12 APRIL 2018

PRESENT: Alan Tolhurst OBE (Chair)
A Bosmans (FODSA), M Cooper (Doncaster MBC), S Cox (Doncaster MBC),
M Greenhalgh (Doncaster MBC), C Harcombe (Doncaster Sheffield Airport),
J Huddleston (Doncaster Sheffield Airport), B Mordue (Doncaster MBC),
K Naylor (Doncaster Sheffield Airport), R O'Toole (Doncaster Sheffield Airport),
Councillor D Pidwell (Bassetlaw DC), M Di Salvatore (West Lindsey District Council),
I Saunders (Sheffield City Council), A Shirt (Committee Secretary) and
Y D Woodcock (Ex-Officio)

Noise Monitoring & Environmental Sub-Committee representatives:-
Town Councillor A Cropley (Bawtry Town Council) and
Parish Councillor J Worthington (Cantley with Branton Parish Council)

Apologies were received from: P Cole, M Cotterill, Councillor
Councillor R Franklin, Councillor D Lelliott, Parish Councillor N McCarron,
Councillor J Milne, County Councillor C Pearson, Councillor
Councillor C Perraton-Williams and Councillor M Quigley MBE

WELCOME, INTRODUCTIONS AND APOLOGIES FOR ABSENCE

A Tolhurst welcomed Members to the April 2018 meeting of the Airport Consultative
Committee (ACC). An extended welcome went to Chris Harcombe (Aviation
Development Director, DSA), Gareth Finch (Planning Director, Peel Group / DSA),
John Huddleston (Communications & Corporate Affairs Manager, DSA) and Rick
O'Toole (Corporate & Trade Partnership Executive, DSA).

Introductions were made and apologies for absence were noted as above.

ANNOUNCEMENTS

A Tolhurst informed Members that he would be adding an additional item to today’s
agenda regarding the publication of a DfT document entitled ‘Beyond the Horizon: the
future of UK Aviation’.

MINUTES OF THE ACC ANNUAL GENERAL MEETING HELD ON 25 JANUARY
2018

RESOLVED – That the minutes of the ACC Annual General Meeting held on 25
January 2018 be noted.

MATTERS ARISING FROM THE ANNUAL GENERAL MEETING

i) DSA ACC Constitution Update – Election of NMESC Representatives to the ACC
A Tolhurst was delighted to report that Town Councillor Cropley, Parish Councillor McCarron and Parish Councillor Worthington had all been elected at the March meeting of the Noise Monitoring and Environmental Sub-Committee to represent the Committee on the ACC.

5 MINUTES OF THE ACC ORDINARY MEETING HELD ON 25 JANUARY 2018

RESOLVED – That the minutes of the ACC Ordinary meeting held on 25 January 2018 be agreed as a correct record.

6 MATTERS ARISING FROM THE ORDINARY MEETING OF THE ACC

i) Passengers with Reduced Mobility (PRM) Accessibility Open Day

K Naylor reported that, unfortunately the PRM Accessibility Open Day scheduled to be held on 26 March 2018 had been cancelled due to airport awaiting new equipment.

7 BEYOND THE HORIZON: THE FUTURE OF UK AVIATION

A Tolhurst informed Members that the government had published its response to an initial Call for Evidence undertaken last year, which sought views on the proposed aim, objectives and policy priorities to be considered in the development of a new Aviation Strategy to 2050 and beyond.

Following consideration of the feedback received, the government had set out six objectives, which remained unchanged following the consultation. The objectives focused on the passenger, the passenger experience, helping the aviation industry, expanding aviation and building a global and connected Britain.

The Aviation Strategy next steps document published on 7 April 2018 set out further detail on the challenges associated with these objectives and some of the action that the government is considering and which would form part of further consultation later in the year. It was noted that the government will continue the dialogue that had already begun on these issues. The next step would be the publication of detailed policy proposals in a green paper in the autumn of 2018. This would be followed by the final Aviation Strategy documents being published in early 2019.

RESOLVED – That Members noted the update.

8 AIRPORT MASTERPLAN AND VISION

The Committee received a group presentation from C Harcombe, G Finch, J Huddleston and R O’Toole on the Airport’s recently published draft Airport Masterplan and Vision.

Members were informed that DSA had launched its Masterplan and Vision on 21 March 2018 outlining the airport’s planned growth and site development plans between 2018 and 2037.
The Vision set out DSA’s aspirations to become an Aerotropolis in the Sheffield City Region with the airport’s 1600-acre site, known as Aero Centre Yorkshire (ACY), becoming a central hub.

The Masterplan set out a core growth scenario of what was likely to be achieved, along with a high growth scenario reflecting the aspiration, opportunities and capabilities of DSA and ACY.

The following key points from the Masterplan were highlighted:

- Airport passenger numbers increases of up to £4.7 million by 2037, with potential for up to 7.2 million to be achieved in a high growth case.
- A cargo operation handling to 70,000 tonnes of air cargo by 2037; with the potential for up to 176,500 tonnes of air cargo in a high growth case.
- Terminal size to double with increased facilities for passengers.
- 1.5 million square feet of airside development, including expanded cargo operations, general and business aviation facilities and a dedicated Maintenance Repair Overhaul (MRO) campus incorporating a satellite of the University of Sheffield’s Advanced Manufacturing Research Centre.
- Over 3 million square feet of landside logistics and advanced manufacturing space accessed by new site access roads.
- Up to 3,000 new residential homes built on site with new retail, hotel and leisure complex.
- The creation of 7,800 new jobs, £900 million of construction investment, seeing an economic benefit of £3.7 billion to the region and surrounding areas by 2037. Should high aviation growth be achieved, these figures could rise to £6.5 billion and 13,000 new jobs by 2037.
- A £159 million boost to the region’s inbound tourism economy, creating an additional 565 jobs within the tourism sector. High growth would see this rise to £238 million, creating an additional 945 jobs.

The following key points from the Vision Plan were highlighted:

- Vision for a Connected National Economy realises the airport’s potential as a major catalyst for transforming the North of England, creating new employment, housing, tourism and rebalancing supply of and demand for aviation capacity.
- Capacity of 25 million passengers and 250,000 tonnes of cargo per year.
- Creation of up to 73,000 new jobs.
- £3.2 billion GVA per year by 2048.
Airport Consultative Committee  
Thursday 12th April, 2018

- The development of a case for an airport rail station connected to the East Coast Mainline, which could be open in 5 years’ time with passenger numbers to the airport forecast to be 11.8 million by 2050.

A range of questions were asked by Members and comprehensive answers were provided by airport representatives.

As key representatives for the region, Members views and support were particularly important for the airport's plans to be realised. Members were asked to formally respond to the consultation, either via the online form on the DSA website www.flydsa.co.uk/masterplan or by post to: Masterplan Consultation, Doncaster Sheffield Airport, Heyford House, DN9 3RH, or by email to masterplan@flydsa.co.uk

Members were also asked to publicise details of the draft Masterplan consultation in their respective newsletters, websites and on social media.

The consultation period would run until 16 May 2018, with the final Masterplan to be published in full later in the year.

A number of public drop-in sessions were scheduled to be held in the forthcoming weeks. Further details were available on the DSA website www.flydsa.co.uk/masterplan

On behalf of the Committee, A Tolhurst thanked DSA representatives for an informative presentation. He added that, he wished to place on record his thanks to the Peel Group for being a good neighbour within the local community and for their commitment to ensuring the long-term growth and success of DSA.

RESOLVED – That Members:

i) Noted the key highlights contained in the draft Masterplan and Vision documents.

ii) Be requested to respond to the draft Masterplan consultation.

iii) Promote the consultation to their local networks and encourage people to attend the drop-in sessions to have their say.

9 AIRPORT ACTIVITIES UPDATE REPORT

C Harcombe provided the Committee with an update on airport activities. In summary it was reported that:-

- The extended Premium Lounge had now re-opened to passengers, creating an addition 40-50 covers. Excellent feedback had been received from passengers who had used the facility.

- From 1st April 2018, cargo operations previously handled by an external company had been in-sourced by DSA to allow additional control and oversight of operations. As a result, six members of staff had now transferred their employment to DSA.
From 1st April 2018, fixed based operations, also previously handled by an external company had now been in-sourced by the airport.

In-sourcing both the cargo and fixed based operations would allow the airport to grow both areas, add value and take ownership of the product and service provided.

It was anticipated that final passenger numbers for the 2017/18 financial year would be slightly less than in 2016/17, mainly due to reductions in capacity made by Wizz Air.

DSA had now secured three scheduled cargo flights per week.

Improvement works had commenced to re-configure and develop Hangar 1 to provide an improved through freight handling service.

TUI had announced its major expansion programme for summer 2019 from DSA, which included:

- A new long haul route to Florida.
- Four new unique routes – Pula (Croatia), Hurghada (Egypt), Kos (Greece) and Bodrum (Turkey).
- Additional aircraft based at DSA, with the Boeing 787 Dreamliner visiting weekly.
- An increase of 110,000 seats.
- More destinations for 10 and 11 night holidays (Zante, Antalya and Rhodes).
- DSA will see a 15% share of TUI’s overall passenger growth for summer 2019.

Consultation on the draft Airport Masterplan 2018-2037 would run for 8 weeks from 21st March to 16th May 2018.

RESOLVED – That the update be noted.

DRAFT MINUTES OF THE NOISE MONITORING AND ENVIRONMENTAL SUB-COMMITTEE HELD ON 15 MARCH 2018

The draft minutes of the Noise Monitoring and Environmental Sub-Committee held on 15 March 2018 were presented for Members' information.

RESOLVED – That the draft minutes of the Noise Monitoring and Environmental Sub-Committee held on 15 March 2018 be noted.

ANY OTHER BUSINESS

i) Educational School Visit to DSA

Councillor Greenhalgh informed Members that he had been approached by a local primary school teacher asking if it would be possible for arrangements to be made for a class to visit DSA.

It was confirmed that discussions were currently taking place to facilitate the visit.
ii) **Draft Airport Masterplan Consultation**

A Tolhurst reminded Members to respond to consultation on the draft Airport Masterplan and to report back to their Parish and Town Councils that public consultation would be taking place until 16 May 2018.

12 **DATE AND TIME OF NEXT MEETING**

RESOLVED – That the next meeting of the Airport Consultative Committee be held on Thursday 12 July 2018 at 10:00 am in the Blenheim Meeting Room, Heyford House, Doncaster Sheffield Airport.

CHAIR