

# Agenda

**Meeting:** Aircraft Noise Community Consultative Group

**Location:** Combination of on site at Auckland Airport, 4 Leonard Isitt Drive and virtually via Teams

**Date:** 3 June 2024 **Time:** 1.00pm – 3.00pm

Item	Description	Presenter	Timing
<b>Public Session</b>			
1	Karakia		1.00pm
2	Independent Chair's Introduction and Welcome	Rachel D	1.02pm – 1.10pm
3	Apologies	Jeremy L, AIAL	1.10pm – 1.12pm
4	Public Forum (by phone if required)	None scheduled	1.12pm – 1.15pm
5	Confirmation of minutes of meeting held on 10 June 2024 and discussion of proposed change in approach to circulation of minutes	Rachel D	1.15pm – 1.25pm
6	Matters arising from the previous minutes	Jeremy L, AIAL	1.20pm – 1.25pm
7	Identification of conflicts of interest	Rachel D	1.25pm– 1.35pm
8	Terms of Reference Update	Kylie H, AIAL	1.35pm– 1.40pm
9	Annual Noise Mitigation Programme Report	Mark L, AIAL	1.40pm – 1.55pm
10	Quarterly Aircraft Noise Report Matters Arising - Flatbush Noise Levels Report	Stephanie K and Steve P, MDA	1.55pm – 2.15pm
11	Draft Financial Year Annual Noise Management Report	Jeremy L, AIAL, MDA	2.15pm – 2.25pm
12	Airways verbal update on the concept flight path changes	Geoff H and Karl T, Airways	2.25pm – 2.35pm
13	Proposed Noise Reduction Initiative Runway 05	Jeremy L, AIAL	2.35pm – 2.45pm
14	1. Work Plan 2. Any Other Business - Auckland Airport Community Trust vacancy	Jeremy L, AIAL Nick B, Māngere-Ōtāhuhu Local Board	2.45pm – 3.00pm
15	Meeting to Close with Karakia		By 3.00pm