

Minutes of the meeting of the Edinburgh Airport Noise Review Panel (EANRP) on 27th July 2021

The meeting was held remotely via Microsoft Teams.

Attendees : **Robert Carr**, EACC Chair and Joint Convener of EANRP, **Cllr Kevin Lang** as EACC EANRP representative and Joint Convener of EANRP, **Janice Hogarth** as Secretary to the EACC (and minute taker for the EANRP), **Lindsay Cole**, the Chair of EANAB and member of EACC, and **Ray Godfree, Pippa Plevin & Bruce Finlayson** as EANAB EANRP representatives. **Gordon Robertson** as EAL Representative.

It had been agreed that Kevin Lang would chair this meeting and Robert Carr Lang the following one.

Draft Minutes of the meetings of 8th and 23rd June and matters arising

The amended draft minutes of the meetings of the 8th June and 23rd June were approved noting a spelling mistake in Kevin Lang in the minutes of the 23rd June.

Kevin Lang confirmed that Gordon had now circulated notes of the papers on Recovery and Noise to the panel and there was a question raised as to whether these had also been distributed to EANAB ?

It was hoped that the interview with Gordon Robertson would hopefully take place in the following week dependent on the availability of everyone.

Final notes of papers compiled were still to be distributed by Ray (for the individual responses) and Bruce and Gordon (for the community councils) and Kevin asked that these be based on the agreed 4 pillars.

It was agreed that there would be 4 x 90-minute discussions on each of these pillars :

Purpose : Structure : Process : Culture

Everyone was asked to come to the next meeting prepared with clear ideas and suggestions and potential solutions. There will be core ideas and it will be challenging but from each of these Kevin Lang commented that he hoped that we would be able to create the core content for the panel's recommendations.

Questions should look at what EANAB isn't and what it is. Members of the panel would be asked to arrive at recommendations from the survey combined with the ideas of panel members.

It was agreed that there would be weekly meetings on the 10th/17th/24th and 31st August at 1800 with the exception of the meeting on the 10th which would be at 1900.

Gordon Robertson agreed to create 4 documents for discussion which he would distribute.

AOCB

The next meeting will take place on Tuesday 10th August at 1900 and will be chaired by Robert Carr