

Minutes

Subject: ANCCG

Location: Pohutukawa Room

Date: 16 December 2015 2:00 p.m.

<p>Present:</p> <p>Councillor Alf Filipaina Darryl Thompson John Beckett Malcolm Bell David Holm Tafafuna'l Tasi Lauese Simon Randall Garth Wyllie Jan Frazer</p>	<p>Independent Chairman (Interim) Auckland Council BARNZ Franklin Local Board Puketapapa Local Board Mangere – Otahuhu Local Board Maungakiekie – Tamaki Local Board Employers & Manufacturer Association Auckland Airport</p>
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<p>In attendance:</p> <p>Andrew Gordon Christopher Ting</p>	<p>Auckland Council Auckland Airport (Secretary)</p>
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<p>Apologies:</p> <p>Tim Boyle Daryl Wrightson John McCracken Donna Lee Alan Cole John McShane Judy Nicholl Julie Wade Garry Boles Eric Morgan Michael Bailey</p>	<p>Airways Corporation Manurewa Local Board Ōtara-Papatoetoe Local Board Ōtara-Papatoetoe Local Board Franklin Local Board Auckland Airport Auckland Airport Tangata whenua Howick Local Board BARNZ Manurewa Local Board</p>
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1. Apologies / Introductions:

- Round table introduction.
- Mr Bell advised that Mr Cole is his alternate representing the Franklin Local Board.

2. Minutes of previous meeting:

- The Group confirmed that the minutes were a correct record of the meeting.

3. Matters Arising:

- Mr Ting, on behalf of Mr Boyle updated the group on CAA in conjunction with Airways Corporation has produced a flyer and a website (www.airshare.co.nz) to give more information to the public on the use of drones. The flyer was distributed to the group.
 - o Action 1: The group suggested a handful of places to locate the flyer so that public visiting the suggested places can pick up a copy of the flyer for information.
 - o Decision 1: Mr Ting will liaise with Airways Corporation / CAA on the suggested places. Mr Thompson will be the Council liaison person on this matter if required.
 - o Action 2: The group mentioned that the American equivalent of CAA is in the process of registering drones. The group asked if CAA NZ will be doing this in the future.
 - o Decision 2: Mr Ting will liaise with Airways Corporation / CAA on this matter and report back in future meetings.
- Mr Ting, on behalf of Ms Nicholl, also updated the group on a meeting with one of the top 10 complainants and the outcome of the meeting was tentatively a positive one.

4. Community Feedback:

- o No issue was raised in this meeting.

5. SMART Approaches Update:

- The group was updated on the usage of Yellow U23 SMART flight track since the trial commencing on 1 September.
 - o As per the September meeting, the track has not been utilised much due to Airways Corporation is currently assessing how to best utilise and sequence flights onto the Green X23A and Yellow U23 SMART flight tracks.

6. Noise Complaint Summary / Trends:

- A copy of the noise complaint report was distributed and was discussed.
- The group suggested that the “location of complainants” map be shown on the screen in the future (in addition to the print out) for ease of reference.
- The group also suggested that the “Noise complaints by month” graph be enlarged in future reporting for ease of reference.

7. Update on Noise Management System (Casper) Implementation:

- The group was advised that the system went live on 16 November. Auckland Airport is now seeing better quality complaints data coming through from the public. Auckland Airport is still in the initial launch phase and will have more updates for the group in future meetings.
- Mr Holm enquired if the temporary noise monitors data will be made available to the group. Mr Ting responded that Auckland Airport is in the process of analysing the data. The report will be made available to the group in future meetings when it is ready.

- The group also suggested that the 25 minutes delay on the Auckland Airport Flight Monitor website be made more prominent for the public to take note. Auckland Airport agreed to consider this suggestion.

8. Auckland Airport Community Trust:

- Mr Lauese gave an update to the group on the funding applications for various community projects.

9. General Business:

- 2016 meeting dates: Mr Filipaina proposed that the quarterly meeting to be held on the third Wednesday of the quarterly month, at the same time and location (as per 2015). The group agreed and the following shall be the meeting dates for 2016:
 - o Wednesday, 16 March 2016
 - o Wednesday, 15 June 2016
 - o Wednesday, 14 September 2016
 - o Wednesday, 14 December 2016
- The group suggested that a letter be sent to Sir Noel (from the group) to thank him for his contributions and leadership at the ANCCG over the many years that he had held the chair.
 - o Decisions: Mr Ting to draft a letter and circulate it to the group for review. The letter is to be signed by the Interim Independent Chair on behalf of the group.
- Mr Gordon enquired about the revised Noise Management Plan. Mr Ting responded that Auckland Airport is in the process of getting the Noise Management Plan revised to cater for the new noise management system, and new formatting and layout. A copy of the finalised version will be ready for circulation to the group for discussion at the March 2016 meeting.
- Mr Ting advised the group that the search for the new Independent Chair continues and Auckland Airport will be meeting a potential candidate in the coming week to progress the application further. Auckland Airport will discuss potential candidates with the Mayor's office and jointly appoints the new Independent Chair.
- Mr Ting advised the group that the noise website content refresh is in phase 2. Phase 2 includes various animation / infographics / videos to enhance the content of the current noise website. As part of phase 2, Auckland Airport would like to include members' photos on the "ANCCG" section. The group suggested to obtain a copy of the photo through the local board webpage.
- There being no further business, the meeting closed at 3:30 p.m.

The next meeting will be held 16 March 2016, at Auckland Airport's offices, 4 Leonard Isitt Drive.