

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 1.9
4.	Community representation. Process for seeking applications and appointments to be initiated.	10/06/19	C Harland, C Day	ASAP	In hand
5.	SMART approaches update.	10/06/19	J Evans, C Day	2 Sept 2019	Not Applicable
6.	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 1.10

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
9.	Local Board representation. Letter to Auckland Council officers requesting these occur ASAP after swearing-in.	10/06/19	C Harland	ASAP	Complete on 13 July 2019