Matters Arising from ANCCG Meeting on 12 June 2023

	Ongoing Matters Arising	Meeting	Action By	Due Date	Status
1	Matthew Dugmore to contact Councillor Alf Filipaina to discuss previous initiative by Community Trust to assist residents with the practicalities of applying for the	19/12/22 13/03/23 12/06/23	A Marshall	11/09/23	Flood and cyclone issues prevented the discussion occurring. M Dugmore departed Mar 2023 and once his replacement is appointed, that person can discuss with Councillor Filipaina. Andrea Marshall will provide an update at the September ANCCG meeting,
2	noise mitigation package. AIAL to develop a video featuring residents who have completed the noise mitigation package to raise awareness and understanding of the programme.	19/12/22 13/03/23 12/06/23	A Marshall	11/09/23	see Agenda Item 8. AIAL to develop video to use as supporting collateral for the September/October 2023 noise mitigation offers. Progress is awaiting replacement for M Dugmore. Andrea Marshall will provide an update at the September ANCCG meeting, see Agenda Item 8.
3	K Higgs to follow up with A Marshall in relation to NMP matters including: 1) feedback received by members regarding delayed installations and communications regarding NMP. 2) Update on the Mitigation awareness campaign (video/collateral etc) being developed in time for the Sep/Oct offers. 3) Update on role vacated by Matt Dugmore. 4) Upcoming requirement to present at the Sept ANCCG on NMP annual outcomes, new offers etc.	12/06/23	K Higgs A Marshall	11/09/23	Meeting held on 10 th July 2023 and Items 1-4 discussed. Andrea Marshall will provide an update at the September ANCCG meeting, see Agenda Item 8. Confirmation is being sought that email communications being sent to M Dugmore address are being received and responded.

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4	Option for appointment of a 4 th community representative to be considered.	19/12/22 13/03/23 12/06/23	C Harland / K Higgs/ J Lo	ASAP and before 11/09/23	Phil Wilson response indicating no reason to add a 4 th representative unless clear majority of committee wished to progress was discussed on 12 Jun 2023 meeting. Members to receive information and survey to enable them to express a view. J Lo circulated a memo and questionnaire on 7 th August to members.
					Members are to respond no later than 18 th August. J Lo to collate questionnaire results and provide report to the September meeting (Item 9).
5	Casper to look into adding a secondary cause of complaint and enabling other languages into the complaint system.	19/12/22 13/03/23 12/06/23	J Lo	11/09/23	J Lo to circulate a memo to members outlining possible CASPER upgrades regarding complaint field and additional language(s) to support more efficient data capture and user experience. Memo circulated on 8 th August for Members to review and provide their views at the September meeting, see Agenda Item 10.
6	To identify someone from Airport Coordination Limited to speak about airline slots at Auckland Airport.	13/3/23 12/06/23	J Lo	11/12/23	Bruce Cargill is unavailable for the June and September meetings and has indicated that December is a possibility. The date and time of that meeting has been forwarded to him. J Lo met with Bruce Cargill on 8 th August to understand his scope of work. After speaking with Bruce, it has been decided that a representative from Auckland Airport would be a better placed to discuss flight schedules and slots at the December ANCCG meeting.

Completed since previous meeting.

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1	Airways NZ to undertake a trial commencing February 2023 of an early morning flight path on Runway 05 for departing South Australian flights to turn soon after take-off to fly over the Manukau Harbour (thus avoiding flying over Manukau/Totara Heights/Conifer Grove).	19/12/22 13/03/23	G Hounsell K Taylor	12/06/23	Geoff Hounsell provided an update at the June meeting, see Agenda Item 7, indicating the trial was successful and once the new departure path is up and running, between 11pm and 6.30am when RWY 05R is used, 6 to 8 aircraft will depart using the shorter departure path.
2	Casper to look into adding a secondary cause of complaint and enabling other languages into the complaint system.	13/3/2023	CASPER	12/06/23	Email sent to Kathleen Delaney to update on progress with these matters and other updates to the Auckland Noise Complaint System which had been noted for action as part of the Mar 23, Matters Arising from 19 Dec 22. CASPER has initiated the process and will work with Auckland Airport to ensure that the appropriate language translations are configured. CASPER has sent through a few options for the primary and secondary complaint types.
3	Jeremy Lo to circulate previous memos to members relating to the Marshall Day Acoustics results from the Ridings Road Remuera monitor and other information previously supplied to the ANCCG.	12/06/23	J Lo	11/09/23	The following documents were sent to members on 13 July 2023 (together with the draft 12 June meeting minutes): -12 th Jun 2022 Agenda Item 6 Annual Noise Monitor Review 2022; -4 th Dec 2020 Agenda Item 7 including MDA memo to AIAL 21 Oct 2020, and 4 th Dec 2020 meeting minutes. The information explains the preference for other monitoring locations rather than moving a noise monitor to Remuera.