

Matters Arising from ANCCG Meeting on 10 June 2019

| | Ongoing Matters Arising | Meeting | Action By | Due Date | Status |
|----|---|----------|-----------------------|-------------|------------------------------|
| 1. | Update on public forum responses | 10/06/19 | C Day, Airways, BARNZ | 2 Sept 2019 | See Public Forum agenda item |
| 2. | Relocation of monitors. Memo tabled 10 June 2019, members to review and provide feedback directly to Ms Day | 10/06/19 | All ANCCG members | ASAP | Underway |
| 3. | Flight origin and destination complaint information to be prepared for September meeting. | 10/06/19 | C Day, L McNeill | 2 Sept 2019 | See agenda item X |
| 4. | Local Board representation. Letter to Auckland Council officers requesting these occur ASAP after swearing-in. | 10/06/19 | C Harland | ASAP | In hand |
| 5. | Community representation. Process for seeking applications and appointments to be initiated. | 10/06/19 | C Harland, C Day | ASAP | In hand |
| 6. | SMART approaches update | 10/06/19 | J Evans, C Day | 2 Sept 2019 | See agenda item X |
| 7. | Potential Focus Areas/Work Plan for 2019-2020 year. ANCCG industry members to review areas and report back with recommendations on what could form the basis of a forward Work Plan | 10/06/19 | C Day, Airways, BARNZ | 2 Sept 2019 | See agenda item X |

Complete

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|----|--|--------------------|---|--------------------------------|---|
| 1. | December meeting date to be changed to 9 December 2019 | 10/06/19 | P Prasad | ASAP | Complete |
| 2. | Airways Auckland Route Enhancements presentation to be placed on ANCCG website | 10/06/19 | J Evans, P Prasad | ASAP | Complete |
| 3. | Chair to pursue the issue of changes to the website to increase the visibility of how to access the complaints system. | 4/09/18 4/12/18 | D Shand H Futter to pursue on behalf of Committee | 4 June 2019 | Complete |
| 4. | Further summary information from a different time period relating to the new schedule handed out in December 2018 to be provided for future meetings. | 4/12/18 4/03/19 | C Day, L McNeill | Analysis tabled 4 June 2019 | Complete |
| 5. | Chair (D Shand) request for industry representatives to provide a formal response to Mr Easson's proposal to change CAA Rule Part 93 for aircraft to climb to 5,000ft after 10pm before turning. | 4/12/18 4/03/19 | Airways, BARNZ, AIAL C Day to provide information on voluntary climbs to 5,000ft | 4 June 2019 | Subsumed under Potential Focus Areas/Work Plan for 2019-2020 year |
| 6. | Update on 'cc process' for ANCCG Local Board members when responding to complaints | 4/03/19 | L McNeill | 4 June 2019 | Complete |
| 7. | Chair (C Harland) suggestions for quarterly reporting changes | 4/03/19 | L McNeill to progress and incorporate where appropriate in quarterly reports | 4 June 2019 | Complete |
| 8. | Chair invite for members to send feedback on how meetings are run and any further details about what they would like to achieve in 2019 | 4/03/19 | All ANCCG members C Harland to prepare summary of potential 2019 focus areas | ASAP 4 June 2019 | Complete Complete |