

Matters Arising from ANCCG Meeting on 8 September 2025

	Ongoing Matters Arising	Meeting	Action By	Due Date	Status
1	Auckland Airport to review and publish minutes (i.e., month review period; “unconfirmed minutes” published to website; published as “confirmed” after next meeting). for all future meetings.	08/09/25	Jaynie Y	1 month after meeting date	Completed
2	ANCCG members who have not yet completed the standing conflict register to sign and complete that.	10/03/25	Jaynie Y	09/06/25	20/10/25 – To be done in person during induction (15 December 2025)
3	ANCCG Secretariat to follow up with those who had not yet signed the Code of Conduct and liaise with Council advisors to assist the process.	10/03/25	Jaynie Y	09/06/25	20/10/25 – To be done in person during induction (15 December 2025)
4	Auckland Airport to correct the heading and publish amended confirmed 9 June 2025 Minutes.	08/09/25	Jaynie Y		Completed.
5	Auckland Airport to consider Airway’s proposed solutions to data outage and comment if any further matters need consideration	08/09/25	Caitlin G	15/12/25	Completed. Airways are included in the daily Casper/Noise AKL status report. Error alert notifications- Caspers monitoring functions are potentially going to change as part of their company merger and integration – Airways and AIAL will be added once the system monitoring is further established.

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6	Auckland Airport to prepare a report on the value of the temporary monitors having regard to the locations and parameters.	08/09/25	Caitlin G	15/12/25	Complete. Flat Bush, Wiri, Wattle Downs and Mt Eden Monitors were reviewed by MDA. Refer to Temporary monitor review memo.
7	Airways Smart Approach proposal- Airways to present a report at the next meeting, which would include specific questions for the Group to discuss or consider.	08/09/25	All	15/12/25	AIAL/Airways/MDA/BARNZ/CASPER meeting held 10 Nov 2025. AIAL to present meeting outcome and proposed plan with questions at the December meeting. To be followed up with a detailed plan and Airways presentation at the March 2026 meeting.
8	AIAL to coordinate circulation of an updated list of member details post elections and community representative appointments.	08/09/25	Jaynie Y	15/12/25	05/12/25 – In progress, awaiting confirmation of Local Board members (est. 8 th Dec).
9	AIAL to consider the feasibility and merits of a summary document outlining the legislative framework for aircraft noise.	08/09/25	All	15/12/25	To be discussed in Any Other Business