

Matters Arising from ANCCG Meeting on 13 September 2021

	Ongoing Matters Arising	Meeting	Action By	Due Date	Status
1	Mana whenua representatives. Process for identifying representatives to be initiated.	14/12/20 8/3/21 14/6/21 13/9/21 13/12/21 14/3/22	M Dugmore	14 March 2022	Meetings were held in February with Kaitiaki of Te Ākitai Waiohū; Makaurau Marae Māori Trust and Te Kawerau Iwi Tribal Authority. Positive feedback was received from all three Mana Whenua on the proposal to incorporate noise issues and ANCCG papers into existing monthly engagement between AIAL and Kaitiaki of Mana Whenua with views expressed brought back to the ANCCG. Mana Whenua representatives would continue to receive all papers and have standing invitation to attend ANCCG if desired. A formal letter is being prepared to be sent Auckland Council advising them of the agreed amended process and will be shared with ANCCG members at the meeting.
2B	Consideration of a Sydney arrivals routes to address early morning flights.	9/12/19 8/06/20 14/9/20 14/12/20 8/3/21 14/6/21 14/3/22	K Cooper	Ongoing	Refer Agenda item 7. Discussion paper prepared and circulated with March 2022 ANCCG papers with one hour assigned in the agenda for discussion at March 2022 meeting. A Microsoft FORM has also been created for subsequent written feedback.
3	Development of Appointment Package for new members including Terms of Reference, Code of Conduct for members and relevant appointment letter	13/9/21 13/12/21	K Cooper	14/6/22	Code of Conduct and Community ToR confirmed at December 2021 ANCCG meeting with minor changes. Local Board ToR was substantially discussed at December 2021 meeting. Further discussion carried over to June 2022 meeting to enable March 2022 meeting to focus of the Sydney arrivals routes Discussion Document.

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4	Development of material for new members to be ready prior to December 2022 appointment of new members	14/6/21 13/9/21 13/12/21 14/3/21	K Cooper, E Kumar	Project for FY22	Step 1 of member survey complete 13/9/21 Step 2 no further feedback received on revised draft programme so this will now be developed and held February 2023.
5	Make plans to hold the next (if practicable and if not, then the following) ANCCG at the Te Manukanuka o Hoturoa Marae, Uenuku Way Auckland Airport	14/6/21	K Cooper	13/9/21 14/3/22	Due to NZ being back at red alert level and Phase 2 of the Omicron response, the in person meeting at Te Manukanuka o Hoturoa Marae has unfortunately been deferred again.
6	Reschedule Airport Noise Trust Annual Report	13/21/21	K Cooper	14/3/21	Refer Agenda item 6
7	Investigate level of flight correlation at the Velodrome noise monitor, which is one of the three mandated noise monitors used to determine the annual AANC, and hence the noise mitigation offers.	13/9/21 13/12/21	P Thacker K Cooper	14/3/22	Marshall Day and Frontline (service provider to Casper) visited Velodrome site and no issues with hardware, installation or location identified. The calibration for this monitor is consistently above 99%. Casper are now investigating the software settings and noise events to see whether any improvements to the programmed settings can be identified to improve correlation. A microphone replacement has been scheduled as a further potential improvement with hardware on order.
8	Capture information on replacements/repairs and work on noise monitors over the previous quarter into the quarterly report	13/12/21	P Thacker K Cooper	14/3/22	Casper has appointed a new Regional Manager for Asia Pacific, based in Sydney, Chris Middleton. Casper has been requested to commence providing a quarterly summary of all repairs, maintenance and replacements undertaken on Casper owned noise monitors.
9	Amend ANCCG section on AIAL corporate website to retain Council representative emails, include an 'email me' function for the Chair, and have all other member contacts occur via the AIAL contact centre (with K Cooper responsible for triaging these and forwarding to relevant members)	13/12/21	K Cooper	31/1/22	Work in progress with verbal update to be provided at meeting.

Complete since previous meeting

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1.	Development of Terms of Reference for ANCCG Community Representative	13/9/21 13/12/21	K Cooper	13/12/21	Developed, feedback from Community Representatives obtained. No further feedback at December ANCCG meeting. Complete
2	Confirm Orange Track as a final approved arrivals flight path	13/12/21	K Cooper J Evans	14/3/22	Letter provided to Airways 23 December 2021 confirming Orange Track.
3	Confirm coordinates for Sydney in September ANCCG minutes are correct	13/12/21	J Evans	31/1/22	Airways confirm that the 271 degrees referred to in the September 2021 minutes is valid as it identifies that YSSY is very slightly North of due West. The coordinates from Sky Vector online are S33°56.77' / E151°10.63'.