

Matters Arising from ANCCG Meeting on 9 March 2020

	Ongoing Matters Arising	Meeting	Action By	Due Date	Status
1.	Industry and mana whenua representatives. Process for identifying representatives to be initiated.	2/09/19 9/03/20	C Harland Members	ASAP	Auckland Airport memo identifying potential sources to invite nominations for an industry representative circulated to members post 9 March 2020 meeting and feedback invited. Update to be provided.
2.	Aircraft flight speed and air brake usage - report setting out matters of concern	9/03/20	G Easte, M Easson	8/06/20	Update to be provided. See Item 1.5
3.	Report back on usage of the Orange (S23) approach at the next ANCCG meeting	9/03/20	C Day	8/06/20	Verbal update to be provided.
4.	Explore means to inform tenants, in addition to homeowners (as currently done), about the noise mitigation packages available	9/03/20	E Howie, M Dugmore	Tbc	Means and timing to be developed. Impact of COVID-19 to be considered.
5.	Northern STAR serving O5R to be developed	09/12/19	Airways	Targeting mid-2020	Date to be confirmed – COVID-19 impact.
6.	Financial Year Annual Noise Management Report – to be provided at least one week in advance of relevant ANCCG meeting	09/12/19	AIAL-C Day, E Howie, Marshall Day	Week prior to 14 December 2020	In hand
7.	Potential review of ANCCG Terms of Reference, for consideration by AIAL and Auckland Council	9/12/19	C Harland	Tbc	Awaiting action-noted on Work Plan

Complete since previous meeting

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1.	Flight origin and destination complaint information to be prepared for March meeting.	10/06/19 09/12/19	C Day, L McNeill	9 Mar 2020	Complete –reports to be circulated for information purposes with discussion by exception if need arises.
2.	Produce a glossary of abbreviations and terms to supplement the noise glossary.	2/09/19 9/03/20	C Harland, C Day Draft circulated to members in advance of 9 March 2020 with feedback invited by 16 March	9 March 2020	Complete – revisions undertaken and glossary (version 7 May 2020) placed on website.
3.	Provide compliance noise testing results for MANA property referenced in December 2019 meeting	9/12/19	E Howie	9 March 2020	Complete – presentation by M Dugmore and memo supplied.
4.	Provide costs for a noise monitor	09/12/19	C Day	9 March 2020	Complete.
5.	Aeropath presentation on flight procedure design to include rationale for location of LOSGA.	2/09/19	C Day in liaison with Aeropath	June 2020	9 March 2020 – Item deferred with members invited to review Aeropath presentation of 4 Dec 2018.
6.	CAA overview of rules and noise abatement procedures	2/09/19	C Day in liaison with CAA	March 2020	9 March 2020 – Item deferred with members invited to review CAA presentation of 4 Sep 2018.