>            That lease of the George Town Airport be offered to the Sport Pilots Association on the basis of the following:</p> <ol style="list-style-type: none"> <li>1. That Council purchase 1.5ha of adjacent land for development purposes.</li> <li>2. That Council develop the hard stand area.</li> <li>3. That a lease period of 10 years initially be agreed.</li> </ol>

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		<ol style="list-style-type: none"> <li>4. That a commercial rent be applied to the lease payable annually by the Sport Pilots Association to reflect cost neutrality to Council.</li> <li>5. That the Sport Pilots Association accept all maintenance and running costs associated with the facility.</li> <li>6. That depreciation costs be included as part of any rental payment negotiated.</li> <li>7. That the Airport remain available for general aviation.</li> <li>8. That the issue of noise, flight paths and training areas raised at the public meeting be addressed specifically.</li> <li>9. That if this proposal is accepted by the Sport Pilots Association and in recognition of the Transitional Principles agreed by the Local Government Association of Tasmania, Council refers the recommendation to a peer group for consideration.</li> </ol> <p><b>Amendment</b> That item 3 the lease period be three (3) years with 2 x 3 year option to extend if all goes well.</p>
15/07/1997	189/97	<p><b>George Town Airport</b></p> <ol style="list-style-type: none"> <li>1. That Council accept the recommendations of the Local Government Association of Tasmania Peer Group.</li> <li>2. That Council approve a Heads of Agreement which incorporates details of the proposal as per report and recommendations of the Local Government Association of Tasmania Peer Group.</li> <li>3. That the Group be requested to finalise incorporation of Association or other arrangement by 22 July 1997.</li> <li>4. That the Association be requested to sign the Heads of Agreement by 22 July 1997.</li> <li>5. That the Association be requested to prepare and lodge all requisite planning applications by 25 August 1997 to include: <ul style="list-style-type: none"> <li>- Stage 1 – all development works and use proposals plus proposal plan for subdivision of land.</li> <li>- Stage 2 – application for rezoning to allow development of aircraft assembly and construction plant.</li> </ul> </li> <li>6. That Council consider applications for Stages 1 and 2 development at its ordinary meeting of 16 September 1997.</li> <li>7. That the Association be requested to obtain the approval of the Civil Aviation Authority by 8 September 1997.</li> <li>8. That subject to the availability of development consent, Council consider the final lease document at its ordinary meeting of 21 October 1997.</li> <li>9. That Council refers the funding of the 4.7ha land purchase, construction of hard stand area and other works listed for Council's attention in the proposal to the next budget review.</li> </ol>
16/09/1997	239/97	<p><b>George Town Airport</b></p> <ol style="list-style-type: none"> <li>1. That Council approve the amended Heads of Agreement dated 10 September 1997.</li> <li>2. That the Association be requested to finalise incorporation of Association or other arrangement and sign the amended Heads of Agreement by 30 September 1997.</li> </ol>
16/09/1997	252/97	<p><b>George Town Airport Redevelopment Planning Permit</b></p> <p>That Council agrees to approve the application by the George Town Airport Association for redevelopment and expansion of the airport facility and to issue a planning permit subject to the following conditions and terms:</p>

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		<ol style="list-style-type: none"> <li>1. The following development is approved:               <ol style="list-style-type: none"> <li>1.1 The establishment of a grassed runway north west/south east of the existing runway.</li> <li>1.2 The development of land adjacent to the existing terminal building for the construction of the following:                   <ul style="list-style-type: none"> <li>- aircraft parking and hard standing area;</li> <li>- aircraft hangers and associated taxiways; and</li> <li>- aircraft fuel facility.</li> </ul>                   (Note the Aircraft Assembly Plant and associated buildings adjacent to the western boundary of the proposed development site are not approved).                 </li> </ol> </li> <li>2. This approval is subject to the consent of the land owners for the use and development of the land.</li> <li>3. All work associated with the development of the site for hand stand areas for car parking, aircraft parking, access and associated drainage works are to be carried out in accordance with the requirements of Council and to the satisfaction of the Manager Development and Infrastructure. More particularly, these requirements will include:               <p>Car Parking:</p> <p>The car parking area for vehicular traffic, the ingress and egress are to be constructed and sealed in accordance with the requirements of Council and complying with standard drawings – rural roads – standard access (SD1012) and site distance requirements specified by drawing number SD1030.</p> </li> <li>4. The establishment of a fuel storage and dispensing facility shall be subject to the requirements of the Department of Labour and Industry and Mines – Tasmania Development and Resources.</li> <li>5. The development shall comply with the requirements of the Federal Airports Corporation in all respects.</li> <li>6. All structures developed on the site shall comply with the requirements of the planning scheme in respect of set back from boundaries.</li> <li>7. Requisite building approvals are to be obtained in accordance with the requirements of the building code of Australia and appropriate applications are to be made to Council for this purpose.</li> <li>8. The external cladding of any building proposed for relocation to the site shall be the subject of an inspection by the Building Surveyor and if suitable for painting shall be painted in a colour approved by the Council’s Building Surveyor to a good tradesman like standard. If the materials are not suitable for repainting, then these are to be replaced with colour bond.</li> <li>9. The external cladding of all buildings is to be brought to a standard and colour of finish by painting and repair as necessary to the satisfaction of Council’s Building Surveyor.</li> <li>10. All external surfaces shall be of a pre-treated non reflective colour finish or painted to a good trade standard as required by the Building Surveyor.</li> <li>11. All signage proposed for the exterior of the premises shall be approved by Council.</li> <li>12. During the operation of this use, every reasonable effort shall be made to prevent nuisance or annoyance to any person not associated with the use.</li> </ol>

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		<p>13. Approval is granted for the establishment of a flight training facility at the site and the following conditions specifically apply.</p> <p>13.1 That all aircraft circuit patterns will be towards Bass Strait and/or away from the George Town/Low Head residential areas.</p> <p>13.2 That all air flying school training that involves remaining in one (1) area be carried out to the east of the George Town Airport.</p> <p>13.3 That all two stroke engined training aircraft have fitted noise reduction mufflers and induction silencing systems.</p> <p>14. That a landscape plan be prepared and provided for the approval of the Manager Development Infrastructure which shall provide inter-alia for the following:</p> <p>14.1 A landscaped buffer area of ten (10) metres width adjacent to the Soldier Settlement Road frontage to the site and of five (5) metres width adjacent to the western most boundary of the development site extending to the further point permitted by the Civil Aviation Authority Regulations. The required separation distance from the runway strip is to be maintained.</p> <p>14.2 That a mixture of low to medium height vegetation plantings be established so as to adequately screen and buffer the area.</p> <p>14.3 that a mounded system be introduced along the road frontage for the establishment of lawn and plantings to increase the height and screening effect of vegetation.</p> <p>15. During the operation of this use, the best practicable means shall be taken to prevent nuisance or annoyance to any person not associated with the use in spite of the fact that air noise and water pollution matters may be subject to provisions of the Environmental Management and Pollution Control Act 1994 and Regulations.</p> <p>16. The requirements of this permit shall be met or maintained to the satisfaction of Council or its delegated officers.</p> <p>17. The use and development as shown on the endorsed plans/application must not be altered without the written consent of Manager Development and Infrastructure.</p> <p>18. That any occupation of a caravan on the site be subject to the submission of building plans and any caravan permit be for a twelve (12) month period only.</p>
21/10/1997	266/97	<p><b><u>George Town Airport</u></b>  This matter lie on the table until 7 November 1997 and that matters that remain unresolved by the Association be fully completed by the Association by 7 November including the Incorporation of the Association.</p>
11/11/1997	293/97	<p><b><u>George Town Airport</u></b></p> <p>A. That Council adopt the draft lease subject to minor amendment in accordance with Mr Fulton’s advice and authorise its signing and sealing.</p> <p>B. That the final lease document be provided to the Association by close of business 12 November 1997 that the Association be requested to sign the lease by close of business 13 November 1997.</p> <p>C. That Council request the Association to finalise its application for the factory development to pay \$500 fees by close of</p>

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		<p>business 13 November 1997.</p> <p>D. In the event that the Association does not by the close of business 13 November 1997 both:</p> <ol style="list-style-type: none"> <li>1. Sign the lease; and</li> <li>2. Finalise the application for the factory development and pay fees,</li> </ol> <p>Council immediately withdraw consent to the use of the Airport for the Association proposal on the grounds that conditions of Heads of Agreement have not been met by the Association.</p>
18/11/1997	308/97	<p><b><u>Rezoning Application/Specified Departure – George Town Planning Scheme 1991 – Aircraft Manufacturing Operation – Soldier Settlement Road</u></b></p> <p>That Council resolves to prepare an amendment to the Planning Scheme by way of Specified Departure to enable to establishment of an Aircraft Assembly Plant at Soldier Settlement Road for Avid Aircraft International and that the relevant documentation be prepared and submitted to the Land Use Planning and Review Panel.</p>
18/11/1997	312/97	<p><b><u>George Town Airport Drainage</u></b></p> <ol style="list-style-type: none"> <li>1. Council assist the land owner to restore a grassed surface to pasture within 300 metres of the Airport drainage discharge at Old Aerodrome Road.</li> <li>2. It be suggested that the land owner restrict stock access to the water course.</li> <li>3. Council provide rock beaching to the outlet of the culvert carrying discharge from the Airport at Old Aerodrome Road.</li> </ol>
18/12/1997	319/97	<p><b><u>Rezoning Application – Specified Departure – George Town Planning Scheme 1991 – Aircraft Manufacturing Operation, Soldier Settlement Road</u></b></p> <p>That Council agrees to affix its seal to the documentation (with the inclusion of 4(b) – That the following conditions also be applied to any development consent.) for specified departure from its Planning Scheme in respect of the aircraft assembly plant at Soldier Settlement Road, and that the relevant documentation be now submitted to the Land Use Planning and Review Panel.</p>
27/01/1998	11/98	<p><b><u>Budget Review</u></b></p> <p>That Council make an additional allocation to the George Town Airport of \$38,094.</p>
27/01/1998	22/98	<ol style="list-style-type: none"> <li>1. That Council accept the George Town Airport Association Inc.'s offer to provide the cross strip land as security in accordance with Clause 17 of the lease agreement.</li> <li>2. That no development work be undertaken by Council until the security has been provided.</li> </ol>
03/02/1998	25/98	<p><b><u>Development Application 1/98 5 Lot Subdivision and Adhesion – Solider Settlement Road and Aerodrome Road, George Town – Applicant GJ Walkem and Co (On Behalf of George Town Council and London Marsh Pty Ltd)</u></b></p> <p>That the proposal by GJ Walkem and Co on behalf of the George Town Council and London Marsh Pty Ltd for lots 1, 2, 3 4 and 5 be approved.</p> <p>That the following conditions apply to the development approval:</p> <ol style="list-style-type: none"> <li>1. Lot 5 is approved only for the purpose of its adhesion to lot 1 which is to be shown as a single allotment on the survey plan</li> </ol>

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		<p>lodged for sealing.</p> <ol style="list-style-type: none"> <li>2. Building envelopes are to be placed upon the titles of lots 2 and 3 in accordance with the requirements of the Manager Development and Infrastructure.</li> <li>3. Access to lots 2 and 4 is to be provided in accordance with the requirements of Council and Lot 2 is to be constructed from Soldier Settlement Road and Lot 4 constructed from Old Aerodrome Road onto the lots proper in accordance with Council's standards for rural road access.</li> <li>4. Each of the lots is approved for the purposes of effluent disposal in accordance with the requirements of Council's Health Surveyor.</li> <li>5. Access to combined lots 1 and 5 shall be as provided under the Development Approval, Planning Permit DA 47/97 as amended by consent decision of the Resource Management and Planning Appeal Tribunal J262/97.</li> <li>6. All drainage easements if required are to be provided in accordance with the requirements of Council and shown on the Final Survey Plan lodged for sealing.</li> <li>7. The Final Plan of Survey together with four (4) copies is to be provided for Council approval.</li> </ol>
10/02/1998	30/98	<p><b><u>George Town Airport</u></b> That Council invite from Mr Wickers a proposal for a development incentive for a 12 month period to be lodged concurrently with the building application for the proposed factory.</p>
10/02/1998	32/98	<p><b><u>George Town Airport</u></b> That the George Town Airport Association Inc. be advised that in the absence of the cross strip being available for 1<sup>st</sup> mortgage security, an alternative security to the value \$15,000 will be required to satisfy Clause 17 of the lease agreement.</p> <p>That Council assist the Association with relocation of the fence and drain on the southern side of the existing runway provided sufficient funds are available within the present budget subject to recommendation 1 relating to security and the acquisition of the development land.</p> <p>That the Association be advised that Council is not in a position to assist the Association with airport upgrading works at this time other than those works specifically included in the lease documentation.</p>
21/04/1998	98/98	<p><b><u>George Town Airport – Zoning Matters</u></b></p> <ol style="list-style-type: none"> <li>1. That Council agrees to rezone the airport including the additional area to be acquired from the present Agricultural Zone to Utility Services and to submit the application for the aircraft assembly plant at the same time as a joint application pursuant to Section 43(A) of the Land Use Planning and Approvals Act 1993.</li> <li>2. That the relevant document be signed and Council's seal affixed.</li> </ol>

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19/05/1998	114/98	<p><b><u>George Town Airport Association</u></b></p> <p>That the Standing Orders of Council be suspended at 7.30pm to allow Mrs Heather Barwick to address the meeting in relation to the George Town Airport.</p> <p>That the Standing Orders be resumed at 7.34pm.</p> <ol style="list-style-type: none"> <li>1. That Council offer a rental reduction relating to the delay in availability of planning consent from 11 May 1998 until the date of planning approval being available to a maximum of 90 days.</li> <li>2. That Council accept the George Town Airport Association's proposal to extend the period for completion of the works by 30 days and planning approval by 90 days.</li> </ol> <p>That in the light of recent complaints, the Airport Association be requested to be extremely vigilant in its management of the George Town Airport so as to ensure minimum disruption to the residents and property owners in the Low Head locality.</p>
21/07/1998	177/98	<p><b><u>George Town Airport</u></b></p> <ol style="list-style-type: none"> <li>1. That London Marsh be advised that Council does not accept the claim for interest relating to the purchase of the 4.7 ha of development land at the George Town Airport.</li> <li>2. That the Contract for purchase of the 4.7ha of development land be approved.</li> </ol> <p>That approval for use of the Council Seal be granted for the Contract for Purchase.</p>
20/10/1998	253/98	<p><b><u>George Town Airport</u></b></p> <p>That Council grant an extension of time to London Marsh until close of business on 17 November 1998 for settlement relating to Council's purchase of airport land.</p>
17/11/1998	290/98	<p><b><u>Subjects</u></b></p> <p>That Minute No. 253/98 – George Town Airport – be removed on the basis that settlement occurred on Friday, 30 October 1998.</p>
28/03/2000	81/00	<p><b><u>Airport Review and Analysis (FC 26/00)</u></b></p> <p>That, as soon as possible, a special meeting of the Finance Committee be convened (workshop session) to consider the matter and to receive a report from the Acting General Manager.</p> <p><b><u>FC26/00 – Finance Committee 21 March 2000</u></b></p> <p><b><u>Airport Review and Analysis</u></b></p> <p>A report was tabled giving details of expenditure to date in relation to the airport facility. The Committee, however, have requested a report which provides a synopsis of the present situation at the Airport in relation to leasing arrangements and further details. On these basis, the Committee agreed to the following:</p>

Meeting Date	Minute No.	Resolution
		Resolved:  <i>To recommend to Council that, as soon as possible, a special meeting of the Finance Committee be convened (workshop session) to consider the matter and to receive a report from the Acting General Manager.</i>
28/11/2000	423/00	<b><u>Planning Permit 47/97 (Airport Redevelopment)</u></b> That all conditions pertaining to the Planning Permit 47/97 (Airport Redevelopment) be completed within six months.
28/11/2000	445/00	<b><u>George Town Airport Association Lease Agreement (FC 65/00)</u></b> That Council increase the rental charges of the lease agreement based on the consumer price index for the previous financial year and that increase to apply commencing on 1 <sup>st</sup> January, 2001.
26/10/2004	455/04	<b><u>George Town Airport</u></b> That this matter be agended at the next meeting and that in-depth discussions occur at the next Council workshop.
30/11/2004	507/04	<b><u>George Town Airport</u></b> That no further action be taken on the sale of the George Town Airport.
20/02/2008	44/08	That Council directs the General Manager to seek legal advice on Council's legal position not to extend the current lease of the George Town Airport to the George Town Airport Association and further requesting management seek valuations from two (2) licensed valuers for potential sale price of the property known as the George Town Airport (strip) and that the information be provided "in committee" at the next Council meeting in March 2008.
21/05/2008	437/08	<b><u>George Town Airport – Proposed Sale of Airport</u></b> That Council- <ul style="list-style-type: none"> <li>1. Directs the General Manager to offer for sale the property known as the George Town Airport to the current lessee, the George Town Airport Association Inc., for the sum of \$360,000 provided the Association takes responsibility for resealing the runway.</li> <li>2. Directs the General Manager to advise the George Town Airport Association Inc. that Council intends to increase the Association's annual fee to \$29,000.</li> <li>3. Directs the General Manager, in the event of the George Town Airport Association Inc. not taking up the offer to purchase the property known as the George Town Airport, to advertise the site for sale with tenants.</li> </ul>
25/06/2008	252/08	<b><u>George Town Airport – Proposed Sale of Airport</u></b> That the George Town Airport Association Inc be advised that the George Town Council intends to offer the airport for sale. However, prior to proceeding Council would be prepared to receive an offer from the Association on the basis that they are the current tenants and occupants.
19/11/2008	437/08	<b><u>George Town Airport – Proposed Sale of Airport</u></b> That Council directs the General Manager to proceed to advertise the George Town Airport for sale with tenants and this process be by closed tender (and) to be advertised nationally before Christmas 2008.



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21/9/2011	421/11	<p><b><u>George Town Airport Association</u></b>  That the George Town Council address a request from the Secretary George Town Airport Association to investigate the rezoning of the airport as per letter 26<sup>th</sup> May 2011. Council requests a report to October 2011 Agenda.  <b><i>That no further action be taken on this motion. CARRIED.</i></b></p>
20/08/2014	242/14	<p><b><u>George Town Airport Association Lease</u></b>  That Council receive the report from the Director Corporate and Community Services and</p> <ul style="list-style-type: none"> <li>(a) Increase the monthly rent payable by the George Town Airport Association in accordance with clause 2 (b) of the lease agreement from \$861.73 GST exclusive to \$885.86 GST exclusive; and</li> <li>(b) That the increased monthly rental of \$885.86 GST exclusive apply from the 1 July 2014; and</li> <li>(c) That future transfers to the cash reserve reflect the allocation of a, “sufficient part of the rental monies paid by the Lessee to the Lessor in order to replace all infrastructure assets together with and including the resealing of the runway and the replacement of any existing fencing” in accordance with clause 18 of the lease document, which may not necessarily be the full value of the rental monies received.</li> </ul>
21/02/2018	027/18	<p><b><u>Proposed Sale of George Town Airport – Notice of Motion – Cr Glisson</u></b>  That in line with council decision minute no 437/08 the General Manager be directed to advertise the Airport site for sale with tenants, the process to be by closed tender and be advertised nationally.”</p> <p>A <b>PROCEDURAL</b> motion was:</p> <p>Moved: Cr Dawson  Seconded: Cr Parkes</p> <p>That the matter be deferred to a workshop.  <b>CARRIED</b></p>
18/07/2018	103/18	<p><b><u>Proposed Sale of George Town Airstrip – 119 Soldiers Settlement Road</u></b>  That George Town Council consider the sale of the George Town Airstrip under Section 177A(f) (Sale of Land owned by Council) of the Local Government Act 1993.</p>

The George Town Airport was listed for discussion at the following Council Workshops commencing from 2008:

<b>12 February 2008</b>	Airport with Airport Association
<b>11 March 2008</b>	Airport
<b>8 July 2008</b>	Airport Sale
<b>1 June 2010</b>	George Town Airport
<b>14 February 2012</b>	George Town Airport Association
<b>2<sup>nd</sup> April 201</b>	Update on George Town Airport Association
<b>7<sup>th</sup> May 2014</b>	George Town Airport
<b>30<sup>th</sup> July 2014</b>	Airport Lease
<b>6<sup>th</sup> August 2014</b>	Airport Lease
<b>9<sup>th</sup> April 2015</b>	George Town Airport – Update (report to be tabled)
<b>3<sup>rd</sup> June 2015</b>	George Town Airport Association – Verbal Update
<b>5<sup>th</sup> August 2015</b>	Presentation & Update – George Town Airport (GHD)
<b>6<sup>th</sup> January 2016</b>	Airport - Discussion
<b>2<sup>nd</sup> March 2016</b>	George Town Airport – Update
<b>6<sup>th</sup> July 2016</b>	George Town Airport/Cadets – Verbal Update
<b>7<sup>th</sup> February 2018</b>	Airport Lease Notice of Motion – Cr Glisson – Airport Sale
<b>6<sup>th</sup> June 2018</b>	Airport Sale
<b>4<sup>th</sup> July 2018</b>	Sale of Airport