

Minutes

Subject:	ANCCG	
Location:	Pohutukawa Room	Date: 18 March 2015 2:00 p.m.
Present:	Sir Noel Robinson	Independent Chairman
	John Beckett	BARNZ
	Garry Boles	Howick Local Board
	Eric Morgan	BARNZ
	Judy Nicholl	Auckland Airport
	David Holm	Puketapapa Local Board
	Tafafuna'l Tasi Lauese	Mangere – Otahuhu Local Board
	Darryl Thompson	Auckland Council
	Geoff Feist	Airways Corporation
	Simon Randall	Maungakiekie – Tamaki Local Board
	Charles Spillane	Auckland Airport
In attendance:	Andrew Gordon	Auckland Council
	John McShane	Auckland Airport
	Christopher Ting	Auckland Airport
Apologies:	Lyn Murphy	Franklin Local Board
	Garth Wyllie / Bruce Goldsworthy	Employers & Manufacturing Association

1. Apologies / Introductions:

- Charles Spillane advised that Judy Nicholl and himself would be the two Auckland Airport representatives on the Group for the foreseeable future.
- Issue: Non-attendance of local board representative, especially those Local Boards where residents are most vocal about perceived changes to flight paths.
 - o Decision: Andrew Gordon to follow up with those Local Board representatives, particularly those who did not send an apology.

2. Minutes of previous meeting:

- Simon Randall advised that he was an apology in the previous meeting but that was not reflected in the minutes.
- Sir Noel noted that and proposed that otherwise the minutes are accurate and was agreed by the Group.

3. Matters Arising:

- No issues were raised in this meeting.



4. Community Feedback:

- Issue 1: Copy of letter to the complainant circulated to the local board representative does not include the background of the complaint.
 - o Decision: Auckland Airport to include, when circulating the responses to the local board representative, a summary of the complaint that was lodged.
- Issue 2: Should contact detail, meeting minutes, and membership contacts be made available on the website.
 - o Decision: The Group supported the meeting minutes and the agenda of ANCCG be published on the website. It was also agreed that the meeting minutes should be available 4 to 5 weeks after each ANCCG meeting.
- Issue 3: Simon Randall and Darryl Thompson suggested that when new information becomes available on the SMART approaches, it would be good to let the Committee know before being published.
 - o Decision: Auckland Airport indicated that it is committed to letting the Committee know what will be published in the media beforehand.
- Issue 4: Charles Spillane suggested a workshop to facilitate complaints management.
 - o Decision: Charles, on behalf of Auckland Airport, offered to all local boards support in managing noise concerns by facilitating workshops or presentations in order to support the local board representatives on answering questions from the local constituents.

5. Rules and Procedures Review:

- No issues were raised in this meeting.

6. Noise Complaint Summary / Trends:

- A copy of the noise complaint report was distributed and was discussed.
- Issue: Sir Noel commented that the new report format is more meaningful and provides insights into the noise complaints. He suggested that this report is to be included in future noise complaint reporting pack.
 - o Decision: The committee agreed and Auckland Airport will include this new report format in future reporting pack. It was noted that the new report format includes the name of the top ten complainants. That information should not be released to the public, and hence, should not be included in the meeting minutes.
- Issue: Eric Morgan advised that Oakland International Airport's noise webpage includes some useful background information on aircraft noise and it was suggested that the link to the webpage be attached in this meeting minutes.
 - o Decision: The committee agreed.
 - o http://flyquietoak.com/source/pdf/Tab%20b%20PDF%20links/aircraft_noise_fundamentals.pdf

7. Noise Management Plan:

- Judy Nicholl responded that the plan is still work in progress and will be released to the Committee as soon as it is completed.
- No further issues were raised in this meeting.



8. Noise Monitoring System:

- Issue: Charles Spillane commented to the Committee if ANCCG would prefer to receive complaints without the locality of the complainant for reporting and data analytics purposes.
 - o Decision 1: The committee decided that for the complaints to be valid, street name and suburb information are required as a minimum for reporting and data analytics purposes.
 - o Decision 2: It was also decided that the link to the Gatwick Airport's public noise monitoring system website be included in this meeting minutes.
 - <http://flighttracking.casper.aero/lgw/>

9. Noise Mitigation Programme:

- No issues were raised in this meeting.

10. Auckland Airport Community Trust:

- No issues were raised in this meeting.
- Tafafuna'l Tasi Lauese, as the ANCCG representative on the Trust, expressed his appreciation for Auckland Airport's contribution in the 2014/15 financial year.

11. General Business:

- No issues were raised in this meeting.
- There being no further business, the meeting closed at 3:50 p.m.

Note: for the Group's benefit, the next meeting will be held 17 June 2015, at the same venue.