

# Agenda

**Meeting:** Aircraft Noise Community Consultative Group

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

**Date:** 13 June 2022

**Time:** 1.00pm – 3.00pm

Item	Description	Timing
<b>Public Session</b>		
1	Welcome, apologies, attendance and membership changes	1:00pm – 1.05pm
2	Public Forum (by phone if required)	1.05pm – 1.10pm
3	NZ Aviation Coalition Co-Chair Update	1.10pm – 1.15pm
4	Minutes of meeting held on 14 March 2022	1.15pm – 1.20pm
5	Matters arising from the previous minutes	1.20pm – 1.30pm
6	Annual noise monitor review	1.30pm – 1.40pm
7	Annual review current/future noise reduction initiatives	1.40pm – 1.45pm
8	Meeting Governance Update: <ul style="list-style-type: none"><li>• Signing of Code of Conduct</li><li>• Update on work developing Member Terms of Reference</li><li>• Overview of community representative appointment process</li><li>• Mana Whenua participation update</li><li>• Update on independent Chair</li></ul>	1.45pm – 1.55pm
9	Discussion Document on Sydney Night Flights	1.55pm – 2.40pm
10	Quarterly Aircraft Noise Report	2.40pm – 2.50pm
11	Quarterly Noise Mitigation Programme Report (verbal only)	2.50pm – 2.55pm
12	Other Business	2.55pm – 3.00pm
	Meeting to Close	By 3.00pm