

# Agenda

**Subject:** Aircraft Noise Community Consultative Group

**Location:** Sudima Hotel, 18 Airpark Drive, Auckland

**Date:** 14 June 2017 **Time:** 2pm – 4pm

Item	Timing
<b>1. Public Session</b>	
1.1 Welcome and Opening Comments from the Chair	2pm – 2.10pm
1.2 Apologies - Tim Boyle (Airways); Tracy Mulholland (Whau Local Board), others	
1.3 Introduction of new ANCCG members	
1.4 Introduction of anyone in attendance to support members	
<b>1.5 Comments and Issues Raised by Members of the Public</b>	2.10pm – 2.25pm
1.6 Minutes of meeting held on 28 February 2016	2.25pm – 2.30pm
1.7 Quarterly Summary	2.30pm – 2.45pm
<b>2. Non-Public Session (ANCCG Members only)</b>	
2.1 Matters arising from the Minutes of the meeting held on 28 February	2.45pm – 2.50pm
2.2 New member briefing requirements	2.50pm – 2.55pm
2.3 Public session protocol	2.55pm – 3.05pm
2.4 2016 Annual Noise Management Report	3.05pm – 3.15pm
2.5 Yellow U23 SMART Approach Update	3.15pm – 3.25pm
2.6 Second Runway Notice of Requirement Update	3.25pm – 3.35pm
2.7 Auckland Airport Community Trust Update	3.35pm – 3.45pm
2.8 Introduction to Casper	3.45pm – 3.55pm
2.9 Other Business	3.55pm – 4.00pm
Meeting to Close	4.00pm