

Agenda

Meeting: Aircraft Noise Community Consultative Group

Location: Combination of on site at Auckland Airport, 4 Leonard Isitt Drive and virtually via Teams

Date: 9 December 2024

Time: 1.00pm – 3.00pm

Item	Description	Presenter	Timing
Public Session			
1	Karakia	Kylie H, AIAL	1.00pm
2	Meeting quorum/Apologies	Jeremy L, AIAL	1.02pm – 1.05pm
3	Public Forum (by phone if required)	Jeremy L, AIAL	1.05pm – 1.10pm
4	Confirmation of minutes of meeting held on 3 September	Rachel D, Chair	1.10pm – 1.15pm
5	Matters arising from the previous minutes	Jeremy L, AIAL	1.10pm – 1.20pm
6	Identification of conflicts of interest for this meeting	Rachel D, Chair	1.20pm – 1.25pm
7	Signatures for Code of Conduct	Jeremy L, AIAL	1.25pm– 1.30pm
8	Draft Terms of Reference	Kylie H, AIAL	1.30pm– 1.45pm
9	Quarterly Aircraft Noise Report - Change in approach to reports	Steve P, MDA Jeremy L, AIAL	1.45pm – 2.05pm
10	Quarterly Noise Reduction Report - Group Discussion update	Mark L, AIAL	2.05pm – 2.25pm
11	Review of change on Noise Complaint Form with addition of three categories.	Jeremy L, AIAL	2.25pm – 2.40pm
12	Auckland Airport Community Trust Annual Report - ANCCG Appointment for Auckland Airport Community Trust - AACT Trustee recommendation	Tieri C AIAL, Jeremy L, Nick B, Māngere-Ōtāhuhu Local Board	2.40pm – 2.55pm
13	1. Work Plan - Confirm 2025 meeting dates and times 2. Any Other Business	Jeremy L, AIAL	2.55pm – 3.00pm
14	Meeting to Close with Karakia		By 3.00pm