

## Matters Arising from ANCCG Meeting on 14 December 2020

	Ongoing Matters Arising	Meeting	Action By	Due Date	Status
1.	Industry and mana whenua representatives. Process for identifying representatives to be initiated.	14/9/20 14/12/20	C Harland	ASAP prior to 08/03/2021	The Chair to send the Industry Representative Position Description to Councillor Filipaina who will pass on to the Council Governance Group. A PD for mana whenua representative to be circulated before March ANCCG meeting.
2.	Northern STAR serving O5R 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	Airways -J Evans, S Healey	ASAP prior to 08/03/2021	Airways to provide a presentation of the indicative process for the new Northern STAR development and to explain the background of existing SIDS and STARS for SYD/MEL night flights, with material circulated in Feb and presented at next ANCCG meeting.
4.	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	Collateral to be translated in the next few months in Te Reo, Hindi, Mandarin, Samoan and Tongan. Mr Dugmore to report back on progress at next ANCCG meeting
5.	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.	Summary of data from the noise monitor previously installed at Ridings Road to be supplied along with Auckland Airport comments.	14/9/20 14/12/20	AlAL-K Cooper, Marshall Day	14/12/20	Complete. Memo has been circulated to the group prior to ANCCG Meeting and the findings discussed during the December meeting.
2.	Marshall Day to amend the typo in executive summary of Annual Noise Management Report	14/12/20	Marshall Day	ASAP	Complete.
3.	Details of noise mitigation programme for 2021 and records of noise mitigation offers to be provided.	14/9/20	M Dugmore	14/12/20 – quarterly report	Complete. Presentation was provided at the December Meeting.
4.	Noise mitigation information materials to be circulated to non-industry ANCCG members for information.	14/9/20 14/12/20	M Dugmore	ASAP	Complete. Existing materials circulated with December 2020 meeting papers.
5.	CAA speed and brake usage.	14/9/20 12/12/20	M Easson J Evans	ASAP if possible	Complete – circulated with papers for 8 march 2021 meeting.