

# Agenda

**Meeting:** Aircraft Noise Community Consultative Group

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

**Date:** 12 September 2022      **Time:** 1.00pm – 3.00pm

Item	Description	Timing
<b>Public Session</b>		
1	Welcome, apologies, attendance and membership changes (welcome Cath O'Brien new Executive Director BARNZ)	1:00pm – 1.05pm
2	Public Forum (by phone if required)	1.05pm – 1.10pm
3	Covid-19 Recovery Update (AIAL Annual Results information)	1.10pm – 1.15pm
4	Minutes of meeting held on 13 June 2022	1.15pm – 1.20pm
5	Matters arising from the previous minutes	1.20pm – 1.25pm
6	Decision Document on Sydney Night Flights	1.25pm – 1.35pm
7	Meeting Governance Update: <ul style="list-style-type: none"><li>• Community representative appointment process</li><li>• Local Board membership process</li></ul>	1.35pm – 1.40pm
8	Draft Annual Noise Management Report	1.40pm – 2.00pm
9	Quarterly Noise Mitigation Programme Report and Annual Summary	2.00pm – 2.15pm
10	Quarterly Aircraft Noise Report	2.15pm – 2.30pm
11	Members reflection's of ANCCG term just finishing	2.30pm – 2.50pm
12	Other Business	2.50pm – 3.00pm
	Meeting to Close	By 3.00pm