

## Matters Arising from ANCCG Meeting on 12 September 2022

	Ongoing Matters Arising	Meeting	Action By	Due Date	Status
1	Make plans to hold an ANCCG at the Te Manukanuka o Hoturoa Marae, Uenuku Way Auckland Airport, when COVID-19 conditions permit.	14/6/21 13/9/21 14/3/22	K Cooper	13/2/23	An Induction Day for new members (and existing members who are interested) will be held at the Te Manukanuka o Hoturoa Marae, Uenuku Way Auckland Airport on Monday 13 February 2022.
2	Development of material for new members to be ready prior to December 2022 appointment of new members.	14/6/21 13/9/21 13/12/21	K Cooper, E Kumar	13/2/23	Step 1 of member survey complete 13/9/21 with draft programme  Induction Day being held 13 February at Te Manukanuka o Hoturoa Marae, Uenuku Way.
3	Revision of existing Sydney night arrivals route on Runway 23L to assess whether the height of flights at LOSGA can be increased at night.	14/3/22 13/6/22	K Cooper Airways	31/3/23	Testing confirmed that it is possible to raise the altitude at LOSGA by 1000 feet (from 6000 feet to 7000 feet) for night flights with this increase of 1000 feet being unlikely to cause any unintended consequences (eg aircraft needing to deploy flaps to reduce speed at Beachlands when turning at the VIBAG waypoint when there is a tail wind).  Auckland Airport now working with CAA and Airways on the change, aiming for AIP publication Q1 2023.
4	Relocate the Whitford noise monitor to the edge of the MANA (close to where yellow and orange tracks intersect the centre line) and relocate the Clevedon monitor to Beachlands.	13/6/22	P Thaker K Cooper	31/12/22	The Beachlands noise monitor has been installed and working since early November 2022.  The MANA location at Flatbush has been selected and letters inviting interest sent to residents in the selected area with one potential site expressing interest. This site has been scheduled for a visit to assess installation. Members will be verbally updated regarding further progress.

Complete since previous meeting

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1	Development of Appointment Package for new members including Terms of Reference, and relevant appointment letter	13/9/21 13/12/21 12/9/22	K Cooper	Complete	<p>Appointment materials and welcome pack sent out to all new members.</p> <p>The ToR for ANCCG members was finalised (separately circulated) to reflect the outcome of Council Governance staff advice regarding whether Local Boards can appoint a non-elected member as a Local Board representative. Council Governance advice is that this is permissible so long as the Local Board resolves that way and puts in place appropriate governance and reporting processes, including meeting any costs of the non-elected member.</p> <p>The Council Governance Team also advised that an alternate should not normally attend meetings at the same time as the appointed main member. If the appointed main member is only able to be present for part of the meeting, and there will be overlap of attendance by the main member and the alternate, then speaking rights are with the main member until their departure, with the alternate an observer while the main member is present.</p>
2	Initiate the process to appoint new or reappoint existing Community Representatives on the ANCCG.	13/6/22	K Cooper H Twose	Complete	<p>Advertisements were prepared and posted/advertised during October seeking applications. Interviews were held and feedback sought from ANCCG Chair. The process highlighted a new suitable candidate living within the Noise Contours with a Town Planning background and local community involvement. The two incumbent community representatives also indicated their willingness to continue for a third term. After consultation with Independent Chair, Council and Industry Representatives the Airport determined to voluntarily move to three Community Representatives (from the current two) with the Airport covering the cost. This will increase resiliency of the Community Representative position, and also provide for succession planning.</p>
3	Offer for the Noise Mitigation Packages.	12/9/22	M Dugmore	Complete	<p>Offer letters were sent out.</p>

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4	Provide an update on the Velodrome Monitor correlation rates after the changes made 1 August (reducing the LMax parameter from 12db to 7db and reducing the Noise Monitor area from 2500m to 2000m to compensate for the elevated background noise levels).	12/9/22	K Cooper Casper	Complete	<p>The changes made by Casper Velodrome Monitor with effect from 1 August of:</p> <ul style="list-style-type: none"> <li>Reducing the matching LMax parameter from 12db to 7db – in the test system this has shown to improve the correlations from 60% to 74% (as a result of lowering the difference between the residual noise levels and the LMax levels).</li> <li>Reducing the Noise Monitor area from 2500m to 2000m to compensate for the elevated background noise levels, and reduce the incident of aircraft detection where the greater distance to the Noise Monitor will likely result in missed correlations</li> </ul> <p>Have resulted in the correlation rate from the Velodrome monitor improving by 17 percentage places, from 73% over the previous quarter to 90% over the period August to November.</p>
5	Kristina Cooper to reach out to the most regular complainant directly.	12/9/22	K Cooper	19/12/22	AIAL reached out and met on line in December with complainant.