

Matters Arising from ANCCG Meeting on 8 March 2021

	Ongoing Matters Arising	Meeting	Action By	Due Date	Status
1A.	Industry representatives. Process for identifying representatives to be initiated.	14/9/20 14/12/20 8/3/21	Council Governance Group feedback	ASAP prior to 14/06/21	Councillor Filipaina /Chair to follow up with the Council Governance Group. Previous suggestions made in AIAL Memorandum to be short-listed by Independent Chair
1B	Mana whenua representatives. Process for identifying representatives to be initiated.	14/12/20 8/3/21	K Cooper	ASAP prior to 14/06/21	Draft guidelines for mana whenua representative developed and currently being considered with Auckland Council.
2.	Northern STAR serving 05R to be developed. Consideration of a Sydney Northern STAR to address early morning flights. Timing and options for further discussion.	9/12/19 8/06/20 14/9/20 14/12/20 8/3/21	K Cooper	31/03/2021	Refer item 6 on Agenda. Agreement entered into between Auckland Airport and Aeropath to develop a new Northern STAR serving 05R. Aimed for publication in December 2021 AIP.
3.	Airways to seek soundings from pilots at user groups as to whether any of the current flight paths cause there to be a sharp change in air speed, necessitating air-brake application as a matter of course.	8/3/21	J Evans	14/6/21	Airways to update verbally at meeting.
4.	Interim result presentation on Orange track trial to be presented to ANCCG at next meeting	8/3/21	K Cooper, J Evans, Marshall Day	14/6/21	Refer item 8 on Agenda and paper.
5.	Amend noise offer letters to include translations of offer/availability of material in different languages at the beginning of the offer letter; and include Te Reo in next reprinting of noise brochure.	8/3/21	M Dugmore	14/6/21	Refer item 11 on Agenda and Noise Mitigation Report.
6.	Prepare information on potential for increased sensitivity of residents to aircraft noise when flights resume for consideration by members at the next ANCCG	8/3/21	K Cooper, Marshall Day	14/6/21	Complete and circulated with papers for meeting.

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7.	Potential review of ANCCG Terms of Reference, for consideration by AIAL and Auckland Council	9/12/19	C Harland	Tbc	Awaiting action-Future work initiative noted on Work Plan.

Complete since previous meeting

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1.	Presentation on timing and options for further discussion for northern STAR developments.	9/12/19 8/06/20 14/9/20 14/12/20	Airways -J Evans, S Healey	ASAP prior to 08/03/2021	Complete - Airways provided a presentation at the March 2021 ANCCG meeting of the indicative process for the new Northern STAR development and explained the background of existing SIDS and STARS for SYD/MEL night flights.
2.	Review languages for the offer documents and consider adding an earlier reminder to lawyers to complete the execution of the covenants	14/9/20 14/12/20	M Dugmore	08/03/2021 – Quarterly Report	Complete - Collateral translated in Te Reo, Hindi, Mandarin, Samoan and Tongan. – circulated with papers for 8 March 2021 meeting.