## Matters Arising from ANCCG Meeting on 14 June 2021

	Ongoing Matters Arising	Meeting	Action By	Due Date	Status
1	Mana whenua representatives. Process for identifying representatives to be initiated.	14/12/20 8/3/21 14/6/21 13/9/21	K Cooper	Ongoing	Discussions held with Kaitiaki of Mana Whenua. Proposed alternative solution being explored of incorporating noise issues and ANCCG papers into existing monthly engagement between AIAL and Kaitiaki of Mana Whenua with briefings on noise issues and initiatives and ANCCG materials and views sought which will be brought back to the ANCCG. Mana Whenua representatives would continue to receive all papers and have standing invitation to attend ANCCG if desired.
2A	Northern STAR serving 05R to be developed.	9/12/19 8/06/20 14/9/20 14/12/20 8/3/21 14/6/21	K Cooper	15/12/2021	Aeropath have developed a draft (currently undergoing technical review) for new Northern STAR serving 05R for flights from North America and Pacific Islands. On track for publication in December 2021 AIP.
2B	Consideration of a Sydney arrivals routes to address early morning flights.	9/12/19 8/06/20 14/9/20 14/12/20 8/3/21 14/6/21	K Cooper	Ongoing	ANCCG members' desire for work to be undertaken on options for Sydney night flights to be included as a future noise initiative for FY22 in the 2021 Annual Noise Management Report, with a discussion paper to ANCCG scheduled for March 2022. Refer Agenda Items 7 and 8
3	Presentation by Airways on all the night SIDS and STARS developed (or under development)	14/6/21	S Healy, K Taylor	13/9/21	Refer Agenda Item 7
4	Development of material for new members to be ready prior to December 2022 appointment of new members	14/6/21	K Cooper, E Kumar	Project for FY22 Step 1 due by 13/9/21	Refer Agenda Item 6. Step 1 Complete - K Cooper and E Kumar to undertake a stock-take of existing material, a gap analysis, and survey members to determine interest in various items. Following steps to be determined at ANCCG.

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5	Make plans to hold the next (if practicable and if not, then the following) ANCCG at the Te Manukanuka o Hoturoa Marae, Uenuku Way Auckland Airport	14/6/21	K Cooper	13/9/21 14/3/22	Arrangements had been made to hold 13/9/21 meeting at Te Manukanuka o Hoturoa Marae, however movement into Alert Level 4 required moving meeting on line. Marae is unavailable for December meeting therefore March 2022 will be targeted date for this initiative.

## Complete since previous meeting

	Ongoing Matters Arising	Meeting	Action By	Due Date	Status
1.	Airways to seek soundings from pilots at user groups as to whether any of the current flight paths cause there to be a sharp change in air speed, necessitating air-brake application as a matter of course.	8/3/21	J Evans	14/6/21	Complete-verbal update provided 14/6/21.
2.	Interim result presentation on Orange track trial to be presented to ANCCG at next meeting	8/3/21	K Cooper, J Evans, Marshall Day	14/6/21	Complete-see Item 8, 14/6/21
3.	Amend noise offer letters to include translations of offer/availability of material in different languages at the beginning of the offer letter; and include Te Reo in next reprinting of noise brochure.	8/3/21	M Dugmore	14/6/21	Complete-see Item 11, 14/6/21
4.	Prepare information on potential for increased sensitivity of residents to aircraft noise when flights resume for consideration by members at the next ANCCG	8/3/21	K Cooper, Marshall Day	14/6/21	Complete-see Item 9, 14/6/21
5.	Industry representatives. Process for identifying representatives to be initiated.	14/9/20 14/12/20 8/3/21 14/6/21	K Cooper	13/9/21	Complete – AIAL wrote to organisations short- listed by Independent Chair and Garth Wyllie of EMA (who was previously on the ANCCG) has expressed interest in attending on behalf of the EMA and been appointed as the Industry Representative.

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6	MDA include an explanation in the Annual Noise Management Report on the science of noise monitoring and contour predictions.	14/6/21	Marshall Day	13/9/21	Complete – refer Agenda Item 7 13/9/21
7	AIAL consider the feedback received on the Annual Noise Monitor Survey and reach a decision on whether or not to relocate the Whitford noise monitor to the MANA (Flatbush area)	14/6/21	K Cooper	13/9/21	Complete – AIAL decision following feedback from ANCCG members to make no change for now to Whitford noise monitor. To be revisited with ANCCG post Orange Track trial to assess whether Clevedon noise monitor (measuring Orange Track noise) should be relocated to the MANA (Flatbush area).
8	Marshall Day continue to engage with CASPER on the calibration of the Wiri noise monitor	14/6/21	Marshall Day	13/9/21	Complete – calibration within appropriate bounds consistently and being actively monitored
9	Determine whether to present the comparisons in the quarterly and annual reports with the preceding Covid year figures or 2019 (pre-Covid)	14/6/21	Marshall Day, K Cooper	13/9/21	Complete – decision to show both comparisons in Annual Report where appropriate
10	Keep the ANCCG informed on the RFP process and potential new installation provider for the noise mitigation packages.	14/6/21	M Dugmore	13/9/21	Complete – refer Agenda Item 9
11	Provide ANCCG with any available information on the reasons for applicants who have not taken up previous mitigation offers deciding to then apply for the package.	14/6/21	M Dugmore	13/9/21	Complete – refer Agenda Item 9
12	Investigate using local libraries as venues for noise mitigation community information sessions.	14/6/21	M Dugmore	13/9/21	Complete – refer Agenda Item 9

## Moved to Topics yet to be scheduled in Workplan:

1.	Potential review of ANCCG Terms of Reference, for	9/12/19	C Harland	Tbc	Removed from action list (but kept as future
	consideration by AIAL and Auckland Council				work initiative noted on Work Plan) with the
					focus instead being the development of the
					induction training pack for new members as per
					item 4 above, development of Terms of
					Reference/position description for members and
					Code of Conduct for members. All to be
					complete and approved by September 2022,
					ready for any new members in December 2022.